

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

April 28, 2015

Camp Esquagama, 4913 Pine Lane, Gilbert, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial 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.

RESOLUTIONS FOR APPROVAL:

Minutes for April 7, 2015

Minutes for April 14, 2015

Health & Human Services Committee – Commissioner Boyle, Chair

1. Public hearing established for May 12, 2015, at 9:40 a.m., in the County Board Room, St. Louis County Courthouse, Duluth, MN, to consider testimony on proposed Ordinance No. 63, “Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work”. [15-154]

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

2. Access easements authorized across state tax forfeited lands located in Fredenberg Township to access shoreland lease parcels in Tract A. [15-147]
3. Access easements authorized across state tax forfeited lands located in Unorganized Township 61-13 to access shoreland lease parcels in Tract I. [15-148]
4. Applications for repurchase of state tax forfeited lands by Robert Stanina, Nashwauk, MN; Steven and Kimberly Ankarlo, Duluth, MN; Theresa Mellinger and Linda Lonetto, Proctor, MN; Michael and Charlene Husmann, Hibbing, MN; Michael Vanert, Duluth, MN; Perry Brown, Eveleth, MN; and Joshua and Mary Paavola, Duluth, MN. [15-149] (Resolutions numbered 4a, 4b, 4c, 4d, 4e, 4f, 4g and 4h.)

Public Works & Transportation Committee – Commissioner Raukar, Chair

5. Acquisition of necessary right of way through eminent domain proceedings authorized for the replacement of County Bridge 735 located on Township Road 7826/North Long Lake Road in Balkan Township, County Project 7826-215029 (SAP 069-599-039). [15-150]
6. Agreement authorized with Northland Consulting Engineers, LLP, Duluth, MN, in the amount of \$65,000 for engineering services related to storm sewer design on County State Aid Highway 9/4th Street in Duluth, MN (CP 0009-147349, SP 069-609-040). [15-151]

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7. Award of bids: *[15-155]*
 - a. **Asphalt Surface Tech Corp. – ASTECH**, St. Cloud, MN, in the amount of **\$1,031,917.59** for tied micro surfacing projects in various cities and townships (CP 0006-238395, SAP 069-606-024 (Low); CP 0098-190854, SAP 069-698-013; CP 0284-153310; CP 0571-238402; CP 0694-153308; CP 0859-238423; CP 0888-238428; CP 0889-238437; CP 0232-251571 Micro Surfacing).
 - b. **Hibbing Excavating, Inc.**, Hibbing, MN, in the amount of **\$2,299,486.20** for the reconstruction of County State Aid Highway (CSAH) 155/8th Avenue East in Ely, MN (CP 0155-194358, SAP 069-755-001).
8. Bid awarded to **Fahrner Asphalt Sealers, LLC**, Eau Claire, WI, in the amount of **\$798,969.14** for crack sealing and crack repair projects in various locations in St. Louis and Lake Counties (SAP 69-030-036, CP 0000-235367). *[15-156]*

Finance & Budget Committee – Commissioner Nelson, Chair

9. Abatement list for Board approval. *[15-152]*
10. Application for a temporary on-sale 3.2 percent malt liquor license by Lake 14 – Leander Club, Unorganized Township 60-19, for July 4, 2015 (rain date July 5, 2015).
11. Workers' compensation report dated April 17, 2015, as submitted by Safety & Risk Management.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

12. Reallocation of a vacant 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification in the Sheriff's Office. *[15-153]*

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 7, 2015, are hereby approved.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 14, 2015, are hereby approved.

**Establish Public Hearing to Consider Ordinance Number 63 –
“Prohibiting Electronic Delivery Devices in Public Places,
Retail Environments and Places of Work”**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing for Tuesday, May 12, 2015, at 9:40 a.m., in the County Board Room, St. Louis County Courthouse, 100 N. 5th Ave. West, Duluth, MN, to consider testimony on the proposed Ordinance Number 63, “Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work”.

**Easements across State Tax Forfeited Land to Access Shoreland Lease Parcels –
Tract A (Fredenberg Township)**

BY COMMISSIONER _____

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax forfeited land to access a public road; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize 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 an easement to access a shoreland lease parcel across state tax forfeited lands described as described in County Board File No. 60012.

**Easements across State Tax Forfeited Land to Access Shoreland Lease Parcels –
Tract A (Fredenberg Township)**

A 33.00 foot wide perpetual easement for access purposes over, under, and across that part of the Northeast Quarter of the Southwest Quarter of Section 28, Township 52 North, Range 15 West, St. Louis County, Minnesota, the east line of said easement is described as follows:

Commencing at the southeast corner of said Northeast Quarter of the Southwest Quarter; thence North 0 degrees 48 minutes 58 seconds West, assumed bearing along the east line of said Northeast Quarter of the Southwest Quarter, a distance of 650.69 feet to the point of beginning of the line to be described; thence continue North 0 degrees 48 minutes 58 seconds West along said east line a distance of 350.00 feet and said line there terminating.

**Easements across State Tax Forfeited Land to Access Shoreland Lease Parcels –
Tract I (Unorganized Township 61-13)**

BY COMMISSIONER _____

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax forfeited land to access a public road; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize 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 easements to access a shoreland lease parcel and other tax forfeited land across state tax-forfeited lands described as described in County Board File No. 60012.

**Easements across State Tax Forfeited Land to Access Shoreland Lease Parcels –
Tract I (Unorganized Township 61-13)**

A 33.00 feet wide easement over and across part of the Southeast Quarter of the Southeast Quarter of Section 20, Township 61 North, Range 13 West, of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the South line of the Southeast Quarter of the Southeast Quarter of Section 20 to bear South 88 degrees 52 minutes 34 seconds West and from the Southeast corner of said Southeast Quarter of the Southeast Quarter, being also the Southeast corner of Section 20, run South 88 degrees 52 minutes 34 seconds West along said south line, a distance of 630.38 feet; thence North 05 degrees 13 minutes 52 seconds West, a distance of 18.71 feet to the POINT OF BEGINNING of said centerline to be described.

Thence North 76 degrees 48 minutes 41 seconds East, a distance of 48.08 feet; thence North 51 degrees 59 minutes 43 seconds East, a distance of 22.38 feet; thence North 25 degrees 14 minutes 33 seconds East, a distance of 146.17 feet; thence North 12 degrees 42 minutes 53 seconds East, a distance of 85.86 feet; thence North 17 degrees 52 minutes 49 seconds East, a distance of 30.44 feet; thence North 32 degrees 40 minutes 44 seconds East, a distance of 42.34 feet; thence North 44 degrees 51 minutes 05 seconds East, a distance of 56.38 feet; thence North 28 degrees 40 minutes 55 seconds East, a distance of 68.95 feet; thence North 21 degrees 31 minutes 47 seconds East, a distance of 63.45 feet; thence North 26 degrees 46 minutes 40 seconds East, a distance of 35.41 feet; thence North 41 degrees 35 minutes 10 seconds East, a distance of 44.94 feet; thence North 48 degrees 54 minutes 35 seconds East, a distance of 36.44 feet; thence South 66 degrees 43 minutes 41 seconds East, a distance of 21.30 feet; thence North 89 degrees 00 minutes 44 seconds East, a distance of 26.10 feet; thence North 72 degrees 04 minutes 29 seconds East, a distance of 78.87 feet to the centerline of St. Louis County Road Number 490, commonly known as the West Bear Island Lake Road and there terminate.

AND

A 33.00 feet wide easement over, under and across that part of the Southeast Quarter of the Southeast Quarter, Section 20, Township 61 North, Range 13 West of the Fourth Principal Meridian, St. Louis County, Minnesota, described as follows:

Assuming the South line of the Southeast Quarter of the Southeast Quarter of Section 20 to bear South 88 degrees 52 minutes 34 seconds West and from the Southeast corner of said Southeast Quarter of the Southeast Quarter, being also the Southeast corner of Section 20, run South 88 degrees 52 minutes 34 seconds West along said south line, a distance of 630.38 feet to the POINT OF BEGINNING of the parcel to be described. Thence continue South 88 degrees 52 minutes 34 seconds West along said south line, a distance of 331.69 feet; thence North 29 degrees 14 minutes 33 seconds West, a distance of 37.42 feet; thence North 88 degrees 52 minutes 34 seconds East, a distance of 346.95 feet to a line that bears North 05 degrees 13 minutes 52 seconds West; thence South 05 degrees 13 minutes 52 seconds East, a distance of 33.09 feet to the POINT OF BEGINNING.

Repurchase of State Tax Forfeited Land - Stanina

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Robert Stanina of Nashwauk, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BUHL
LOTS 21 AND 22, BLOCK 3
BUHL
Parcel Code: 115-0010-00720; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Robert Stanina of Nashwauk, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,788.82, service fee of \$114, deed tax of \$12.50, deed fee of \$25, recording fee of \$46 and lock & hasp fee of \$18, for a total of \$4,004.32, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Ankarlo

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Steven and Kimberly Ankarlo of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 56-17
LOTS 3, 4 AND 11
EDEN PLACE FIRST ADDITION 56-17
Parcel Code: 690-0028-00030; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Steven and Kimberly Ankarlo, Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,363.89, service fee of \$114, deed tax of \$11.10, deed fee of \$25, and recording fee of \$46, for a total of \$3,559.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Mellinger/Lonetto

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Theresa Mellinger and Linda Lonetto, Proctor, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0004 BLOCK:004
NORTONS GARDEN TRACTS DULUTH
Parcel Code: 010-3520-00480; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Theresa Mellinger and Linda Lonetto of Proctor, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,148.02, service fee of \$114, deed tax of \$33.49, deed fee of \$25, recording fee of \$46, well fee of \$50, and lock & hasp fee of \$18, for a total of \$10,434.51, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Husmann

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Michael and Charlene Husmann of Hibbing, MN, have applied to repurchase state tax forfeited land legally described in County Board File No. 60090;

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael and Charlene Husmann of Hibbing, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$4,549.19, service fee of \$114, deed tax of \$15.01, deed fee of \$25, and recording fee of \$46, for a total of \$4,749.20, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Husmann

CITY OF HIBBING

A PIECE OR PARCEL OF LAND LOCATED IN THE SW1/4 OF THE SW1/4 OF SEC15 TWSHP 57 N RANGE 21 W OF THE FOURTH PRINCIPAL MERIDIAN ST LOUIS CO MN DESCRIBED AS FOLLOWS TO-WIT BEG AT A PT IN THE W LINE OF THE SW1/4 OF THE SW1/4 OF SEC 15 1170.63 FT NLY FROM THE SW COR THEREOF THENCE SELY IN A STRAIGHT LINE MAKING AN ANGLE OF 68 DEG WITH THE W LINE OF SAID SW1/4 OF THE SW1/4 OF SEC 15 A DIST A 52.02 FT TO THE TRUE PT OF BEG THENCE CONTINUING SELY IN THE LAST DESCRIBED COURSE A DIST OF 466 FT TO A PT IN THE WLY R.O.W. LINE OF THE GREAT NORTHERN RR THENCE NELY ALONG SAID R.O.W. LINE MAKING AN ANGLE OF 83 DEG 17' WITH THE LAST DESCRIBED LINE A DIST OF 95.9 FT TO A PT THENCE NWLY IN A STRAIGHT LINE MAKING AN ANGLE OF 96 DEG 43' A DISTANCE OF 357.8 FT TO A PT THENCE WLY IN A STRAIGHT LINE MAKING AN ANGLE OF 162 DEG WITH THE LAST DESCRIBED LINE A DIST OF 98 FT TO A PT THENCE SWLY ON THE ARC OF A CURVE TO THE RIGHT WITH A RADIUS OF 272.23 FT THE TANGENT TO SAID CURVE MAKING AN ANGLE OF 104 DEG 13' WITH THE LAST DESCRIBED LINE A DIST OF 65.07 FT TO THE TRUE PT OF BEG CONTAINING .96 AC MORE OR LESS

SEC 15 TWP 57 RGE 21

141-0050-02340

Repurchase of State Tax Forfeited Land – Vanert

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Michael Vanert of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0026 BLOCK:004
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-00560; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael Vanert of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$9,480.24, service fee of \$114, deed tax of \$31.28, deed fee of \$25, and recording fee of \$46, for a total of \$9,696.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Vanert

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Michael Vanert of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0025 BLOCK:004
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-00550; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael Vanert of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,030.55, service fee of \$114, deed tax of \$3.40, deed fee of \$25, and recording fee of \$46, for a total of \$1,218.95, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Brown

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Perry Brown of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH

LOT: 0011 BLOCK:056

EVELETH CENTRAL DIVISION NO 2

Parcel Code: 040-0100-01360; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Perry Brown of Eveleth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,320.53, service fee of \$114, deed tax of \$7.66, deed fee of \$25, lock fee of \$10, and recording fee of \$46, for a total of \$2,523.19, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Paavola

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Joshua and Mary Paavola of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
E 1/2 OF LOT 439, BLOCK 80
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1140-02800; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Joshua and Mary Paavola of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,749.18, service fee of \$114, deed tax of \$35.47, deed fee of \$25, and recording fee of \$46, for a total of \$10,969.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Acquisition of Right of Way by Eminent Domain Proceedings for the Replacement of County Bridge 735 (Balkan Township)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department, in cooperation with the Balkan Town Board, plans to replace the existing County Bridge 735 over an unnamed stream between Long Lake and Dewey Lake and to reconstruct approximately 300 feet of Township Road 7826/North Long Lake Road) within Balkan Township; and

WHEREAS, All of the necessary right of way for the project has been acquired by negotiation and direct purchase with the exception of the parcel number 235-0030-02792 described in County Board File No. _____;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et.al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by eminent domain proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

**Acquisition of Right of Way by Eminent Domain Proceedings for the
Replacement of County Bridge 735 (Balkan Township)**

PARCEL 235-0030-02792 LEGAL DESCRIPTION

Parcel 1 Owners and Interests:

Carol A. Gordon, a single person, owner 6561 North Long Lake Road Chisholm, MN, 55719

Property Legal Description:

That part of Government Lot 2, Southwest Quarter of Northwest Quarter, Section 18, Township 59, Range 20 which lies west of a line which is 655 feet east of and parallel to the westerly boundary of Government Lot 2, Section 18, Township 59, Range 20, EXCEPT that part described as follows: Assuming the East and West center line of said Section 18 to be due east and west, beginning at a point on said East and West center line 465.5 feet east of the West Quarter corner of said section; thence North 39 degrees 46 minutes East 580.5 feet; thence South 89 degrees 54 minutes East 724.3 feet; thence South 65 degrees 59 minutes East 412.5 feet; thence South 34 degrees 34 minutes East to the intersection with said East and West center line; thence west along said center line to the point of beginning.

Parcel Identification Number 235-0030-02792 (abstract property)

Rights to be acquired:

A 66.00 foot PERMANENT EASEMENT for highway purposes over, under, and across the above described property. The center line of said easement is described as follows:

Commencing at the west quarter corner of Section 18, Township 59 North, Range 20 West, and assuming the west line of the Northwest quarter of said Section 18 bears North 02 degrees 51 minutes 10 seconds West; thence North 72 degrees 13 minutes 53 seconds East a distance of 260.38 feet to the point of beginning of the center line to be described; thence North 60 degrees 06 minutes 38 seconds East a distance of 125.00 feet and there terminating.

TOGETHER WITH a 100.00 foot permanent easement over, under, and across the first above described property. The center line of said easement is described as follows:

Beginning at the terminus of the above described line thence continue North 60 degrees 06 minutes 38 seconds East a distance of 45.00 feet and there terminating.

TOGETHER WITH a 66.00 foot permanent easement over, under, and across the first above described property. The center line of said easement is described as follows:

Beginning at the terminus of the above described line thence continue North 60 degrees 06 minutes 38 seconds East a distance of 130.00 feet and there terminating.

Described permanent easement contains 0.48 acre, of which, approximately 0.16 acre is existing right of way and 0.32 acre is new highway right of way.

TOGETHER WITH a temporary construction easement over a strip of land lying south of a line drawn parallel and distant 75.00 feet north of the above described center line and between lines drawn perpendicular to said center line from Engineers stations 1+00 and 1+25.

AND TOGETHER WITH a temporary construction easement over a strip of land lying north of a line drawn parallel and distant 125.00 feet south of the above described center line and between lines drawn perpendicular to said center line from Engineers stations 0+00 and 3+00. The sidelines of said easement shall terminate on the south and southeast property lines.

Described Temporary Easement contains approximately 0.70 acre and shall expire on December 31 2017.

**Agreement with Northland Consulting Engineers, LLP for
Storm Sewer Design on CSAH 9/4th Street (Duluth)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Northland Consulting Engineers, LLP of Duluth, MN, for storm sewer design services on County State Aid Highway 9/4th Street in Duluth, CP 0009-147349, SP 069-609-040, in the amount of \$65,000, payable from Fund 220, Agency 220270, Object 626600.

Award of Bid: Micro Surfacing Projects (Various Cities and Townships)

BY COMMISSIONER _____

WHEREAS, bids have been received electronically by the St. Louis County Public Works Department for the following tied micro surfacing projects:

- A.) CP 0006-238395, SAP 069-606-024 (Low) CSAH 6 (Maple Grove Road) from TH 2 to CSAH 13 (Midway Road), length 4.47 miles
- B.) CP 0098-190854, SAP 069-698-013 Tied CSAH 98 (Canosia Road) from TH 194 to CSAH 7, length 3.42 miles.
- C.) CP 0284-153310 Tied CR 284 (Ugstad Road) from CSAH 9 (Martin Road) to North Termini, length 2.49 miles
- D.) CP 0571-238402 Tied CR 571 (South Pike Lake Road) from West Termini to CR 889 (Solway Road), length 0.32 miles
- E.) CP 0694-153308 Tied CR 694 (Seville Road) from CR 859 (Caribou Lake Road) to TH 53, length 2.215 miles
- F.) CP 0859-238423 Tied CR 859 (Caribou Lake Road) from TH 194 to CR 982 (Old Miller Trunk Highway), length 1.28 miles
- G.) CP 0888-238428 Tied CR 888 (South Shore Drive) from CR 982 (Old Miller Trunk Highway) to CR 571 (South Pike Lake Road), length 0.34 miles
- H.) CP 0889-238437 Tied CR 889 (Solway Road) from CR 890 (Rose Road) to CR 571 (South Pike Lake Road), length 1.70 miles
- I.) CP 0232-251571 Tied CR 232 (Lake Nichols Road) from CR 740 to TH 53, length 2.44 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Asphalt Surface Tech Corp., ASTECH	P.O. Box 1025 St. Cloud, MN 56302	\$1,031,917.59

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed projects payable as follows:

A.)	Fund 220, Agency 220352, Object 652700	\$249,492.51
B.)	Fund 220, Agency 220353, Object 652700	\$196,867.83
C.)	Fund 200, Agency 203356, Object 652800	\$133,175.77
D.)	Fund 200, Agency 203357, Object 652800	\$ 20,846.50
E.)	Fund 200, Agency 203358, Object 652800	\$115,453.35

F.)	Fund 200, Agency 203359, Object 652800	\$ 70,853.71
G.)	Fund 200, Agency 203360, Object 652800	\$ 21,004.79
H.)	Fund 200, Agency 203361, Object 652800	\$ 94,849.66
I.)	Fund 200, Agency 203371, Object 652800	\$129,373.47

Award of Bid: Reconstruction of CSAH 155 (Ely)

BY COMMISSIONER _____

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

CP 0155-194358, SAP 069-755-001 located on CSAH 155 (8th Avenue East) from East James Street to East Camp Street in Ely, MN, length 0.44 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hibbing Excavating, Inc.	3402 15 th Ave. E. Hibbing, MN 55746	\$2,299,486.20

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 220, Agency 220333, Object 652700.

**Award of Bid: Crack Seal and Crack Repair in Various Locations
(St. Louis and Lake Counties)**

BY COMMISSIONER _____

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

SAP 69-030-036, CP 0000-235367, various County State Aid Highways, County roads, Unorganized Township roads, City and Township roads within St. Louis County; and Lake County roads; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 9, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54703	\$798,969.14

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 220, Agency 220351, Object 652700	\$593,590.26
Fund 200, Agency 203355, Object 652800	\$133,577.90
Fund 210, Agency 210057, Object 652800	\$ 71,800.98

With additional revenue budgeted for expense:

City of Biwabik	Fund 200, Agency 203355, Rev. Obj. 551540	\$ 4,312.00
City of Chisholm	Fund 200, Agency 203355, Rev. Obj. 551530	\$ 9,851.50
City of Floodwood	Fund 200, Agency 203355, Rev. Obj. 551553	\$ 4,429.50
Grand Lake Township	Fund 200, Agency 203355, Rev. Obj. 551555	\$ 1,376.90
Rice Lake Township	Fund 200, Agency 203355, Rev. Obj. 551521	\$ 1,974.50
Lake County	Fund 200, Agency 203355, Rev. Obj. 551508	\$46,922.34

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.

**Temporary On-Sale 3.2 Percent Malt Liquor License
(Unorganized Township 60-19)**

BY COMMISSIONER _____

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. _____, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Lake 14 - Leander Club, Unorganized Township 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License, for July 4, 2015 (rain date July 5, 2015).

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 17, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Reallocation of Information Specialist I to Bailiff-Court Security Classification

BY COMMISSIONER _____

WHEREAS, The St. Louis County Sheriff's Office is responsible for maintaining order and providing security in the courtrooms and common areas of the courthouses; and

WHEREAS, Reallocation of a 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification is necessary to properly staff all courtrooms; and

WHEREAS, This reallocation will result in an annual budget increase of \$3,491;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a vacant 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification, to be accounted for in Fund 100, Agency 129010.