



## AGENDA

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

**Tuesday, February 17, 2015, 9:30 A.M.**

**Chisholm City Hall  
316 West Lake Street  
Chisholm, Minnesota**

*Directions: Highway 53 to MN 169 Exit in Virginia, proceed west onto MN 169 toward Chisholm. Turn right/north onto 4<sup>th</sup> Avenue SE, travel approximately .5 mile and turn left/west on Lake Street, proceed approximately .5 mile, City Hall is on the right.*

**PETE STAUBER, Chair  
Fifth District**

**FRANK JEWELL  
First District**

**PATRICK BOYLE  
Second District**

**CHRIS DAHLBERG  
Third District**

**TOM RUKAVINA  
Fourth District**

**KEITH NELSON  
Sixth District**

**STEVE RAUKAR, Vice-Chair  
Seventh District**

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Phil Chapman

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

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

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

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

**AGENDA**  
**St. Louis County Board**  
**February 17, 2015**  
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9:30 A.M. Moment of Silence  
Pledge of Allegiance  
Roll Call

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

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

9:40 A.M. PUBLIC HEARING, pursuant to Resolution No. 15-68, adopted February 3, 2015, to consider the issuance of an Off-sale Intoxicating Liquor License to Border Guide Service Base Camp Company, Kabetogama Township. **{15-59}**

**CONSENT AGENDA**

Approval of business submitted on the consent agenda.

**REGULAR AGENDA**

**Central Management & Intergovernmental Committee – Commissioner Jewell, Chair**

1. Resolution of support for special legislation to allow a private sale of thirty-six (36) lots of state tax forfeited land to adjacent property owners in Duluth's Park Point neighborhood, with all said parcels to be sold at public auction should such legislation fail to be enacted. **{15-57} [Without recommendation.]**

**ADJOURNED:**

# **BOARD LETTER NO. 15 - 59**

## **FINANCE & BUDGET COMMITTEE**

### **FEBRUARY 17, 2015 BOARD AGENDA 9:40 A.M. PUBLIC HEARING**

**DATE:** February 17, 2015                      **RE:** Public Hearing to Consider Off-Sale Intoxicating Liquor License (Kabetogama Township)

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

Donald Dicklich  
County Auditor/Treasurer

Mark Rubin  
County Attorney

#### **RELATED DEPARTMENT GOAL:**

Provide mandated and discretionary licensing services in a timely manner.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to consider an off-sale intoxicating liquor license for Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township.

#### **BACKGROUND:**

Border Guide Service Base Camp Company has made application for an Off-Sale Intoxicating Liquor License for the establishment known as Border Guide Service Base Camp Company, Kabetogama Township. Minn. Stat. § 340A.405, Subd. 2(d), relating to the issuance of off-sale intoxicating liquor licenses provides that "No license may be issued under this subdivision unless a public hearing is held on the issuance of the license. Notice must be given to all interested parties and to any city located within three miles of the premises to be licensed. At the hearing the county board shall consider testimony and exhibits presented by interested parties and may base its decision to issue or deny a license upon the nature of the business to be conducted and its impact upon any municipality, and the character and reputation of the applicant, and the propriety of the location."

The County Liquor Licensing Committee considered and approved the application and recommends Board approval. According to the St. Louis County Fee Schedule, this establishment is applying for an Off-Sale Intoxicating Liquor License located in Area 3 and the annual license fee is \$150.00.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board consider the testimony at the public hearing and barring any valid objection, approve the issuance of the off sale license.

**Off-Sale Intoxicating Liquor License (Kabetogama Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township, St. Louis County, MN, has applied for an off-sale intoxicating liquor license; and

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

WHEREAS, A public hearing was held on February 17, 2015, at 9:40 a.m. in the Chisholm City Hall, Chisholm, MN, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Border Guide Service Base Camp Company has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

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

THEREFORE, BE IT RESOLVED That Off-Sale Intoxicating Liquor License (License Number CMB15164) shall be issued to Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150.00;

RESOLVED FURTHER That said liquor license shall be effective April 1, 2015 through June 30, 2015;

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

RESOLVED FURTHER That said license is approved contingent upon proof of liquor liability insurance;

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

# **BOARD LETTER NO. 15 - 57**

## **CENTRAL MANAGEMENT AND INTERGOVERNMENTAL COMMITTEE NO. 4**

### **FEBRUARY 17, 2015 BOARD AGENDA NO. 1**

**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 17<sup>th</sup> and 19<sup>th</sup> 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 8<sup>th</sup> 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 13<sup>th</sup> and 15<sup>th</sup> 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 17<sup>th</sup> and 19<sup>th</sup> 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 8<sup>th</sup> 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 13<sup>th</sup> and 15<sup>th</sup> 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. \_\_\_\_\_;

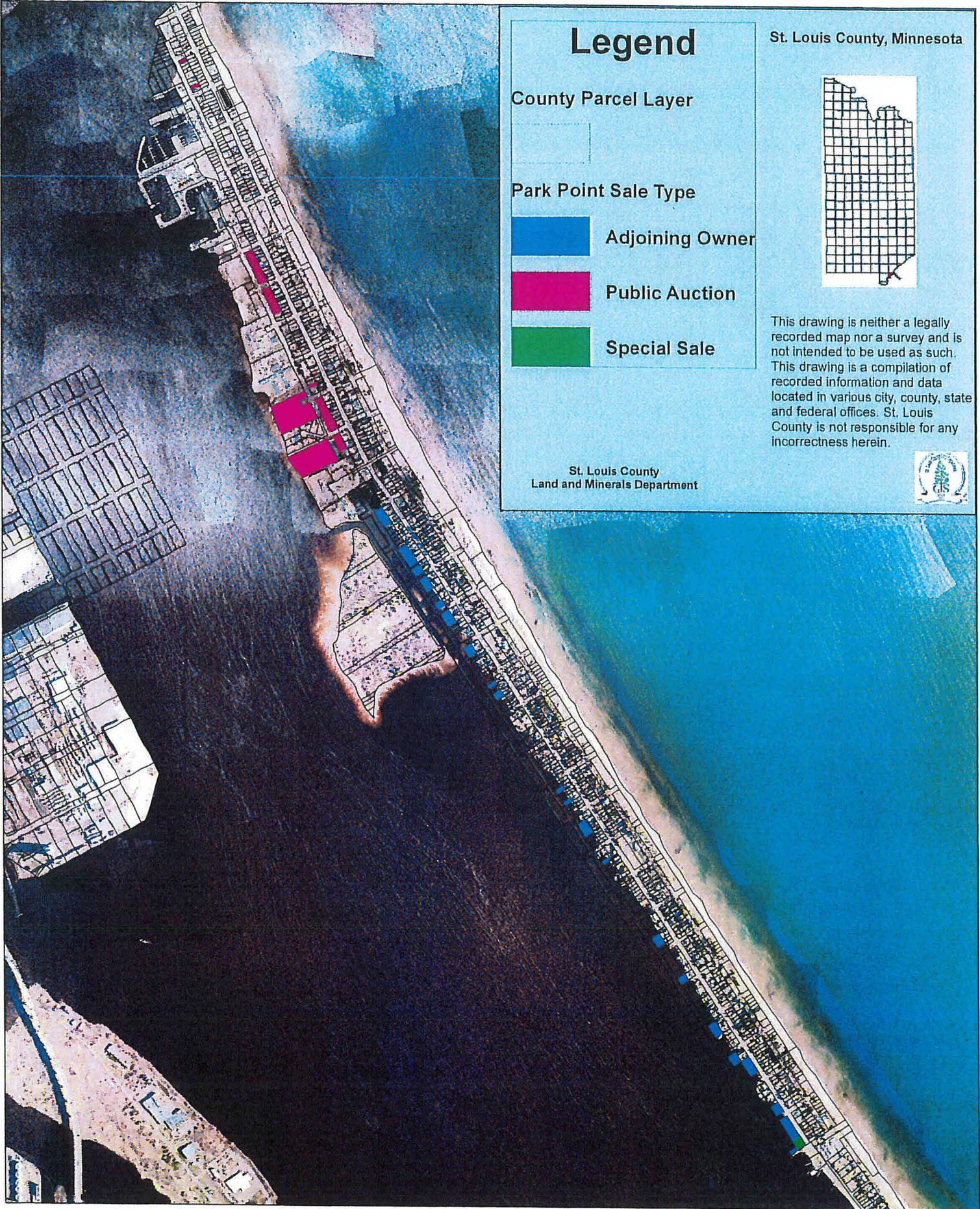
RESOLVED FURTHER That the County Board affirms that the “first right of refusal” for the purchase of certain conforming tax forfeited lots in Park Point, as provided in County Board Resolution No. 14-597, cannot be offered to adjacent residents without special legislative authority from the 2015 Minnesota 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



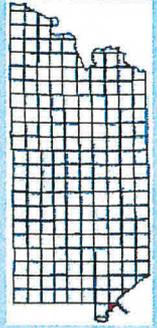
Adjoining Owner



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

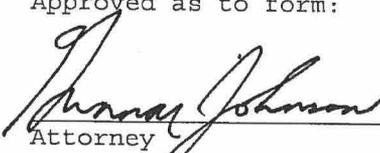
WHEREAS, tax forfeited parcels described as Lots 203 and 219 Upper Duluth Minnesota Avenue, and Lots 11 through 39 and Lot 45 (odd numbered lots) Upper Duluth St. Louis Avenue on file in County Board File No. 59937A and Lots 85 through 119 (odd numbered lots) Upper Duluth St. Louis Avenue on file in 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*

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**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

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**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 4<sup>th</sup> 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 4<sup>th</sup> 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*

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**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

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**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 4<sup>th</sup> 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 4<sup>th</sup> 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