

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 1, 2022**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of March 2022, at 9:32 a.m., at the Duluth Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Patrick Boyle, Ashley Grimm, Keith Musolf, Keith Nelson, Mike Jugovich and Chair Paul McDonald - 6. Absent: Frank Jewell - 1.

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

The St. Louis County Board proclaimed the month of March 2022 in St. Louis County, Minnesota, as Procurement Month in recognition of the importance of the contributions made by local, state, and federal procurement professionals. Chair McDonald read the proclamation. St. Louis County Purchasing Director Donna Viskoe commented that the proclamation recognizes procurement professionals throughout St. Louis County.

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

Commissioner Boyle, supported by Commissioner Jugovich, moved to approve the consent agenda. The motion passed; six yeas, zero nays, one absent (Jewell).

Commissioner Nelson, supported by Commissioner Grimm, moved to approve the apportionment of the 2021 Land and Mineral Department proceeds in the amount of \$3,130,505.18. The motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 22-145.

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

Kevin Gray, County Administrator, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 22-93, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Cotton Township).—61675

Kevin Gray, County Administrator, and David Fink, Environmental Services Interim Director, submitting Board Letter No. 22-88, Support Affirming Clay County Resolution No. 2021-56 to Utilize All Solid Waste Management Tax Revenue for Increased SCORE Grants to Counties.—61676

Proclamation: *Procurement Month, March 2022*.—61677

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, and Julie Marinucci Land and Minerals Director, submitting Board Letter No. 22-97R.—61678

Addendum to Purchase Agreement, Contract No. 17213B, between the St. Louis County Board of Commissioners and Web Med, LLC, for Mental Health – Targeted Case Management (MH-TCM) for Adults, correcting the rate to \$764 for the period July 1, 2021, through June 30, 2022.—22-166

Addendum to Purchase Agreement, Contract No. 17053C, between the St. Louis County Board of Commissioners and Accend Services, Inc., Duluth, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults correcting the rate to \$764 for the period July 1, 2021, through June 30, 2022.—22-167

St. Louis County Public Health & Human Services Department Training Contract No. 30180 between St. Louis County and Kathy Buckley, Glendale, CA, for Health and Human Services Conference Closing Keynote Speaker services on October 14, 2022 at the DECC Symphony Hall, Duluth, MN.—22-168

Addendum Contract No. 17045A between St. Louis County and American Indian Community Housing Organization (AICHO), Duluth, MN, for the Public Health Division’s Community Health Priorities Community Based Innovation Projects promoting mental wellness and increasing mental health support, developing initiatives and/or programs to curb youth substance abuse, and developing initiatives and/or programs to address food insecurity, during the term November 1, 2020, to December 31, 2022.—22-169

Purchase of Service Agreement, Contract No. 17315, between St. Louis County and Center for Alcohol and Drug Treatment, Duluth, MN, for Opioid Epidemic Response Services *Licensed Alcohol and Drug Counseling (LADC)* services during the period January 1, 2022, through December 31, 2022.—22-170

Public Health & Human Services Independent Contractor Agreement, Contract No. 17335, between St. Louis County and Cheryl Champion, Duluth, MN, to provide Qualified Individual (QI) Assessment Services for children/youth being placed in Qualified Residential Treatment Program (QRTP) locations during the term February 1, 2022, to December 31, 2022.—22-171

Public Health & Human Services Independent Contractor Agreement, Contract No. 17336, between St. Louis County and Michael Clabaugh, Duluth, MN, to provide Qualified Individual (QI) Assessment Services for children/youth being placed in Qualified Residential Treatment Program (QRTP) locations during the term February 1, 2022, to December 31, 2022.—22-172

License, Contract No. 17328, between St. Louis County and the City of Hibbing to provide the Hibbing Memorial Building, Hibbing, MN, as a location at which to administer COVID-19 vaccine and testing services during the period January 1, 2022, to December 31, 2022, at no fee.—22-173

Addendum to Purchase of Service Agreement, Contract No. 17176A, between St. Louis County and Duluth Community Garden Program, Duluth, MN, to reflect the actual costs spent and transfer the unspent funds to the Farm to School Coordinator.—22-174

Purchase of Service Agreement, Contract No. 17326, between St. Louis County and Ecolibrium3 (ECO3), Duluth, MN, to support a planned project titled *LNPk 156: A Hyperlocal SDOH Impact Plan to Address Pervasive Health Disparities in Low-Income Neighborhood* through the “Closing the Gap with Social Determinants of Health Accelerator Plans” Centers for Disease Control and Prevention (CDC) grant funds, during the period September 3, 2021, to September 29, 2022.—22-175

Purchase of Service Agreement, Contract No. 17293, between St. Louis County and Ashley and Logan Harvey, Chisholm, MN, to provide emergency child foster care services during the period January 1, 2022, to December 31, 2022.—22-176

Purchase of Service Agreement, Contract No. 17289, between St. Louis County and FamilyWise Services (FamilyWise), Minneapolis, MN, for Safe Babies Court TeamTM services to implement a Plan of Safe Care for prenatal substance use exposure, during the period January 1, 2022, to August 31, 2022.—22-177

Regional Administrative Agency Cooperative Agreement, SLC Contract No. 17334, between St. Louis County Human Services as the lead agency for the regional Fraud Prevention Investigation (FPI) program and Lake County during the term July 1, 2021, through June 30, 2022.—22-178

Purchase of Service Agreement, Contract No. 17317, between St. Louis County and Minnesota One-Stop for Communities, St. Paul, MN, for Opioid Epidemic Response Services: *Parent Mentor Services*, during the period January 1, 2022, through December 31, 2022.—22-179

Purchase of Service Agreement, Contract No. 17320, between St. Louis County and Recovery Alliance Duluth, Duluth, MN, for Opioid Epidemic Response Services: *Peer Support Specialist Services*, during the period January 1, 2022, to December 31, 2022.—22-180

Public Health & Human Services Independent Contractor Agreement, Contract No. 90297, between St. Louis County and Range Transitional Housing, for administration of UCare Flex Funds *Housing Fund for Individuals Experiencing or at Risk of Experiencing Homelessness* during the term January 1, 2022 to December 31, 2022.—22-181

Purchase of Service Agreement, Contract No. 17291, between St. Louis County and Nicole and Tomas Schaer, Duluth, MN, to provide emergency child foster care services during the period January 1, 2022, to December 31, 2022.—22-182

Purchase of Service Agreement, Contract No. 17300, between St. Louis County and Jill and Nathan Schuchard, Angora, MN, to provide emergency child foster care services during the period January 1, 2022, to December 31, 2022.—22-183

Service Agreement, Contract No. 17308, between St. Louis County and SISU Healthcare IT Solutions, Duluth, MN, for Infection Control Specialist staff to perform consultative nursing work with congregate care and community-based facilities, during the period February 1, 2022, to December 31, 2022.—22-184

Purchase of Service Agreement, Contract No. 17330, between St. Louis County and SOAR Career Solutions, Duluth, MN, to provide Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP), during the period January 1, 2022, to December 31, 2022.—22-185

Addendum to Purchase Agreement, Contract No. 17330A, between the St. Louis County Board of Commissioners and SOAR Career Solutions, Duluth, MN, adding line-item details to the Budget Justification.—22-186

Addendum to Purchase Agreement, Contract No. 17040A, between the St. Louis County Board of Commissioners and Thomas Allen, Inc., West St. Paul, MN, for Delegated Case Management services, increasing the reimbursement rates.—22-187

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54217, between St. Louis County and Synergy Housing Services, LLC, Esko, MN.—22-188

Purchase of Service Agreement, Contract No. 17295, between St. Louis County and Sonja Umbleby, Hibbing, MN, to provide emergency child foster care services during the period January 1, 2022, to December 31, 2022.—22-189

Cooperative Agreement between the County of St. Louis and the City of Eveleth to reconstruct the roadway along with portions of the Storm Sewer, Sanitary Sewer, Water Systems and related landscaping on CSAH 141 on CSAH 145 in Eveleth (CP 0141-493350 & CP 0145-493352; City of Eveleth Proj. No. EV20-05A & EV20-05B).—22-190

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Inspection & Construction Administration Services for the Bridge Bundling Project (CP 0000-543287, SP 069-070-055, SP 8821-366).—22-191

Amendment No. 1, Damion No. 2022-015215, between the County of St. Louis and Braun Intertec Corporation, Hibbing, MN, for soil borings and geotechnical analysis at bridge, culvert and slide correction areas on CSAH 7 & CSAH 75 in the Greaney area (CP 0074-235519 & CP 0075-557638).—22-192

Service Contract No. 5758A between the County of St. Louis and North St. Louis Soil and Water Conservation District (SWCD), Virginia, MN, to provide Lake and Stream Protection Projects, Outreach and Education, Technical Assistance to Landowners and other Agencies, Private Forest Management, as well as Direct Administration, through December 31, 2022.—22-193

Agreement for Services between the County of St. Louis and Bolton & Menk, Inc., Duluth, MN, for Engineering Services for Construction Survey at Reduced Conflict Intersection at MNTH 33 and CSAH 7 (Industrial Road) (SP 069-070-056, CP 0007-369674).—22-194

Service Contract No. 5758B between the County of St. Louis and South Soil and Water Conservation District (SWCD), Duluth, MN, to provide Lake and Stream Protection Projects, Outreach and Education, Technical Assistance to Landowners and other Agencies, and Private Forest Management through December 31, 2022.—22-195

Contract for County State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Mill Bituminous Surface, Bituminous Pavement Reclamation, Base Stabilization, Aggregate Base Class 5, Plant Mix Bituminous, and Aggregate Surfacing on CSAH 25 and CSAH 22 (CP 0025-367941; SP 069-625-016, FLAP 6922053J).—22-196

Contract for County State Aid Highway Project between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for Full Depth Reclamation, Aggregate Base Stabilization, Plant Mixed Bituminous Surface, Aggregate Base, Aggregate Shouldering, Culvert Replacement, Milling, and Bituminous Pavement Reclamation on CSAH 27, CSAH 76, CR 444,

Hibbing Landfill Road, and CSAH 5 (CP 0027-367933, SAP 069-627-009 Low; CP 0076-624189, SAP 069-676-002 Tied; CP 0444-367940 Tied; CP 0000-568310 Tied; CP 0005-650551, SAP 069-605-055 Tied).—22-197

Amendment No. 1, Original Damion No. 2021-014722, between the County of St. Louis and LHB Corporation, Duluth, MN, for Engineering Services for Design Services of stream restoration design consisting of a natural weir structure to a section of Prairie River at County Bridge No. 136 crossing (CP 0051-358343).—22-198

State of Minnesota Department of Transportation and Saint Louis County Cooperative Construction Agreement, MnDOT Contract No. 1048342, for the Reduced Conflict Intersection at TH 33 at CSAH 7 (Industrial Road) (CP 0007-369674, SP 0690070-056, SP No. 6911-40 (T.H. 33-164).—22-199

State of Minnesota Department of Transportation and Saint Louis County Cooperative Construction Agreement, MnDOT Contract No. 1048418, for the Reduced Conflict Intersection on US 169 at CSAH 137 (SP 069-070046, CP 0137-395072).—22-200

Upon motion by Commissioner Boyle, supported by Commissioner Grimm, resolutions numbered 22-131 through 22-144, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 22, 2022, are hereby approved.

Adopted March 1, 2022. No. 22-131

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 south Economic Services & Supports Division and determined that reallocation to an Information Specialist II was 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 1.0 FTE Information Specialist I position (Position code 0413-029, 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 230007, Object 610100.

Adopted March 1, 2022. No. 22-132

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of Town of White Road 6508 (Lane 57) and to replace the existing-County Bridge 896 (State Bridge L8544) over an unnamed tributary flowing to the St. Louis River in White Township (CP 6508-398710); and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director, or his designee, to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute, on behalf of the county, any easement documents as may become necessary, with funds payable from Fund 200, Agency 203001.

Adopted March 1, 2022. No. 22-133

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

CP 0666-515084 (Bridge 266); 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 55703	\$773,544.40

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 with funds payable from:

CP 0666-515084 (Bridge 266)

Fund 204, Agency 204226, Object 652806 – Transportation Sales Tax Funds - \$773,544.40

Adopted March 1, 2022. No. 22-134

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

CP 0041-368455, SAP 069-641-005 (Bridge 40) (Low Prime), consisting of ten projects; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 17, 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	\$9,949,100

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 0041-368455, SAP 069-641-005 (Bridge 40) (Low Prime); CP 0033-299630, SAP 069-633-014; CP 0042-299631, SAP 069-642-004; CP 0050-275801, SAP 069-650-005; CP 0258-276910; CP 0276-299734; CP 0000-494178; CP 0012-513489; CP 0692-189123; CP 0818-299736

Fund 220, Agency 220594, Object 652700 – State Aid, City of Duluth and South St. Louis Soil and Water Conservation District (SWCD) Funds - \$5,456,076.75

Fund 204, Agency 204227, Object 652806 – Transportation Sales Tax Funds - \$4,493,023.25

With additional revenue budgeted for expense:

City of Duluth, Fund 220, Agency 220594, Object 551501 - \$245,921.02

SWCD, Fund 220, Agency 220594, Object 551625 - \$325,000

Adopted March 1, 2022. No. 22-135

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:35 a.m., on March 22, 2022, in the Cherry Town Hall, 9831 Hwy. 37, Iron Junction, MN, for the purpose of

considering the issuance of an Off-Sale Intoxicating Liquor License to Cotton Inc. dba El Toro/El Toro Package Store/Wilbert Café.

Adopted March 1, 2022. No. 22-136

WHEREAS, On December 15, 2020, the St. Louis County Board accepted the 2021-2022 Off-Highway Vehicle Enforcement Grant in the amount of \$67,778.00 based off the State of Minnesota's preliminary allocation; and

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

WHEREAS, St. Louis County's final grant award allocation is substantially higher than anticipated (\$28,546), totaling \$96,324.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of the amended 2021-2022 Off-Highway Vehicle Enforcement Grant to be accounted for in Fund 100, Agency 129999, Grant 12927, Year 2021.

Adopted March 1, 2022. No. 22-137

WHEREAS, The County requires a knowledgeable licensed contractor to operate the leachate treatment and spray irrigation system at the Regional Landfill; and

WHEREAS, The landfill operating permit requires comprehensive environmental monitoring; and

WHEREAS, Northeast Technical Services, Inc. (NTS) of Virginia, MN, is a local environmental firm with the expertise to perform all required monitoring and spray field operations activities; and

WHEREAS, NTS has been operating the Regional Landfill leachate treatment system and conducting leachate, groundwater monitoring, and other monitoring satisfactorily since 1993; and

WHEREAS, St. Louis County requested that NTS provide a proposal to include additional services that incorporate the permitted expansion area for the Regional Landfill; and

WHEREAS, NTS will perform the required monitoring at rates established through a competitive bid process conducted by the State of Minnesota for similar services.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves and authorizes the appropriate county officials to amend the current contract with Northeast Technical Services, Inc., of Virginia, MN, subject to the approval of the County Attorney, to perform required landfill monitoring and to operate the landfill's leachate system.

RESOLVED FURTHER, That the term of the proposed negotiated amendment shall be January 1, 2022, through December 31, 2022, with a maximum annual cost of \$185,788 payable from Fund 600, Agency 607002 (Leachate).

Adopted March 1, 2022. No. 22-138

WHEREAS, State law has long required counties to lead solid waste management according to a waste management hierarchy that prioritizes reduction, reuse, and recycling and then incineration with a goal of minimizing landfilling; and

WHEREAS, In 1989, the Minnesota Legislature enacted a set of laws that authorize grants to counties for waste reduction and recycling activities; and

WHEREAS, The funding was pursuant to a recommendation of the Governor's Select Committee on Recycling and the Environment "SCORE"; and

WHEREAS, St. Louis County meets all requirements of Minn. Stat. § 115A.557 for SCORE eligibility; and

WHEREAS, SCORE funds are derived from the Solid Waste Management Tax (SWMT) on

solid waste services; and

WHEREAS, A substantial portion of SCORE funding is now diverted annually toward other environmental initiatives and the State's general fund, which was not the original intent of the Legislature; and

WHEREAS, Less than 25% of total SWMT collections were awarded as SCORE grants to counties for recycling and solid waste management programs; and

WHEREAS, The Clay County Board of Commissioners recently passed Resolution No. 2021-56 which supports directing 100% of SWMT revenue to SCORE to fund county efforts to increase recycling, expand local markets for recyclable materials, and reduce landfilling; and

WHEREAS, Clay County is requesting other counties consider the passage of similar resolutions to be sent to Clay County for distribution to state legislators; and

WHEREAS, This action is consistent with policy positions of the Association of Minnesota Counties, the Minnesota Inter-County Association, and the Minnesota Solid Waste Administrators Association.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board affirms its support for Clay County Board Resolution No. 2021-56 requesting the state legislature to appropriate all Solid Waste Management Tax revenue to increased SCORE grants to counties.

Adopted March 1, 2022. No. 22-139

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, Coleen Rose Christensen of Duluth, MN, has applied to repurchase state tax-forfeited land legally described as:

CITY OF DULUTH

Lot 4, Block 12, REARR OF BLKS 10, 11, 12 OF MORGAN PARK OF DUL

Parcel code: 010-3305-01710; and

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

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owner of the property at the time of the expiration of the redemption period established under § 281.23, which was Coleen Rose Christensen Trust; 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 Coleen Rose Christensen of Duluth, MN, on file in County Board File No. 61662, to Coleen Rose Christensen Trust, subject to payments including total taxes and assessments of \$1,963.76, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$2,036.41 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 1, 2022. No. 22-140

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, Brandy Winters of Saginaw, MN, has applied to repurchase state tax-forfeited land legally described as:

TOWN OF INDUSTRIAL

S 1/2 of NE 1/4 of NW 1/4 AND S 1/2 of NW 1/4 of NW 1/4 lying Northerly & Easterly of Centerline Road EXCEPT Railroad Right of Way AND SE 1/4 of NW 1/4,
Section 21, Township 51 North, Range 17 West

Parcel codes: 400-0010-03560, -03575, -03590; and

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

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owner of the property at the time of the expiration of the redemption period established under § 281.23, which was Henry Carleton, LLC; 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 Brandy Winters of Saginaw, MN, on file in County Board File No. 61662, to Henry Carleton, LLC, subject to payments including total taxes and assessments of \$5,371.45, deed fee of \$25, deed tax of \$17.73, and recording fee of \$46, for a total of \$5,460.18 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 1, 2022. No. 22-141

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 applicant, Roberta Kathleen Young (fka Hanson) of Cook, MN, has applied to repurchase state tax-forfeited land legally described as:

TOWN OF FIELD

NE 1/4 of NW 1/4 *Subject to Highway Easement*

Section 10, Township 62, Range 19

Parcel Code: 350-0010-01520; and

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

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owner of the property at the time of the expiration of the redemption period established under § 281.23, which were Roberta K. Hanson and Thomas J. McArthur, Jr.; 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 Roberta Kathleen Young (fka Hanson) of Cook, MN, on file in County Board File No. 61662, to Roberta K. Hanson and Thomas J. McArthur, Jr., subject to payments including total taxes and assessments of \$20,386.71, deed fee of \$25, deed tax of \$67.28, and recording fee of \$46, for a total of \$20,524.99 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.

RESOLVED FURTHER, That St. Louis County Board Resolution No. 22-106, adopted on February 8, 2022, is hereby rescinded.

Adopted March 1, 2022. No. 22-142

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax-forfeited land for the price of \$740, plus fees, for affordable housing:

Legal: CITY OF DULUTH

LOT 8 EX WLY 5 FT, BLOCK 2, BRYANT ADDITION TO DULUTH THIRD DIV

Parcel Code: 010-0350-00170

LDKey: 100284; 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 \$740 plus the following fees: 3% assurance fee of \$22.20, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$834.85 to be deposited into Fund 240 (Forfeited Tax 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 September 1, 2022.

Adopted March 1, 2022. No. 22-143

WHEREAS, Reallocation of a vacant 1.0 FTE Planner to a 1.0 FTE Information Specialist III in the Environmental Services Department will be more aligned with the needs of the department and the customers it serves; and

WHEREAS, The Human Resources Department has reviewed the proposed duties for this position and have determined that reallocation to the Information Specialist III 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; and

WHEREAS, Funding for this reallocation is available within the Environmental Services budget.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a 1.0 FTE Planner position (Position codes 0700-001, Civil Service Basic Unit Pay Plan, Pay Grade B20) to 1.0 FTE Information Specialist III (Civil Service Basic Unit Pay Plan, Pay Grade B14) in the Environmental Services Department, resulting in a total decrease of approximately \$9,146 dependent upon the starting salary of a successful candidate, to be accounted for in Fund 600, Agency 600001, Object 610100.

Adopted March 1, 2022. No. 22-144

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat, easements and lease fees from a variety of land uses; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 and Minnesota Chapter 390, Subd. 3, specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2021 is \$3,130,505.18.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$3,130,505.18 of net proceeds:

Minnesota Statutes, Section 282.08 clause (4) and Minnesota Law (2002), Chapter 390, Sec 39

Net Proceeds for Land and Minerals Department Operations	\$3,130,505.18
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No more than 30% of the balance is to be used for timber development on tax-forfeited land and dedicated memorial forests to be expended under the supervision of the county board on projects approved by the commissioner of natural resources.	The Land and Mineral Department's fund balance is reviewed annually to ensure it is sufficient to support the memorial forests. The proposed 30% is to support memorial forests investments and to maximize the apportionment to school districts, cities and towns.	\$939,151.54
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No more than 20 percent of the balance is to be used for the following purposes:	Administration recommends that 20% of the balance be elected for these purposes and that it be applied as follows:	\$626,101.04
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(1) Acquisition and Maintenance of County parks and recreation areas (see Minn. Stat. §398.31-398.36)	Improvements and maintenance of furnace, generator, and other camp facilities at Camp Esquagama.	\$95,000
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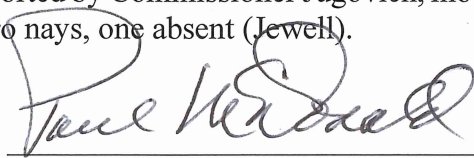
(2) No more than \$4 per Capita of the County's population on the promotion of tourist, agricultural, and economic development.	To be deposited in the Community Economic Development General Account, to further efforts in partnering with Cities and Townships throughout the County for business and housing development and redevelopment.	\$531,101.04
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Any balance must be
apportioned as follows:

40% county	Administration recommends these funds be allocated to economic development - abatement commitments	\$626,101.04
40% school district		\$626,101.04
20% town or city		\$313,050.52
Total Apportioned		\$3,130,505.18

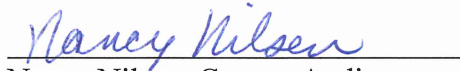
Unanimously adopted March 1, 2022. No. 22-145

At 9:49 a.m., March 1, 2022, Commissioner Musolf, supported by Commissioner Jugovich, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Jewell).



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)