

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

October 2, 2012

County Board Room, Room 200, St. Louis County Courthouse, Duluth, 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:

Environment & Natural Resources – Commissioner Dahlberg, Chair

1. Application to repurchase state tax forfeited land by Daniel Dick of Brooklyn Park, Minnesota, and Donald Heim of Orr, Minnesota, for a total payment of \$753.43.
2. Special sale of state tax forfeited land located in Section 27, Township 51 North, Range 19 West (Arrowhead Township) to Arrowhead Township to be used as a public park, for a total cost of \$5,737.50.
3. Appraisal report for the sale of timber to be offered at public timber auction, as submitted by the Land and Minerals Commissioner.

Finance & Budget Committee – Commissioner Raukar, Chair

4. Establish a public hearing for October 23, 2012, at 9:40 a.m. in the Virginia City Hall, Virginia, Minnesota, to consider allegations of a liquor law violation by Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township.
5. Establish a public hearing for October 23, 2012, at 9:45 a.m. in the Virginia City Hall, Virginia, Minnesota, to consider imposing the remainder of stayed penalties and/or suspension days due to a new alleged liquor law violation by Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township.
6. Workers' compensation report dated September 21, 2012.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

7. Authorize the County Auditor to advertise for applications seeking a Duluth resident to be appointed to the Arrowhead Library System Board of Directors for a three year term from January 1, 2013, through December 31, 2015.

Public Safety & Correction Committee – Commissioner Sweeney, Chair

8. Authorize an expenditure in the amount of \$54,150 of the FY 2009 Port Security Grant to purchase sonar and positioning equipment from Subsea Technologies, Inc., of Katy, Texas, along with a required match of \$18,050.

ST. LOUIS COUNTY BOARD

Consent Agenda

October 2, 2012

Page 2

9. Authorize the purchase of an Archiving Interface Server from Motorola, Inc., for an amount not to exceed \$68,000 for the Allied Radio Matrix for Emergency Response (ARMER) System.

Repurchase of State Tax Forfeited Land – Dick and Heim

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, Daniel Dick of Brooklyn Park, MN, and Donald Heim of Orr, MN, have applied to repurchase state tax forfeited land legally described as:

THAT PART OF SE ¼ OF SE ¼ LYING NORTH AND EAST OF RY
SECTION 4, TOWNSHIP 54 NORTH, RANGE 16 WEST
TOWN OF COTTON
PARCEL CODE: 305-0010-00685

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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Daniel Dick of Brooklyn Park, MN, and Donald Heim of Orr, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$566.56, service fee of \$114, deed tax of \$1.87, deed fee of \$25, and recording fee of \$46; for a total of \$753.43, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Arrowhead Township

BY COMMISSIONER _____

WHEREAS, Arrowhead Township has requested to purchase the following described state tax forfeited land for the appraised value of \$5,000, plus fees, for use as a public park:

Legal: ELY 375 FT OF GOVT LOT 1 LYING S OF RY RT OF WAY
Section 27, Township 51 North, Range 19 West
Township: Arrowhead
Parcel Code: 225-0070-00017
Acres: 4.18
LDKEY: 70916

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to Arrowhead Township for the price of \$5,000, plus the following fees: 3% assurance fee of \$150, deed fee of \$25, deed tax of \$16.50, recording fee of \$46, and appraisal fee of \$500; for a total of \$5,737.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the township of Arrowhead does not purchase the land by December 31, 2012.

**Appraisal Reports for the Sale of Timber
to be Offered at Public Timber Auction**

BY COMMISSIONER _____

RESOLVED, that the appraisal reports for the sale of timber to be offered at PUBLIC TIMBER AUCTION, Tracts 1 through 34 (totaling \$701,511.06), as submitted by the Land Commissioner, on file in the office of the County Auditor identified as County Board File No. 59391, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

**Establish Public Hearing to Consider Allegations of Liquor Law Violation -
Bayview Lodge (Greenwood Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, October 23, 2012, in the Virginia City Hall, Virginia, Minnesota, for the consideration of a liquor law violation allegation, sale to minor, on April 12, 2012, and if proven, the suspension or revocation of the liquor licenses issued to Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, and/or the imposition of civil penalties for the violation.

**Establish Public Hearing to Consider Imposing the Remainder of Penalties
for Liquor Law Violation – Bayview Lodge (Greenwood Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 9:45 a.m. on Tuesday, October 23, 2012, in the Virginia City Hall, Virginia, Minnesota, for the consideration of imposition of the remaining suspension and civil penalties for liquor law violation allegations, predicated on the violation of the no same or similar condition due to sale to a minor on April 12, 2012, and if proven, the imposition of the remaining seven (7) day suspension and \$700.00 civil penalty previously ordered against Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated September 21, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Advertising for Applicants for Appointment to the
Arrowhead Library System Board of Directors**

BY COMMISSIONER _____

WHEREAS, the recent merger of the Arrowhead Library System and the North Country Library Cooperative has resulted in a new contract agreement with participating counties; and

WHEREAS, under the new operating agreement, as a participating member county, St. Louis County is required to appoint three (3) members to the ALS Board of Directors; and

WHEREAS, the position currently held by Ms. Teresa Dawson of Duluth, Minnesota, will expire on December 31, 2012, and Ms. Dawson has reached the maximum number of terms allowed by state statute.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the County Auditor to advertise for applications seeking a Duluth resident to be appointed to the Arrowhead Library System Board of Directors from January 1, 2013, through December 31, 2015.

**Authorization to Expend the 2009 Port Security Grant
for Sonar and Positioning Equipment**

BY COMMISSIONER _____

WHEREAS, the Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2009 Port Security Grant Program; and

WHEREAS, the Tritech Hammerhead Scanning Sonar from Subsea Technologies of Katy, Texas, is a precision search tool that will integrate existing technologies currently employed by the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the expenditure of \$54,150 (\$50,666 plus \$3,484 Minnesota tax) for the purchase of stationary scanning sonar and positioning equipment from Subsea Technologies, Inc., of Katy, Texas, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012 and the required match of \$18,050 (\$16,889 plus \$1,161 Minnesota tax), to be accounted for in Fund 100, Agency 129003, Object 643200.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Authorization to Purchase AIS Server for ARMER Transition

BY COMMISSIONER _____

WHEREAS, the Federal Communications Commission has mandated that public safety communications systems must meet new standards for narrowband compliance by 2013; and

WHEREAS, on November 9, 2010, by Resolution No. 10-531, the St. Louis County Board authorized the Sheriff's Office to transition county radio systems to the state-wide Allied Radio Matrix for Emergency Response (ARMER) radio system; and

WHEREAS, the infrastructure and equipment is available from Motorola Solutions, Inc., on the State of Minnesota contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of the Archive Interface Server from Motorola, Inc., not to exceed \$68,000, to be funded in Enhanced 911 Fund 179, Agency 179001, Object 665900.