

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

April 5, 2022

Government Services Center, Lake Superior Room, 320 W. 2nd Street, 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:

Minutes for March 22, 2022.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Authorize a contract and acceptance of up to \$110,000 from the Minnesota Department of Health for the purpose of Hepatitis C care coordination and service delivery to persons who inject drugs and to assist in developing Project ECHO, for the time period February 1, 2022, through June 30, 2026; and further, authorize use of this funding to support current staffing capacity of a 1.0 FTE public health nurse in Hepatitis C outreach. [22-130]
2. Authorize utilization of up to eleven (11) concurrent training positions for the purposes of developing a child protection onboarding cohort to meet evolving business needs; there is no anticipated or requested personnel budget increase. [22-149]

Public Works & Transportation Committee – Commissioner Musolf, Chair

3. Authorize an agreement with the City of Hermantown for reconstruction of the frontage road on the west side of County State Aid Highway (CSAH) 91 (Haines Road) whereby St. Louis County will pay a lump sum of \$25,000 for survey, design, permitting, and construction of the frontage road (**CP 0091-681361**). [22-131]
4. Authorize application for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant to perform a road reconstruction project on CSAH 4 (Rice Lake Road) between Ridgeview Road and a point approximately 0.7 miles north of CSAH 9 (Martin Road) in the City of Rice Lake **CP 0004-490685**). [22-132]
5. Authorize application for a RAISE Grant for the Rock Ridge School transportation improvements project located in the City of Eveleth (**CP 0142-592214**). [22-133]
6. Authorize the establishment of no parking zones on county roads where parking is not permitted under Minnesota Statutes to fulfill the plan submittal requirements for state aid and federal aid funded projects. [22-134]

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7. Approve an amendment to Minnesota Department of Transportation (MnDOT) Contract No. 1048779 allowing MnDOT to act as the County's agent in accepting additional federal aid for bridge bundling project **SP 069-070-055, Competitive Highway Bridge Program (CHBP) 6922(250)**. [22-135]
8. Authorize acquisition of necessary right-of-way by eminent domain proceedings for the reconstruction of a segment of CSAH 101 and replacement of County Bridge 500 spanning the East Two River in the City of Mountain Iron (**CP 0101-235499, SP 069-701-007**). [22-136]
9. Bid awarded to **Casper Construction, Inc.**, Grand Rapids, MN, in the amount of **\$1,080,000** for the reconstruction of Bridge 547 located on CSAH 84 in Balkan Township and Bridge 473 located on County Road (CR) 315 in Clinton Township (**CP 0084-368342, SAP 069-684-005 Bridge 547 Low; CP 0315-368346 Bridge 473 Tied**). [22-150]
10. Bid awarded to **Louis Leustek & Sons**, Ely, MN, in the amount of **\$282,564** for the 2022 Southwest Crushing project (**CP 0000-649271**). [22-151]
11. Bid awarded to **Sir Lines-A-Lot, LLC**, Edina, MN, in the amount of **\$762,878.10** for the Pavement Marking project (**CP 0000-369669, SAP 069-030-044, SAP 038-030-010**). [22-152]
12. Bid awarded to **Asphalt Surface Technologies Corp.**, St. Cloud, MN, in the amount of **\$4,658,923.57** for the 2022 Chip Seal Project (**CP 0000-554769, SAP 069-030-055 Low Prime; CP 0000-650780 Tied; CP 0000-660266 Tied**). [22-153]

Finance & Budget Committee – Commissioner Nelson, Chair

13. Authorize purchase of ninety-nine (99) OmniBallot Tablets from SeaChange Election Services for a total of \$454,224 payable using Minnesota Voting Equipment Grant Account (VEGA-3) grant funds and Minnesota Help America Vote Act (HAVA) grant funds. [22-137]
14. Authorize purchase of upgraded election hardware and software from Election Systems & Software, LLC, for a total of \$49,578 payable using Minnesota Voting Equipment Grant Account (VEGA-3) grant funds and Minnesota Help America Vote Act (HAVA) grant funds. [22-138]
15. Authorize purchase of one (1) ES&S Model 950 tabulator and two (2) ES&S DS200 tabulators from Election Systems & Software, LLC for a total of \$95,225 payable with funds transferred from the Information Technology assigned fund. [22-139]

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16. Public Hearing established for 9:40 a.m., April 26, 2022, in the Hoyt Lake City Hall, Hoyt Lakes, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Copper & Clover, LLC dba Gruben's Marina & Resort, Greenwood Township. [22-148]
17. Approve and authorize the first amendment to the 2022-2024 Memorandum of Agreement with the University of Minnesota to provide additional Extension programs at the Depot totaling \$76,949 in 2022 (pro-rated), \$78,681 in 2023, and \$80,648 in 2024; and further, authorize a \$100,000 payment of American Rescue Plan Act funds to supplement the Depot personnel budget to staff the proposed contracted position, the development of virtual exhibits and youth educational experiences, and address lost admissions revenues during the COVID-19 pandemic. [22-154]
18. Amend and approve the St. Louis County Capital Improvement (CIP) Plan for the years 2022 through 2026. [22-155]
19. Application for license to sell tobacco products at retail by C & B Warehouse Distributing, Inc. dba Cook Short Stop, City of Cook, transfer.
20. Claims and accounts for February 2022.
21. Application to permanently add to the designated serving area of the Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License by Cast Iron, Inc. dba Cast Iron, LLC, Grand Lake Township.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

22. Reappoint five (5) citizen members to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee for three-year terms ending December 31, 2025; authorize the County Auditor to advertise and accept applications through June 30, 2022, for four (4) vacant positions: At Large (two); Northern Townships (one); and Hibbing representative (one) with terms expiring December 31, 2026; and further, modify the CDBG member term of service for all members to begin January 1 and continue through December 31, of their respective third year. [22-156]
23. Appoint the Planning and Community Development Department Director and Community Development Manager as the St. Louis County responsible Federal officials and certifying officers for environmental responsibilities required by the U.S. Department of Housing and Urban Development (HUD) CDBG, HOME, Emergency Shelter Grant (ESG) and Continuum of Care Programs, effective upon passage of the resolution. [22-157]

Public Safety & Corrections Committee – Commissioner Grimm, Chair

24. Adopt the new Lead Evidence Technician job classification for the Sheriff's Office. [22-158]

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25. Approve reallocation of a 1.0 FTE Information Specialist II position to the Evidence Technician class within the Sheriff's Office. *[22-159]*

Environment & Natural Resources Committee – Commissioner Jugovich, Chair

26. Public auction established for 9:00 a.m., April 13, 2022, at the St. Louis County Land and Minerals Department, 7820 Hwy. 135, Virginia, MN, for a lease of state tax forfeited land located in Section 17, Township 56 North, Range 18 West, McDavitt Township, (Norway Road Pit) for the purpose of removing a minimum of 40,000 cubic yards loose volume measure of gravel. *[22-140]*
27. Request free conveyance of state tax forfeited land described as Lot 25, Block 10, Fairview, City of Hibbing (parcel code 140-0090-02770) to the City of Hibbing to be used for civic recreation or conference facilities purposes, upon total payment of \$572.65. *[22-141]*
28. Approve a special sale of state tax forfeited lands (parcel codes 010-0880-01750, -01780, -01845, -01850) to the Duluth Housing and Redevelopment Authority (HRA) to be used for affordable housing, upon total payment of \$12,888.59; and further, the County Auditor may offer for sale at public auction the state tax forfeited property if the Duluth HRA does not purchase the property by October 5, 2022. *[22-142]*
29. Application for repurchase of state tax forfeited land (homestead) by Jeffrey Gene Bergman of Cook, MN (parcel codes 495-0045-00080, -00090, -00110, -00130, & -00140). *[22-143]*
30. Application for repurchase of state tax forfeited land (non-homestead) by Timothy Dwight Crist and Kristi L. Crist of Pequot Lakes, MN (parcel codes 010-1250-00030 & -00040). *[22-144]*
31. Application for repurchase of state tax forfeited land (non-homestead) by Leon Paul Wegener of Chisholm, MN (parcel codes 235-0030-04510, -04520, -04530, -04630 & -05020). *[22-145]*
32. Permanent non-exclusive right-of-way easement across state tax forfeited lands located in Section 31, Township 55 North, Range 12 West (Ault Township) granted to Big Bear Lake Company to access private land, upon total payment of \$1,896. *[22-146]*
33. Permanent non-exclusive right-of-way easement across state tax forfeited lands located in Sections 11 and 2, Township 62 North, Range 13 West (Morse Township) granted to McCahill, LLC to access private land, upon total payment of \$6,183. *[22-147]*
34. Appraisal reports for a Public Oral Timber Auction to be held at 1:30 p.m., May 12, 2022, at the Cotton Town Hall, Cotton, MN, as submitted by the Land Commissioner.

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 March 22, 2022, are hereby approved.

Hepatitis C Care Coordination and Service Delivery

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Health (MDH) has made funding available to two public health jurisdictions within Minnesota with high rates of viral Hepatitis C infections and which conduct outreach and prevention initiatives; and

WHEREAS, More than 6.5% of individuals reported to be infected with viral Hepatitis C live in St. Louis County despite the County making up only 3.5% of the population in Minnesota; and

WHEREAS, Viral Hepatitis C is a bloodborne pathogen transmissible by injecting drugs; and

WHEREAS, The MDH has made available up to \$110,000 to St. Louis County Public Health and Human Services Department (PHHS) for purposes of improving care coordination and service delivery to person(s) who inject drugs and to develop Project ECHO for the time period of February 1, 2022 through June 30, 2026; and

WHEREAS, PHHS will utilize funding to support current staffing capacity of a 1.0 FTE public health nurse in Hepatitis C outreach and to pay for costs associated with developing Project ECHO including supplies and support to community organizations.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the PHHS Department to enter into a contract and accept up to \$110,000 from the MDH for the purpose of Hepatitis C care coordination and service delivery to persons who inject drugs and to assist in developing Project ECHO, for the time period of February 1, 2022 through June 30, 2026.

RESOLVED FURTHER, That the St. Louis County Board authorizes PHHS to utilize this funding to support current staffing capacity of a 1.0 FTE public health nurse in Hepatitis C outreach and pay for costs including supplies and community support services for the time period of February 1, 2022 through June 30, 2026.

BUDGET REFERENCE:

230-233999-540292-23382-99999999-2022
230-233999-610000-23382-99999999-2022
230-233999-629900-23382-99999999-2022
230-233999-637900-23382-99999999-2022

**Approval of 11 Training Code Social Worker Positions for Child Protection
Training Cohorts**

BY COMMISSIONER _____

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or be reallocated to a level more aligned with the needs of the Department; and

WHEREAS, Investing in the comprehensive training and mentoring of new child protection staff is a business imperative and in line with practice framework strategies and state and federal policy; and

WHEREAS, A comprehensive staffing analysis conducted in the PHHS Department indicates that challenges in maintaining the authorized complement of full-time-equivalents (FTEs) in the Child Protection Social Worker classification are largely attributed to high levels of attrition, filling the majority vacancies with candidates from outside the agency, an extensive onboarding process and training academy for new hires, and transfer and promotional opportunities to other positions within the Department; and

WHEREAS, Analysis by the Human Resources Department conducted over the last three years shows an average of 32 positions filled annually, with an average of 18 hired from the outside, and an average vacancy length of 60 days; and

WHEREAS, The current business practice of recruiting, assessing, referring, interviewing, backgrounding, onboarding, and mentoring new hires on an individual vacancy basis is inefficient and results in unnecessary hardship to the people we serve and to our staff and supervisors; and

WHEREAS, While the total number of approved FTE's in the PHHS Child Protection Division may be exceeded for periods during the onboarding cohort, neither the total number of approved FTE's in PHHS nor total PHHS personnel budget will be exceeded for the fiscal year.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes PHHS to utilize up to eleven (11) concurrent training positions for the purposes of developing a child protection onboarding cohort to meet evolving business needs.

RESOLVED FURTHER, That these positions will be paid out of Fund 230, Agency 232008, Object 610201, a new object to track these training expenditures and ensure that existing personnel budgets are sufficient to cover these additional positions where no additional personnel budget is authorized.

**Agreement with the City of Hermantown
(CP 0091-681361)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the reconstruction of the frontage road on the west side of Haines Road (CP 0091-681361), whereby St. Louis County will pay a lump sum of \$25,000 for survey, design, permitting, and construction of the frontage road with funds payable to the City of Hermantown from Fund 200, Agency 200008, Object 626600.

RAISE Grant Application for Rice Lake Road Reconstruction (CP 004-490685)

BY COMMISSIONER _____

WHEREAS, The Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant program is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The St. Louis County Public Works Department is working to submit a grant application for project development, necessary right-of-way needs, and reconstruction of Rice Lake Road/County State Aid Highway (CSAH) 4 between Ridgeview Road and a point approximately 0.7 miles north of Martin Road (CSAH 9) known as CP 0004-490685; and

WHEREAS, The Federal Highway Administration (FHWA) requires that owning agencies agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right-of-way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, St. Louis County is a rural area, by definition of the RAISE program, is a historically disadvantaged area not requiring a set local match for these funds; however, St. Louis County will be responsible for any unanticipated cost increases to deliver the project within the required time frame; and

WHEREAS, If awarded St. Louis County must reach a funding grant agreement no later than September 30, 2026, after the applicant has satisfied applicable administrative requirements, including transportation planning and environmental review requirements and all RAISE funds must be fully expended, following a successful grant agreement, by September 30, 2031.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to support CP 0004-490685 and approves the project as proposed.

RESOLVED FURTHER, That St. Louis County Board authorizes the Public Works Department to apply for the RAISE Grant to perform a road reconstruction of Rice Lake Road (CSAH 4) between Ridgeview Road and a point approximately 0.7 miles north of Martin Road (CSAH 9) with overage funds payable from Fund 220, Agency 220697.

RESOLVED FURTHER, That St. Louis County hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned project.

**RAISE Grant Application for Rock Ridge School Transportation Improvements
(CP 0142-592214)**

BY COMMISSIONER _____

WHEREAS, The Virginia and Eveleth-Gilbert School Districts combined into the Rock Ridge School District; and

WHEREAS, The Rock Ridge School District is currently constructing a new school campus in the City of Eveleth to house all grades (K-12); and

WHEREAS, The Minnesota Department of Transportation, St. Louis County, City of Eveleth, City of Virginia, St. Louis and Lake Counties Regional Railroad Authority and the Rock Ridge School District are working through a cooperative effort to accomplish transportation improvements; and

WHEREAS, The Minnesota Department of Transportation and the Public Works Department are working cooperatively to submit a grant proposal to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program to fund the transportation improvements; and

WHEREAS, The RAISE Grant program is a discretionary grant program that is funded through the Infrastructure Investment and Jobs Act (IIJA); and

WHEREAS, If awarded, St. Louis County would provide the necessary financial match, and would own, operate and maintain the new county road infrastructure constructed under this grant.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to apply for RAISE Grant for the Rock Ridge School transportation improvements located in the City of Eveleth (CP 0142-592214) with funds payable from Fund 220, Agency 220698.

RESOLVED FURTHER, That St. Louis County hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned project.

Establishment of No Parking Zones on County Roads

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Transportation (MnDOT) State Aid Manual requires a no parking resolution be included in a plan submittal package for state aid and federal aid funded projects when the roadway improvement project does not provide adequate width for parking; and

WHEREAS, Minn. Stat. §§ 169.32(a) and 169.34, Sub. 1, do not permit parking where there is inadequate width for parking without conflicting with traffic in a driving lane, bicycle traffic in a bike lane or pedestrians on a sidewalk; and

WHEREAS, A no parking resolution is required that covers all existing and future county road improvement projects that are funded by state aid or federal aid funding when the roadway improvement project does not provide adequate width for parking.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the establishment of no parking zones for roadway improvement projects on county roads, including county state aid highways, county roads or unorganized township roads, that are expending state aid or federal aid funding when such roadway improvements do not provide adequate width for parking on the county road as determined by Minnesota Statutes.

Amendment to MnDOT Contract No. 1048779 for SP 069-070-055, CHBP 6922(250)

BY COMMISSIONER _____

WHEREAS, Bridge bundling project SP 069-070-055, Competitive Highway Bridge Program (CHBP) 6922(250), has been selected to receive additional Federal funding support through the Federal Off-System Bridge Program (BROS) and is programmed in the federally approved State Transportation Improvement Program (STIP) for the fiscal year 2022; and

WHEREAS, The Minnesota Department of Transportation (MnDOT) will receive the Federal funds, review each partial payment request submitted by the County, and reimburse the County as described further in MnDOT Contract No. 1048779; and

WHEREAS, The bridge bundling project construction low bid came in at \$23,860,593.69 and will be funded by a combination of the following funds:

- Local Bridge Replacement Program (LBRP, Bridge Bonds) Funds (\$6,317,921.41)
- 2022 Federal Bridge Off-System (2022 BROS) Funds (\$1,921,411.30)
- 2023 Federal Bridge Off-System (2023 BROS) Funds (\$2,024,550)
- Federal CHBP Grant Funds (\$9,052,000)
- MnDOT Funds, Trunk Highway (\$606,615.77)
- MnDOT Funds, Federal STBG (\$1,521,263.08)
- Matching Funds, Local (\$804,633.83)
- Matching Funds, State Aid (\$1,612,198.30).

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as Agent of St. Louis County to accept, as its Agent, federal aid funds which may be made available for eligible transportation related projects.

RESOLVED FURTHER, That the Chairman and the County Auditor are hereby authorized and directed for and on behalf of St. Louis County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in MnDOT Contract No.1048779.

RESOLVED FURTHER, That funds for 2022 BROS and 2023 BROS funds will be receipted into Fund 220, Agencies 220658 to 220674, Object 540702, and funds for CHBP Grant Funds received for this project will be receipted into Fund 220, Agencies 220649 to 220652 and Agencies 220658 to 220674, Object 540702.

**Acquisition of Right-of-Way for CP 0101-235499, SP 069-701-007
by Eminent Domain Proceedings**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a 0.08-mile-long segment of County State Aid Highway (CSAH) 101 and replace the existing County Bridge (CB) 500 (State Bridge (SB) 7759) spanning the East Two River in the City of Mountain Iron (Township 58N-Range 18W) (CP 0101-235499, SP 069-701-007); and

WHEREAS, The acquisition of right-of-way for this project was authorized by Board Resolution No. 21-51, adopted on January 26, 2021; and

WHEREAS, The following described parcel of needed right-of-way has not yet been acquired by negotiation and direct purchase:

Parcel 1	Owners and Interests: Garrett Benz and Sarah Benz Husband and Wife as Joint Tenants, Fee Owners 8860 Highway 101 Iron, Minnesota 55751
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Mortgagee	First National Bank of Buhl 8355 Unity Drive P.O. Box 382 Mountain Iron, Minnesota 55768
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Property Legal Description:

All that part of the Southeast Quarter of the Southwest Quarter and the East 100 feet of the Southwest Quarter of the Southwest Quarter, St. Louis County, Minnesota, Section 34, Township 58 North, Range 18 West lying northerly and westerly of the following described line: Commencing at the northwest corner of said Southeast Quarter of the Southwest Quarter; thence South 89 degrees 45 minutes 18 seconds West, assigned bearing along the north line of said Southwest Quarter of Southwest Quarter a distance of 100.07 feet to intersect the west line of the east 100 feet of the Southwest Quarter of the Southwest Quarter; thence South 02 degree 22 minutes 48 seconds East along said west line a distance of 1251.42 feet to the point of beginning of the line to be described; thence South 87 degrees 29 minutes 53 seconds East a distance of 510.00 feet; thence North 05 degrees 06 minutes 36 seconds West a distance of 278.44 feet; thence South 89 degrees 43 minutes 29 seconds East a distance of 917.72 feet to the east line of the Southeast Quarter of the Southwest Quarter and there terminating. Subject to the right of ways of St. Louis County Highway No. 101, St. Louis County Highway No. 789 and

DM&IR Railroad, and any easements of record. (P.I.N. # 175-0071-05131 Abstract property)

Property Physical Address: 8860 Highway 101, Iron, MN 55751

Rights to be acquired:

A PERMANENT EASEMENT for Highway Purposes over, under, and across all that part of the above-described property lying north of a line 50.00 feet south of, and parallel with, the following described line:

Commencing at the west quarter corner of Section 34, Township 58 North, Range 18 West, and assuming the west line of the southwest quarter of said Section 34 bears South 02 degrees 57 minutes 47 seconds East; thence South 46 degrees 48 minutes 19 seconds East a distance of 1919.41 feet to the point of beginning of the line to be described; thence North 89 degrees 57 minutes 16 seconds East a distance of 400.00 feet and there terminating.

Described Permanent Easement contains approximately 0.56 acre, of which, 0.40 acre is existing roadway, and 0.16 acre is new highway right-of-way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over a 50.00-foot-wide strip of land south of, and adjacent to, the above-described Permanent Easement and lying between lines drawn perpendicular to the highway center line from engineer's stations 7+50 and 9+00.

Described Temporary Easement contains approximately 0.17 acre and shall automatically expire on December 31, 2023.

WHEREAS, Minn. Stat. § 163.02 and Chapter 117 authorize the St. Louis County Board, through the St. Louis County Attorney's Office, to acquire lands necessary for this project by eminent domain proceedings.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Attorney to acquire the remaining necessary highway right-of-way by eminent domain proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

**Award of Bid: Bridge Construction Project
CP 0084-368342, SAP 069-684-005 (Low); CP0315-368346 (Tied)**

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for tied project CP 0084-368342, SAP 069-684-005 (Bridge 547) (Low); CP 0315-368346 (Bridge 473) (Tied); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on March 10, 2022, and the low responsible bid was 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>
Casper Construction, Inc.	212 SE 10 th Street Grand Rapids, MN 55744	\$1,080,000

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:

CP 0084-368342, SAP 069-684-005 (Bridge 547) (Low); CP 0315-368346 (Bridge 473) (Tied)
Fund 220, Agency 220696, Object 652700 – State Aid Regular Funds - \$670,000
Fund 204, Agency 204230, Object 652806 – St. Louis County Transportation Sales Tax Funds - \$410,000

Award of Bid: Crushing Project (CP 0000-649271)

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-649271 (2022 Southwest Crushing); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on March 10, 2022, and the low responsible bid was 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>
Louis Leustek & Sons	1715 East Sheridan St. Ely, MN 55731	\$282,564

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:

CP 0000-649271 (2022 Southwest Crushing)
Fund 200, Agency 201107, Object 650200 – Local Maintenance and Township Funds - \$282,564

With additional revenue budgeted for expense:

Arrowhead Township, Fund 200, Agency 201107, Object 551594 \$2,256
Floodwood Township, Fund 200, Agency 201107, Object 551576 \$3,948
Grand Lake Township, Fund 200, Agency 201107, Object 551555 \$14,100
Meadowlands Township, Fund 200, Agency 201107, Object 551566 \$4,230
Toivola Township, Fund 200, Agency 201107, Object 551573 \$4,230

**Award of Bid: Pavement Markings Project
(CP 0000-369669, SAP 069-030-044, SAP 038-030-010)**

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-369669, SAP 069-030-044, SAP 038-030-010; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on March 17, 2022, and the low responsible bid was 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>
Sir Lines-A-Lot, LLC	7175 Cahill Road Edina, MN 55439	\$762,878.10

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:

CP 0000-369669, SAP 069-030-044, SAP 038-030-010
Fund 220, Agency 220647, Object 652700 – State Aid Regular and Lake County Funds
\$762,878.10

With additional revenue budgeted for expense:
Lake County, Fund 220, Agency 220647, Object 551508 \$97,669.99

**Award of Bid: 2022 Chip Seal Project
CP 0000-554769, SAP 069-030-055 (Low) (Prime); CP 0000-650780 (Tied),
CP 0000-660266 (Tied)**

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for combined project CP 0000-554769 (2022 Chip Seal), SAP 069-030-055 (Low) (Prime); CP 0000-650780 (Tied), CP 0000-660266 (Tied); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on March 17, 2022, and the low responsible bid was 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>
Asphalt Surface Technologies Corp	PO Box 1025 St. Cloud, MN 56302	\$4,658,923.57

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:

CP 0000-554769, SAP 069-030-055 (2022 Chip Seal) (Low) (Prime)
Fund 220, Agency 220699, Object 652700 – State Aid Regular and City of Rice
Lake Funds \$3,419,566.08
Fund 200, Agency 203638, Object 652800– St. Louis County Local Construction
Funds \$734,481.45

With additional revenue budgeted for expense:

City of Rice Lake, Fund 220, Agency 220699, Object 551521 \$55,812.66
CP 0000-650780 (Tied)
Fund 220, Agency 220700, Object 652700 – City of Duluth Funds \$336,138.08

With additional revenue budgeted for expense:

City of Duluth, Fund 220, Agency 220700, Object 551501 \$336,138.08
CP 0000-660266 (Tied)
Fund 220, Agency 220701, Object 652700 – Lake County Funds \$168,737.96

With additional revenue budgeted for expense:

Lake County, Fund 220, Agency 220701, Object 551508 \$168,737.96

Authorization to Purchase Election Assisted Voting Devices

BY COMMISSIONER _____

WHEREAS, The Federal Help America Vote Act of 2002 requires each polling place to be equipped with an accessible voting system for individuals with disabilities for all federal elections; and

WHEREAS, Upgrading the AutoMark machines is first priority level of election equipment replacement needs; and

WHEREAS, The OmniBallot Tablet is certified to election use by the Minnesota Secretary of State's Office; and

WHEREAS, On December 14, 2021, by Resolution No. 21-659, the County Board authorized the County Auditor's Office to apply for and accept Minnesota Voting Equipment Grant Account (VEGA-3) grant funds; St. Louis County was awarded \$252,076.49; and

WHEREAS, On January 25, 2022, by Resolution No. 22-66, the County Board authorized the County Auditor's Office to apply and accept Minnesota Help America Vote Act (HAVA) grant funds; St. Louis County was awarded \$66,515.24; and

WHEREAS, The County Auditor's Office is recommending that grant funding and County technology funds be used to purchase a partial replacement of AutoMark machines; a total of ninety-nine (99) OmniBallot Tablets; and

WHEREAS, Future grant funding opportunities would be used to offset the replacement cost the remaining AutoMark machines used in the county where the estimated cost to purchase ninety-nine (99) OmniBallot Tablets is \$454,224.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of ninety-nine (99) OmniBallot Tablets from SeaChange Election Services for a total of \$454,224 with \$227,287.49 payable from Fund 100, Agency 127999, Grant 12702, Year 2022; \$66,515.24 payable from Fund 100, Agency 127999, Grant 12701, Year 2022; and \$160,421.27 payable from Fund 100, Agency 127001, with funds transferred from the Information Technology assigned fund balance, Fund 100, Object 311139, in the amount of \$160,421.27.

Authorization to Purchase Upgraded Election Hardware and Software

BY COMMISSIONER _____

WHEREAS, Since 2010, St. Louis County has been utilizing Election Systems & Software, LLC (ES&S) Unity software to compile election results; and

WHEREAS, ES&S Unity software is certified for use for the Windows 7 operating system but is not certified for use for the Windows 10 operating system. Microsoft no longer supports security patches and updates for the Windows 7 operating system; and

WHEREAS, The Minnesota Secretary of State's Office is recommending that all counties upgrade to Windows 10 compliant software; and

WHEREAS, The St. Louis County Information Technology Department is recommending that the County purchase a standalone server and hardware solution to ensure secure transmission of election results to the MN Secretary of State; and

WHEREAS, On December 14, 2021, by Resolution No. 21-659, the County Board authorized the County Auditor's Office to apply and accept VEGA-3 Grant funds; St. Louis County was awarded \$252,076.49; and

WHEREAS, This project is eligible for VEGA-3 grant funding use and requires a 50% match by St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of upgraded election hardware and software from Election Systems & Software, LLC for a total of \$49,578 with \$24,789 payable from Fund 100, Agency 127999, Grant 12702, Year 2022, and \$24,789 payable from Fund 100, Agency 127001, with funds transferred from the Information Technology assigned fund balance, Fund 100, Object 311139, in the amount of \$24,789.

Authorization to Purchase Voting Tabulation Equipment

BY COMMISSIONER _____

WHEREAS, The St. Louis County Auditor's Office is responsible for tabulating ballots for County absentee and mail ballots; and

WHEREAS, The number of mail and absentee ballots processed by the County Auditor's Office continues to increase; and

WHEREAS, The Auditor's Office has determined that a high-speed, high-volume tabulator would be more efficient when processing County absentee and mail ballots; and

WHEREAS, The ES&S Model 950 is specifically designed to accurately process a high volume of ballots that have been folded; and

WHEREAS, The purchase and installation price of the ES&S Model 950 machine is \$125,470 and St. Louis County would receive a credit in the amount of \$41,725 for the previously purchased ES&S Model 450 machine, resulting in a net purchase price of \$83,725; and

WHEREAS, All jurisdictions in St. Louis County are utilizing DS200 tabulation machines; the Auditor's Office has determined that spare DS200 machines are necessary and the spare machines would be used throughout the county in the event of an equipment malfunction at a polling location on election day; and

WHEREAS, The Auditor's Office recommends that the County purchase two (2) ES&S model DS200 machines at a total purchase price of \$11,500.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) ES&S Model 950 tabulator and two (2) ES&S DS200 tabulators from Election Systems & Software, LLC for a total of \$95,225, payable from Fund 100, Agency 127001, with funds transferred from the Information Technology assigned fund balance, Fund 100, Object 311139.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Greenwood Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on April 26, 2022, in the Hoyt Lakes City Hall, Hoyt Lakes, MN, for the purpose of considering the issuance of an Off-Sale Intoxicating Liquor License to Copper & Clover, LLC dba Gruben's Marina & Resort.

**First Amendment to 2022-2024 Memorandum of Agreement with
University of Minnesota Extension**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board approved and authorized execution of the 2022-2024 Memorandum of Understanding (MOA) with the University of Minnesota to provide specific Extension programs within St. Louis County totaling \$392,796 for year 2022, \$401,637 for year 2023, and \$411,677 for year 2024; and

WHEREAS, The St. Louis County Heritage and Arts Center (Depot) was recently notified of the loss of a position purchased through a temporary employment agency, which was used to enhance Depot visitor experiences by offering virtual tours of the Depot and of various exhibits, while promoting attendance to counter act lost admissions revenues during the COVID-19 pandemic; and

WHEREAS, The St. Louis County Extension Committee recommended at its January 28, 2022 meeting that the Board approve an amendment to the MOA with the University of Minnesota to add one (1) additional Urban 4-H Extension Educator to provide youth education programs services at the Depot, in addition to the specified services already covered by the MOA.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves and authorizes the appropriate county officials to sign the first amendment to the 2022-2024 Memorandum of Agreement with the University of Minnesota Extension to provide additional Extension programs at the Depot totaling \$76,949 in 2022 (pro-rated for balance of 2022 based on start date), \$78,681 in 2023, and \$80,648 in 2024, payable from Fund 155, Agency 155001, Object 629900.

RESOLVED FURTHER, That the County Board approves payment of \$100,000 from Fund 239, to be used to supplement the Depot personnel budget to staff the proposed contracted position over the course of the 2022-2024 MOA, to address lost admissions revenues, development of virtual exhibits and youth educational experiences during the COVID-19 pandemic.

St. Louis County Capital Improvement Plan (CIP) 2022-2026 Amendment

BY COMMISSIONER _____

WHEREAS, A Capital Improvement Plan is a 5-year plan that identifies major county-wide projects such as upgrades to county facilities, road construction and maintenance, technology and equipment purchase, and other items; and

WHEREAS, A Capital Improvement Plan is used as a dynamic and flexible document to assist with the financial planning efforts of the County to prepare a budget for its future capital needs; and

WHEREAS, The Capital Improvement Plan is an important tool to provide guidance to staff in terms of the County's capital priorities; and

WHEREAS, The St. Louis County Board, pursuant to Minn. Stat. § 373.40, has previously approved a Capital Improvement Plan; and

WHEREAS, The County has identified a goal of reviewing and updating its Capital Improvement Plan as part of its annual budget process; and

WHEREAS, The Board met at its March 15, 2022 Workshop to discuss the capital plan process and plan; and

WHEREAS, The Board has reviewed the Capital Improvement Plan and has considered the following for each project described in the proposed amendment and the overall plan:

1. The condition of the county's existing infrastructure, including the projected need for repair or replacement;
2. The likely demand for the improvement;
3. The estimated cost of the improvement;
4. The available public resources;
5. The level of overlapping debt in the county;
6. The relative benefits and costs of alternative uses of the funds;
7. Operating costs of the proposed improvements; and
8. The alternatives for providing services more efficiently through shared facilities with other cities or local government units.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, based on the considerations set forth in the amendment and overall plan and as set forth herein, approves the Capital Improvement Plan, as amended for the years 2022 through 2026, on file with the County Auditor as County Board File No. _____.

Application for License to Sell Tobacco Products at Retail – Transfer

BY COMMISSIONER _____

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, as amended, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 61624, is hereby approved and the County Auditor is authorized to issue the license to the following establishment:

C & B Warehouse Distributing, Inc. dba Cook Short Stop, City of Cook,
transfer.

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

Claims and Accounts for February 2022

BY COMMISSIONER _____

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 61626, are hereby approved and the County Auditor shall issue checks in the following amounts:

100	General Fund	7,319,622.21
149	Personal Service Fund	439.00
155	Depot	93,586.98
160	MN Trail Assistance	32,164.91
167	Attorney's Forfeitures	6,000.00
169	Attorney Trust Accounts – VW	1,434.36
173	Emergency Shelter Grant	7,372.80
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	20,001.45
180	Law Library	5,776.00
183	City/County Communications	364.45
184	Extension Service	54,880.14
192	Permit to Carry	4,293.79
200	Public Works	3,486,877.64
204	Local Option Transit Sales Tax	106,542.03
220	State/Federal Road Aid	692,304.97
230	Public Health & Human Services	7,093,863.72
239	Pandemic Response Fund	92,345.01
240	Forfeited Tax	394,327.23
260	CDBG Grant	267,616.26
270	HOME Grant	44,328.08
280	Federal Septic Loan – EPA Fund	24,650.00
289	ISTS Grant	46,264.68
290	Forest Resources	18,480.76
400	County Facilities	14,932.48
403	Emergency Repairs	1,125.00
405	Public Works Building Const.	6,670.59
407	Public Works – Equipment	113,284.00
449	2020A – TST Bond	78,955.40
600	Environmental Services	481,785.82
640	Plat Books	27.35
715	County Garage	64,833.08
720	Property Casualty Liability	7,953.91
730	Workers Compensation	266,089.11
740	Medical Dental Insurance	2,946,272.61
770	Retired Employees Health Ins.	422.00
		<u>\$23,795,983.79</u>

**Application to Permanently Add to the Designated Serving Area of Combination
On/Off-Sale and Sunday On-Sale Intoxicating Liquor License
(Grand Lake Township)**

BY COMMISSIONER _____

WHEREAS, Cast Iron, Inc. dba Cast Iron, LLC, Grand Lake Township, is currently licensed for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor; and

WHEREAS, The license holder has made an application to permanently add to the designated serving area the garage building and outside event area; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval of the designated serving area change.

THEREFORE, BE IT RESOLVED, That said garage building and outside event area shall be added to the designated serving area of the Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License held by Cast Iron, Inc. dba Cast Iron, LLC, Grand Lake Township.

Reappointments and Advertisement of Vacancy to the CDBG Citizen Advisory Committee and Adjustment of Service Term

BY COMMISSIONER_____

WHEREAS, The St. Louis County Board of Commissioners appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, Five (5) citizen members are eligible to serve another term on the CDBG Citizen Advisory Committee and have requested reappointment; and

WHEREAS, There are (4) four vacancies on this committee to be filled through an advertised application process.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints James Glancy – At Large; John Rauzi – Eveleth; Marcia Hage – Association of Townships; Rory Johnson – At Large; and Sasha Lehto – At Large, as representatives to the CDBG Citizen Advisory Committee for three-year terms ending December 31, 2025.

RESOLVED FURTHER, That the County Auditor advertise and accept applications through June 30, 2022, for four (4) vacant positions on the CDBG Citizen Advisory Committee: At Large (two), Northern Townships (one), and Hibbing representative (one) with a term to expire December 31, 2026.

RESOLVED FURTHER, That the St. Louis County Board modifies the CDBG Citizen Advisory Committee member term of service for all members to begin January 1 and continue through December 31 of their respective third year.

**Appointment of the Planning Director and Community Development Manager
as HUD Environmental Review Certifying Officers**

BY COMMISSIONER_____

WHEREAS, St. Louis County is a grantee for the U.S. Department of Housing and Urban Development (HUD) entitlement funding from the Community Development Block Grant (CDBG), HOME, and Emergency Shelter Grant (ESG) Programs, and the County and agencies providing services to County residents receive funding from the Continuum of Care Program; and

WHEREAS, A requirement of these programs is creation of a program or project environmental review record (ERR); and

WHEREAS, The ERR must be signed by a County designated responsible Federal official known as a certifying officer.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the Planning and Community Development Department Director and Community Development Manager as the St. Louis County responsible Federal officials and certifying officers for environmental responsibilities required by the U.S. Department of Housing and Urban Development (HUD) CDBG, HOME, ESG, and Continuum of Care Programs with appointment to be effective with this resolution.

New Lead Evidence Technician Job Class

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board adopts the Lead Evidence Technician job classification, which is allocated to Grade B17: \$45,376 - \$63,550 (annual and longevity steps through twenty-two years of service) in the Civil Service Basic Unit Pay Plan.

Reallocation of Information Specialist II to Evidence Technician

BY COMMISSIONER _____

WHEREAS, When a vacancy occurs in the Sheriff's Office, a review is done to determine if the positions should be filled as is or if they should be reallocated to a level more aligned with the needs of the Sheriff's Office; and

WHEREAS, In December 2021, the Board adopted Resolution No. 21-674 and the purchase of over 100 body worn cameras to supplement the digital evidence already captured via squad dash cameras; and

WHEREAS, The Sheriff's Office has been proactive in working with the Human Resources in planning for anticipated impacts which the expansion of digital evidence will have on the work performed in their evidence and property work unit; and

WHEREAS, This review resulted in a recommendation that reallocation of a vacant Information Specialist II position to the recently updated Evidence Technician job class is appropriate; and

WHEREAS, County fiscal policies specify that any position change greater than three pay grades must go to the County Board for approval.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a vacant 1.0 FTE Information Specialist II position (position code 0432-023), Civil Service Basic Unit Pay Plan, Pay Grade B10), to Evidence Technician (Civil Service Basic Unit Pay Plan, Pay Grade B15), in the St. Louis County Sheriff's Office, resulting in an annual increase of approximately \$6,006 for the position, dependent upon the starting salary of a successful candidate, payable from Fund 100, Agency 129000, Object 610100.

**Public Auction of Earthen Material on State Tax Forfeited Land
(McDavitt Township)**

BY COMMISSIONER: _____

WHEREAS, A request has been received to purchase gravel from a tax forfeited pit that does not conflict with the needs of the county; and

WHEREAS, Minn. Stat. § 282.04, subd. 1(d), allows for leasing of state tax forfeited land for the purpose of removing gravel and requires any lease involving a consideration of more than \$12,000 per year be offered at public sale.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, to offer at public sale to the highest responsible bidder, a lease of State tax forfeited land described as Section 17, Township 56N, Range 18W (Norway Road Pit) for the purpose of removing a minimum of 40,000 cubic yards loose volume measure of gravel.

RESOLVED FURTHER, That this lease will be available at the minimum appraised price of \$2.50 per cubic yard, loose volume measure, plus a \$150 administration fee, plus a \$15.20 publication fee, plus a refundable reclamation fee of \$25,000, for a minimum total cost of \$125,165.20, subject to terms of the lease, with the proceeds being deposited into Fund 240, Forfeited Tax Fund.

RESOLVED FURTHER, That this auction will be held at 9:00 a.m. on April 13, 2022, at the St. Louis County Land and Minerals Department, 7820 Highway 135, Virginia, Minnesota, 55792.

Free Conveyance of State Tax Forfeited Land to City of Hibbing

BY COMMISSIONER _____

WHEREAS, Pursuant to Minn. Stat. § 282.01, subd. 1a(e), upon the favorable recommendation of the County Board, the Commissioner of Revenue may convey state tax-forfeited land to another governmental subdivision for an authorized public use without monetary compensation or consideration; and

WHEREAS, The City of Hibbing wishes to acquire the following tax-forfeited property for the public purpose of civic recreation or conference facilities:

Legal: CITY OF HIBBING
LOT 25, BLOCK 10, FAIRVIEW
Parcel Code: 140-0090-02770
LDKey: 118088; and

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

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the state tax-forfeited land parcel, as described, to the City of Hibbing subject to payment of \$250 Department of Revenue fee, \$250 administrative fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee, for a total of \$572.65.

**Special Sale to the Duluth Housing and Redevelopment Authority (HRA)
for Affordable Housing**

BY COMMISSIONER _____

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the price of \$12,360, plus fees, for affordable housing:

Legal: CITY OF DULUTH
LOTS 20 THRU 22 and LOTS 23 THRU 28 and ALL OF LOT 29 & LOT 30 EX
WLY 33 FT and WLY 33 FT OF LOT 30, BLOCK 6, DULUTH HEIGHTS 5TH
DIVISION
Parcel Codes: 010-0880-01750, -01780, -01845, -01850
LDKeys: 117227, 117609, 117610, 117611; and

WHEREAS, Minn. Stat. § 282.01, subd. 1a(d), allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price will provide incentive to correct blighted conditions or will lead to the development of affordable housing; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax-forfeited land, as described, to the Duluth Housing and Redevelopment Authority (HRA) for the price of \$12,360 plus the following fees: 3% assurance fee of \$370.80, deed fee of \$25, deed tax of \$40.79, and recording fee of \$92, for a total of \$12,888.59, to be deposited into Fund 240 (the State Tax-Forfeited Land Fund).

RESOLVED FURTHER, That the St. Louis County Auditor may offer for sale at public auction the state tax-forfeited property described herein if the Duluth HRA does not purchase the property by October 5, 2022.

**Repurchase of State Tax Forfeited Land – Bergman
(Homestead)**

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, interest, and maintenance costs; and

WHEREAS, The applicant, Jeffrey Gene Bergman of Cook, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF OWENS

Lot 1 AND Lot 2 AND Lot 4 AND Lot 6 AND Lot 7, Block 2,

NORTH SIDE ADDITION TO COOK TOWN OF OWENS

Parcel codes: 495-0045-00080, -00090, -00110, -00130, -00140; and

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

WHEREAS, Resolution of any outstanding county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either (a) pay in full all amounts due and owing under Minn. Stat. § 282.241; or (b) enter into a ten-year contract for deed, satisfying same, to repurchase the homestead property; and

WHEREAS, Approving the repurchase will 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 Jeffrey Gene Bergman of Cook, MN, on file in County Board File No. 61662, subject to payments including total taxes and assessments of \$2,120.73, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$2,193.38 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further, subject to any other conditions discussed herein.

**Repurchase of State Tax Forfeited Land – Crist
(Non-Homestead)**

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, interest, and maintenance costs; and

WHEREAS, The applicants, Timothy Dwight Crist and Kristi L. Crist of Pequot Lakes, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 101 and LOT 103, BLOCK 26, DULUTH PROPER THIRD DIVISION
Parcel codes: 010-1250-00030, -00040; and

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

WHEREAS, Resolution of any outstanding county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicants shall either (a) pay in full all amounts due and owing under Minn. Stat. § 282.241; or (b) enter into a four-year contract for deed, satisfying same, to repurchase the non-homestead property; and

WHEREAS, Approving the repurchase will 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 Timothy Dwight Crist and Kristi L. Crist of Pequot Lakes, MN, on file in County Board File No. 61662, subject to payments including total taxes and assessments of \$3,457.82, deed fee of \$25, deed tax of \$11.41, and recording fee of \$92, for a total of \$3,586.23 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further, subject to any other conditions discussed herein.

**Repurchase of State Tax Forfeited Land – Wegener
(Non-Homestead)**

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, interest, and maintenance costs; and

WHEREAS, The applicant, Leon Paul Wegener of Chisholm, MN, has applied to repurchase state tax-forfeited land legally described as:

CITY OF CHISHOLM

NW 1/4 of NE 1/4 AND SW 1/4 of NE 1/4 AND SE 1/4 of NE 1/4 AND NW 1/4 of SE 1/4

Section 29, Township 59 N, Range 20 West

AND

W 1/2 OF NW 1/4 OF NE 1/4

Section 32, Township 59 North, Range 20 West

Parcel codes: 235-0030-04510, -04520, -04530, -04630, -05020; and

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

WHEREAS, Resolution of any outstanding county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either (a) pay in full all amounts due and owing under Minn. Stat. § 282.241; or (b) enter into a four-year contract for deed, satisfying same, to repurchase the non-homestead property; and

WHEREAS, Approving the repurchase will 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 Leon Paul Wegener of Chisholm, MN, on file in County Board File No. 616662, subject to payments including total taxes and assessments of \$14,328.34, deed fee of \$25, deed tax of \$47.28, and recording fee of \$92, for a total of \$14,492.62, to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further, subject to any other conditions discussed herein.

Right-of-Way Easement Across State Tax Forfeited Land to Big Bear Lake Company (Ault Township 55-12)

BY COMMISSIONER _____

WHEREAS, Big Bear Lake Company has requested a permanent 33-foot wide, non-exclusive, ingress and egress right-of-way easement across state tax forfeited land to access private property; and

WHEREAS, There are no reasonable alternatives to obtain access to the property, and exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, subd. 4a, authorizes the St. Louis County Auditor to grant easements across state tax forfeited land for property access purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a permanent, non-exclusive, ingress and egress right-of-way easement to Big Bear Lake Company across state tax forfeited lands, as described in County Board File No. 61633.

RESOLVED FURTHER, That the granting of this easement is conditioned upon a payment of \$1,700 land use fee, a \$150 administration fee, and a \$46 recording fee, for a total of \$1,896 to be deposited into Fund 240 (Forfeited Tax Fund).

**Right-of-Way Easement Across State Tax-Forfeited Land to Big Bear Lake
Company (Ault Twp 55-12)**

A 33.00-foot-wide easement for ingress and egress purposes lying over, under and across that part of the Northeast Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter, and the Northeast Quarter of the Southeast Quarter of Section 31, Township 55 North, Range 12 West of the Fourth Principal Meridian, St. Louis County, Minnesota, with the center line of said easement described as follows:

Commencing at the East Quarter corner of said Section 31; thence on an assumed bearing of North 00 degrees 20 minutes 12 seconds East, along the East line of the Northeast Quarter of said Section 31 for a distance of 1574.24 feet to the point of beginning of said easement center line herein described; thence South 41 degrees 58 minutes 43 seconds West 72.38 feet; thence South 16 degrees 51 minutes 13 seconds West 1280.07 feet; thence South 33 degrees 14 minutes 52 seconds West 185.56 feet; thence South 17 degrees 16 minutes 56 seconds West 333.46 feet; thence Southerly, Southwesterly and Westerly 178.17 feet, along a non-tangential curve, concave to the Northwest, having a radius of 133.35 feet and a delta angle of 76 degrees 33 minutes 15 seconds, the chord of said curve bears South 63 degrees 02 minutes 03 seconds West for a chord distance of 165.21 feet; thence North 82 degrees 38 minutes 22 seconds West 137.54 feet; thence South 46 degrees 37 minutes 38 seconds West 55.61 feet and there terminating.

The side lines of said easement are to be prolonged or shortened to terminate on the East line of the Northeast Quarter of said Section 31 and on the side lines of an existing easement filed as Document Number 1305525 in the Office of the County Recorder, St. Louis County, Minnesota.

Said easement contains 74,012 square feet or 1.70 acres.

**Right-of-Way Easement Across State Tax-Forfeited Land
to McCahill, LLC (Morse Township 62-13)**

BY COMMISSIONER _____

WHEREAS, McCahill Limited Liability Company, a Delaware limited liability company ("McCahill") has requested a permanent 66-foot wide, non-exclusive, ingress and egress right-of-way easement across state tax forfeited land to access private property; and

WHEREAS, There are no reasonable alternatives to obtain access to the property, and exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, subd. 4a, authorizes the St. Louis County Auditor to grant easements across state tax forfeited land for property access purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a permanent, non-exclusive, ingress and egress right of way easement to McCahill Limited Liability Company, a Delaware limited liability company ("McCahill") across state tax-forfeited lands, as further described in County Board File No. 61633.

RESOLVED FURTHER, That the granting of this easement is conditioned upon a one-time payment of a \$4,932 land use fee, a \$755 timber damage fee, a \$450 administration fee, and a \$46 recording fee, for a total amount of \$6,183 to be deposited into Fund 240 (Forfeited Tax Fund).

**Right-of-Way Easement Across State Tax Forfeited Land to
McCahill, LLC Partnership (Morse Township 62-13)**

Easement Description:

A 66-foot-wide easement for ingress and egress purposes lying over, under and across part of the Northwest Quarter of Section 11 and the Southwest Quarter of Section 2, Township 62 North, Range 13 West of the Fourth Principal Meridian, St. Louis County, Minnesota, with the center line of said easement oriented and described as follows:

Commencing at the northeast corner of said Northwest Quarter of Section 11; thence South 01 degrees 11 minutes 18 seconds West, assigned bearing, along the east line of said Northwest Quarter a distance of 442.05 feet to the point of beginning;
thence South 66 degrees 07 minutes 24 seconds West a distance of 55.34 feet;
thence North 86 degrees 17 minutes 52 seconds West a distance of 413.43 feet;
thence South 89 degrees 31 minutes 01 seconds West a distance of 103.66 feet;
thence South 79 degrees 17 minutes 51 seconds West a distance of 177.47 feet;
thence North 76 degrees 14 minutes 52 seconds West a distance of 44.29 feet;
thence North 47 degrees 53 minutes 31 seconds West a distance of 91.11 feet;
thence North 23 degrees 50 minutes 31 seconds West a distance of 186.25 feet;
thence North 57 degrees 05 minutes 28 seconds West a distance of 96.47 feet;
thence South 83 degrees 00 minutes 14 seconds West a distance of 301.27 feet;
thence South 77 degrees 19 minutes 19 seconds West a distance of 183.63 feet;
thence South 60 degrees 07 minutes 15 seconds West a distance of 147.07 feet;
thence South 78 degrees 48 minutes 17 seconds West a distance of 216.01 feet;
thence South 85 degrees 43 minutes 57 seconds West a distance of 68.78 feet;
thence North 69 degrees 25 minutes 42 seconds West a distance of 54.60 feet;
thence North 00 degrees 50 minutes 59 seconds East a distance of 80.91 feet;
thence North 06 degrees 49 minutes 06 seconds East a distance of 170.54 feet;
thence North 11 degrees 00 minutes 17 seconds East a distance of 66.43 feet;
thence North 25 degrees 14 minutes 09 seconds East a distance of 35.18 feet to the north line of said Section 11;
thence continue North 25 degrees 14 minutes 09 seconds East a distance of 90.51 feet;
thence North 20 degrees 01 minutes 58 seconds East a distance of 126.79 feet;
thence North 10 degrees 18 minutes 58 seconds East a distance of 80.97 feet;
thence North 48 degrees 36 minutes 51 seconds East a distance of 154.12 feet;
thence North 86 degrees 46 minutes 45 seconds East a distance of 82.52 feet;
thence North 70 degrees 00 minutes 46 seconds East a distance of 107.47 feet;
thence North 52 degrees 54 minutes 48 seconds East a distance of 80.74 feet;
thence North 46 degrees 28 minutes 49 seconds East a distance of 36.61 feet to the southerly right-of-way of Twin Lakes Road and there terminating.

The side lines are to be shortened or lengthened to terminate at the east line of the Northwest Quarter, Section 11 and the southerly right-of-way of Twin Lake Road.

Said easement contains approximately 213,444 square feet or 4.9 acres.

Appraisal Reports for a Public Oral Timber Auction

BY COMMISSIONER _____

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 22 (totaling \$357,384.08), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 61625, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.



Land and Minerals Department

Tax Forfeited Oral Timber Auction List

Land Commissioner's Office
320 West 2nd Street, Suite 302
Duluth, MN 55802
218-726-2606

Pike Lake Area Office
5713 Old Miller Trunk Hwy
Duluth, MN 55803
218-625-3700

Virginia Area Office
7820 Highway 135
Virginia, MN 55792
218-742-9898

May 12, 2022

1:30 p.m.

Cotton Town Hall
Cotton



Photo Credit: Kim Seguin, IS II, Pike Lake

stlouiscountymn.gov

NOTICE OF ST. LOUIS COUNTY PUBLIC ORAL TIMBER AUCTION

Notice is hereby given that the St. Louis County Auditor shall sell to the highest bidder the designated timber located on the following described parcels of land forfeited to the state for the nonpayment of taxes, which have been classified and appraised as provided by Minnesota Statutes 282.04, Subd. 1(1982) subject, in part, to the following conditions:

1. To be eligible to bid at a St. Louis County Timber auction, a Responsible Operator Application Form must be on file at the St. Louis County Land and Minerals Department, 320 West 2nd Street, Suite 302, Duluth, MN 55802, at least **two (2) working days prior** to the auction. An application can be obtained at any Land and Minerals Department Office.
2. A minimum of **fifteen (15) percent** of the appraised value shall be paid at time of contract signing. Contract signing and billing for the down payment will occur after the auction through the mail. The remaining balance shall be paid prior to entry. **REQUIRED DOWN PAYMENT IS SPECIFIED ON LIST.**
3. Minimum bid shall be the appraised value of the sale. Bids shall be at one (1) or more percent over and above the appraised prices. The final percent bid is to be added to the price of each kind of timber advertised, unless otherwise stipulated in individual contract regulations. Species denoted as No Bid will not be subject to the percent bid increase.
4. Many of the tracts have special requirements. The St. Louis County Land and Minerals Department offers sales of various sizes, species and products to meet the needs of a wide variety of purchasers. There are some sales offered on this auction that allow the purchaser to decide if they want to purchase the sale as offered, either all species scaled or a mix of scaled and SOAV species, or choose to have all the species sold as SOAV. These are identified with the following sentence in the comments of each tract: "The purchaser has the option to purchase this sale as advertised or to purchase all species as Sold On Appraised Volume (SOAV)". **If there is any conflict between the Timber Sale Package and this advertisement, the Timber Sale Package is the controlling document.** The Timber Sale Package contains maps, volume and values, contract information and harvest provisions, and is available at the applicable AREA OFFICE listed below or on the county website:

<p>Pike Lake Area Mark Pannkuk, Area Land Manager 5713 Old Miller Trunk Highway Duluth, MN 55811</p> <p>218-625-3700</p>	<p>Virginia Area Dave Skurla, Area Land Manager 7820 Highway 135 Virginia, MN 55792</p> <p>218-742-9898</p>
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STLOUISCOUNTYMN.GOV

Sale will be held at:
Cotton Town Hall
Hwy 53, Cotton, MN
1:30 p.m.—May 12, 2022

**St. Louis County Land and Minerals Department does not accept cash payments.
Payment must be made by Check or Money Order.**

Published as follows is the list of timber to be offered at public auction sale as announced and advertised in the official newspaper within this county.

Please Note:

Successful bidders will be mailed a contract for signing and invoiced for the down payment. Ten (10) business days will be given upon receipt of the mailing to return the down payment and signed contract, and for choosing Sold On Appraised Volume (SOAV) for those sales offering this option. St. Louis County recognizes the challenges which are occurring with the postal service and reserves the right to be flexible on this deadline.

Timber Sale Operators must have the following minimum training for at least the owner of the firm and the foreman who will supervise the logging on St. Louis County Tax Forfeited Lands:

- Master Logging Certification; or
- Minnesota Logger Education (MLEP) Member in Good Standing; or SFI Training FISTA member: or
- Training equivalent to the Minnesota SFI Implementation Committee Training Standard for a trained Professional Logger.

All field employees must have training in best management practices.

Depending on trends of the Covid -19 virus, the auction may be held outside under the Pavilion.



St. Louis County May 12, 2022 Timber Auction

Tract #: 1

C22-611918

Sale Administrator: Christopher Lintula

Virginia Area

Total Appraised: \$12,050.70

Twp. 61N Rge. 19W Sec. 18

C19220027

Down Payment Required: \$1,807.61

47° 46.222' N 92° 49.345' W

Total Acres: 38.5

Expires: 4/15/2025

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Aspen	4.6	11.3	16.2
Balsam Fir	3.7	10.2	1.9
Maple-Red	2.8	10.7	0.7
Ash	3.8	10.3	0.7
Spruce-White	5.3	10.4	0.3

Comments:

The purchaser has the option to purchase this sale as advertised or to purchase all species as Sold On Appraised Volume (SOAV).

Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.

Block	Operational Periods
	Frozen ground

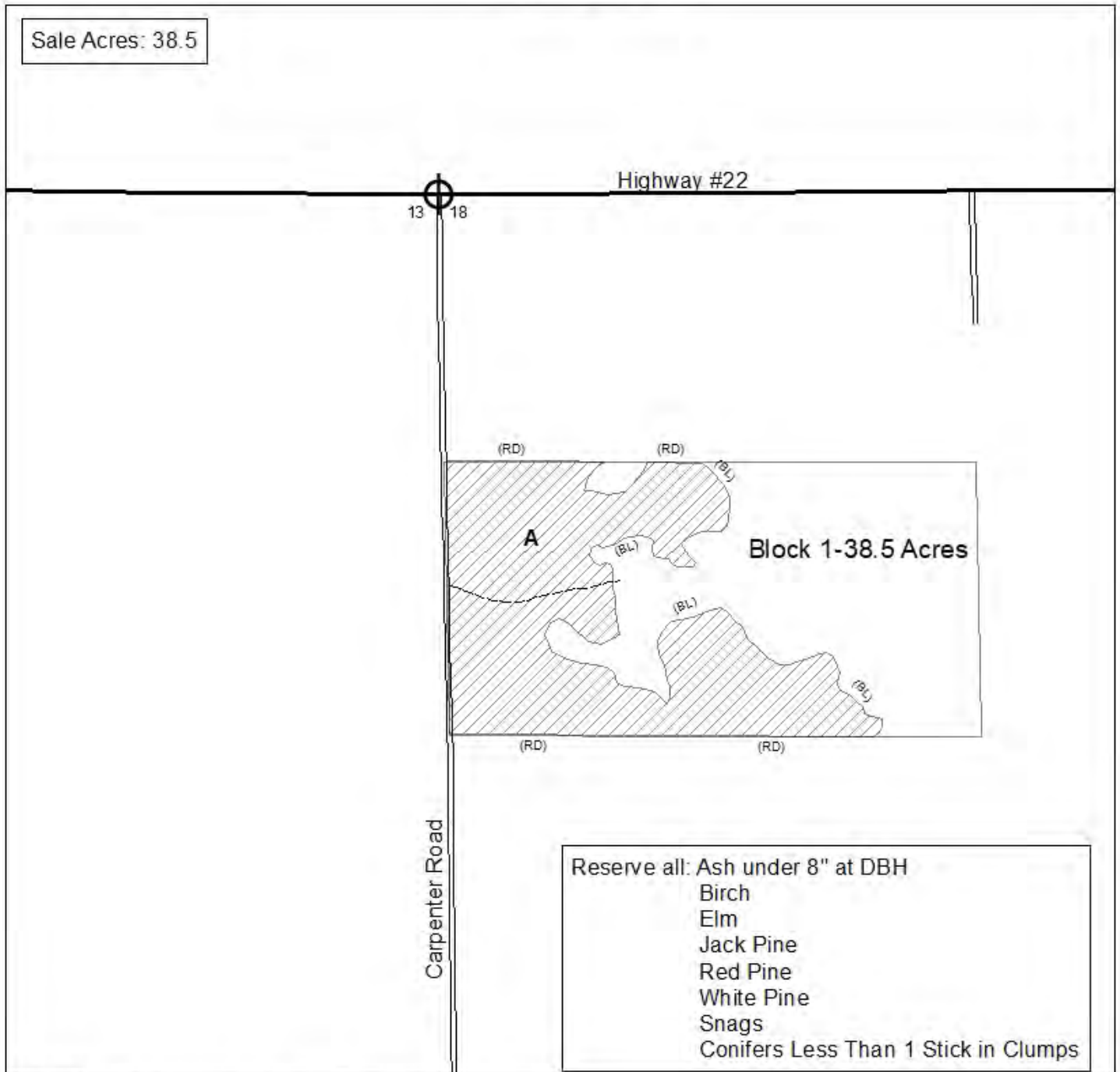
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Ash pulp & bolts		27 Cords @	\$3.00 =	\$81.00
	Aspen pulpwood		621 Cords @	\$17.67 =	\$10,973.07
	Balsam Fir pulpwood		72 Cords @	\$10.32 =	\$743.04
	Red Maple pulpwood		27 Cords @	\$2.97 =	\$80.19
	White Spruce pulp & bolts		12 Cords @	\$14.45 =	\$173.40
Total Appraised Value:					\$12,050.70

C19220027

St. Louis County

C22-611918

Sale Acres: 38.5



Reserve all: Ash under 8" at DBH
Birch
Elm
Jack Pine
Red Pine
White Pine
Snags
Conifers Less Than 1 Stick in Clumps

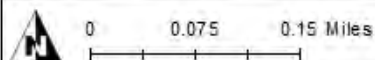
Prepared By: Christopher Lintula

Map Created: 2/1/2022

TRS: 611918

Disclaimer:

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(BL) (RD)



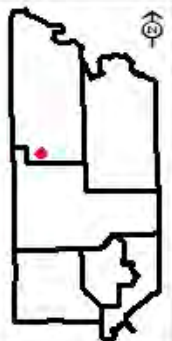
-Harvest Area-CCT-Boundary
Painted Blue or Red

A-Aspen Covertypes

— -Paved Road

== -Gravel Road

--- -Existing Woods Road





St. Louis County May 12, 2022 Timber Auction

Tract #: 2

C22-621822

Sale Administrator: Casey Anderson

Virginia Area

Total Appraised: \$15,957.17

Twp. 62N Rge. 18W Sec. 21, 22, 28

C19220028

Down Payment Required: \$2,393.58

Expires: 4/15/2025

47° 50.005' N 92° 37.888' W

Total Acres: 42.9

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Aspen	3.9	12.0	11.0
Spruce-Black	3.0	6.8	5.2
Pine-Norway	4.5	10.9	1.1
Balsam Fir	1.9	7.6	1.1
Spruce-White	5.3	16.5	0.8
Pine-Jack	3.8	9.5	0.7

Comments:

All species will be scaled.
Harvesting the residual tops or whole tree
chipping/grinding will not be allowed.

Block	Operational Periods
1	Frozen ground
2	Frozen ground or Dry soil after road restrictions are lifted

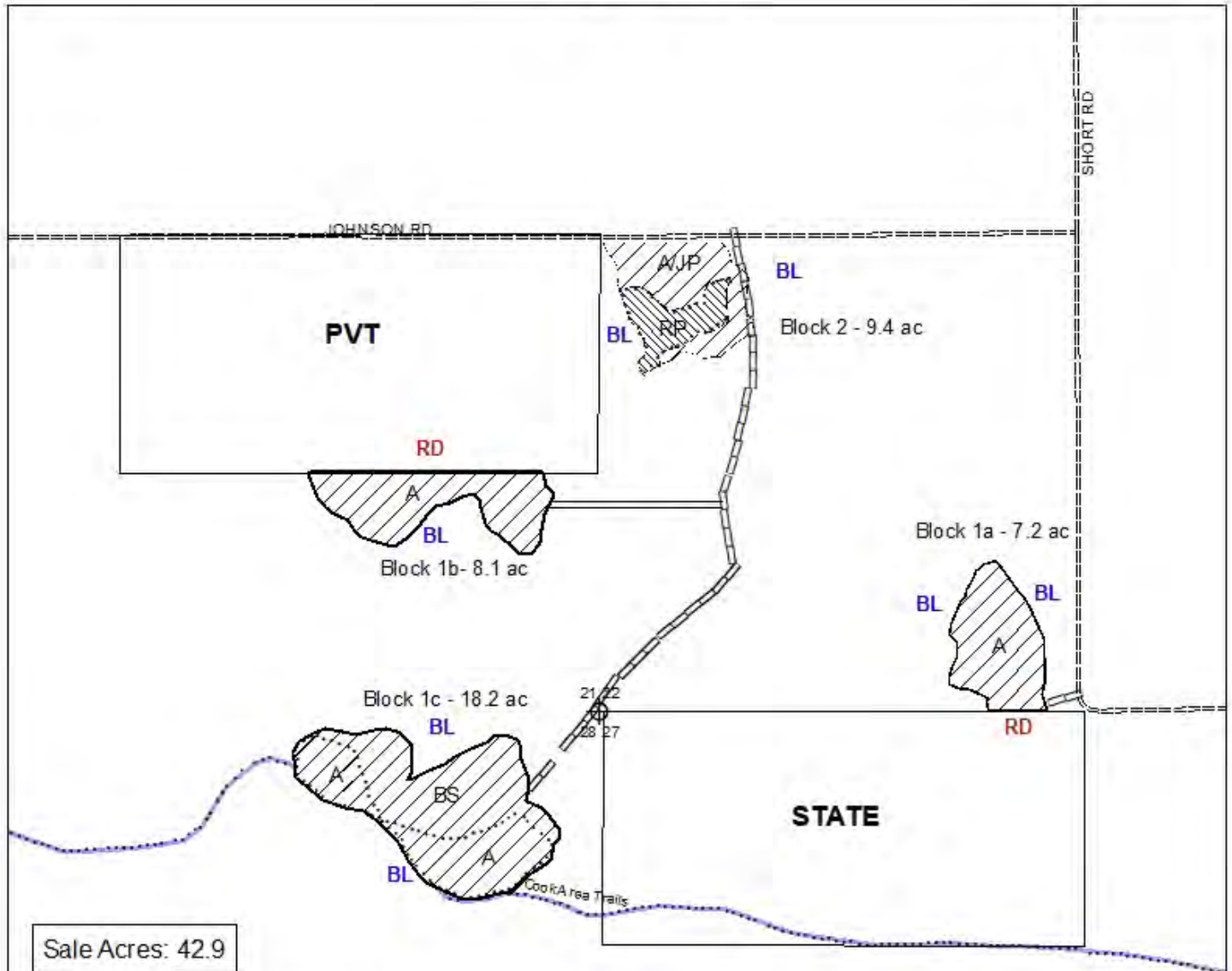
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		455 Cords @	\$17.67 =	\$8,039.85
	Balsam Fir pulpwood		52 Cords @	\$10.32 =	\$536.64
	Birch pulpwood		13 Cords @	\$5.04 =	\$65.52
	Jack Pine pulpwood		50 Cords @	\$16.48 =	\$824.00
	Norway Pine pulp & bolts		36 Cords @	\$29.92 =	\$1,077.12
	Black Spruce pulpwood		272 Cords @	\$17.41 =	\$4,735.52
	White Spruce pulpwood		34 Cords @	\$17.41 =	\$591.94
	Tamarack pulpwood		26 Cords @	\$3.33 =	\$86.58
Total Appraised Value:					\$15,957.17

Volume Per Block	Block 1	Block 2
Aspen pulpwood	380	75
Balsam Fir pulpwood	35	17
Birch pulpwood	10	3
Jack Pine pulpwood	2	48
Norway Pine pulp & bolts		36
Black Spruce pulpwood	272	
White Spruce pulpwood	26	8
Tamarack pulpwood	26	

C19220028

St. Louis County

C22-621822



Sale Acres: 42.9

Reserve: In block 1 areas reserve Ash, Elm, Bur Oak, White Pine. Balsam fir less than one stick in clumps.

In Block 2 reserve unmarked Red Pine and White Spruce

Reserve Snags.

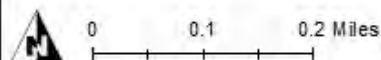
Prepared By: Casey Anderson

Map Created: 2/18/2022

TRS: 621822;21;28

Disclaimer:

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CCT- Clear Cut harvest area boundary painted Red or Blue



MKD-Marked thinning

PVT Private

STATE State



stand boundary



New winter road



Cook area snowmobile trails



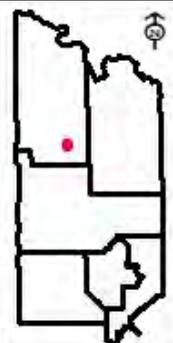
Existing sale access rd



gravel road



Section Corner





St. Louis County May 12, 2022 Timber Auction

Tract #: 3

C22-622001

Sale Administrator: Hayden Pocquette

Virginia Area

Total Appraised: \$10,016.67

Twp. 62N Rge. 20W Sec. 1

C19220029

Down Payment Required: \$1,502.50

Total Acres: 19.8

Expires: 4/15/2025

47° 53.408' N 92° 49.768' W

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Aspen	4.3	8.9	26.1
Balsam Fir	2.0	6.0	2.9

Comments:

- Harvesting the residual tops or whole tree chipping/grinding will not be allowed.

Block	Operational Periods
1	Frozen ground

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		533 Cords @	\$17.67 =	\$9,418.11
	Balsam Fir pulpwood		58 Cords @	\$10.32 =	\$598.56
			Total Appraised Value:		\$10,016.67

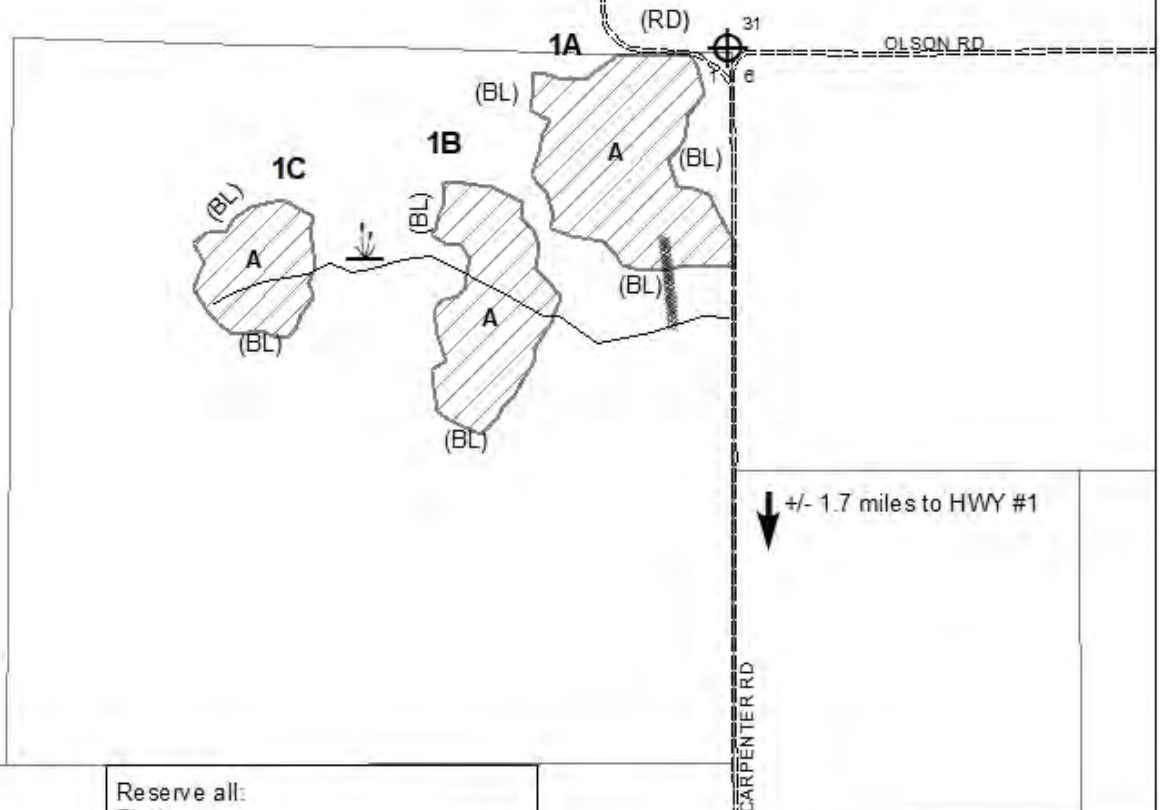
C19220029

St. Louis County

C22-622001

Block 1A: 9.5
Block 1B: 6.4
Block 1C: 3.9

Sale Acres: 19.8



Reserve all:
Birch
White Cedar
Red Pine
White Pine
White Spruce
Snags
Conifers Less Than 1 Stick in Clumps

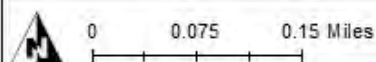
Prepared By: Hayden Pocquette

Map Created: 02/18/2022

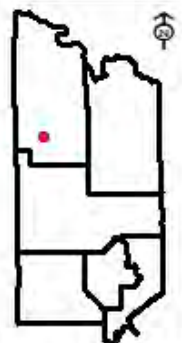
TRS: 622001

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Proposed Access Road
Gravel Road
(BL) (RD)
Harvest Area-CCT-Boundary Painted Blue or Red
Existing Woods Road
A-Aspen Coverture





St. Louis County May 12, 2022 Timber Auction

Tract #: 4

C22-622131

Sale Administrator: Christopher Lintula

Virginia Area

Total Appraised: \$9,928.89

Twp. 62N Rge. 21W Sec. 31

C19220030

Down Payment Required: \$1,489.33

47° 48.481' N 93° 3.966' W

Total Acres: 25.8

Expires: 4/15/2025

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Aspen	5.2	13.1	21.4
Spruce-White	3.7	10.5	0.3
Balm Of Gilead	2.7	9.0	0.2

Comments:

- The purchaser has the option to purchase this sale as advertised or to purchase all species as Sold On Appraised Volume (SOAV).
- Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.

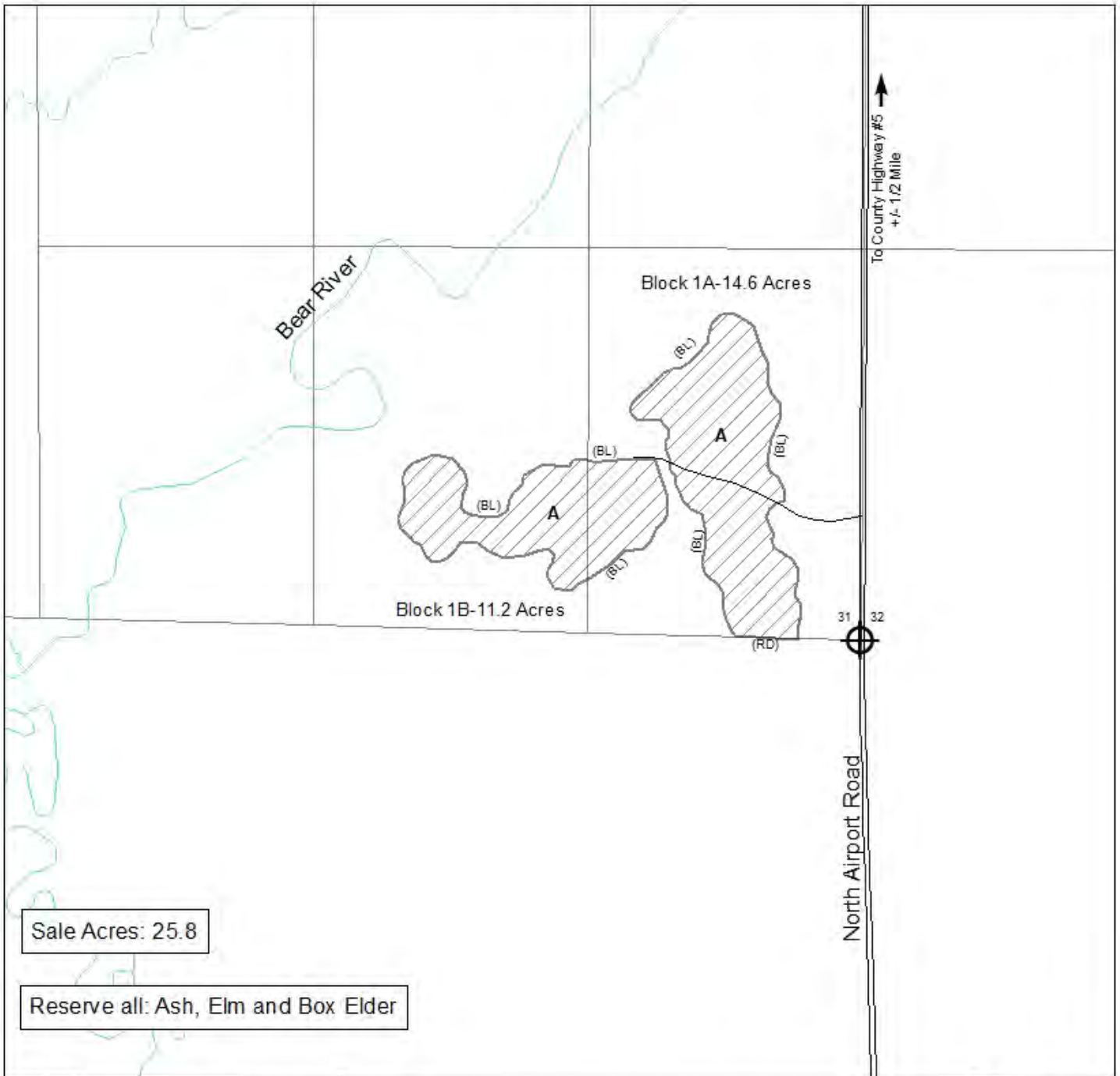
Block	Operational Periods
1	Frozen ground

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		552 Cords @	\$17.67 =	\$9,753.84
	Balm Of Gilead pulpwood		5 Cords @	\$17.67 =	\$88.35
	White Spruce pulp & bolts		6 Cords @	\$14.45 =	\$86.70
Total Appraised Value:					\$9,928.89

C19220030

St. Louis County

C22-622131



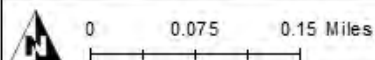
Prepared By: Chris Lintula

Map Created: 2/18/2022

TRS: Twp. 62N. Rge. 21W. Sec. 31

Disclaimer:

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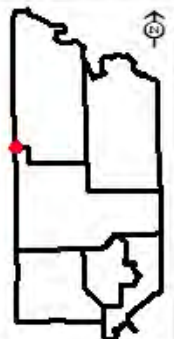
(BL) (RD)
-Harvest Area-CCT-Boundary
Painted Blue or Red

-Gravel Road

-Existing Woods Road

-Section Corner

A-Aspen Covertype





St. Louis County May 12, 2022 Timber Auction

Tract #: 5

C22-641824

Sale Administrator: Casey Anderson

Virginia Area

Total Appraised: \$17,331.72

Twp. 64N Rge. 18W Sec. 19, 24

C19220031

Down Payment Required: \$2,599.76

48° 1.038' N 92° 34.186' W

Total Acres: 56.4

Expires: 4/15/2025

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Aspen	3.2	8.7	10.6
Spruce-Black	2.5	7.1	3.7
Pine-Jack	3.2	9.4	3.3
Balsam Fir	2.7	7.9	2.0
Birch	1.9	6.6	1.2
Maple-Red	1.1	4.8	0.2

Comments:

All species will be scaled.

Harvesting the residual tops or whole tree chipping will not be allowed.

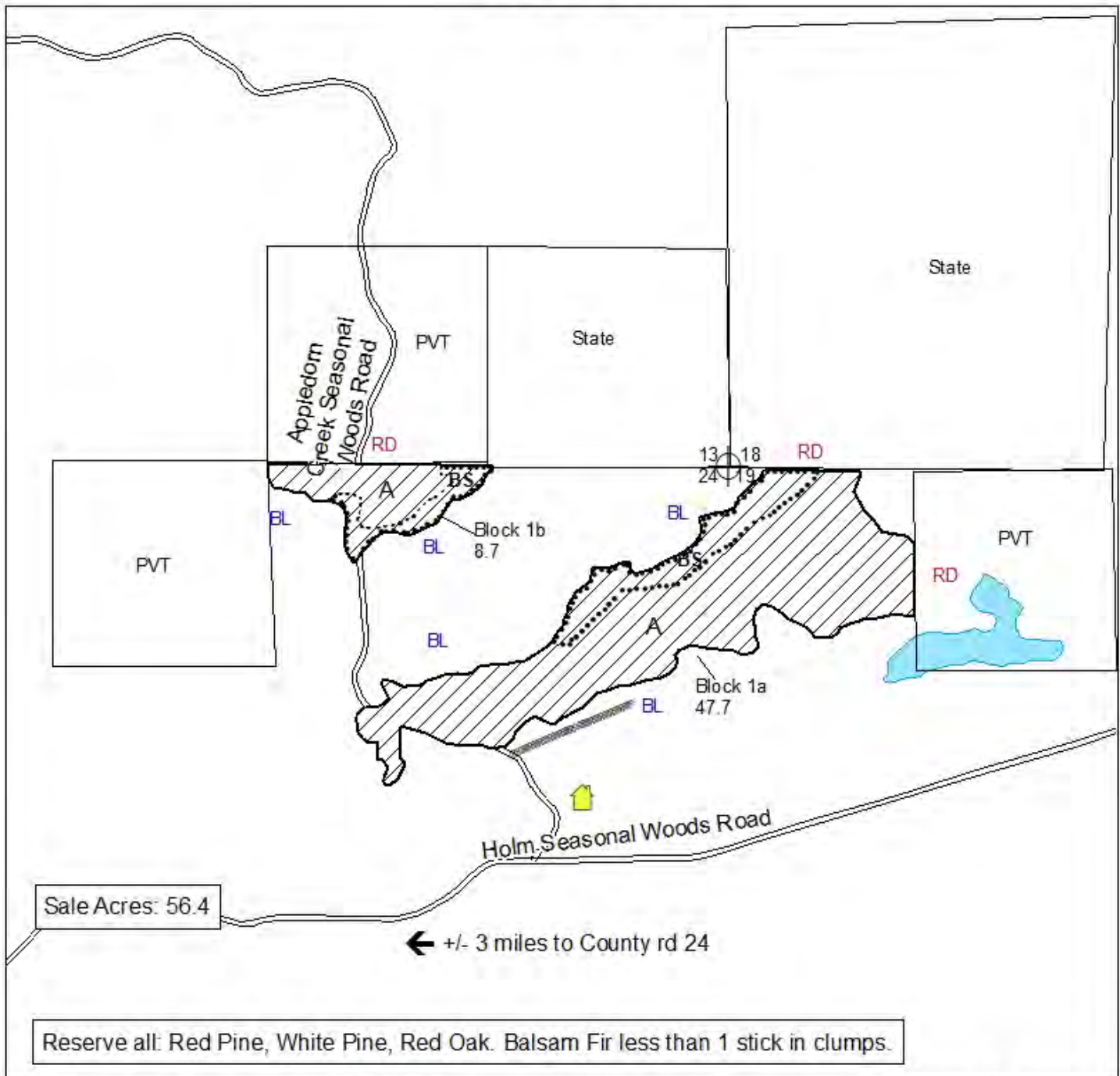
Block	Operational Periods
1	Frozen ground

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		632 Cords @	\$15.90 =	\$10,048.80
	Balsam Fir pulpwood		112 Cords @	\$9.29 =	\$1,040.48
	Birch pulpwood		67 Cords @	\$4.54 =	\$304.18
	Red Maple pulpwood		11 Cords @	\$2.67 =	\$29.37
	Jack Pine pulpwood		185 Cords @	\$14.83 =	\$2,743.55
	Black Spruce pulpwood		198 Cords @	\$15.67 =	\$3,102.66
	White Spruce pulpwood		4 Cords @	\$15.67 =	\$62.68
Total Appraised Value:					\$17,331.72

C19220031

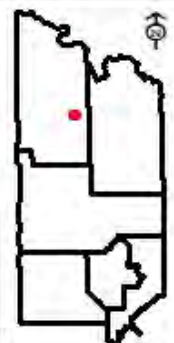
St. Louis County

C22-641824



Prepared By: Casey Anderson
Map Created: 2/2/2022
TRS: 641824
Disclaimer:
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RD CCT- Harvest area boundary painted Red or Blue.
BL stand boundary
A Aspen
BS Black Spruce
Seasonal woods roads
Section Corner
PVT Private
STATE State
Lease cabin
Designated Access Road





St. Louis County May 12, 2022 Timber Auction

Tract #: 6

E22-601412

Sale Administrator: James Simons

Virginia Area

Total Appraised: \$6,786.61

Twp. 60N Rge. 14W Sec. 12

C19220032

Down Payment Required: \$1,017.99

47° 41.833' N 92° 4.119' W

Total Acres: 47.1

Expires: 4/15/2025

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Aspen	5.1	11.9	5.0
Spruce-Black	4.0	8.3	4.8
Balsam Fir	3.7	8.3	3.1
Pine-Jack	5.0	10.7	3.0
Pine-Norway	5.1	11.0	1.2
Birch	4.1	9.0	1.1

Comments:

- The Purchaser has the option to purchase this sale as advertised, or to purchase all species as Sold On Appraised Volume (SOAV) except Red Pine.
- Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.
- Block 2 is frozen ground conditions due to the condition of the existing access. Operations during dry soil conditions will be allowed but would require 750 feet of wetland filling.
- A minimum of \$1,000 of the downpayment will be retained and will be held until satisfactory completion of the contract.
- This sale is being re-offered with a reduced price.

Access:

Block 1: Doig Road #795

Block 2 : Private road 1/4 mile east of Doig Road off Hwy. #21.

Block	Operational Periods
1	Frozen ground
2	Frozen ground or Dry soil after July 1st

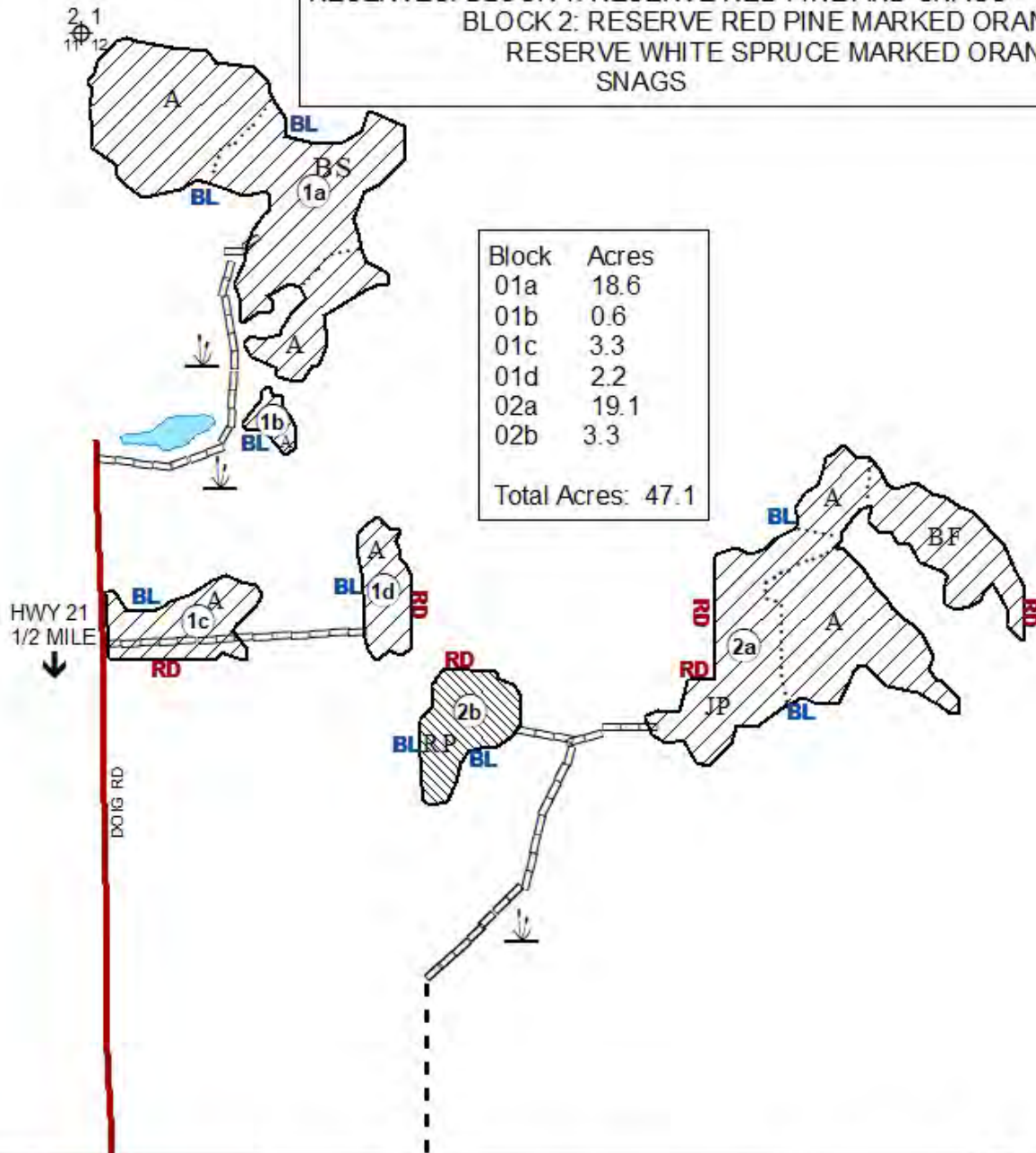
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		252 Cords @	\$10.00 =	\$2,520.00
	Balsam Fir pulpwood		141 Cords @	\$5.00 =	\$705.00
	Birch pulpwood		46 Cords @	\$3.53 =	\$162.38
	Jack Pine pulp & bolts		128 Cords @	\$9.00 =	\$1,152.00
	Norway Pine pulp & bolts		45 Cords @	\$15.00 =	\$675.00
	Black Spruce pulpwood		258 Cords @	\$5.00 =	\$1,290.00
	White Spruce pulp & bolts		42 Cords @	\$5.00 =	\$210.00
	Tamarack pulpwood		31 Cords @	\$2.33 =	\$72.23
Total Appraised Value:					\$6,786.61

Volume Per Block	Block 1	Block 2
Aspen pulpwood	168	84
Balsam Fir pulpwood	76	65
Birch pulpwood	17	29
Jack Pine pulp & bolts	20	108
Norway Pine pulp & bolts	3	42
Black Spruce pulpwood	199	59
White Spruce pulp & bolts		42
Tamarack pulpwood	31	

C19220032

St. Louis County E22-601412

RESERVES: BLOCK 1: RESERVE RED PINE AND SNAGS
BLOCK 2: RESERVE RED PINE MARKED ORANGE
RESERVE WHITE SPRUCE MARKED ORANGE
SNAGS



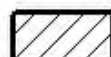
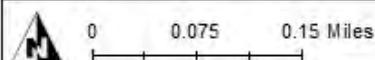
Prepared By: Jim Simons

Map Created: 6/10/2021

TRS: 601412

Disclaimer:

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HARVEST AREA (CCT)



HARVEST AREA (SHL)
RESERVE RED PINE MARKED ORANGE

BL

RD

HARVEST BOUNDARIES PAINTED BLUE OR RED

PROPOSED ACCESS - NEW WINTER CONSTRUCTION

PRIVATE WOODS ROAD - SECURED ACCESS

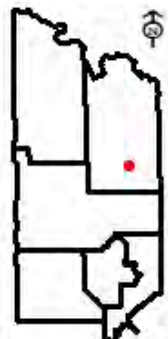


Stand Line



Wetland or Marsh

A- ASPEN
BS- BLACK SPRUCE
JP- JACK PINE
RP- RED PINE





St. Louis County May 12, 2022 Timber Auction

Tract #: 7

E22-611317

Sale Administrator: Robert Cozzo

Virginia Area

Total Appraised: \$18,583.96

Twp. 61N Rge. 13W Sec. 8, 17

C19220033

Down Payment Required: \$2,787.59

47° 46.471' N 92° 1.480' W

Total Acres: 74.4

Expires: 4/15/2025

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Aspen	4.8	7.8	9.5
Birch	3.4	6.8	1.9
Pine-Norway	6.1	11.3	1.9
Maple-Red	2.7	5.5	1.7
Balsam Fir	2.8	5.6	0.7
Pine-Jack	4.7	8.7	0.6

Comments:

The purchaser has the option to purchase this sale as advertised or to purchase all species as Sold on Appraised Volume (SOAV), except Red Pine. Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.

Block	Operational Periods
1	Frozen ground or Dry soil after road restrictions are lifted

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Ash pulpwood		16 Cords @	\$3.00 =	\$48.00
	Aspen pulpwood		723 Cords @	\$17.67 =	\$12,775.41
	Balsam Fir pulpwood		54 Cords @	\$10.32 =	\$557.28
	Birch pulpwood		141 Cords @	\$5.04 =	\$710.64
	Red Maple pulpwood		127 Cords @	\$2.97 =	\$377.19
	Jack Pine pulpwood		45 Cords @	\$16.48 =	\$741.60
	Norway Pine pulpwood		70 Cords @	\$29.92 =	\$2,094.40
	Black Spruce pulpwood		23 Cords @	\$17.41 =	\$400.43
	White Spruce pulpwood		61 Cords @	\$14.41 =	\$879.01
Total Appraised Value:					\$18,583.96

St. Louis County
E22-611317

Reserve:
White Pine
Cedar
Snags





St. Louis County May 12, 2022 Timber Auction

Tract #: 8

E22-611431

Sale Administrator: James Simons

Virginia Area

Total Appraised: \$6,014.26

Twp. 61N Rge. 14W Sec. 30, 31

C19220034

Down Payment Required: \$902.14

Total Acres: 57

Expires: 4/15/2025

47° 43.741' N 92° 10.589' W

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Spruce-Black	4.4	8.5	7.8
Aspen	5.0	10.1	7.4
Tamarack	4.5	8.7	3.3
Birch	4.7	9.0	1.3
Balsam Fir	3.6	8.0	0.9
Spruce-White	6.0	12.0	0.1

Comments:

- The Purchaser has the option to purchase this sale as advertised or to purchase all species as Sold On Appraised Volume (SOAV).
- Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as scaled option.
- A temporary bridge is required to access Block 1.
- This sale is being re-offered with a reduced price.

Access:

#797 N Hayland Road

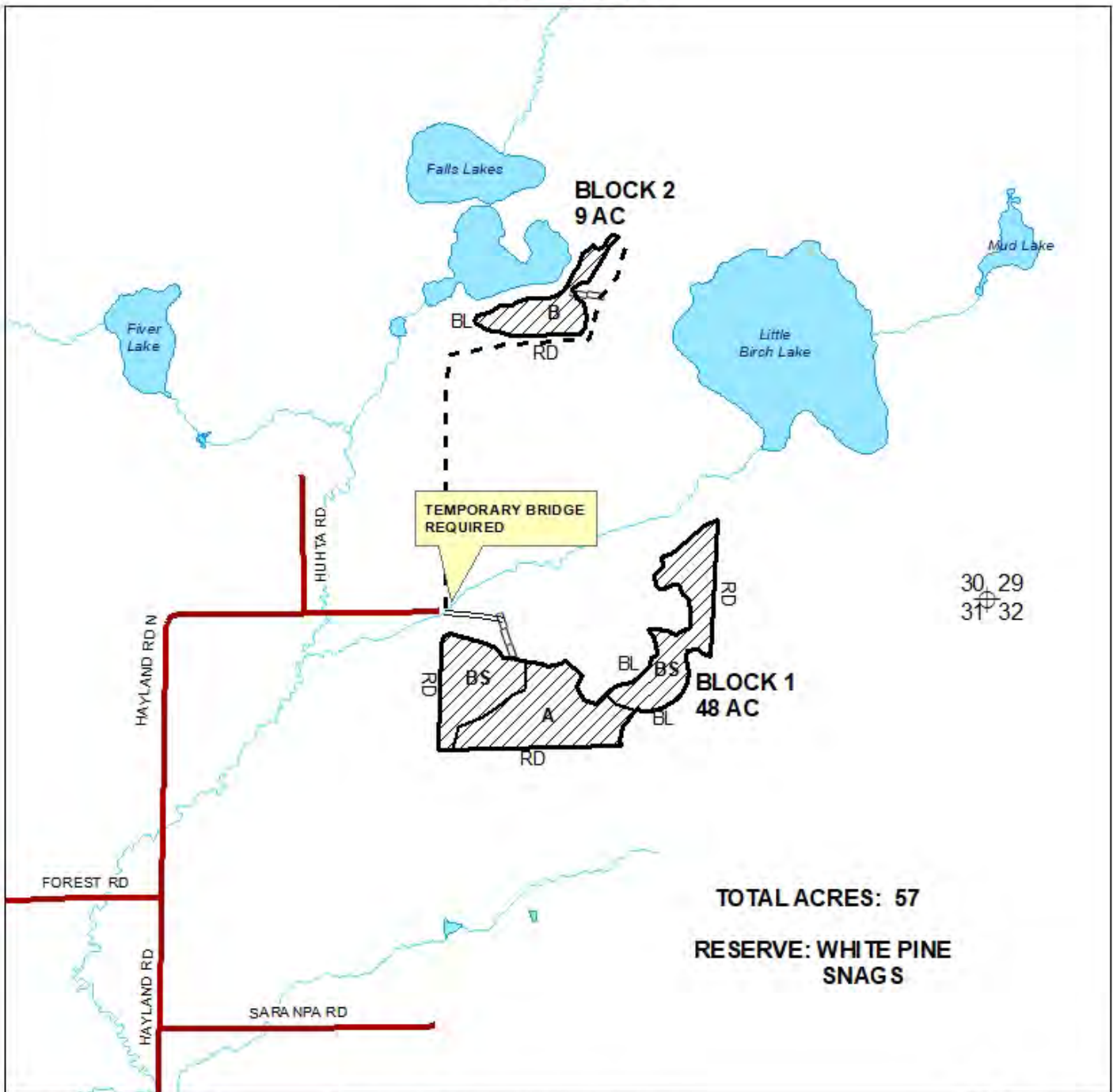
Block	Operational Periods
1	Frozen ground
2	Frozen ground or Dry soil after road restrictions are lifted

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		422 Cords @	\$7.00 =	\$2,954.00
	Balsam Fir pulpwood		53 Cords @	\$5.00 =	\$265.00
	Birch pulpwood		69 Cords @	\$4.54 =	\$313.26
	Black Spruce pulpwood		455 Cords @	\$5.00 =	\$2,275.00
	White Spruce pulpwood		3 Cords @	\$5.00 =	\$15.00
	Tamarack pulpwood		192 Cords @	\$1.00 =	\$192.00
Total Appraised Value:					\$6,014.26

Volume Per Block	Block 1	Block 2
Aspen pulpwood	376	46
Balsam Fir pulpwood	45	8
Birch pulpwood	2	67
Black Spruce pulpwood	451	4
White Spruce pulpwood		3
Tamarack pulpwood	192	

C19220034

St. Louis County
E22-611431



Prepared By: Jim Simons

Map Created: 3/14/2022

TRS: Secs. 30&31 T61 R14

Disclaimer:

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

1 in = 0.25 miles

0 0.45 Miles



HARVEST AREA (CCT)

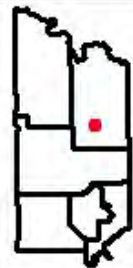
BL RD HARVEST BOUNDARIES PAINTED BLUE OR RED

--- WOODS ROAD

===== WINTER ROAD

===== PROPOSED ACCESS - NEW CONSTRUCTION

COVER TYPE: A-ASPEN B-BIRCH BS-BLACK SPRUCE





St. Louis County May 12, 2022 Timber Auction

Tract #: 9

E22-611432

Sale Administrator: Tom Salzer

Virginia Area

C19220035

Total Acres: 71

Blocks: 2

Total Appraised: \$15,254.83

Down Payment Required: \$2,288.22

Expires: 4/15/2025

Twp. 60N Rge. 14W Sec. 4 and Twp. 61N Rge. 14W Sec. 31 and Twp. 61N Rge. 15W Sec. 31, 32

47° 42.919' N 92° 9.564' W

Species	Sticks	Dia.	Cords/ac
Spruce-Black	3.9	8.9	9.9
Aspen	4.4	11.3	8.0
Balsam Fir	2.8	8.6	1.7
Spruce-White	4.3	12.8	1.3
Tamarack	4.0	9.6	1.0
Birch	3.1	10.5	0.3

Comments:

- This sale is being re-offered with a reduced price.
- A minimum of \$1,000 of the downpayment will be retained and will be held until satisfactory completion of the contract.
- Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.
- The purchaser has the option to purchase this sale as advertised or to purchase all species Sold On Appraised Volume (SOAV).

Access:

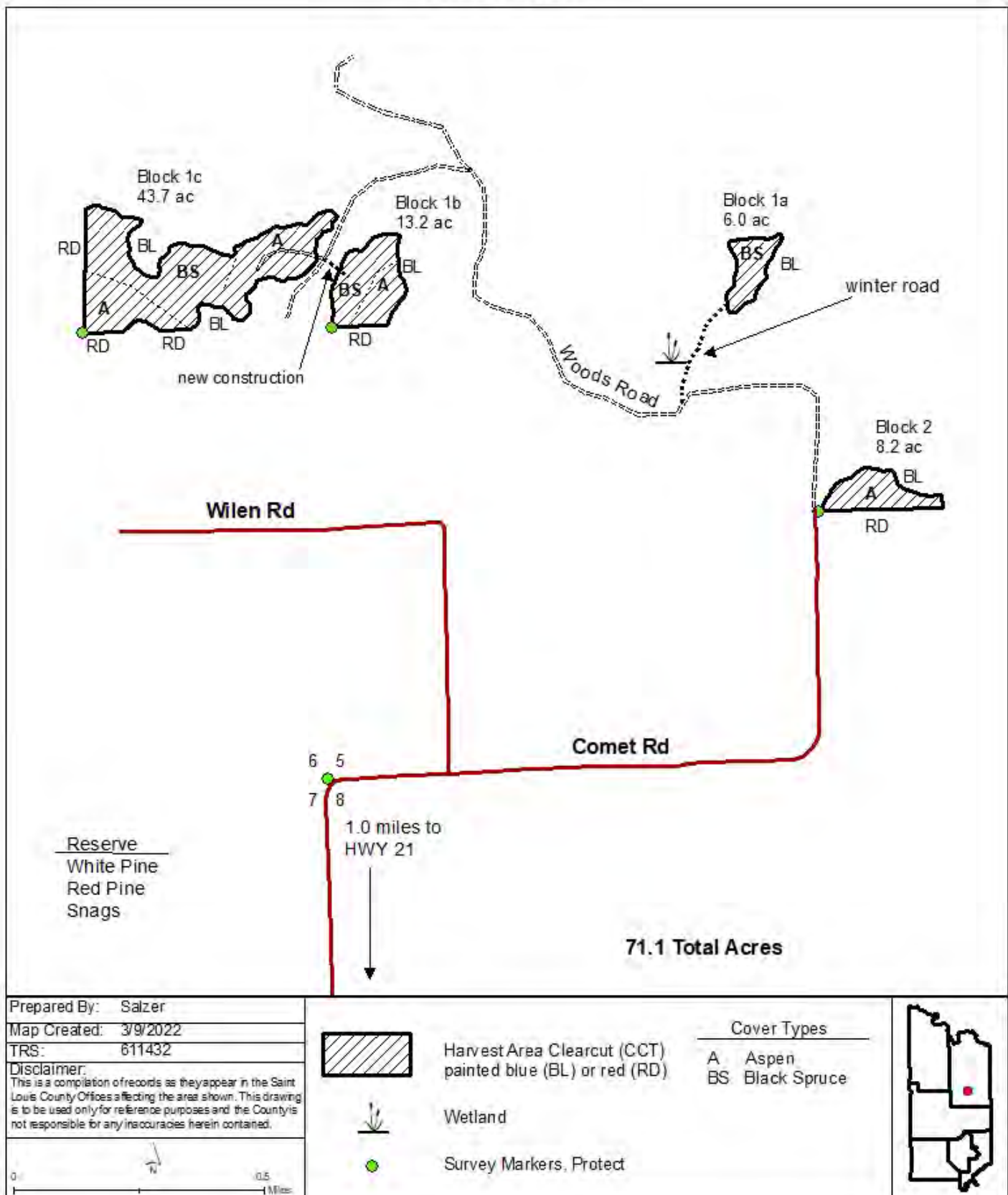
Access off Comet Road and across private land.

Block	Operational Periods
1	Frozen ground
2	Frozen ground or Dry soil after July 1st

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		577 Cords @	\$17.67 =	\$10,195.59
	Balsam Fir pulpwood	X	122 Cords @	\$5.00 =	\$610.00
	Birch pulpwood		18 Cords @	\$5.04 =	\$90.72
	Red Maple pulpwood		8 Cords @	\$2.97 =	\$23.76
	Black Spruce pulpwood	X	720 Cords @	\$5.00 =	\$3,600.00
	White Spruce pulpwood	X	99 Cords @	\$5.00 =	\$495.00
	Tamarack pulpwood		72 Cords @	\$3.33 =	\$239.76
Total Appraised Value:					\$15,254.83

Volume Per Block	Block 1	Block 2
Aspen pulpwood	447	130
Balsam Fir pulpwood	112	10
Birch pulpwood	11	7
Red Maple pulpwood		8
Black Spruce pulpwood	720	
White Spruce pulpwood	99	
Tamarack pulpwood	72	

St. Louis County
E22-611432





St. Louis County May 12, 2022 Timber Auction

Tract #: 10

E22-611511

Sale Administrator: Tom Salzer

Virginia Area

Total Appraised: \$5,801.23

Twp. 61N Rge. 15W Sec. 11, 15

C19220036

Down Payment Required: \$870.18

Total Acres: 29.7

Expires: 4/15/2025

47° 46.373' N 92° 13.342' W

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Aspen	4.2	10.7	9.6
Maple-Red	2.0	8.0	1.2
Birch	2.7	7.5	1.1
Balsam Fir	2.1	7.1	0.5
Pine-Jack	4.8	12.5	0.4
Spruce-White	2.3	7.5	0.2

Comments:

- The purchaser has the option to purchase this sale as advertised or to purchase all species as Sold On Appraised Volume (SOAV).
- Cruise Error-This sale does not meet our cruising error standards. Please talk to the Sale Administrator for more information.
- Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.

Access:

Off the Sherman Road

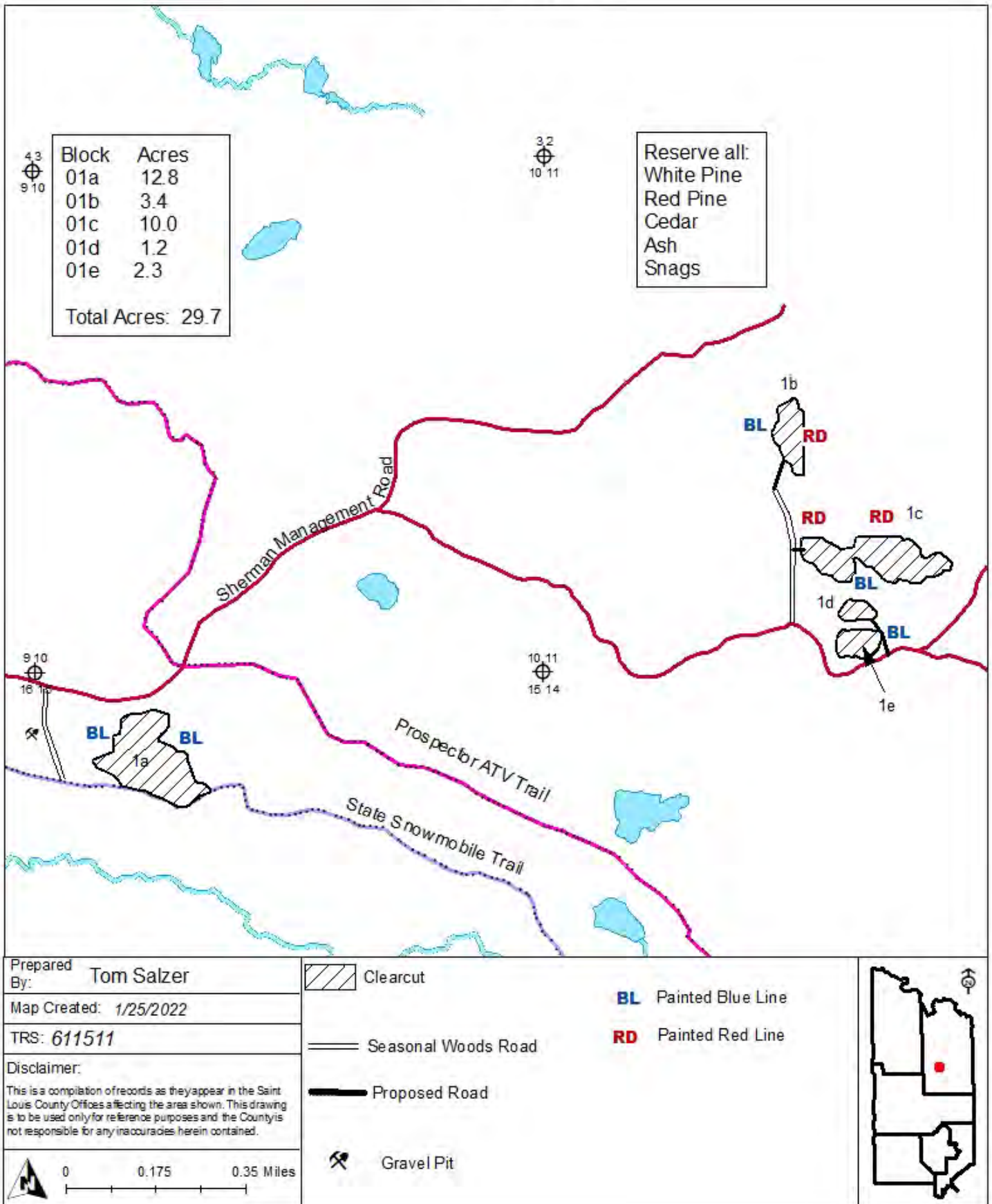
Block	Operational Periods
1	Frozen ground or Dry soil after July 1st

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		288 Cords @	\$17.67 =	\$5,088.96
	Balsam Fir pulpwood		15 Cords @	\$10.32 =	\$154.80
	Birch pulpwood		37 Cords @	\$5.04 =	\$186.48
	Red Maple pulpwood		34 Cords @	\$2.97 =	\$100.98
	Jack Pine pulpwood		12 Cords @	\$16.48 =	\$197.76
	White Spruce pulpwood		5 Cords @	\$14.45 =	\$72.25
Total Appraised Value:					\$5,801.23

C19220036

St. Louis County

E22-611511





St. Louis County May 12, 2022 Timber Auction

Tract #: 11

E22-621333

Sale Administrator: James Simons

Virginia Area

Total Appraised: \$17,316.29

Twp. 62N Rge. 13W Sec. 33

C19220037

Down Payment Required: \$2,597.44

47° 48.644' N 91° 59.892' W

Total Acres: 64.6

Expires: 4/15/2025

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Aspen	3.8	7.5	14.8
Balsam Fir	2.6	7.3	0.4
Birch	3.4	7.8	0.3
Pine-Jack	4.0	9.0	0.1

Comments:

- The Purchaser has the option to purchase this sale as advertised, or to purchase all species as Sold On Appraised Volume (SOAV).
- Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.

Access:

County Road #904 to West Bear Island Road for 2.3 miles then 4.8 miles on Muckwa Lake State Forest Road (Muckwa Trail).

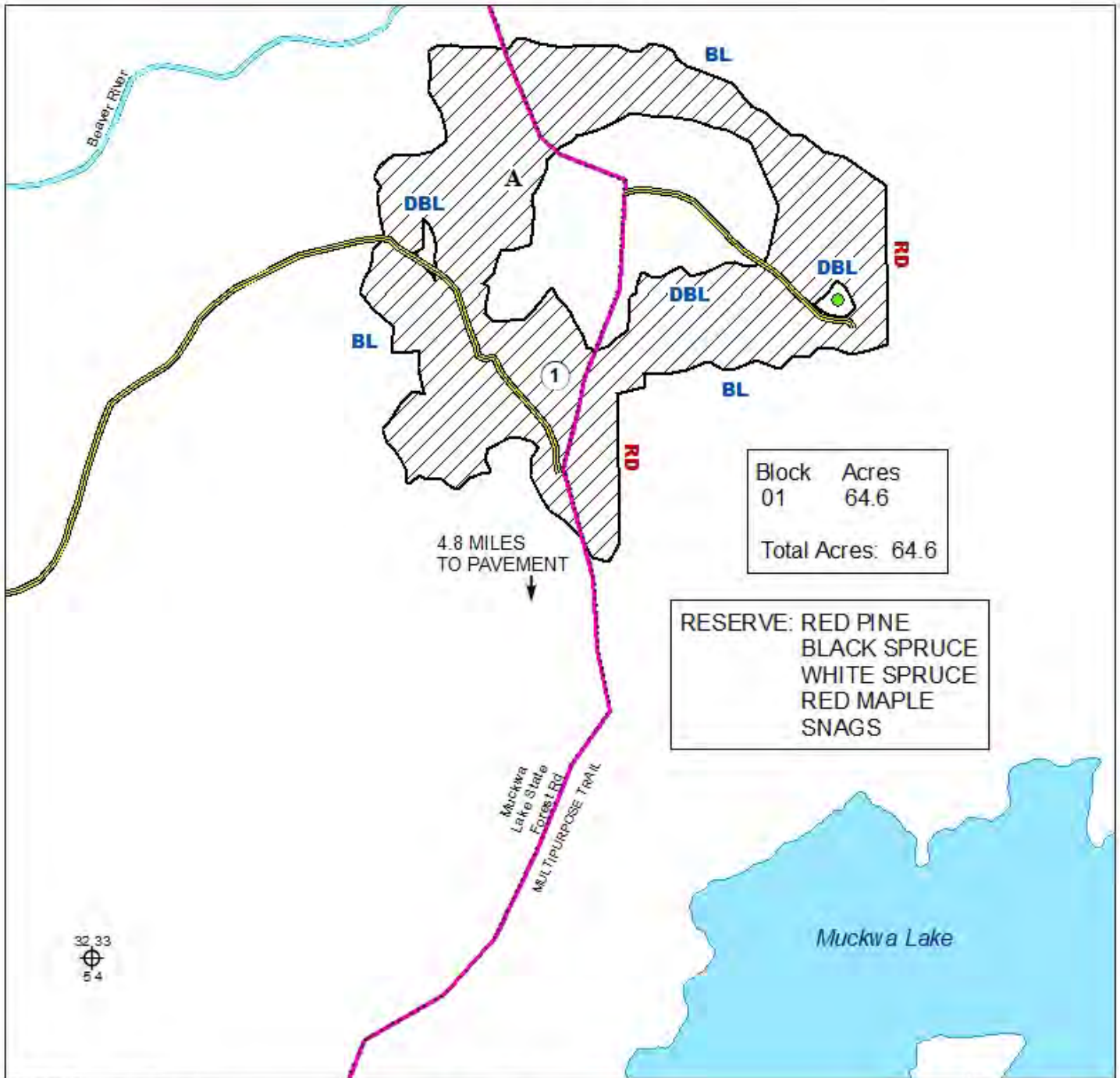
Block	Operational Periods
1	Frozen ground or Dry soil after road restrictions are lifted

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		955 Cords @	\$17.67 =	\$16,874.85
	Balsam Fir pulpwood		26 Cords @	\$10.32 =	\$268.32
	Birch pulpwood		18 Cords @	\$5.04 =	\$90.72
	Jack Pine pulpwood		5 Cords @	\$16.48 =	\$82.40
Total Appraised Value:					\$17,316.29

C19220037

St. Louis County

E22-621333



Prepared By: Jim Simons

Map Created: 12/20/2021

TRS: 621333

Disclaimer:

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0 0.075 0.15 Miles

HARVEST AREA (CCT)

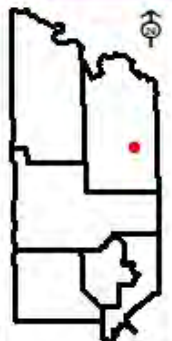
DBL RESERVE AREA PAINTED DOUBLE BLUE

WOODS ROAD

HARVEST BOUNDARIES PAINTED BLUE OR RED

COVER TYPE: A - ASPEN

CABIN LEASE





St. Louis County May 12, 2022 Timber Auction

Tract #: 12

V22-551613

Sale Administrator: Karl Rudstrom

Virginia Area

Total Appraised: \$46,525.85

Twp. 55N Rge. 15W Sec. 7, 18 and Twp. 55N Rge. 16W

C19220038

Down Payment Required: \$6,978.88

Sec. 12, 13, 24

Total Acres: 101.3

Expires: 4/15/2025

47° 14.986' N 92° 18.423' W

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Aspen	5.8	12.1	17.5
Maple-Red	3.3	9.5	4.0
Balsam Fir	3.2	9.1	2.7
Birch	4.2	9.5	2.2
Spruce-White	4.5	10.7	1.0
Spruce-Black	3.5	7.1	0.4

Comments:

- Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.
- The Purchaser has the option to purchase this sale as advertised or to purchase all species as Sold on Appraised Volume (SOAV).

Block	Operational Periods
1,2	Frozen ground

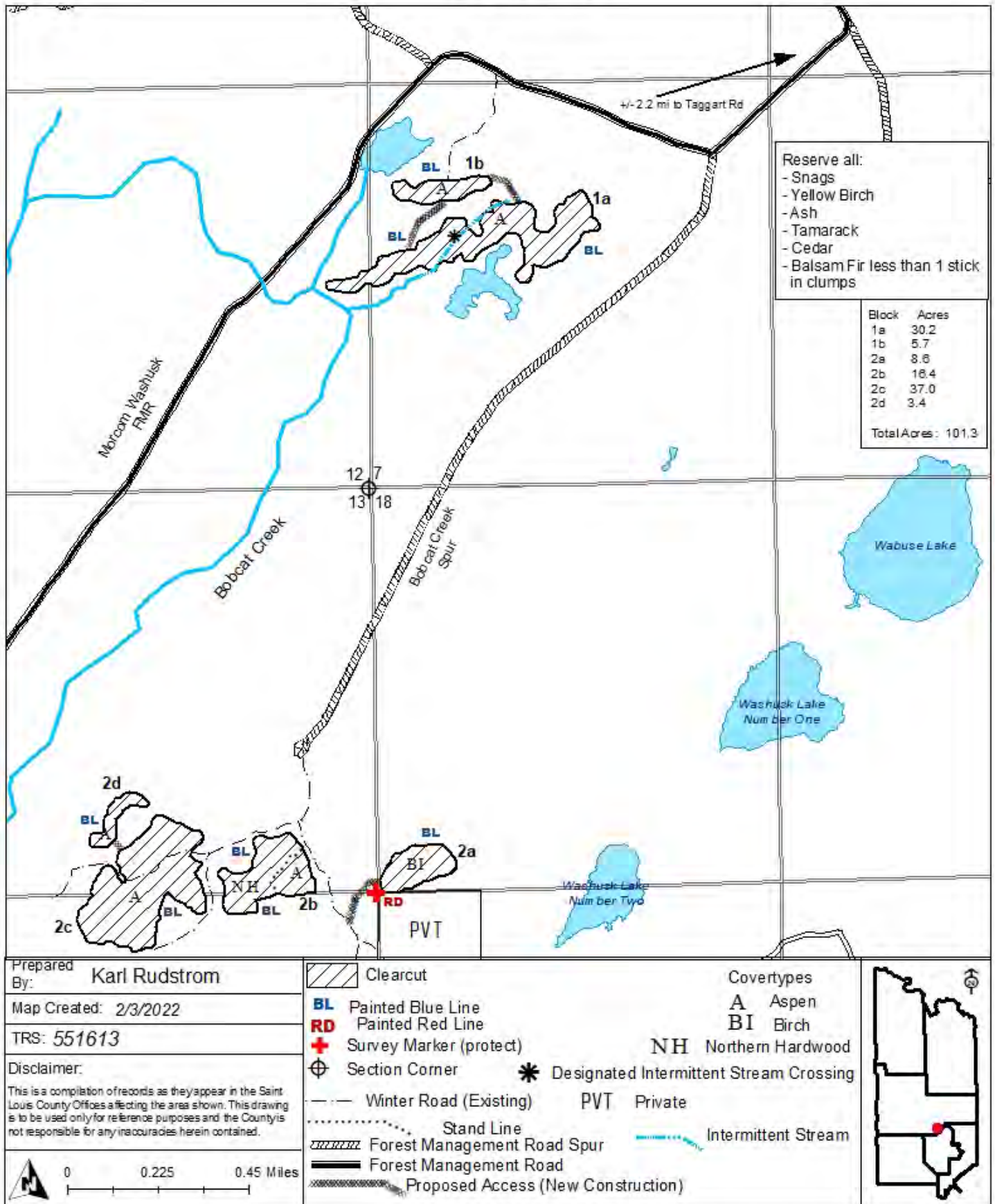
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		1755 Cords @	\$21.21 =	\$37,223.55
	Balm Of Gilead pulpwood		39 Cords @	\$20.38 =	\$794.82
	Balsam Fir pulpwood		269 Cords @	\$12.38 =	\$3,330.22
	Birch pulpwood		204 Cords @	\$6.05 =	\$1,234.20
	Red Maple pulpwood		425 Cords @	\$3.56 =	\$1,513.00
	Black Spruce pulpwood		30 Cords @	\$20.89 =	\$626.70
	White Spruce pulpwood		104 Cords @	\$17.34 =	\$1,803.36
Total Appraised Value:					\$46,525.85

Volume Per Block	Block 1	Block 2
Aspen pulpwood	885	870
Balm Of Gilead pulpwood	5	34
Balsam Fir pulpwood	179	90
Birch pulpwood	11	193
Red Maple pulpwood	17	408
Black Spruce pulpwood	3	27
White Spruce pulpwood	26	78

C19220038

St. Louis County

V22-551613





St. Louis County May 12, 2022 Timber Auction

Tract #: 13

B22-521304

Sale Administrator: Alexander Richardson

Pike Lake Area

Total Appraised: \$8,293.07

Twp. 52N Rge. 13W Sec. 4, 9, 10

C19220039

Down Payment Required: \$1,243.96

Expires: 4/15/2025

47° 0.710' N 91° 59.629' W

Total Acres: 59.3

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Aspen	4.4	11.7	4.8
Birch	3.7	10.7	3.7
Balsam Fir	2.4	7.9	2.4
Maple-Sugar	3.0	10.9	1.8
Maple-Red	2.4	8.5	1.8
Basswood	5.1	12.5	0.8

Comments:

Installation of a culvert will be required to access block 2A and 2B. The culvert and fill material will be provided.

Block	Operational Periods
1,2	Frozen ground or Dry soil after July 1st

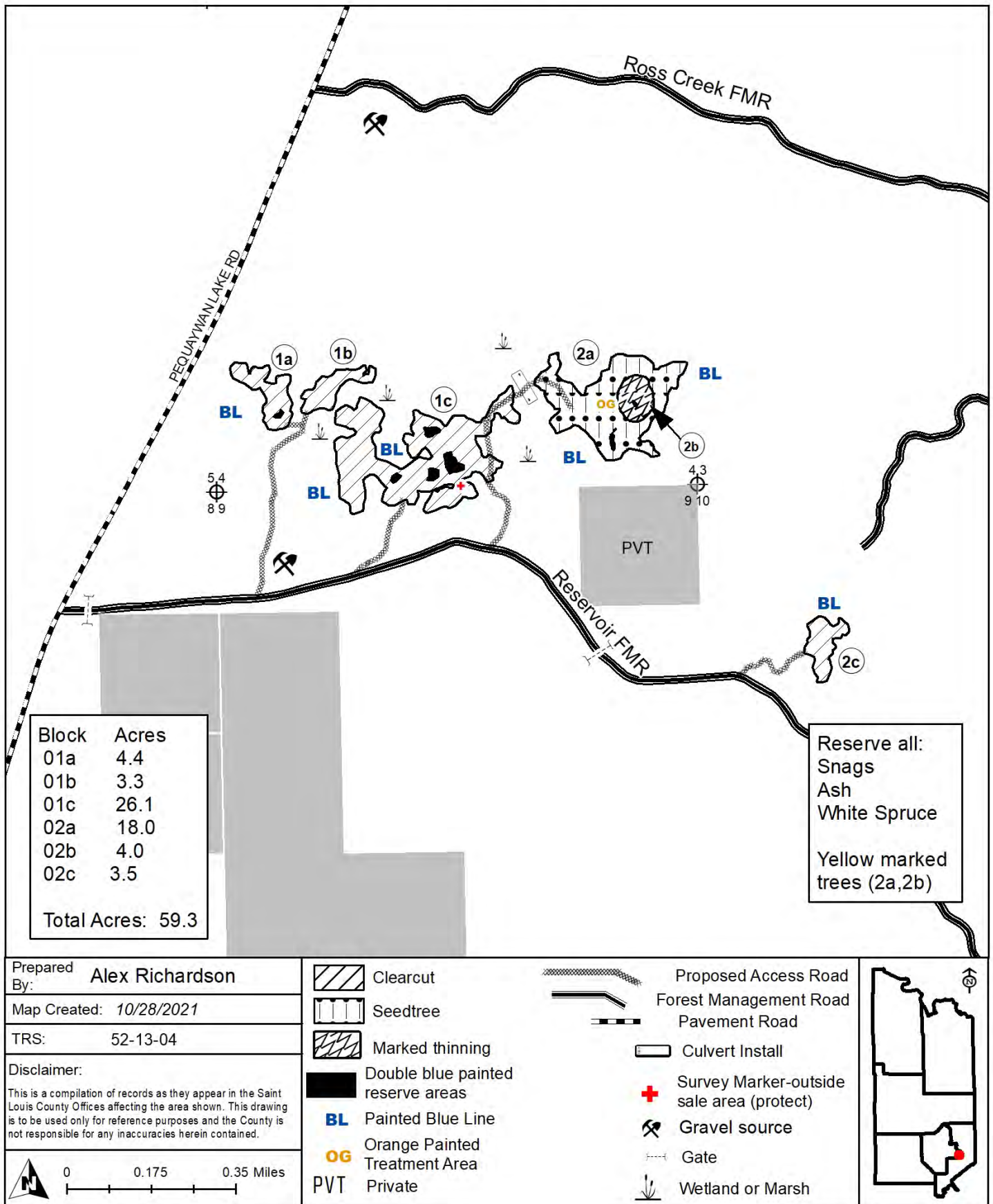
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		281 Cords @	\$17.67 =	\$4,965.27
	Balsam Fir pulpwood		145 Cords @	\$10.32 =	\$1,496.40
	Basswood pulpwood		47 Cords @	\$4.34 =	\$203.98
	Birch pulpwood		203 Cords @	\$5.04 =	\$1,023.12
	Red Maple pulpwood		105 Cords @	\$2.67 =	\$280.35
	Sugar Maple pulpwood		95 Cords @	\$3.41 =	\$323.95
Total Appraised Value:					\$8,293.07

Volume Per Block	Block 1	Block 2
Aspen pulpwood	211	70
Balsam Fir pulpwood	106	39
Basswood pulpwood		47
Birch pulpwood	108	95
Red Maple pulpwood	65	40
Sugar Maple pulpwood		95

C19220039

St. Louis County

B22-521304





St. Louis County May 12, 2022 Timber Auction

Tract #: 14

B22-551208

Sale Administrator: Robert Benson

Pike Lake Area

Total Appraised: \$5,730.00

Twp. 55N Rge. 12W Sec. 8

C19220040

Down Payment Required: \$859.50

Total Acres: 60

Expires: 4/15/2025

47° 16.080' N 91° 53.187' W

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Pine-Norway	3.4	8.7	25.8
Pine-Jack	2.8	7.0	5.5
Aspen	3.1	7.7	1.5
Balsam Fir	2.0	6.3	1.1
Spruce-White	3.5	7.8	0.3
Spruce-Black	2.5	6.0	0.1

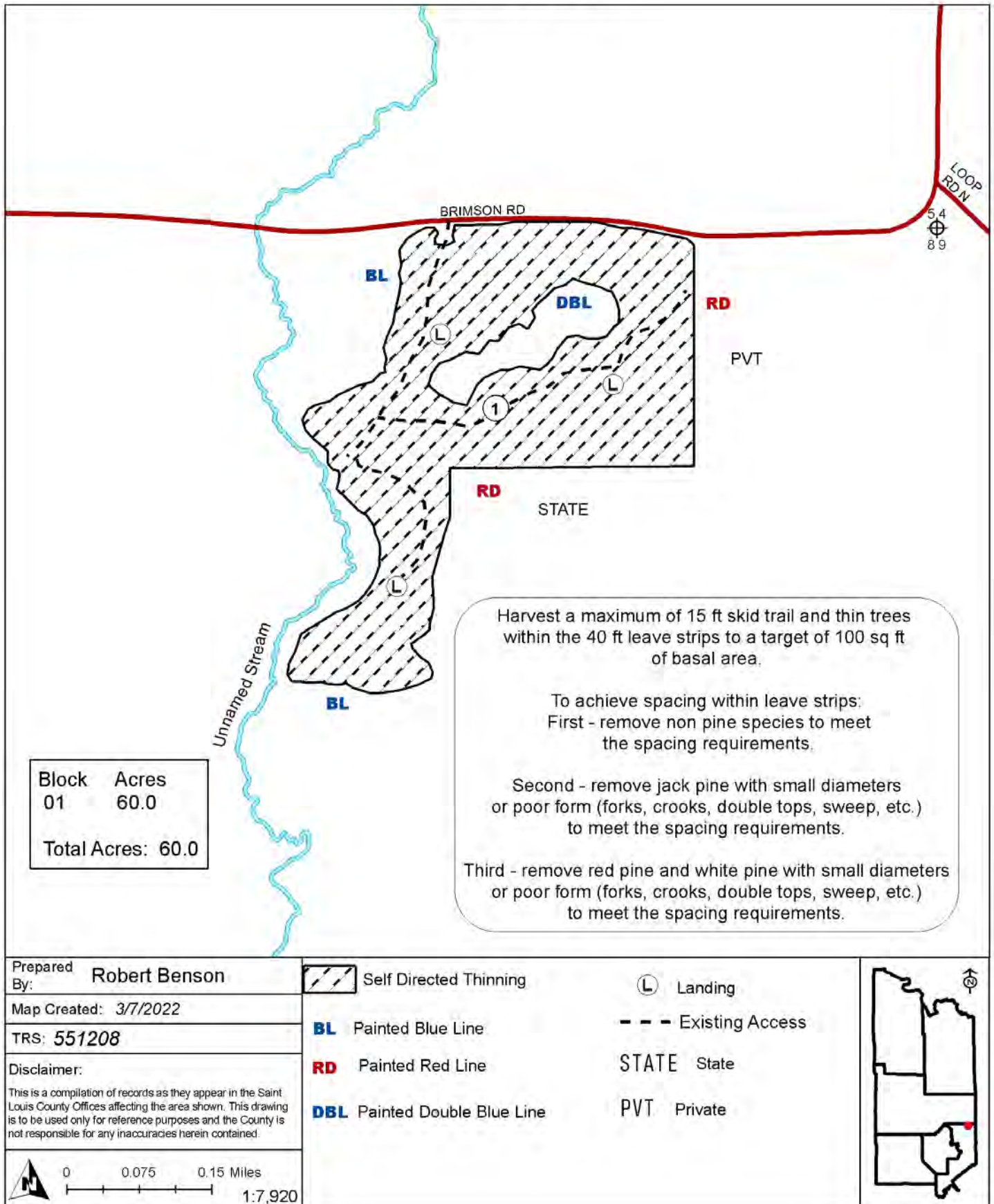
Comments:

- No skidding permitted. All timber must be removed with a forwarder.
- This sale includes a self-directed thinning. 15-foot-wide skid trails will be cut with 40-foot-wide leave strips. Harvesting and skidding equipment width must not exceed 12 feet.
- Only landings depicted on the sale map may be used.

Block	Operational Periods
1	Frozen ground or Dry soil after July 1st

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		109 Cords @	\$5.00 =	\$545.00
	Balsam Fir pulpwood		74 Cords @	\$5.00 =	\$370.00
	Jack Pine pulpwood		166 Cords @	\$5.00 =	\$830.00
	Norway Pine pulpwood		778 Cords @	\$5.00 =	\$3,890.00
	White Pine pulpwood		3 Cords @	\$5.00 =	\$15.00
	Black Spruce pulpwood		3 Cords @	\$5.00 =	\$15.00
	White Spruce pulpwood		13 Cords @	\$5.00 =	\$65.00
Total Appraised Value:					\$5,730.00

St. Louis County
B22-551208





St. Louis County May 12, 2022 Timber Auction

Tract #: 15

B22-551313

Sale Administrator: Thomas Robertson

Pike Lake Area

Total Appraised: \$2,915.00

Twp. 55N Rge. 13W Sec. 12, 13

C19220042

Down Payment Required: \$437.25

Total Acres: 39.5

Expires: 4/15/2025

47° 15.252' N 91° 55.900' W

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Pine-Norway	3.2	8.7	20.3
Pine-Jack	2.8	6.8	8.3
Balsam Fir	1.8	6.0	0.6
Aspen	4.0	10.0	0.3
Spruce-White	3.0	8.0	0.2

Comments:

This sale has access directly to a 9 ton road. Hauling during road restrictions will be allowed. Purchaser is responsible to repair any damage to the access road.

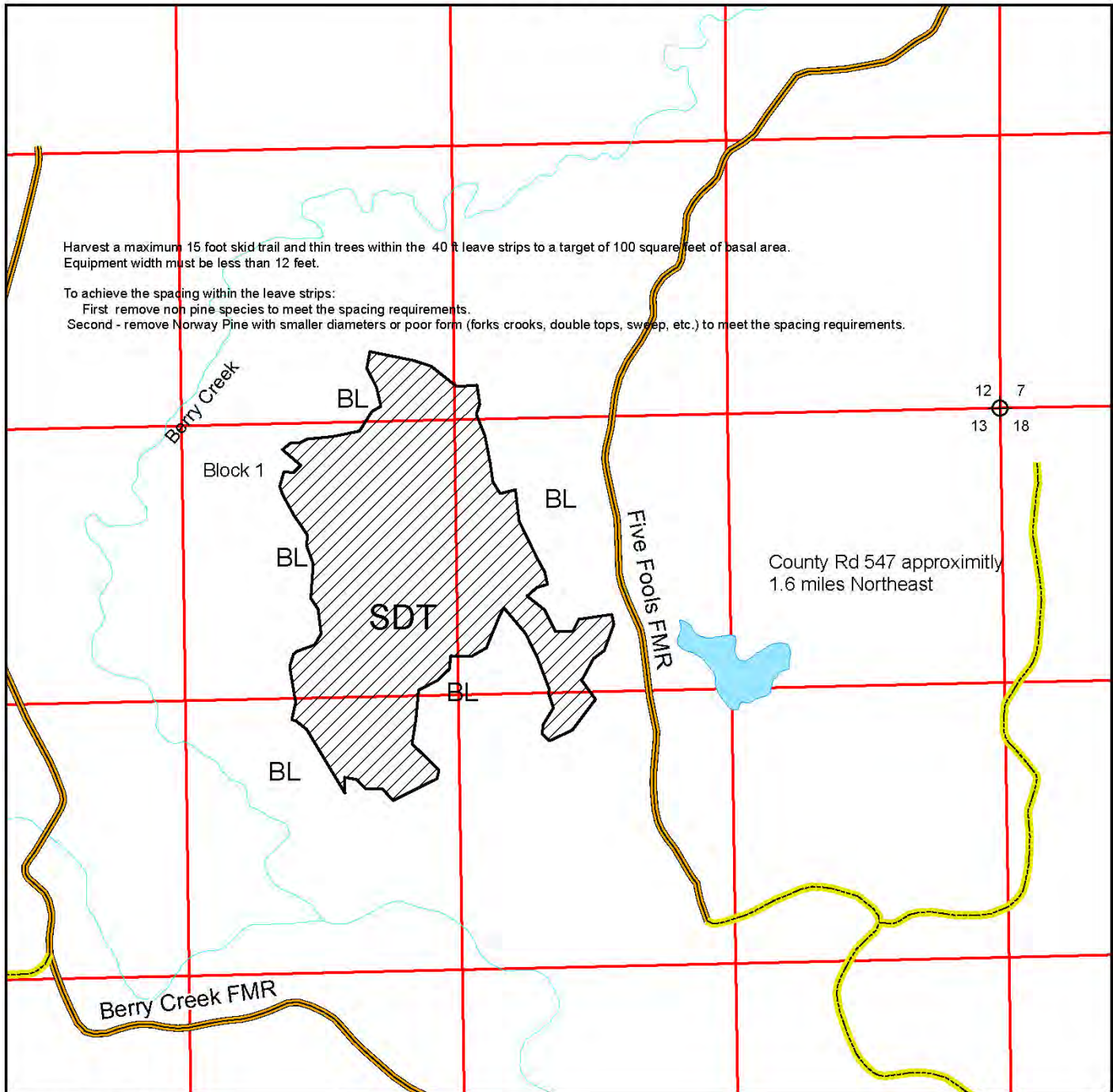
Operational Periods:

Harvest and Skidding must occur during FROZEN GROUND conditions, which is when the ground is frozen enough to handle equipment operation without damage to the soils or during DRY SOIL conditions from SEPTEMBER 15 to frozen ground, may include interruptions due to precipitation.

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulp & bolts		10 Cords @	\$5.00 =	\$50.00
	Balsam Fir pulp & bolts		22 Cords @	\$5.00 =	\$110.00
	Jack Pine pulp & bolts		160 Cords @	\$5.00 =	\$800.00
	Norway Pine pulp & bolts		387 Cords @	\$5.00 =	\$1,935.00
	White Spruce pulp & bolts		4 Cords @	\$5.00 =	\$20.00
Total Appraised Value:					\$2,915.00

C19220042

St. Louis County
B22-551313



Prepared By: Robertson

Map Created: 3/18/2022

TRS: Twp 55 Rng 13 Sec 12 & 13

Disclaimer:

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1 in = 0.125 miles



0.2 Miles



Harvest area

SDT = Self directed thin

BL = Blue boundary line

Sale area = 39.5 Acres

Reserve white pine and
All snags.





St. Louis County May 12, 2022 Timber Auction

Tract #: 16

B22-551321

Sale Administrator: Thomas Robertson

Pike Lake Area

Total Appraised: \$8,687.08

Twp. 55N Rge. 13W Sec. 21, 28

C19220043

Down Payment Required: \$1,303.06

Total Acres: 46.6

Expires: 4/15/2025

47° 13.813' N 91° 59.502' W

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Aspen	5.1	11.2	8.2
Birch	4.2	10.7	2.2
Balsam Fir	4.1	9.9	2.0
Spruce-White	5.2	11.4	0.7

Block	Operational Periods
1 & 2	Frozen ground or Dry soil after July 1st

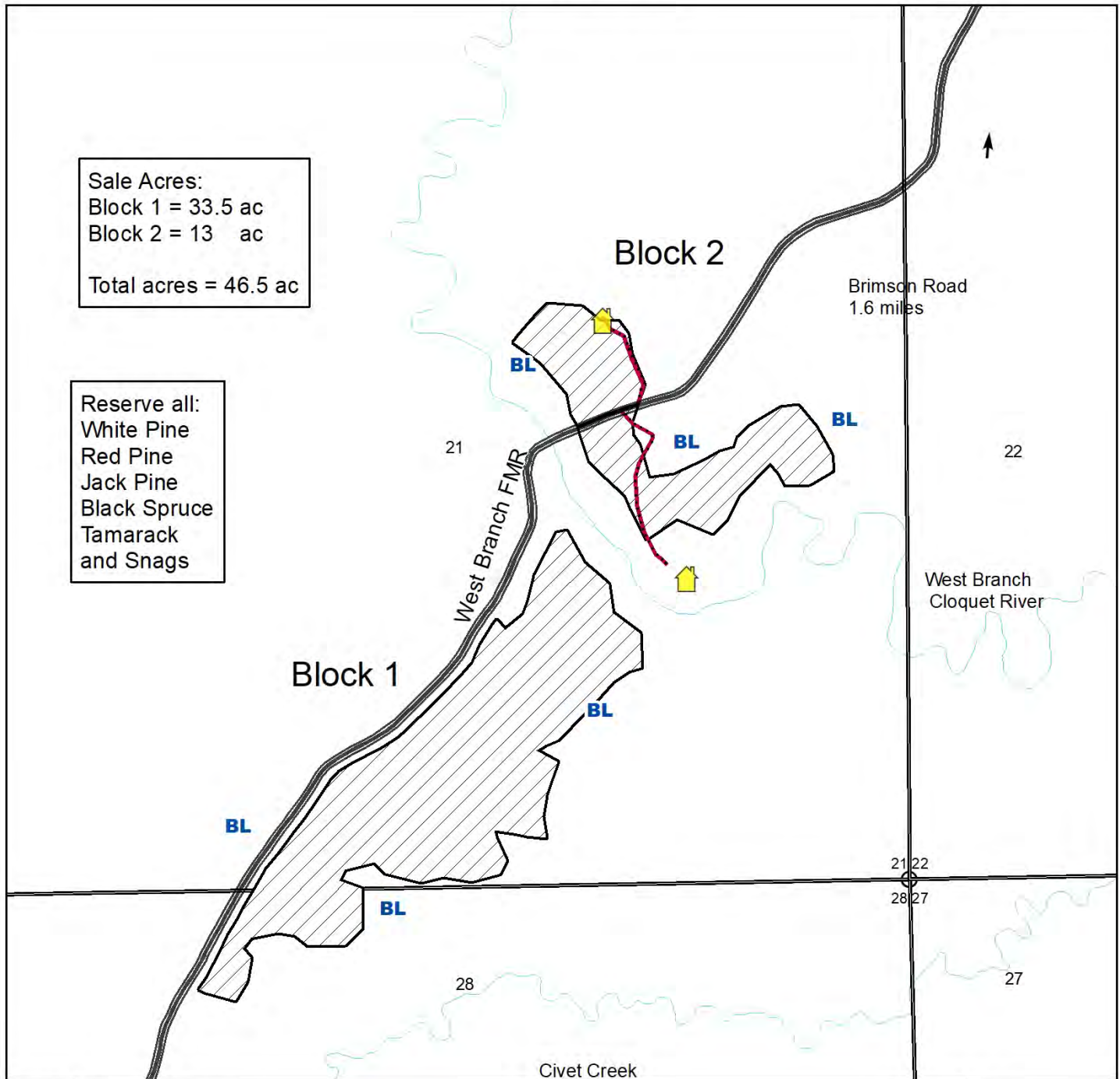
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulp & bolts		380 Cords @	\$17.67 =	\$6,714.60
	Balsam Fir pulp & bolts		97 Cords @	\$10.32 =	\$1,001.04
SOAV	Birch pulpwood		101 Cords @	\$5.04 =	\$509.04
	White Spruce pulp & bolts		32 Cords @	\$14.45 =	\$462.40
Total Appraised Value:					\$8,687.08

Volume Per Block	Block 1	Block 2
Aspen pulp & bolts	287	93
Balsam Fir pulp & bolts	69	28
Birch pulpwood	89	12
White Spruce pulp & bolts	24	8

C19220043

St. Louis County

B22-551321

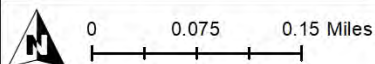
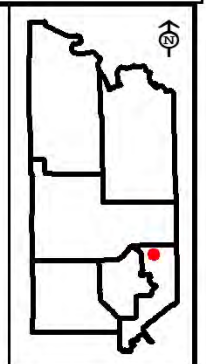


Sale Acres:
Block 1 = 33.5 ac
Block 2 = 13 ac
Total acres = 46.5 ac

Reserve all:
White Pine
Red Pine
Jack Pine
Black Spruce
Tamarack
and Snags

Prepared By: Robertson
Map Created: 3/ 2022
TRS: Twp 55 Rng 13 Sec 21
Disclaimer:
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Active
BL Painted Blue Line
Forest Management Road
Clear cut area





St. Louis County May 12, 2022 Timber Auction

Tract #: 17

F22-531824

Sale Administrator: John Kloster

Pike Lake Area

Total Appraised: \$25,180.95

Twp. 53N Rge. 18W Sec. 24, 25

C19220044

Down Payment Required: \$3,777.14

47° 3.486' N 92° 33.878' W

Total Acres: 48.1

Expires: 4/15/2025

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Aspen	5.9	11.9	25.8
Balsam Fir	3.4	10.8	0.8
Balm Of Gilead	3.6	7.0	0.4
Spruce-Black	5.0	7.0	0.1
Spruce-White	3.0	11.0	0.0

Comments:

Harvesting and hauling MAY be allowed during road restrictions. Hwy 133 is a 10 ton road. Any damage to the access road must be corrected by the purchaser. The purchaser has the option to purchase this sale as advertised or to purchase all species as Sold On Appraised Volume (SOAV).

Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.

Access:

See sale map. Guaranteed access is via an all season gated road that runs through private property.

Block	Operational Periods
1,2	Frozen ground

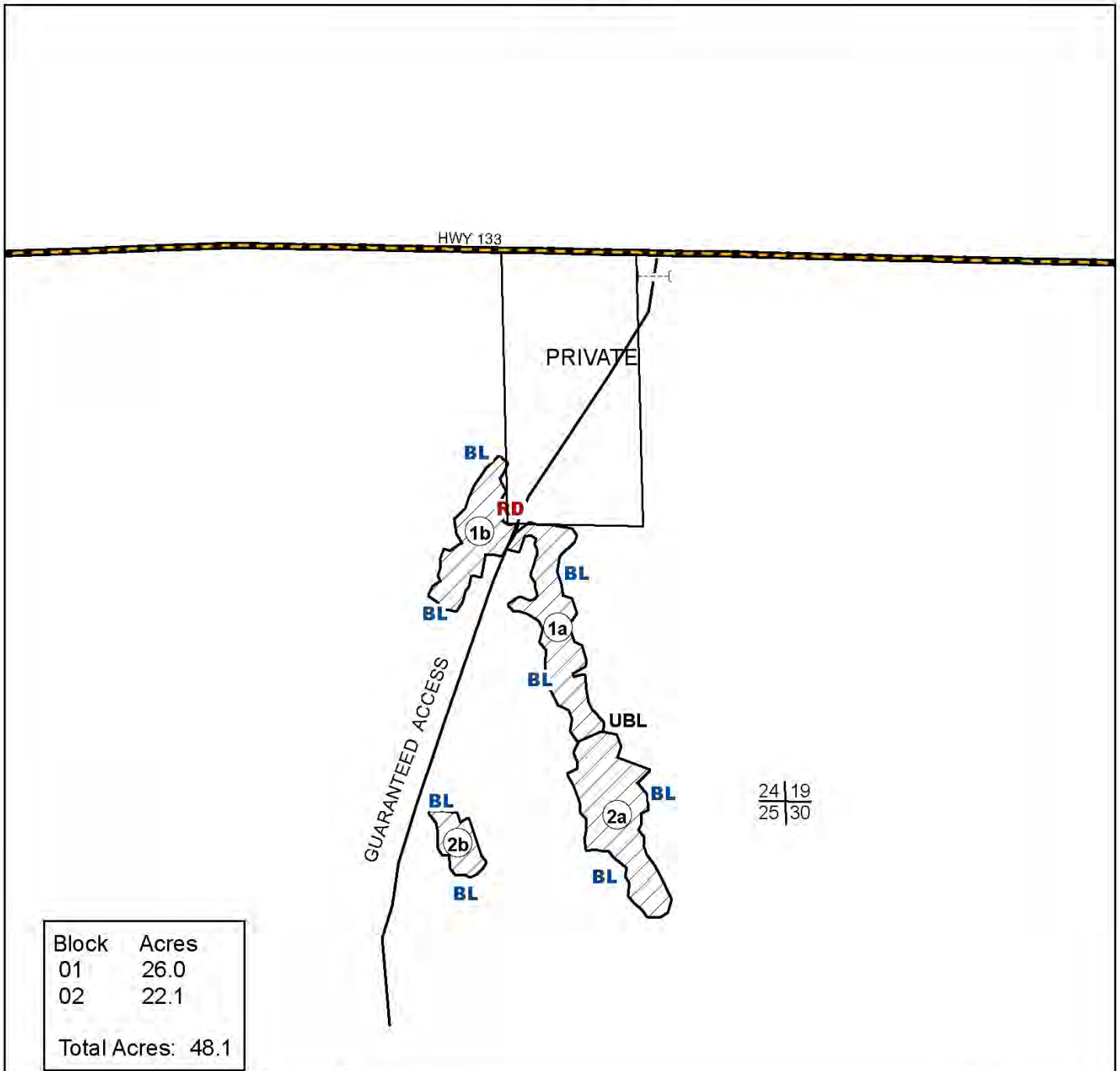
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		1244 Cords @	\$19.44 =	\$24,183.36
	Balm Of Gilead pulpwood		21 Cords @	\$19.44 =	\$408.24
	Balsam Fir pulpwood		39 Cords @	\$11.35 =	\$442.65
	Black Spruce pulpwood		6 Cords @	\$19.15 =	\$114.90
	White Spruce pulp & bolts		2 Cords @	\$15.90 =	\$31.80
Total Appraised Value:					\$25,180.95

Volume Per Block	Block 1	Block 2
Aspen pulpwood	687	557
Balm Of Gilead pulpwood	12	9
Balsam Fir pulpwood	23	16
Black Spruce pulpwood		6
White Spruce pulp & bolts	1	1

C19220044

St. Louis County

F22-531824



Prepared By: **John Kloster**

Map Created: 3/3/2022

TRS: **531824**

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

0 0.175 0.35 Miles

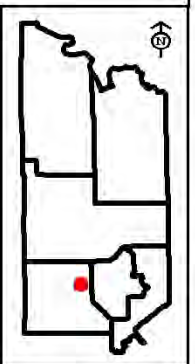
= CLEARCUT HARVEST PAINTED RED OR BLUE

= GATE

1a = BLOCK NUMBER

UBL = UNPAINTED BLOCK LINE

RESERVE: ASH, ELM, MAPLE and SNAGS





St. Louis County May 12, 2022 Timber Auction

Tract #: 18

F22-541831

Sale Administrator: Daniel Preiner

Pike Lake Area

C19220045

Total Acres: 49.4

Blocks: 2

Total Appraised: \$29,750.06

Down Payment Required: \$4,462.51

Expires: 4/15/2025

Twp. 53N Rge. 18W Sec. 6 and Twp. 54N Rge. 18W Sec.

31 and Twp. 53N Rge. 19W Sec. 1

47° 6.536' N 92° 40.806' W

Species	Sticks	Dia.	Cords/ac
Aspen	5.3	12.4	30.3
Ash	2.4	8.3	0.9
Maple-Red	1.9	8.6	0.4
Birch	1.8	6.6	0.1

Comments:

-The purchaser has the option to purchase this sale as advertised or to purchase all species as SOAV (Sold On Appraised Volume).

-Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.

-A minimum of \$1,500 of the down payment will be held until satisfactory completion of the contract.

Block	Operational Periods
1,2	Frozen ground

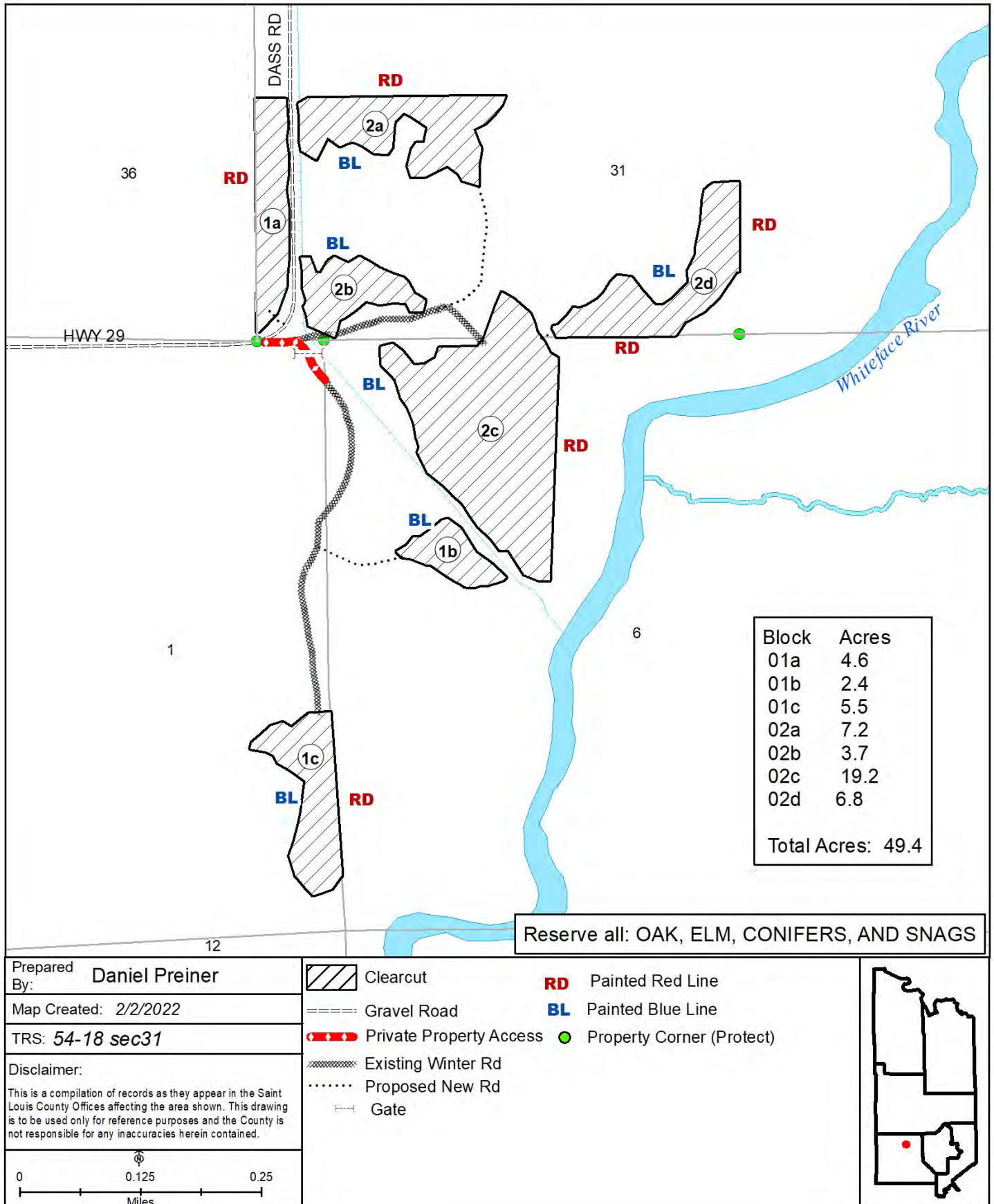
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Ash pulpwood		41 Cords @	\$3.30 =	\$135.30
	Aspen pulpwood		1519 Cords @	\$19.44 =	\$29,529.36
	Birch pulpwood		6 Cords @	\$5.54 =	\$33.24
	Red Maple pulpwood		16 Cords @	\$3.26 =	\$52.16
Total Appraised Value:					\$29,750.06

Volume Per Block	Block 1	Block 2
Ash pulpwood	2	39
Aspen pulpwood	354	1165
Birch pulpwood	2	4
Red Maple pulpwood	4	12

C19220045

St. Louis County

F22-541831





St. Louis County May 12, 2022 Timber Auction

Tract #: 19

F22-541934

Sale Administrator: Daniel Preiner

Pike Lake Area

Total Appraised: \$30,823.35

Twp. 54N Rge. 19W Sec. 34

C19220046

Down Payment Required: \$4,623.50

47° 7.040' N 92° 44.031' W

Total Acres: 144

Expires: 4/15/2025

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Spruce-Black	3.0	7.1	16.2
Tamarack	3.3	7.6	10.2
Aspen	3.6	9.5	0.9
Birch	2.3	6.9	0.2
Balsam Fir	1.7	6.2	0.1
Balm Of Gilead	2.5	8.5	0.1

Comments:

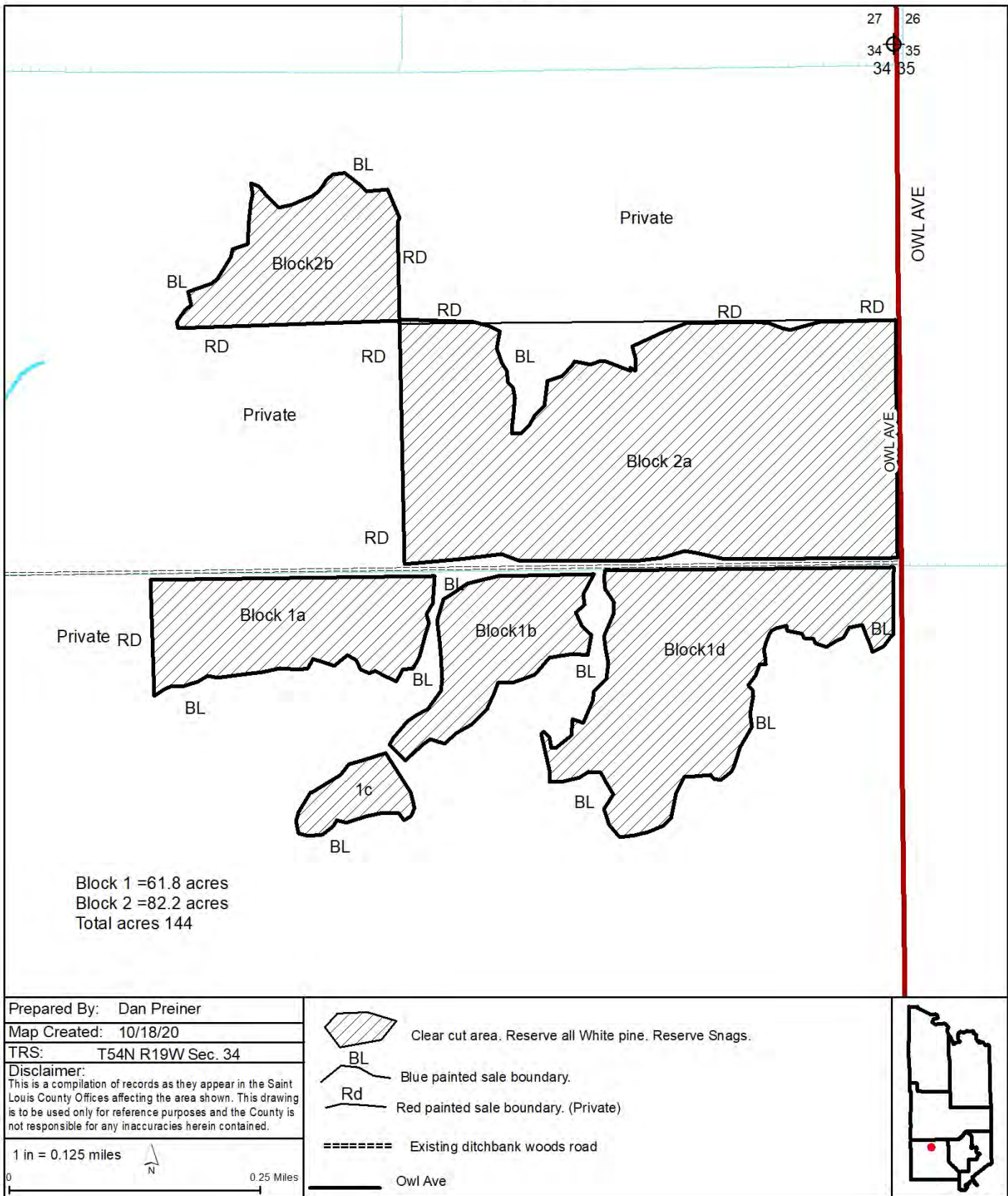
Dead Tamarack will be charged for at the sold price and it will not be charged for if not utilized.

Block	Operational Periods
1 & 2	Frozen ground

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		84 Cords @	\$17.67 =	\$1,484.28
	Balm Of Gilead pulpwood		7 Cords @	\$16.98 =	\$118.86
	Balsam Fir pulpwood		10 Cords @	\$10.32 =	\$103.20
SOAV	Birch pulpwood		18 Cords @	\$5.04 =	\$90.72
	Black Spruce pulpwood		1488 Cords @	\$17.41 =	\$25,906.08
	Tamarack pulpwood	X	937 Cords @	\$3.33 =	\$3,120.21
Total Appraised Value:					\$30,823.35

Volume Per Block	Block 1	Block 2
Aspen pulpwood	72	12
Balm Of Gilead pulpwood	6	1
Balsam Fir pulpwood	9	1
Birch pulpwood	12	6
Black Spruce pulpwood	1035	453
Tamarack pulpwood	604	333

St. Louis County
F22-541934





St. Louis County May 12, 2022 Timber Auction

Tract #: 20

K22-531628

Sale Administrator: Erik Anton

Pike Lake Area

Total Appraised: \$35,035.52

Twp. 53N Rge. 16W Sec. 28, 29

C19220047

Down Payment Required: \$5,255.33

Total Acres: 73.3

Expires: 4/15/2025

47° 2.623' N 92° 23.001' W

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Aspen	5.0	9.9	23.8
Maple-Red	3.5	11.1	3.8
Birch	3.3	8.0	0.3
Maple-Sugar	3.5	13.5	0.1
Balm Of Gilead	4.0	13.0	0.0

Comments:

- The purchaser has the option to purchase this sale as advertised or to purchase all species as Sold On Appraised Volume (SOAV).
- Harvesting the residual tops or whole tree chipping/grinding will not be allowed if the sale is purchased as a scaled option.

Access:

Sale will be accessed off the Harris Forest Management Road. Approximately 1.7 miles of the Harris Forest Management Road is a shared snowmobile trail. The snowmobile trail will be closed during sale operations. Block 1 will be accessed using a pre-existing winter road, approximately 0.1 miles of road will need to be pushed to gain access to block 1a. Blocks 2a and 2b have a pre-existing road running the length of both blocks.

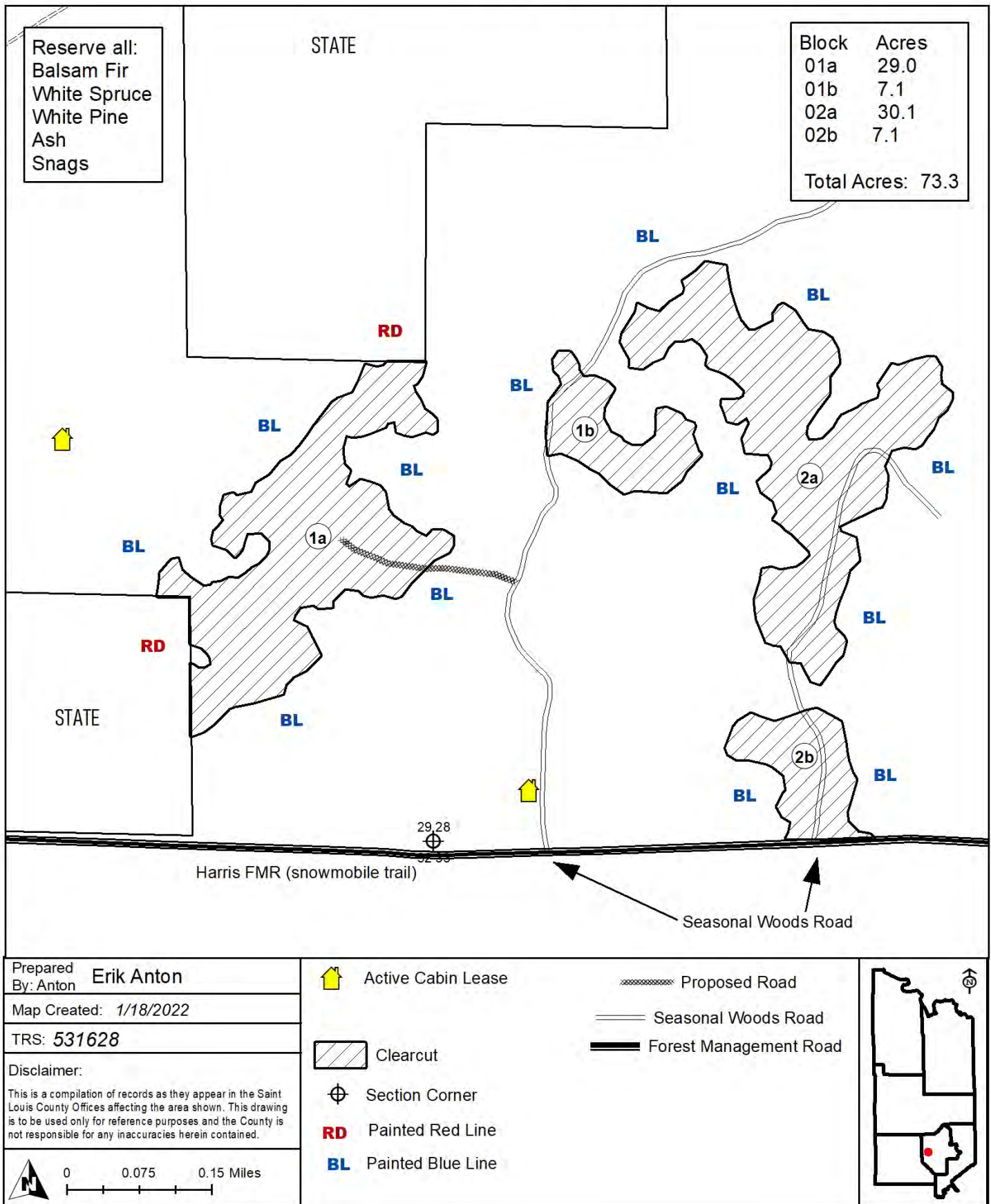
Operational Periods:

Block	Operational Periods
1-2	Frozen ground

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		1744 Cords @	\$19.44 =	\$33,903.36
	Balm Of Gilead pulpwood		3 Cords @	\$18.68 =	\$56.04
SOAV	Birch pulpwood		25 Cords @	\$5.54 =	\$138.50
SOAV	Red Maple pulpwood		281 Cords @	\$3.27 =	\$918.87
SOAV	Sugar Maple pulpwood		5 Cords @	\$3.75 =	\$18.75
Total Appraised Value:					\$35,035.52

Volume Per Block	Block 1	Block 2
Aspen pulpwood	894	850
Balm Of Gilead pulpwood	3	
Birch pulpwood	18	7
Red Maple pulpwood	225	56
Sugar Maple pulpwood	5	

St. Louis County
K22-531628





St. Louis County May 12, 2022 Timber Auction

Tract #: 21

K22-541611

Sale Administrator: Tim Rutka

Pike Lake Area

Total Appraised: \$23,772.18

Twp. 54N Rge. 15W Sec. 11 and Twp. 54N Rge. 16W

C19220048

Down Payment Required: \$3,565.83

Sec. 10, 11, 14

Total Acres: 48.9

Expires: 4/15/2025

47° 10.344' N 92° 20.372' W

Blocks: 2

Species	Sticks	Dia.	Cords/ac
Aspen	4.5	11.4	20.8
Balsam Fir	3.2	8.6	1.4
Spruce-Black	4.4	8.7	0.5
Balm Of Gilead	3.5	9.6	0.4
Spruce-White	4.8	12.6	0.2

Block	Operational Periods
1,2	Frozen ground

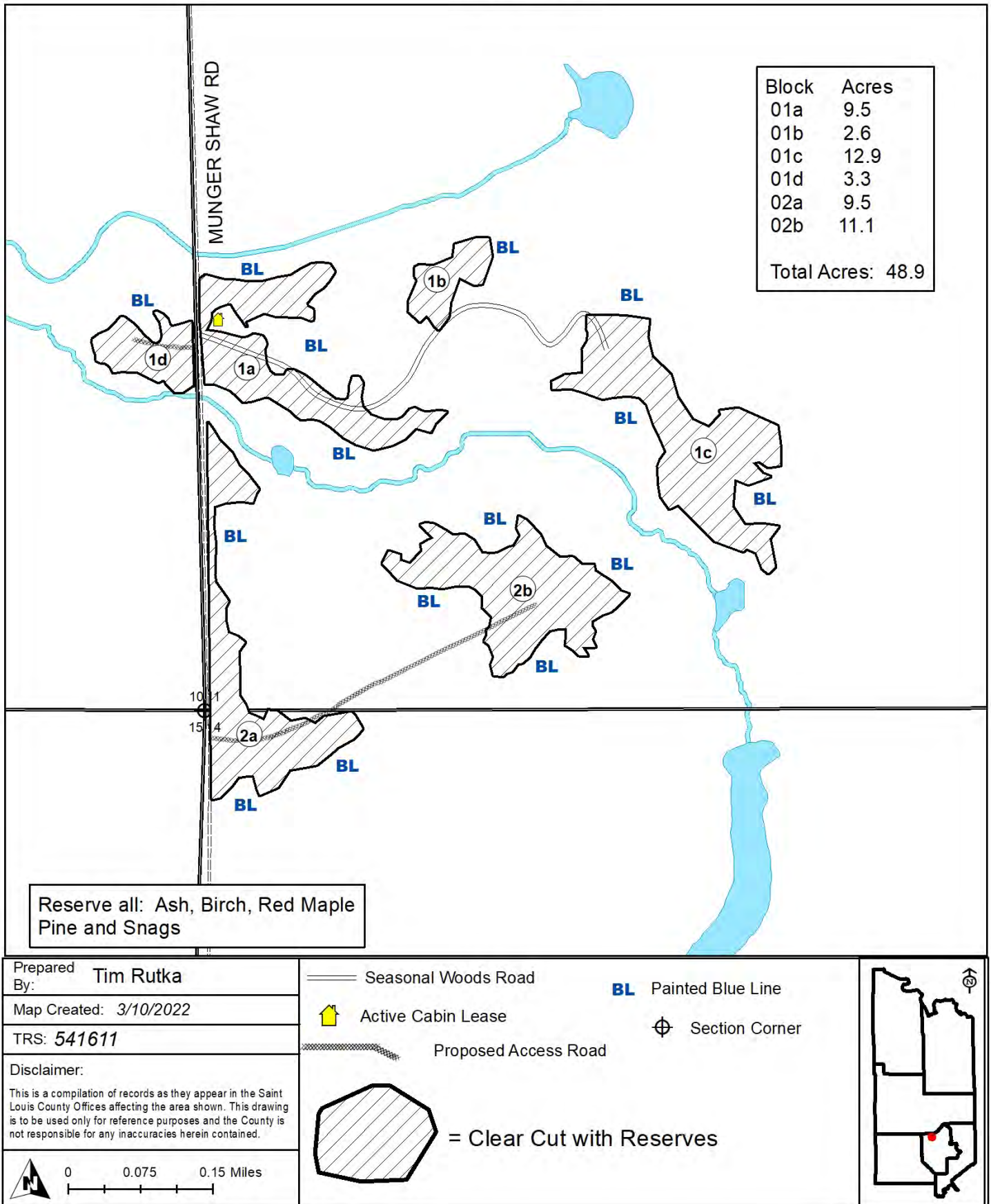
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
SOAV	Aspen pulpwood		1137 Cords @	\$19.44 =	\$22,103.28
SOAV	Balm Of Gilead pulpwood		25 Cords @	\$18.68 =	\$467.00
SOAV	Balsam Fir pulpwood		59 Cords @	\$11.35 =	\$669.65
SOAV	Black Spruce pulpwood		17 Cords @	\$19.15 =	\$325.55
SOAV	White Spruce pulpwood		13 Cords @	\$15.90 =	\$206.70
Total Appraised Value:					\$23,772.18

Volume Per Block	Block 1	Block 2
Aspen pulpwood	677	460
Balm Of Gilead pulpwood	21	4
Balsam Fir pulpwood	39	20
Black Spruce pulpwood	2	15
White Spruce pulpwood		13

C19220048

St. Louis County

K22-541611





St. Louis County May 12, 2022 Timber Auction

Tract #: 22

K22-541630

Sale Administrator: Tim Rutka

Pike Lake Area

Total Appraised: \$5,628.69

Twp. 54N Rge. 16W Sec. 30

C19220049

Down Payment Required: \$844.30

47° 8.090' N 92° 25.367' W

Total Acres: 18.6

Expires: 4/15/2025

Blocks: 1

Species	Sticks	Dia.	Cords/ac
Aspen	4.6	12.8	15.4
Birch	3.4	9.7	3.5
Balsam Fir	2.6	7.3	3.3
Maple-Red	3.0	8.0	2.3

Comments:

Cruise Error - This sale does not meet our cruising error standards. Please talk to the Sale Administrator for more information.

Hours of operation will be between 6 AM and 9 PM.

Trucking of product and equipment must use the Rose Lake bypass. Contact Sale Administrator to review location.

Block	Operational Periods
1a	Frozen ground or Dry soil after July 1st
1b	Frozen ground or Dry soil after road restrictions are lifted

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
Total For All Blocks					
	Aspen pulpwood		292 Cords @	\$15.90 =	\$4,642.80
	Balsam Fir pulpwood		62 Cords @	\$9.29 =	\$575.98
SOAV	Birch pulpwood		65 Cords @	\$4.54 =	\$295.10
SOAV	Red Maple pulpwood		43 Cords @	\$2.67 =	\$114.81
Total Appraised Value:					\$5,628.69

C19220049

St. Louis County

K22-541630

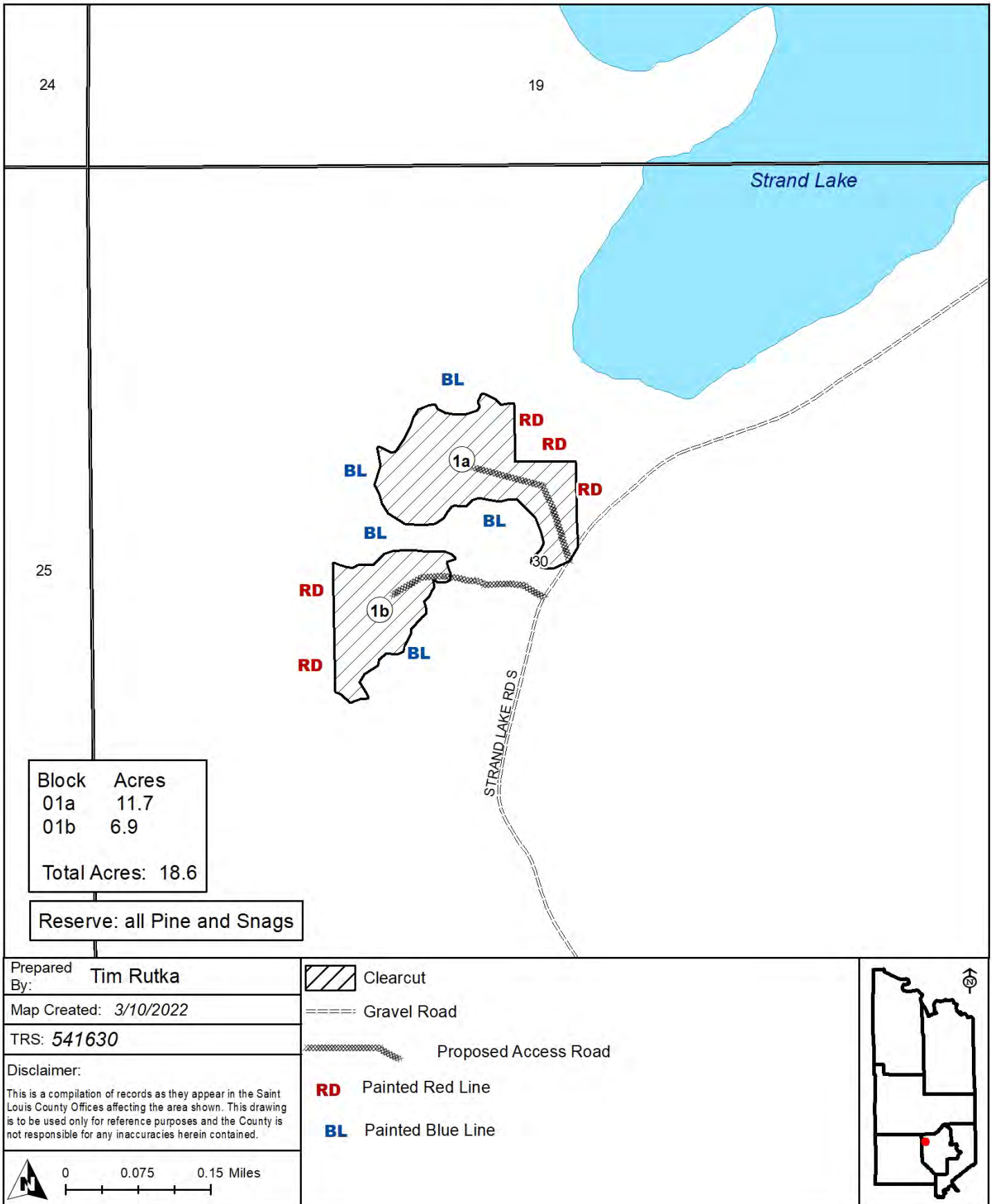


Exhibit B1. Harvesting Provisions

Standard Contract Provisions

1. Access, Landings and Skid Trails

1.1. Location

- 1.1.1 Std - The location and construction of roads, skid trails, and landings must be approved by the Seller.
- 1.1.2 Std - Place fueling and maintenance areas outside of filter strips, riparian management zones and wetlands, where possible. Locations must be approved by the Seller.

1.2. Specifications

- 1.2.1 Std - No leaning, hanging or bent trees will be left, nor will stumps or debris be pushed against standing timber.
- 1.2.2 Std - Placement of earthen material or corduroy may be required to prevent excessive rutting on roads or skid trails, as determined by the Seller.
- 1.2.3 Std - All borrow pits, ditches and other exposed soil areas must be sloped to 2:1 or flatter unless approved by the Seller.
- 1.2.4 Std - All logging roads and skid trails must be shaped so as to allow for proper drainage and erosion control at all times.
- 1.2.5 Std - Water control structures, such as water bars, slash mats, diversion channels, hay bales or other appropriate measures must be constructed and maintained as needed or as determined by the seller.

1.3. Maintenance

- 1.3.1 Std - Purchaser must maintain or immediately repair any access that is located on an established road or trail. If damage occurs to a public road, purchaser will immediately contact the Seller and the road authority for direction and repair requirements.

1.4. Gating and Signing

- 1.4.1 Std - A sign, provided by the Seller, with the Timber Harvesting Contract number will be posted and maintained by Purchaser on the access to the sale area.

2. Slash

- 2.0.1 Std - No slash may be left within 50 feet of any road, trail, stream, red painted harvest boundary or structure unless otherwise agreed upon.

3. Harvest Practices

- 3.0.1 Std - Cutting must proceed in a manner which will protect site productivity and ensure regeneration.
- 3.0.2 Std - Painted boundary trees must not be cut.
- 3.0.3 Std - Exposure of mineral soil must be minimized in filter strips. Equipment movement in the filter strip should generally be perpendicular to the wetland and not parallel to it.

Exhibit B1. Harvesting Provisions

Standard Contract Provisions

3.0.4 Std - Skidding of timber within the right-of-way or across any road must be approved by the Seller.

3.0.5 Std - Stump heights must be no more than the stem diameter or 10" whichever is less.

4. Reserves

4.0.1 Std - Reserve and limit damage to pre-existing coarse woody debris.

5. Operational Periods

5.1. Harvest and Skidding

5.1.1 Std - Purchaser is responsible for monitoring conditions and postponing, shutting down or modifying operations to prevent site damage.

5.1.16 Std - If this contract was purchased under restricted bidding conditions, the contract is deemed non-transferable and cannot be reassigned.

7. Other

7.0.1 Std - If an unsafe condition is identified, the purchaser is required to take immediate steps to mitigate the hazard and notify the Seller.

8. Scaling of Timber

8.0.1 Std - Products to be ground scaled must be piled so that an accurate scale can be made.

8.0.2 Std - Consumer Scaling

- (1) The instructions in the load ticket booklet are part of this agreement.
- (2) A scale ticket must accompany each load of scaled species delivered.
- (3) Any penalties assessed against the Purchaser will be charged to the contract and subtracted from any block credit, downpayment balance or will be billed for each penalty assessed.

(4) Consumer Scaling is not allowed after the contract completion date unless a Consumer Scaling extension has been authorized by the Seller. Therefore, with the exception of SOAV wood and wood under a Consumer Scaling extension, all cut products that remain on the landings must be scaled by the seller.

8.0.3 Std - Purchaser must give the Seller three days notice before on-site scales will be made. The Seller's costs may be billed to the Purchaser for all scaling involving less than 30 cords per scaling trip.

9. Timber Utilization

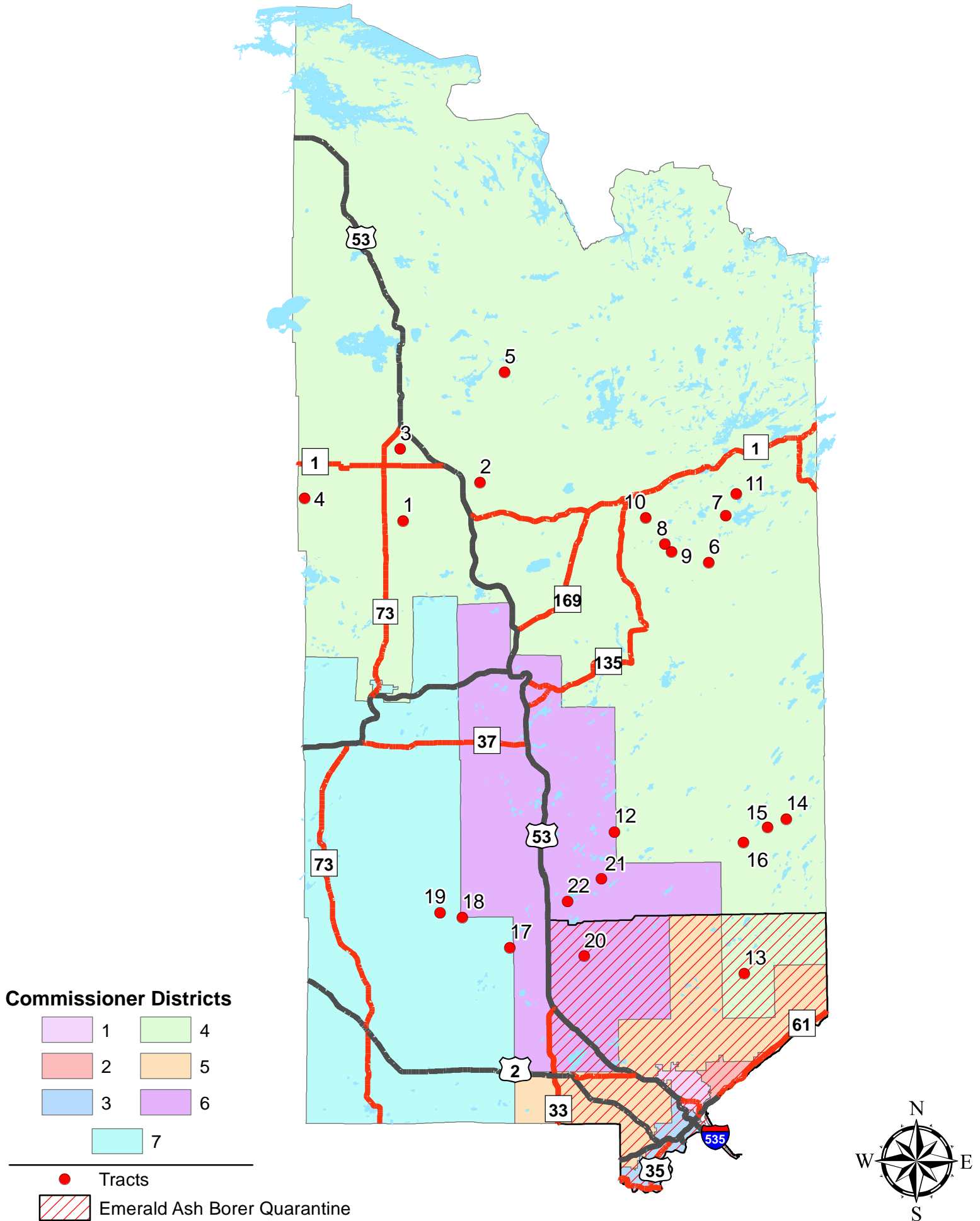
9.0.1 Std - No snags or coarse woody debris may be utilized.

Exhibit B1. Harvesting Provisions

Standard Contract Provisions

- 9.0.2 Std - All bole material in the main stem of trees of the species listed in the Contract as harvest trees which contain one 100-inch cordwood sticks with a top diameter of at least 3 inches for spruce and tamarack and 4 inches for all other species are included in the sale volume. All other material will be defined as residual (tops, limbs and undersized).
- 9.0.3 Std - Purchaser will be billed for any timber that is sold and not utilized.
- 9.0.4 Std - Some or all of the down payment may be held to ensure removal of bio-fuels piles.
- 9.0.5 Std - Piles left on site beyond one year from completion of a Block may be disposed of by the Seller at the Purchaser's expense.
- 9.0.6 Std - The Purchaser will notify the Seller of their intention to store cut products, including residues to be chipped, prior to placing any piles. The location of piles and their size will be at the Seller's discretion.
- 9.0.7 Std - No less than 20% of the harvested tops on the sale must be reserved and evenly distributed on the site. The Seller and Purchaser will determine which species or combination of species will have tops reserved. No refunds will be made for residuals that are reserved.
- 9.0.8 Std - SOAV species are intended to include the entire above ground portion of the tree, including residuals and may be removed at the discretion of the contractor, unless otherwise specified. Roundwood measure is shown for bidding purposes only, and does not include any estimate of residuals.
- 9.0.9 Std - The residuals of the Scaled species will be available for purchase on this sale. A contract amendment for the additional volume must be completed and additional payment made before any residuals may be removed.

Tract Locations





Land and Minerals Department

Tax Forfeited Oral Timber Auction List

May 12, 2022 1:30 p.m.

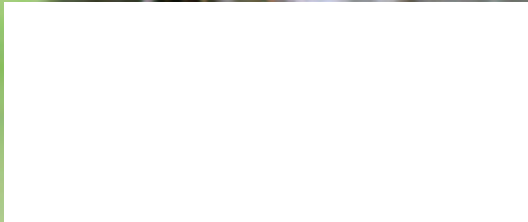


Photo Credit: Kim Seguin, IS II, Pike Lake



Barrier Free: All St. Louis County Timber Auctions are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Contact the St. Louis County Land and Minerals Department (218-726-2606) prior to the auction, so necessary arrangements can be made.

stlouiscountymn.gov

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 22, 2022**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of March 2022, at 9:34 a.m., at the Cherry Town Hall, Iron Junction, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Keith Musolf, Keith Nelson, Mike Jugovich and Chair Paul McDonald - 7. Absent: None - 0.

Chair McDonald asked for a moment of silence in remembrance of all victims of violence, foreign and domestic, and for people affected by the war in Ukraine; followed by the pledge of allegiance.

Kip Borbiconi welcomed the Board to Cherry Township and thanked the Board for their support in bringing broadband to the area.

Chair McDonald opened the meeting to persons who wish to address the Board concerning issues not on the agenda, and no one came forth.

At 9:38 a.m., a public hearing was conducted, pursuant to Resolution No. 22-136, adopted March 1, 2022, to consider the issuance of an Off-Sale Intoxicating Liquor License to Cotton, Inc., dba El Toro/El Toro Package Store/Wilbert Café, Cotton Township. St. Louis County Attorney Kim Maki gave the initial presentation and submitted a packet that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes, and required documents for the license to the Clerk of the County Board. Commissioner Nelson asked Amy Martinich and Mike Frye, of Cotton, Inc., if they had read all liquor license requirements and if they will abide by them; the applicants responded yes. Chair McDonald asked if there were any governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action; no one requested the opportunity to speak. At 9:42 a.m., Commissioner Jewell, supported by Commissioner Jugovich, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Jugovich, moved that an Off-Sale Intoxicating Liquor License shall be issued to Cotton, Inc., dba El Toro/El Toro Package Store/Wilbert Café, Cotton Township., located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150.00, effective through June 30, 2022; that the license is approved contingent upon payment of real estate taxes when due; and further, that if the named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder. Commissioner Nelson thanked members of the Liquor Licensing Committee for calling a special meeting to ensure that the applicants get their liquor license by the time they close on the sale of the property. The motion passed; seven yeas, zero nays. Resolution No. 22-177.

Commissioner Nelson, supported by Commissioner Musolf, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to adopt the updated “St. Louis County Depot Mission and Vision Statement”. Depot and Extension Director Mary Tennis gave the Board a presentation on the process of creating the depot statement. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 22-178.

Commissioner Jugovich, supported by Commissioner Musolf, moved to consider a resolution to request that the St. Louis County Board provide sponsorship of the Ranger Snowmobile & ATV Club trail re-route; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Jugovich, supported by Commissioner Musolf, moved that St. Louis County agrees to make application to the Minnesota Department of Natural Resources for the Federal Recreation Trail Program and to sponsor said multi-use trail re-route on behalf of the Ranger Snowmobile & ATV Club at no cost to the County; that if St. Louis County is awarded a grant, the County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project; that the appropriate county officials are authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for the multi-use trail re-route; that St. Louis County and/or Ranger Snowmobile & ATV Club will comply with the Federal Purchasing Requirements as set forth in the 2022 Manual for Equipment Grants of the Federal Recreational Trails Program published by the Minnesota Department of Natural Resources; and further, that the St. Louis County Board names the fiscal agent, authorized to sign all easements, licenses, or other instruments associated with the purchase, subject to the approval of the County Attorney, for St. Louis County for this project as: Nancy J. Nilsen, County Auditor, 100 N. 5th Ave. West, #214, Duluth, MN, 55802. This Resolution is contingent upon the Ranger Snowmobile & ATV Club remaining individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails. St. Louis County assures the multi-use trail reroute acquired through this grant will be maintained for no less than twenty (20) years as required by the Federal Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources. The motion passed; seven yeas, zero nays. Resolution No. 22-179.

Commissioner Jugovich, supported by Commissioner Boyle, moved to reclassify certain state tax-forfeited parcels conservation and that 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; and further that the reclassification of these parcels will be deemed approved if the county board does not receive notice of the municipality’s or town’s disapproval of the reclassification of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town. County Administrator Kevin Gray asked that the Board include wording to allow the department to make minor changes to the tax-forfeited lands to be reclassified. Commissioner Nelson, supported by Commissioner Jewell, moved to amend the resolution to authorize the Land and Minerals Department to make minor changes to the tax-forfeited lands to be reclassified including modifying legal descriptions to correct errors and ensure accuracy. The amendment passed; seven yeas, zero nays. After further discussion, the motion as amended passed; seven yeas, zero nays. Resolution No. 22-180.

Commissioner Nelson, supported by Commissioner Jugovich, moved that the St. Louis County Board approves commencement of termination of the contracts for purchase or repurchase of state tax forfeited lands, according to the provisions of Minn. Stat. §§ 282.01, subd. 5, 282.40, and 559.21; and further, that the St. Louis County Auditor is authorized to sell or dispose of any abandoned personal property left remaining on the parcels described after making reasonable effort to provide at least 28 days' notice to the former owner, taxpayer, or any current occupants. The following citizens discussed issues they had regarding their contracts. Brian Knutson, of Duluth, spoke regarding contract C22180088. Mr. Knutson said that he fell off a two-story roof and asked the Board for a six-month grace period. Lee Branville, of Eveleth, spoke regarding contract C22180059. Mr. Branville discussed issues he has been experiencing with the Internal Revenue Service (IRS) resulting from his involvement with a non-profit organization. Mr. Branville commented that it could be up to six-months before he gets relief from levies and wage garnishments. Jason Karjala, of Nashwauk, spoke regarding contract C22180349. Mr. Karjala commented that the Assessor's Office reassessed his property and was working with the Auditor's Office to re-apply overpayment of property taxes on other parcels to this contract. Chris Larson, of Eveleth, spoke regarding contract C22180134. Mr. Larson commented that his property is in a sale-pending status with a closing date of May 31, 2022. Once the sale is complete, outstanding defaults will be cured. Julie Marinucci, St. Louis County Land and Minerals Director, said that this is a change in the cancellation process and the department is seeking Board approval prior to proceeding with the termination of contracts. There is a 60-day notice requirement and a 90-day publication requirement. Director Marinucci recommended that if the Board chooses to provide additional relief, that the contract be removed from the file and brought back for individual consideration. The Board removed contracts C22180059, C22180088, C22180134, and C22180349 from the list of contracts in default. The motion passed; seven yeas, zero nays. Resolution No. 22-181.

Commissioner Nelson, supported by Commissioner Jewell, moved that the St. Louis County Board authorizes a time extension to October 31, 2022, for contract holders of contracts: C22180059, C22180088, C22180134, and C22180349 to develop a solution(s) to cure default(s) for failure to pay the required installments and/or real estate taxes. The motion passed; seven yeas, zero nays. Resolution No. 22-182.

The following Board and contract files were created from documents received by this Board:

Kevin Gray, County Administrator, and Linnea Mirsch, Public Health & Human Services Director, submitting Board Letter No. 22-120, Opioid Remediation Advisory Committee Appointments.—61682

Kevin Gray, County Administrator, and Mary Tennis, Depot and Extension Director, submitting Board Letter No. 22-98R, Approval of the Updated St. Louis County Depot Mission and Vision Statement.—61683

Kevin Gray, County Administrator, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 22-129, Request for Sponsorship of Ranger Snowmobile & ATV Club Trail Re-route.—61684

Kevin Gray, County Administrator, Julie Marinucci, Land and Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 22-116, Reclassification of State Tax-Forfeited Lands as Conservation.—61685

Cancellation of Contracts for Purchase or Repurchase of State Tax-Forfeited Land approved during CY 2022.—61686

Kevin Gray, County Administrator, and Linnea Mirsch, Public Health & Human Services Director, submitting Board Letter No. 22-119, Public Health and Human Services Advisory Committee Appointments.—61687

St. Louis County On-line Software Subscriber Agreement between the County Auditor and Housing and Redevelopment Authority of Duluth, MN.—22-207

St. Louis County On-line Software Subscriber Agreement between the County Auditor and Members Cooperative Credit Union, Duluth, MN.—22-208

St. Louis County On-line Software Subscriber Agreement between the County Auditor and ML Abstracting, Inc., Elk River, MN.—22-209

Contract for County State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for mill bituminous surface, bituminous pavement reclamation, aggregate base stabilization, plant mixed bituminous surface, aggregate base, aggregate base class 5, base stabilization, shoulder base aggregate, bituminous surfacing, and aggregate surfacing on CSAH 4, CSAH 138, County Road (CR) 396, CR 715, Wynne Ridge Road and Rocky Road (CP 0004-367845, SAP 069-604-081 Low; CP 0138-367846, SAP 069-738-009 Tied; CP 0396-367855 Tied; CP 0715-636792 Tied; CP 0000-640544 Tied.—22-210

Contract for County State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for Bridge Bundling Project consists of constructing 14 precast concrete box culverts, 7 prestressed concrete beam span bridges, and general work including bituminous paving, aggregate surfacing, excavation and embankment, piling, stream restoration, and railway coordination.—22-211

Amendment No. 1, Original Damion No. 2021-014838, between the County of St. Louis and Windsor MEP Engineers, LLC, Duluth, MN, to provide civil engineering and survey coordination for redesign and site planning for the canopy roof at the St. Louis County Depot, increasing the contract amount by \$5,000 due to change in design.—22-212

Grant Agreement between St. Louis County (Grantor) and St. Louis County Historical Society (Grantee) for cataloging services and/or collection/moving/storage needs in an amount up to \$99,000 and a funding allocation for Grantee, including Historical Society/Range Affiliates and Veterans' Memorial Hall, in the amount of \$446,998.—22-213

State of Minnesota Grant Contract between its Commissioner of Natural Resources and St. Louis County Sheriff's Office, for Off-Highway Vehicle (OHV) and All-Terrain Vehicle (ATV) grant activities during the period July 1, 2021, to June 30, 2023.—22-214

Agreement for Fiscal Services between the County of St. Louis, Nancy Nilsen, St. Louis County Auditor, and the ATV Joint Powers Board to provide fiscal services during the period December 1, 2021, to June 30, 2024.—22-215

Contract for County State Aid Highway Project between the County of St. Louis and Casper Construction, Inc., Grand Rapids, MN, to Construct Bridge 69K84 (County Bridge 142) and approaches over Bear Trap Creek, 5.1 miles W/SW of Twig, MN (CP 0874-358350 Br 142).—22-216

Contract for County State Aid Highway Project between the County of St. Louis and Asphalt Surface Tech Corp – ASTECH, St. Cloud, MN, for crack repair special, scrub seal, fog seal, and pavement markings on CSAH 5, CSAH 25, and various roads in the city of Chisholm (CP 0000-554771 2022 Scrub Seal Prime, consisting of 3 projects; SAP 069-030-056).—22-217

Contract for County State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for grading, bituminous surfacing and lighting on Trunk Highway (TH) 2 at CSAH 98 (Canosia Road) (CP 0098-539985, SAP 069-698-015, SP 6908-70).—22-218

Agreement between the Department of the Army and County of Saint Louis, Minnesota, for design and construction assistance for the Tischer Creek Project.—22-219

State of Minnesota Department of Transportation and Saint Louis County Cooperative Construction Agreement, MnDOT Contract No. 1048419, for grading, bituminous and concrete surfacing, roundabout, lighting, and ADA improvement construction on TH 37 and CSAH 7 (CP 0007-395054, SP 069-070-045 & SP 6947-55 TJ 37=216).—22-220

State of Minnesota Department of Transportation and Saint Louis County Cooperative Construction Agreement, MnDOT Contract No. 1049159, for grading, bituminous and concrete surfacing, roundabout, lighting, and ADA improvement construction on TH 194 CP 0013-360675, SAP 069-613-044, SP 692-14 TH 194=008).—22-221

State of Minnesota Local Bridge Replacement Program Grant Agreement, MnDOT Agreement No. 1049134, SP No. 069-070-055, between its Commissioner of Transportation and St. Louis County Public Works.—22-222

Contract for County State Aid Highway Project between St. Louis County and KGM Contractors, Inc., Angora, MN, to Construct Bridge 69L04 (County Bridge 266) and Approaches over Second Creek, 5.3 Miles North of Hoyt Lakes, MN (CP 0666-515084 BR 266).—22-223

Upon motion by Commissioner Nelson, supported by Commissioner Musolf, resolutions numbered 22-159 through 22-176, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 8, 2022, are hereby approved.

WHEREAS, The Minnesota Department of Human Services has made available grant funds to counties to implement a plan to improve system access and service delivery by engaging individuals with serious mental illness who are experiencing homelessness or exiting institutions who have complex needs and face high barriers to obtaining and maintaining housing; and

WHEREAS, This opportunity meets unique needs of the homeless population in St. Louis County and systemic barriers; and

WHEREAS, Community partners are willing to continue to engage in this work.

THEREFORE, BE IT RESOLVED, That the County Board authorizes the Public Health and Human Services Department to apply for a grant amendment award up to \$1,000,000 over a two-year grant cycle for Housing Supports for Adults with Serious Mental Illness (July 1, 2022 – June 30, 2024), with St. Louis County serving as the fiscal agent for the grant.

WHEREAS, The purpose of the Public Health and Human Services Advisory Committee is to seek input about the Public Health and Human Services delivery system and make recommendations to the St. Louis County Board and the Department relative to the service needs of the community; and

WHEREAS, The County has received a number of applications from candidates interested in serving on the Committee; and

WHEREAS, The County Board has previously received a list of those individuals and identified the candidates of which it wishes to appoint to the Committee.

THEREFORE, BE IT RESOLVED, That the St Louis County Board makes the following appointments to the Public Health and Human Services Advisory Committee:

District 1:	Kaitlin Erpestad, Pam Kramer	terms to expire 12/31/2025
District 2:	Tracy Goulet	term to expire 12/31/2025
District 3:	Mary Kirsling	term to expire 12/31/2025
District 5:	Gina Marsalla	term to expire 12/31/2025
District 6:	Loretta Bickford	term to expire 12/31/2025
At Large:	Nathaniel Coward	term to expire 12/31/2025

WHEREAS, As a result of the national settlement of a class action lawsuit involving several prescription opioid manufacturers and distributors, the state of Minnesota is estimated to receive \$300 million over the next 18 years; and of that, St. Louis County will be receiving the fifth largest local share; and

WHEREAS, On January 4, 2022, Chair Commissioner McDonald formed the Opioid Remediation Subcommittee to make recommendations on the distribution of settlement proceeds; and

WHEREAS, Chair Commissioner McDonald appointed Commissioners Boyle, Jugovich and Grimm in addition to representations from Public Health and Human Services, the Sheriff's Office and County Attorney's Office and called for an application period to solicit individuals from the Community with professional and/or lived experience relating to opioids; and

WHEREAS, The call for applications was posted by the Clerk of the Board and closed

February 25, 2022.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board makes the following twenty (20) appointments to the Opioid Remediation Subcommittee:

Greg Anderson
Katie Bauman
Laura Bennett
Joseph Bianco
Elizabeth Bilden
Heather Blue
Pat Conway
Melissa Dybvig
Beth Elstad
Brandon Hankey

Bryan Johnson
Sherry Johnson
Danielle Jones
Branden Mattson
Jessica McCarthy-Nickila
Jeff Polcher
Lisa Prusak
Susan Purchase
Allison Vanneste
Verne Wagner

Adopted March 22, 2022. No. 22-162

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the Department and the customers it serves; and

WHEREAS, PHHS and the Human Resources Department conducted such a review when an Information Specialist I position became vacant serving the Home & Community Based Services and Behavioral Health Divisions and determined that reallocation to an Information Specialist II was appropriate; and

WHEREAS, County Fiscal Policies specify that any position change greater than three (3) pay grades must go to the County Board for approval.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a 1.0 FTE Information Specialist I position (Position code 0413-022, Civil Service Basic Unit Pay Plan, Pay Grade B04) to a 1.0 FTE Information Specialist II (Civil Service Basic Unit Pay Plan, Pay Grade B10) in the Public Health and Human Services Department, resulting in an increase of \$5,324 to be accounted for in Fund 230, Agency 230005, Object 610100.

Adopted March 22, 2022. No. 22-163

WHEREAS, The St. Louis County Public Works Department shall act as the lead agency during the construction administration phase for State Project (SP) 8821-336 consisting of the replacement of four (4) Minnesota Department of Transportation (MnDOT) bridges located within Carlton County and along Trunk Highway (TH) 210; and

WHEREAS, St. Louis County has programmed MnDOT Bridges 6290, 6292, 6293, and 6294 to be replaced in year 2023; and

WHEREAS, St. Louis County has established a detour route for MnDOT Bridge 6290 replacement to be on Carlton County owned roads of County State Aid Highway (CSAH) 5 and CSAH 26 for a total distance of 4.0 miles; and

WHEREAS, St. Louis County has established a detour route for MnDOT Bridge 6292 replacement to be on Carlton County owned roads of County Road (CR) 123 and CR 120 for a total distance of 5.0 miles, and CSAH 4 and CR 61 to be used for a truck detour for a total distance of 15.7 miles; and

WHEREAS, St. Louis County has established a detour route for MnDOT Bridges 6293 and 6294 replacements to be on Carlton County owned roads of CSAH 22 and CSAH 6 for a total distance of 14.4 miles; and

WHEREAS, MnDOT shall reimburse Carlton County with state funds for the road life consumed costs estimated at \$9,643.21 for the established detour routes along TH 210 in Carlton County; and

WHEREAS, The maximum obligation of MnDOT under MnDOT Contract No. 1048199 (herein referred to as the “detour agreement”) shall be \$30,000 and shall not be exceeded unless increased by execution of an amendment to the detour agreement.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby authorizes an agreement with MnDOT and Carlton County to designate St. Louis County as the lead agency in the construction administration phase of SP 8821-336, and for MnDOT to provide payment to Carlton County by state funds for the road life consumed costs incurred during use of Carlton County owned roads as the established detour routes along TH 210. Revenue received from MnDOT will be receipted to Fund 200, Agency 205003, Object 583100.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute and enter into the detour agreement as well as make any amendments to the detour agreement as needed.

Adopted March 22, 2022. No. 22-164

WHEREAS, The St. Louis County Public Works Department shall act as the lead agency during the construction administration phase for State Project (SP) 8821-336 consisting of the replacement of four (4) Minnesota Department of Transportation (MnDOT) bridges located within Carlton County and along Trunk Highway (TH) 210; and

WHEREAS, St. Louis County has programmed MnDOT Bridges 6290, 6292, 6293, and 6294 to be replaced in year 2023; and

WHEREAS, St. Louis County has established a detour route for MnDOT Bridge 6290 replacement to be on City of Cloquet owned road designated as a frontage road between Moorhead Road to TH 33 for a total distance of 1.1 miles; and

WHEREAS, MnDOT shall reimburse the City of Cloquet with state funds for the road life consumed costs estimated at \$574.32 for the established detour routes along TH 210 in Carlton County; and

WHEREAS, The maximum obligation of MnDOT under MnDOT Contract No. 1048201 (herein referred to as the “detour agreement”) shall be \$1,900 and shall not be exceeded unless increased by execution of an amendment to the detour agreement.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby authorizes an agreement with MnDOT and the City of Cloquet to designate St. Louis County as the lead agency in the construction administration phase of SP 8821-336, and for MnDOT to provide payment to the City of Cloquet by state funds for the road life consumed costs incurred during use of city owned roads as the established detour routes along TH 210. Revenue received from MnDOT will be receipted to Fund 200, Agency 205003, Object 583100.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute and enter into the detour agreement as well as make any amendments to the detour agreement as needed.

Adopted March 22, 2022. No. 22-165

WHEREAS, The Public Works Department has entered into a contract agreement with Hawkinson Construction Company, Inc., of Grand Rapids, MN, to complete the rehabilitation of County State Aid Highway (CSAH) 27 from CSAH 5 to CSAH 7, CSAH 76 from Trunk Highway (TH) 169 to the Itasca County Line, County Road (CR) 444 from Helstrom Road to CSAH 16, Hibbing Landfill Road from TH 169 to its north terminus, and CSAH 5 from CSAH 27 to TH 37 during the 2022 construction season (SAP 069-625-024, CP 0025-673937); and

WHEREAS, It was determined that CSAH 25 from CSAH 27 to CR 661 (Fraser Road), which is directly adjacent to SAP 069-625-024, CP 0025-673937, is in need of rehabilitation; and

WHEREAS, Since recent bids have been consistently below engineer's estimates, the Public Works Department would like to take advantage of these low bids and desires to benefit from economies of scale by including the rehabilitation work on CSAH 25 from CSAH 27 to CR 661; and

WHEREAS, Hawkinson Construction Company, Inc., has provided a unit price quote of \$664,357.73 to complete the work on CSAH 25 from CSAH 27 to CR 661.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a change order to the contract agreement with Hawkinson Construction Company, Inc., in the amount of \$664,357.73 to complete the rehabilitation of CSAH 25 from CSAH 27 to CR 661 in Lavell and McDavitt Township in the 2022 construction season, with funds payable from Fund 220, Agency 220694, Object 652700.

Adopted March 22, 2022. No. 22-166

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-395025, SP 069-070-043; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on March 3, 2022, 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>
Traffic Marking Service	621 Division St. East Maple Lake, MN 55358	\$48,869.50

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:

CP 0000-395025, SP 069-070-043

Fund 220, Agency 220695, Object 652700 – Federal Funds - \$43,982.55

Fund 200, Agency 203647, Object 652800 – Local Construction Funds - \$4,886.95

Adopted March 22, 2022. No. 22-167

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-649269 (2022 Southeast Crushing); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on March 3, 2022, 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>
TNT Construction Group, LLC	40 County Road 63 Grand Rapids, MN 55744	\$296,682

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:

CP 0000-649269 (2022 Southeast Crushing)

Fund 200, Agency 201106, Object 650200 – Local Maintenance, St. Louis County Bridge Department, Colvin Township, Cotton Township and Normanna Township Funds - \$296,682

With additional revenue budgeted for expense:

Colvin Township, Fund 200, Agency 201106, Object 551586 - \$4,500

Cotton Township, Fund 200, Agency 201106, Object 551563 - \$15,000

Normanna Township, Fund 200, Agency 201106, Object 551621 - \$7,980

Adopted March 22, 2022. No. 22-168

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-369670; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on March 3, 2022, and the low responsible bid determined; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on March 3, 2022, 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>
Traffic Marking Service	621 Division St. East Maple Lake, MN 55358	\$512,981.60

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:

CP 0000-369670

Fund 200, Agency 207001, Object 651800 – Local Maintenance, Canosia Township, City of Chisholm, City of Hermantown, City of Rice Lake, City of Virginia and Lake County Funds - \$512,981.60

With additional revenue budgeted for expense:

Canosia Township, Fund 200, Agency 207001, Object 551511 - \$7,117.20

City of Chisholm, Fund 200, Agency 207001, Object 551530 - \$352.40

City of Hermantown, Fund 200, Agency 207001, Object 551503 - \$22,000

City of Rice Lake, Fund 200, Agency 207001, Object 551521 - \$1,121.40

City of Virginia, Fund 200, Agency 207001, Object 551505 - \$15,201.60

Lake County, Fund 200, Agency 207001, Object 551508 - \$27,310

Adopted March 22, 2022. No. 22-169

WHEREAS, The Public Works Department has a project to replace culverts on County State Aid Highway (CSAH) 5, beginning at CSAH 27 (Zim Road) and ending at CSAH 16 (Town Line Road) (SAP 069-605-054, CP 0005-475803); and

WHEREAS, One of the culverts to be replaced is located within the railroad right-of-way at the railroad crossing identified as DOT #061254G; and

WHEREAS, A permit agreement with the BNSF Railroad Company is required to allow entry into the railroad right-of-way.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a permit agreement with the BNSF Railway Company to replace a culvert at the railroad crossing identified as DOT #061254G on CSAH 5 located in the City of Hibbing and Lavell Township, with funds payable from Fund 200, Agency 200008, Object 637900.

Adopted March 22, 2022. No. 22-170

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0137-395072, SP 069-070-046, SP 6935-93; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on February 10, 2022, 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>
Ulland Brothers, Inc.	PO Box 340 Cloquet, MN 55720	\$543,760

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:

CP 0137-395072, SP 069-070-046, SP 6935-93

Fund 220, Agency 220571, Object 652700 – Federal, State Aid and MNDOT Funds - \$543,760

With additional revenue budgeted for expense:

MNDOT, Fund 220, Agency 220571, Object 532304 - \$271,880

Adopted March 22, 2022. No. 22-171

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0007-369674, SP 069-070-056, SP 6911-40; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on February 10, 2022, 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN	\$519,016.70

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:

CP 0007-369674, SP 069-070-056, SP 6911-40

Fund 220, Agency 220584, Object 652700 – Federal and State Aid Funds - \$519,016.70

Adopted March 22, 2022. No. 22-172

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for permit authorizing the consumption and display of intoxicating liquor are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61645.

Hugo's, Inc. dba Hugo's, Ault Township, renewal;
Wilkins Pine Aire Resort, Inc. dba Pine Aire Resort, Kabetogama Township,
renewal.

Adopted March 22, 2022. No. 22-173

WHEREAS, Minn. Stat. § 180 requires counties with five (5) or more mines in operation to appoint an inspector of mines and to fulfill associated inspection and investigation related responsibilities; and

WHEREAS, Since 1991 St. Louis County has provided mine inspection services to Itasca County through a cooperative activity services agreement; and

WHEREAS, St. Louis County Safety and Risk Management Division, Mine Inspector's Office has sufficient staff to continue to provide this service and has updated the services agreement to reflect the current costs associated with providing these services; and

WHEREAS, The current agreement is an amount not to exceed \$18,000 with a budgeted amount of \$3,000 in revenue based upon historic levels of service.

THEREFORE, BE IT, RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Mine Inspection Services Agreement with Itasca County through December 31, 2024, with funds to be deposited into Fund 100, Agency 138001, Object 552506.

Adopted March 22, 2022. No. 22-174

WHEREAS, St. Louis County has worked with the Gilbert Police Department for the last 11 years on the Off-Highway Vehicle (OHV) Safety Enforcement Grant under a Memorandum of Understanding (MOU) created in 2011 but has since expired; and

WHEREAS, The State of Minnesota, Department of Natural Resources offers OHV Safety Enforcement Grants to enhance enforcement and public education activities for off-highway vehicle use; and

WHEREAS, The grant award is \$48,162 per year, for two years, in which the City of Gilbert will receive up to \$15,000 each year. This is a repetitive grant that does not require a county match.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an updated MOU with City of Gilbert for work on the OHV Safety Enforcement Grants.

Adopted March 22, 2022. No. 22-175

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, interest, and maintenance costs; and

WHEREAS, The applicant, Hidden Estates Homeowners Association of Duluth, MN, has applied to repurchase state tax-forfeited land legally described as:

CITY OF DULUTH

OUTLOT A and OUTLOT B, HIDDEN ESTATES

Parcel codes: 010-2166-00140,00150; and

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

WHEREAS, Resolution of any outstanding county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either (a) pay in full all amounts due and owing under Minn. Stat. § 282.241; or (b) enter into a four-year contract for deed, satisfying same, to repurchase the non-homestead property; and

WHEREAS, Approving the repurchase will 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 Hidden Estates Homeowners Association of Duluth, MN, on file in County Board File No. 61662, subject to payments including total taxes and assessments of \$2,350.32, deed fee of \$25, deed tax of \$1.65, and recording fee of \$66, for a total of \$2,442. 97 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted March 22, 2022. No. 22-176

BY COMMISSIONER NELSON:

WHEREAS, Cotton Inc. dba El Toro/El Toro Package Store/Wilbert Café, Cotton Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 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 March 22, 2022, at 9:35 a.m., in the Cherry Town Hall, 9831 Hwy. 37, Iron Junction, 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, Cotton, Inc. 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 an Off-Sale Intoxicating Liquor License shall be issued to Cotton Inc. dba El Toro/El Toro Package Store/Wilbert Café, Cotton 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 through June 30, 2022.

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

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

Unanimously adopted March 22, 2022. No. 22-177

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Board initiated a high-level Depot Visioning process with representation of each of the organizations leasing space in the Depot; and

WHEREAS, Board Chair McDonald created the Depot Operations Committee (Committee) at the 2022 Organizational Meeting; and

WHEREAS, The Committee recommended that County Staff incorporate County Extension into the Depot Vision, establish a Vision Statement, and share the updated Depot Mission and Vision

Statement with the Board; and

WHEREAS, The result of these efforts is the updated “St. Louis County Depot Mission and Vision Statement”, which can be used as a management and decision-making tool, to communicate tenant expectations for organizations wanting to lease space at the St. Louis County Depot, and to provide clarity regarding the Government Program operated therein pursuant to Minnesota Statute § 16A.695 and §§ 471.15 - 471.19.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby adopts the updated “St. Louis County Depot Mission and Vision Statement”, as found in County Board File No. 68683.

Unanimously adopted March 22, 2022. No. 22-178

BY COMMISSIONER JUGOVICH:

WHEREAS, St. Louis County serves as the sponsor of various winter recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, The construction and maintenance of these trails are funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, The Ranger Snowmobile & ATV Club has requested that St. Louis County make application to the Minnesota Department of Natural Resources for the Federal Recreation Trail Program and that it serves as the local government sponsor for the multi-use trail re-route, to be funded by the Minnesota Department of Natural Resources for the Federal Recreational Trail Program.

THEREFORE, BE IT RESOLVED, That St. Louis County agrees to make application to the Minnesota Department of Natural Resources for the Federal Recreation Trail Program and to sponsor said multi-use trail re-route on behalf of the Ranger Snowmobile & ATV Club at no cost to the County.

RESOLVED FURTHER, That if St. Louis County is awarded a grant, the County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project.

RESOLVED FURTHER, That the appropriate county officials are authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for the multi-use trail re-route.

RESOLVED FURTHER, That St. Louis County and/or Ranger Snowmobile & ATV Club will comply with the Federal Purchasing Requirements as set forth in the 2022 Manual for Equipment Grants of the Federal Recreational Trails Program published by the Minnesota Department of Natural Resources.

RESOLVED FURTHER, That the St. Louis County Board names the fiscal agent, authorized to sign all easements, licenses, or other instruments associated with the purchase, subject to the approval of the County Attorney, for St. Louis County for this project as: Nancy J. Nilsen, County Auditor, 100 N. 5th Ave. West, #214, Duluth, MN, 55802.

RESOLVED FURTHER, That this Resolution is contingent upon the Ranger Snowmobile & ATV Club remaining individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails.

RESOLVED FURTHER, That St. Louis County assures the multi-use trail re-route acquired through this grant will be maintained for no less than twenty (20) years as required by the Federal

Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

Unanimously adopted March 22, 2022. No. 22-179

BY COMMISSIONER JUGOVICH:

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 of land described in County Board File No. 61685 forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as non-conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as conservation 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, utilities and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land are 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 town or municipality is considered to have approved the classification or reclassification and sale of these parcels if the county board is not notified of the disapproval of the classification or reclassification and sale within 60 days of the date the request for approval was transmitted to the town or municipality in which the parcels are located.

THEREFORE, BE IT RESOLVED, That the state tax-forfeited parcels described in County Board File No. 61685 shall be reclassified as conservation, 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.

RESOLVED FURTHER, That the reclassification of these parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town.

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to make minor changes to the tax-forfeited lands to be reclassified including modifying the legal descriptions to correct errors and ensure accuracy.

Unanimously adopted March 22, 2022. No. 22-180

BY COMMISSIONER NELSON:

WHEREAS, The contracts for purchase or repurchase of state tax forfeited-lands listed and legally described in County Board File No. 61686 are now in default for failure to pay the required installments and/or real estate taxes; and

WHEREAS, Minn. Stat. § 282.04, subd. 2(d), authorizes the County Auditor, with the approval of the County Board, to dispose of or sell, as appropriate, any abandoned personal property

left remaining on tax-forfeited lands after making reasonable efforts to provide at least 28 days' notice to the former owner, taxpayer, or any current occupants;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves commencement of termination of the contracts for purchase or repurchase of state tax-forfeited lands listed and described in County Board File No. 61686, according to the provisions of Minn. Stat. §§ 282.01, subd. 5, 282.40, and 559.21.

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to sell or dispose of any abandoned personal property left remaining on the parcels described herein after making reasonable effort to provide at least 28 days' notice to the former owner, taxpayer, or any current occupants.

Unanimously adopted March 22, 2022. No. 22-181

BY COMMISSIONER NELSON:

WHEREAS, The contracts for purchase or repurchase of state tax forfeited lands listed and legally described in County Board File No. 61686 are now in default for failure to pay the required installments and/or real estate taxes; and

WHEREAS, At the March, 22 2022, Board meeting, the St. Louis County Board reviewed and considered commencement of termination of the contracts for purchase or repurchase of state tax forfeited lands listed and described in County Board File No. 61686, according to the provisions of Minn. Stat. §§ 282.01, subd. 5, 282.40, and 559.21; and

WHEREAS, The St. Louis County Board considered verbal testimony from contract holders regarding contract numbers: C22180059, C22180088, C22180134, and C22180349, and determined that a time extension to develop a solution to cure default(s) for failure to pay the required installments and/or real estate taxes was appropriate.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a time extension to October 31, 2022, for contract holders of contracts: C22180059, C22180088, C22180134, and C22180349 to develop a solution(s) to cure default(s) for failure to pay the required installments and/or real estate taxes.

Unanimously adopted March 22, 2022. No. 22-182

At 10:53 a.m., March 22, 2022, Commissioner Jugovich, supported by Commissioner Grimm, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Paul McDonald, Chair of the Board
of County Commissioners

Attest:

Nancy Nilsen, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)