



AMENDED (*)
COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

November 3, 2020
Immediately following the Board Meeting, which begins at 9:30 A.M.
Lake Superior Room, Government Services Center, Duluth, MN

***NOTE:** Due to the COVID-19 pandemic, this meeting is being conducted in accordance with Minnesota Statutes § 13D.021, which provides that members of the St. Louis County Board may attend the meeting by telephone or other electronic means. This statute also provides that, if telephone or other electronic means are used to conduct a meeting, to the extent practical, the county shall allow a person to monitor the meeting electronically from a remote location. For information on how to view or participate in the County Board meeting, please visit the county website at www.stlouiscountymn.gov, scroll to the County Board Meeting section, and click on the meeting date.*

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial 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.

Minutes of October 27, 2020

Public Works & Transportation Committee, Commissioner McDonald, Chair

2. Professional Services Agreements for Geotechnical Services [20-382]
3. Acquisition of Right of Way – Replacement of County Bridge 695 Over an Unnamed Stream to the Sturgeon River (Unorganized Township 62-21) [20-383]
4. Acquisition of Right of Way - Replacement of County Bridge 649 Over Stoney Brook (Morcom Township) [20-384]
5. Acquisition of Right of Way - Replacement of County Bridge 602 Over an Unnamed Stream to the West Two River (Cherry Township) [20-385]
6. Cooperative Design Agreement with the Minnesota Department of Transportation for a Reduced Conflict Intersection at MNTH 33 and CSAH 7 (Industrial Township) [20-386]
7. Cooperative Design Agreement with the Minnesota Department of Transportation for a Reduced Conflict Intersection at US 169 and CSAH 137 (Mountain Iron and Great Scott Township) [20-387]
8. Cooperative Construction Agreement with the Minnesota Department of Transportation for Intersection Safety Improvements on US 53 at CR 950 and CSAH 132 (Fayal Township) [20-388]

Finance & Budget Committee, Commissioner Nelson, Chair

9. Abatement List for Board Approval [20-389]

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

10. Certification of Property Assessed Clean Energy (MinnPACE) Financing for Energy Improvements [20-390]

Public Safety & Corrections Committee, Commissioner Olson, Chair

11. Joint Powers Agreement with the Duluth Air National Guard Base, 148th Fighter Wing [20-391]

Environment & Natural Resources Committee, Commissioner Musolf, Chair

12. Special Sale to Hamilton - City of Duluth [20-392]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Health & Human Services Committee, Commissioner Boyle, Chair

***1. Adjust Staffing in Assertive Community Treatment Program; Increase SLC Staffing by 1.0 FTE and Reflect Change in 2021 ACT Contract with Human Development Center [20-381R]**

Resolution authorizing the increase of a 1.0 FTE social work position for the Assertive Community Treatment program in the Public Health and Human Services Department and reflecting this change in the contract with the Human Development Center.

Environment & Natural Resources Committee, Commissioner Musolf, Chair

1. Land Donation from the Minnesota Land Trust [20-393]

Resolution authorizing acceptance of a donation of land from the Minnesota Land Trust.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

Commissioners may introduce items for future discussion, or report on past and upcoming activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

November 10, 2020 Government Services Center, 320 W. 2nd Street, Duluth

November 24, 2020 Meadowlands Community Center, 7758 Western Ave, Meadowlands

December 1, 2020 Government Services Center, 320 W. 2nd Street, Duluth

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Administration (218-726-2450) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

October 27, 2020

Location: Mt. Iron City Hall, Mt. Iron, Minnesota

Present: Commissioners Jewell, Boyle, Olson, McDonald, Musolf, Nelson and Chair Jugovich

Absent: None

Convened: Chair Jugovich called the meeting to order at 9:48 a.m.

Commissioners Patrick Boyle and Beth Olson participated telephonically.

CONSENT AGENDA

Nelson/McDonald moved to approve the consent agenda. Item #1, Authorization to Accept Cost Neutral Transfer Funds from the Minnesota Department of Human Services and Enter into Contracts [20-372] and Item #5, Authorization to Accept Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant Award [20-376] was removed from the consent agenda for separate consideration. A roll call vote was taken, the motion passed. (7-0)

- Minutes of October 13, 2020
- Authorization to Accept Funds from the Minnesota Department of Health for COVID-19 Expenses through the Local Public Health Grant [20-373]
- Abatement List for Board Approval [20-374]
- Toward Zero Deaths Agreement with the City of Duluth [20-375]
- Special Sale to Minnesota Power in Gnesen Township [20-377]
- Authorization to Enter into the Arrowhead Trail Agreement [20-378]

Central Management & Intergovernmental Committee

Jewell/Jugovich moved that the St. Louis County Board authorizes the reallocation of a vacant 1.0 FTE Engineering Technician position (Civil Service Basic Unit, \$3,499/mo. at Grade B16, Step 1, position code 0870-011) to an Engineering Technician Senior position (Civil Service Basic Unit, \$4,292/mo. at Grade B22, Step 1) in the Public Works Department. [20-379]. A roll call vote was taken, the motion passed. (7-0)

Environment & National Resources Committee

Musolf/Nelson moved that the St. Louis County Board authorizes the appropriate County officials to execute a contract with PRT USA, Inc., for Sections 1-10 in the amount of \$179,014.32 for containerized tree seedlings for delivery in spring of 2022 and 2023, in accordance with the specifications of Bid No. 5639, payable from Fund 290, Agency 29001, subject to approval by the County Attorney. [20-380]. After further discussion, a roll call vote was taken, the motion passed. (7-0)

Health & Human Services Committee

Boyle/Olson moved that the St. Louis County Board authorizes the Public Health and Human Services Department to accept funding from the Minnesota Department of Human services (DHS) through the Housing and Support Services Division through the cost neutral transfer in the amount up to \$1,760,218 for the period beginning with the contract execution date through June 30, 2021, and continuing each year with the amounts adjusted based on what is awarded from DHS. [20-372]. St Louis County Administrator Kevin Gray commented that this funding will be dedicated to help housing and homelessness in St. Louis County. St. Louis County Behavioral Health Director Gena Bossert said that the funding will have a broad appeal to many organizations. After further discussion, a roll call vote was taken, the motion passed. (7-0)

Public Safety & Corrections Committee

Olson/Jugovich moved that the St. Louis County Board authorizes the acceptance of Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) grant funds in the amount of \$897,607 for the three-year period of October 1, 2020 through October 1, 2023 [20-376]. After further discussion, a roll call vote was taken, the motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Nelson encouraged people to get out and enjoy the sixth district and mentioned that you can see several working mines nearby.

Commissioner Jewell noted that we are seeing a serious COVID-19 surge in St. Louis County and discouraged large gatherings.

Commissioner McDonald thanked everyone for their support and encouraging comments while the McDonald family was dealing with the recent death of his father.

Commissioner Musolf recognized St. Louis County Planning and Community Development Director Matt Johnson and his team for getting CARES Act funding to businesses.

Commissioner Jugovich noted that it is breast cancer awareness month.

Commissioner Olson expressed concern that today's meetings were held at a location that did not allow people to participate virtually; the only means to participate in the meeting was to appear in person. Commissioner Olson encouraged Commissioners to consider moving future meetings to locations that allow virtual participation.

At 10:37 a.m., Jewell/McDonald moved to adjourn the Committee of the Whole meeting. A roll call vote was taken, the motion passed. (7-0)

Mike Jugovich, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 20 – 382

**PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 2**

BOARD AGENDA NO.

DATE: November 3, 2020

**RE: Professional Services
Agreements for Geotechnical
Services**

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize professional services agreements for geotechnical services.

BACKGROUND:

The St. Louis County Public Works Department advertised for Request for Qualifications (RFQ) to Engineering Consultants for geotechnical investigations/evaluations, asbestos testing, and material testing for various upcoming projects from January 1, 2021 through December 31, 2022. Five firms submitted proposals, and after reviewing the proposals, it was determined that:

- 1) Northeast Technical Services, Inc. of Virginia, MN
- 2) American Engineering Testing, Inc. of Duluth, MN
- 3) EPC Engineering & Testing of Duluth, MN
- 4) Braun Intertec Corporation of Duluth, MN
- 5) Twin Ports Testing II Inc. of Superior, WI

have the training, experience, and knowledge to provide these services, and would be the best choice for these services. The factors considered to determine the best choice were proposal content and completeness, proven ability to deliver similar projects, experience, and demonstrating a clear understanding of the county's needs. By entering into these capped agreements, the Public Works Department will be able to streamline the design process, eliminate paperwork for multiple agreements, and deliver projects in a timelier manner since Purchase Orders will be generated on a project by

project basis without the need for multiple agreements. The cost of these services is \$100,000.00 per consultant or \$500,000.00 total. These projects will be funded by Local Funds under Fund 200, Agency 200008, Object 626600.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize professional services agreements with Northeast Technical Services, Inc., American Engineering Testing, Inc., EPC Engineering & Testing, Braun Intertec Corporation, and Twin Ports Testing II, Inc., for geotechnical investigations/evaluations, asbestos testing, and material testing; payable from Fund 200, Agency 200008, Object 626600.

Professional Services Agreements with Northeast Technical Services, Inc.

BY COMMISSIONER _____

RESOLVED, That the appropriate County Officials are hereby authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the County will purchase the services of Northeast Technical Services, Inc. of Virginia, Minnesota, for geotechnical investigations/evaluations, asbestos testing, and material testing through December 31, 2022. The total cost of these services is not to exceed \$100,000.00, payable from Fund 200, Agency 200008, Object 626600.

Professional Services Agreement with American Engineering Testing, Inc.

BY COMMISSIONER _____

RESOLVED, That the appropriate County Officials are hereby authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the County will purchase the services of American Engineering Testing, Inc. of Duluth, Minnesota, for geotechnical investigations/evaluations, asbestos testing, and material testing through December 31, 2022. The total cost of these services is not to exceed \$100,000.00, payable from Fund 200, Agency 200008, Object 626600.

Professional Services Agreement with EPC Engineering & Testing

BY COMMISSIONER _____

RESOLVED, That the appropriate County Officials are hereby authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the County will purchase the services of EPC Engineering & Testing of Duluth, Minnesota, for geotechnical investigations/evaluations, asbestos testing, and material testing through December 31, 2022. The total cost of these services is not to exceed \$100,000.00, payable from Fund 200, Agency 200008, Object 626600.

Professional Services Agreement with Braun Intertec Corp.

BY COMMISSIONER _____

RESOLVED, That the appropriate County Officials are hereby authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the County will purchase the services of Braun Intertec Corp. of Duluth, Minnesota, for geotechnical investigations/evaluations, asbestos testing, and material testing through December 31, 2022. The total cost of these services is not to exceed \$100,000.00, payable from Fund 200, Agency 200008, Object 626600.

Professional Services Agreement with of Twin Ports Testing II Inc.

BY COMMISSIONER _____

RESOLVED, That the appropriate County Officials are hereby authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the County will purchase the services of Twin Ports Testing II Inc. of Superior, Wisconsin, for geotechnical investigations/evaluations, asbestos testing, and material testing through December 31, 2022. The total cost of these services is not to exceed \$100,000.00, payable from Fund 200, Agency 200008, Object 626600.

BOARD LETTER NO. 20 – 383

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Acquisition of Right of Way -
Replacement of County Bridge
695 Over an Unnamed Stream
to the Sturgeon River
(Unorganized Township 62-21)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for County Project (CP) 0005-397796, State Aid Project (SAP) 069-605-051.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway (CSAH) 5 and to replace the existing bridge (County Bridge 695, State Bridge 7644) over an unnamed stream flowing to the Sturgeon River in Unorganized Township 62-21 (County Project 0005-397796, State Aid Project 069-605-051). Additional right of way will be needed from adjacent parcels of private property.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of CSAH 5 and the replacement of County Bridge 695. Right of way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way – Replacement of County Bridge 695 Over an
Unnamed Stream to the Sturgeon River (Unorganized Township 62-21)**

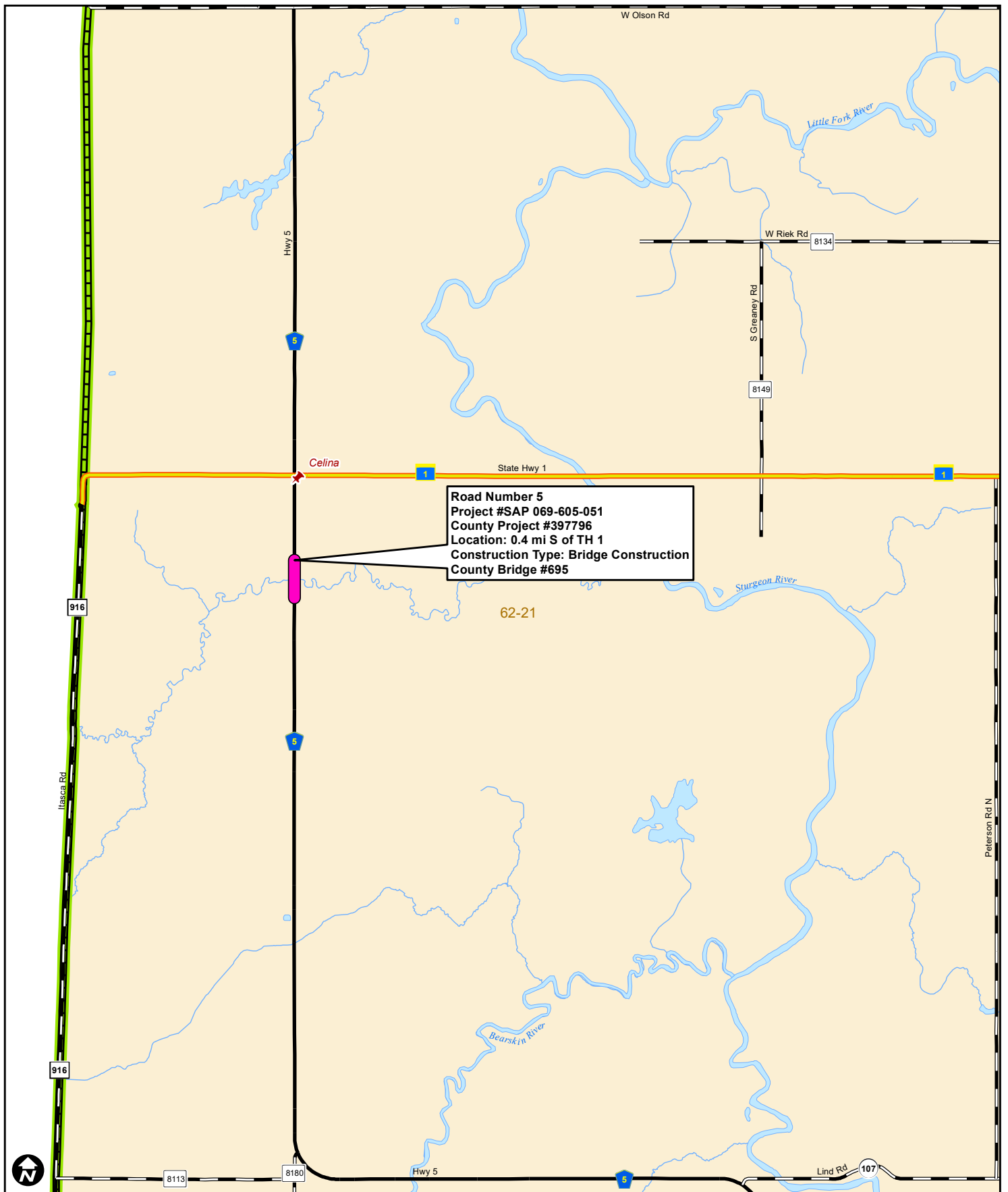
BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 5 and to replace the existing bridge (County Bridge 695, State Bridge 7644) over an unnamed stream flowing to the Sturgeon River in Unorganized Township 62-21 (County Project 0005-397796, State Aid Project 069-605-051); and

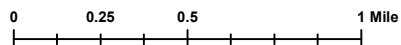
WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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 to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.



St. Louis County 2023 Road & Bridge Construction



Map Components

2023 Road & Bridge Construction

- Bridge Construction
- Interstate Highway
- U.S./State Highway

- County/Twp. Road - Paved
- County/Twp. Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

BOARD LETTER NO. 20 – 384

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Acquisition of Right of Way -
Replacement of County Bridge
649 Over Stoney Brook
(Morcom Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for County Project (CP) 0022-494727.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway (CSAH) 22 and to replace the existing bridge (County Bridge 649, State Bridge 7680) over Stoney Brook in Morcom Township (County Project 0022-494727). Additional right of way will be needed from adjacent parcels of private property.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of CSAH 22 and the replacement of County Bridge 649. Right of way acquisition is payable from fund 200, Agency 203001.

**Acquisition of Right of Way – Replacement of County Bridge 649 Over
Stoney Brook (Morcom Township)**

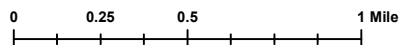
BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 22 and to replace the existing bridge (County Bridge 649, State Bridge 7680) over Stoney Brook in Morcom Township (County Project 0022-494727); 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 to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.



 Lake

 River/Stream

BOARD LETTER NO. 20 – 385

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Acquisition of Right of Way -
Replacement of County Bridge
602 Over an Unnamed Stream
to the West Two River (Cherry
Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for County Project (CP) 0592-494722.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of the Allavus Road (County Road 592) and to replace the existing bridge (County Bridge 602, State Bridge 7823) over an unnamed stream flowing to the West Two River in Cherry Township (County Project 0592-494722). Additional right of way will be needed from adjacent parcels of private property.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of County Road 592 (Allavus Road) and the replacement of County Bridge 602. Right of way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way – Replacement of County Bridge 602 Over an
Unnamed Stream to the West Two River (Cherry Township)**

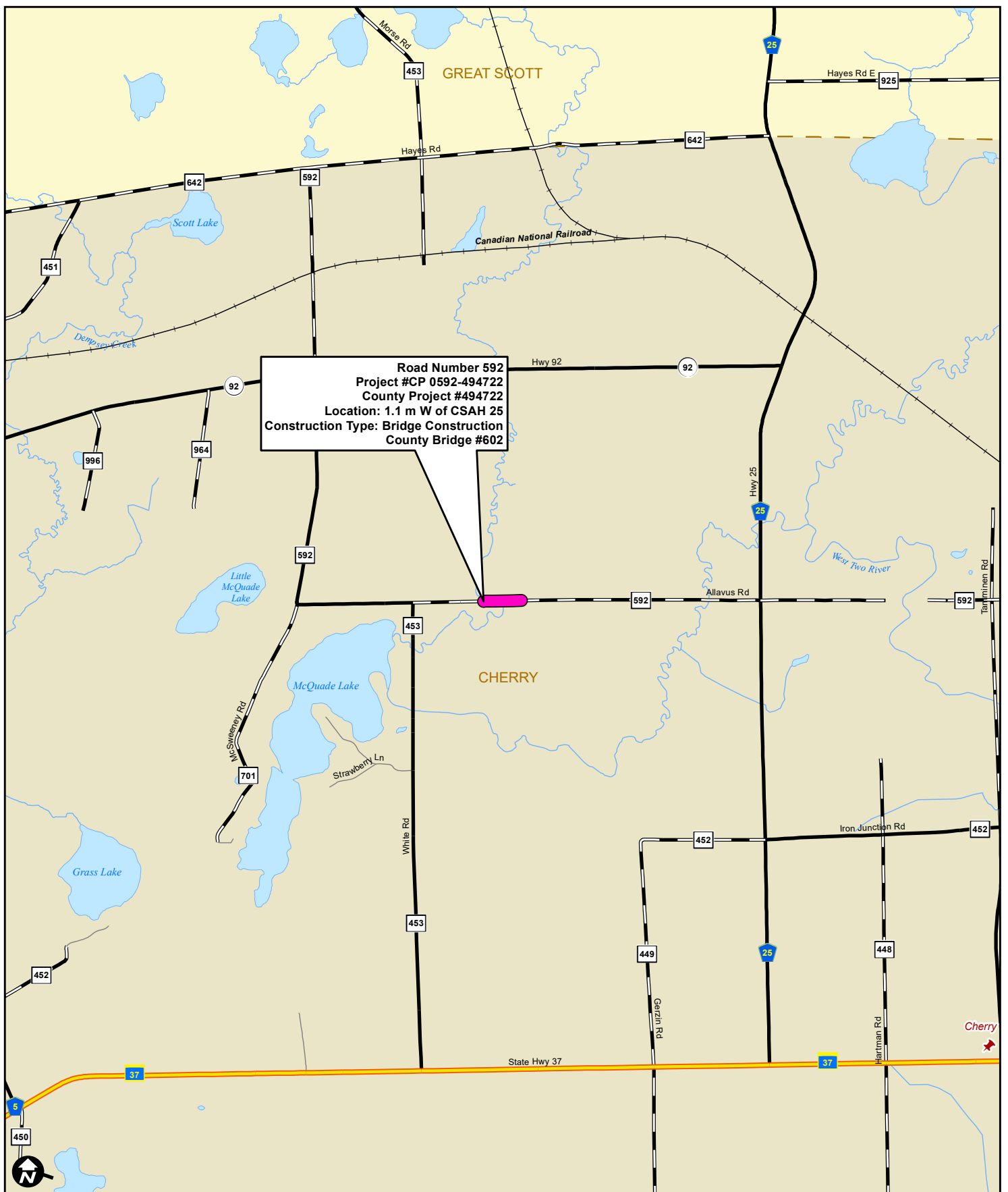
BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of the Allavus Road (County Road 592) and to replace the existing bridge (County Bridge 602, State Bridge 7823) over an unnamed stream flowing to the West Two River in Cherry Township (T57N, R19W) (County Project 0592-494722); and

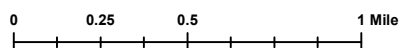
WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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 to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.



St. Louis County 2022 Road & Bridge Construction



Map Components

2022 Road & Bridge Construction

- Bridge Construction
- Interstate Highway
- U.S./State Highway

- County/Twp. Road - Paved
- County/Twp. Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

BOARD LETTER NO. 20 – 386

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Cooperative Design Agreement
with the Minnesota Department
of Transportation for a
Reduced Conflict Intersection
at MNTH 33 and CSAH 7
(Industrial Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a cooperative design agreement with the Minnesota Department of Transportation (MnDOT) to share in design services to prepare a plan for a Reduced Conflict Intersection at the intersection of Minnesota Trunk Highway (MNTH) 33 and County State Aid Highway (CSAH) 7 (Industrial Road) in Industrial Township. This project is further identified as SP 069-070-056, CP 0007-369674.

BACKGROUND:

The County Road Safety Plan ranks the intersection of MNTH 33 and CSAH 7 (Industrial Road) at 94 out of 709 intersections by risk. The County Road Safety Plan uses risk factors that are proven to be correlated with serious crashes to prioritize locations on the county road system. The more risk factors present, the higher the risk for a future serious crash. For the ten year period of 2010 through 2019, there were five reported intersection related crashes. One crash resulted in a serious injury and one crash resulted in a minor injury. The severity of the remainder of the crashes was property damage only. Also troubling is that four of these crashes were right-angle (T-bone) type crashes. Right-angle type crashes have the greatest potential to result in a serious injury or fatality. A crash analysis of at-grade intersections on the MNTH 33 corridor, beginning at the Carlton County line and ending at US 53, found this intersection has the greatest number of crashes, highest crash rate and highest severity rate.

One of the most effective strategies to improve the safety of an intersection is to remove the opportunity for right-angle crashes. This is best accomplished through the use of innovative type intersections such as a Reduced Conflict Intersections (also known as a J-Turn). Reduced Conflict Intersections are typically installed at rural expressway intersections. The design prevents vehicles on the side street from making a direct through or direct left turn movement. Instead, a driver on the side street intending to make a through or left-turn movement must make a right turn, proceed to a median U-turn, and return to the main intersection to complete their movement. It is understandable that introducing more turning movements to make an intersection safer seems counterintuitive. However, a study recently completed by the MnDOT found that Reduced Conflict Intersections eliminated fatal and serious injury crashes.

St. Louis County was awarded \$1,000,000 in Federal funding, through the Highway Safety Improvement Program to construct a Reduced Conflict Intersection at this intersection in the year 2022. St. Louis County will be expected to provide a 10% local match of the total construction cost. MnDOT will not be participating in the construction cost of this project because this project was not a priority in their District Highway Safety Plan. St. Louis County will lead the project which includes project administration, design and construction.

The Public Works Department secured Bolton & Menk, Inc. as the engineering consultant to design and prepare the plan for the Reduced Conflict Intersection. The total design fee is \$98,070.00. MnDOT has agreed to share in the design costs at 50 percent. The cost share for both St. Louis County and MnDOT will be \$49,035.00 each. A cooperative design agreement must be executed between St. Louis County and MnDOT to share in these design services.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize a cooperative design agreement with the Minnesota Department of Transportation to share in design services to prepare a plan for a Reduced Conflict Intersection at the intersection of MNTH 33 and CSAH 7 (Industrial Road) in Industrial Township. State funds will be receipted into Fund 220, Agency 220584, Object 532304.

**Cooperative Design Agreement with the Minnesota Department of Transportation
for a Reduced Conflict Intersection at MNTH 33 and CSAH 7 (Industrial Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County was awarded \$1,000,000 in Federal funding through the Highway Safety Improvement Program to construct a Reduced Conflict Intersection at the intersection of MNTH 33 and CSAH 7 (Industrial Road) in Industrial Township in the year 2022 which project is further identified as SP 069-070-056, CP 0007-369674; and

WHEREAS, The Public Works Department secured Bolton & Menk, Inc. as the engineering consultant to design and prepare the plan for the Reduced Conflict Intersection; and

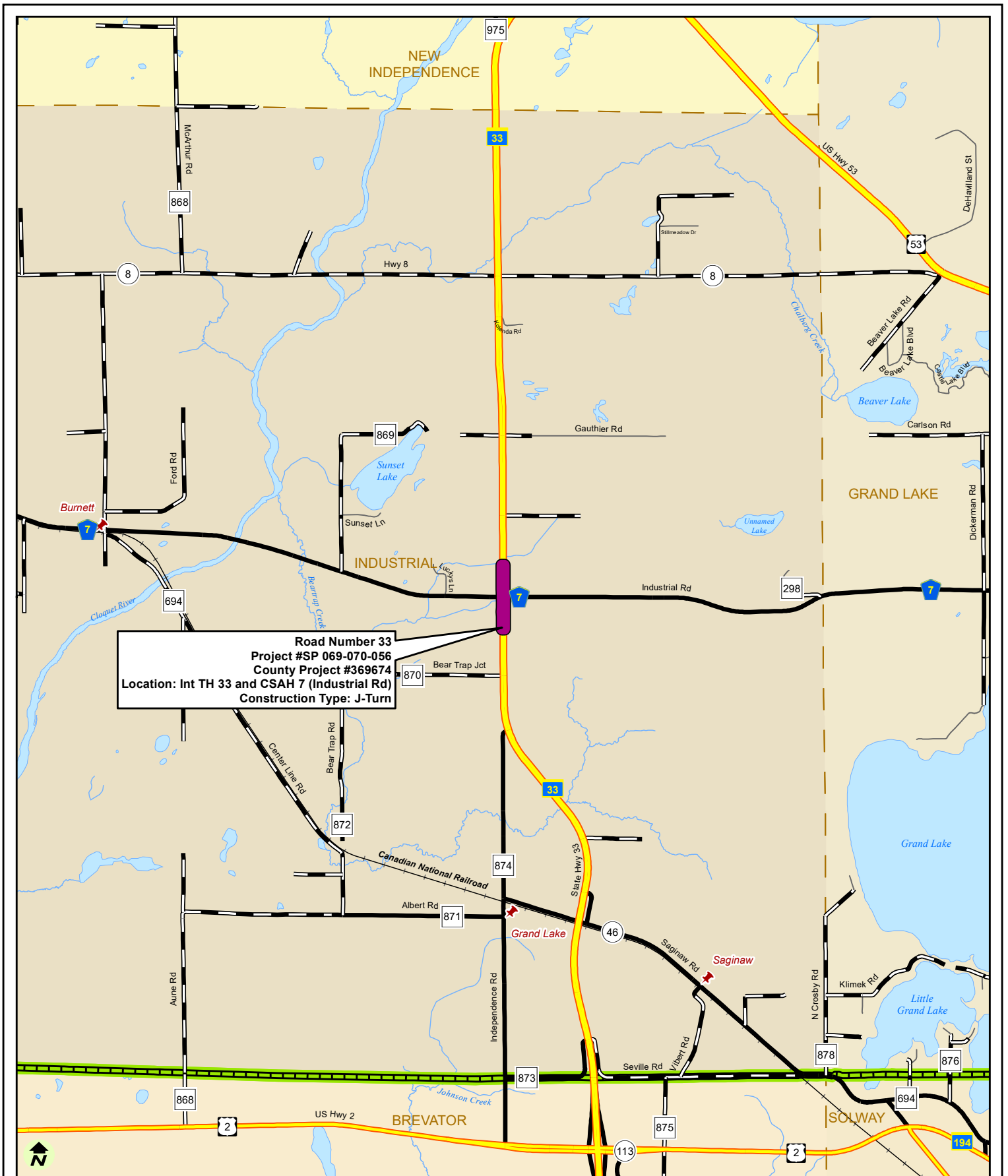
WHEREAS, The Minnesota Department of Transportation will share in the cost of the design services to prepare the plan in accordance with a cooperative design agreement.

THEREFORE, BE IT RESOLVED, That St. Louis County enter into MnDOT Joint Powers Contract No. 1044755 with the State of Minnesota, Department of Transportation for the following purposes:

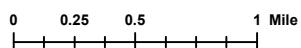
To provide payment by the State to the County of the State's share of the costs of the Final Design, and other associated work to be performed under State Project No. 6911-40.

RESOLVED FURTHER, That the County Board Chair, Public Works Director and the Assistant County Attorney are authorized to execute the Agreement and any amendments to the Agreement.

RESOLVED FURTHER, That State funds will be receipted into Fund 220, Agency 220584, Object 532304.



St. Louis County 2022 Road & Bridge Construction



Map Components	
2022 Road & Bridge Construction	
	J-Turn
	Interstate Highway
	U.S./State Highway
	County Road - Paved
	County Road - Gravel
	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

BOARD LETTER NO. 20 – 387

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Cooperative Design Agreement
with the Minnesota Department
of Transportation for a
Reduced Conflict Intersection
at US 169 and CSAH 137
(Mountain Iron and Great Scott
Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a cooperative design agreement with the Minnesota Department of Transportation (MnDOT) to share in design services to prepare a plan for a Reduced Conflict Intersection at the intersection of US 169 and County State Aid Highway (CSAH) 137 (Spirit Lake Road) in the City of Mountain Iron and Great Scott Township. This project is further identified as SP 069-070-046, CP 0137-395072.

BACKGROUND:

The Minnesota Department of Transportation District Safety Plan ranks the intersection of US 169 and CSAH 137 (Spirit Lake Road) in the top of the rural expressway intersection category by risk. The District Safety Plan uses risk factors that are proven to be correlated with serious crashes to prioritize locations on the trunk highway system. The more risk factors present, the higher the risk for a future serious crash. For the ten year period of 2010 through 2019, there were ten reported intersection related crashes. One crash resulted in a double fatality, three crashes resulted in a minor injury, and two crashes resulted in a possible injury. The severity of the remainder of the crashes was property damage only. Also troubling is that all of these crashes (100 percent) were right-angle (T-bone) type crashes. Right-angle type crashes have the greatest potential to result in a serious injury or fatality. A crash analysis of at-grade intersections on the

US 169 corridor, beginning at the City of Chisholm and ending at the City of Mountain Iron, found this intersection has the highest severity rate (a weighted crash rate by severity).

One of the most effective strategies to improve the safety of an intersection is to remove the opportunity for right-angle crashes. This is best accomplished through the use of innovative type intersections such as a Reduced Conflict Intersections (also known as a J-Turn). Reduced Conflict Intersections are typically installed at rural expressway intersections. The design prevents vehicles on the side street from making a direct through or direct left turn movement. Instead, a driver on the side street intending to make a through or left-turn movement must make a right turn, proceed to a median U-turn, and return to the main intersection to complete their movement. It is understandable that introducing more turning movements to make an intersection safer seems counterintuitive. However, a study recently completed by the MnDOT found that Reduced Conflict Intersections eliminated fatal and serious injury crashes.

St. Louis County was awarded \$350,000 and MnDOT was awarded \$400,000 for a total of \$750,000 in Federal funding, through the Highway Safety Improvement Program to construct a Reduced Conflict Intersection at this intersection in the year 2022. Both St. Louis County and MnDOT will be expected to provide a 10% local match of the total construction cost. St. Louis County will lead the project which includes project administration, design and construction.

The Public Works Department secured HDR Engineering, Inc. as the engineering consultant to design and prepare the plan for the Reduced Conflict Intersection. The total design fee is \$112,000.00. MnDOT has agreed to share in the design costs at 50 percent. The cost share for both St. Louis County and MnDOT will be \$56,000.00 each. A cooperative design agreement must be executed between St. Louis County and MnDOT to share in these design services.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize a cooperative design agreement with the Minnesota Department of Transportation to share in design services to prepare a plan for a Reduced Conflict Intersection at the intersection of US 169 and CSAH 137 (Spirit Lake Road) in the City of Mountain Iron and Great Scott Township. State funds will be receipted into Fund 220, Agency 220571, Object 532304.

**Cooperative Design Agreement with the Minnesota Department of Transportation
for a Reduced Conflict Intersection at US 169 and CSAH 137
(Mountain Iron and Great Scott Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County was awarded \$350,000 and the Minnesota Department of Transportation was awarded \$400,000 for a total of \$750,000 in Federal funding through the Highway Safety Improvement Program to construct a Reduced Conflict Intersection at the intersection of US 169 and CSAH 137 (Spirit Lake Road) in the City of Mountain Iron and Great Scott Township in the year 2022 which project is further identified as SP 069-070-046, CP 0137-395072; and

WHEREAS, The Public Works Department secured HDR Engineering, Inc. as the engineering consultant to design and prepare the plan for the Reduced Conflict Intersection; and

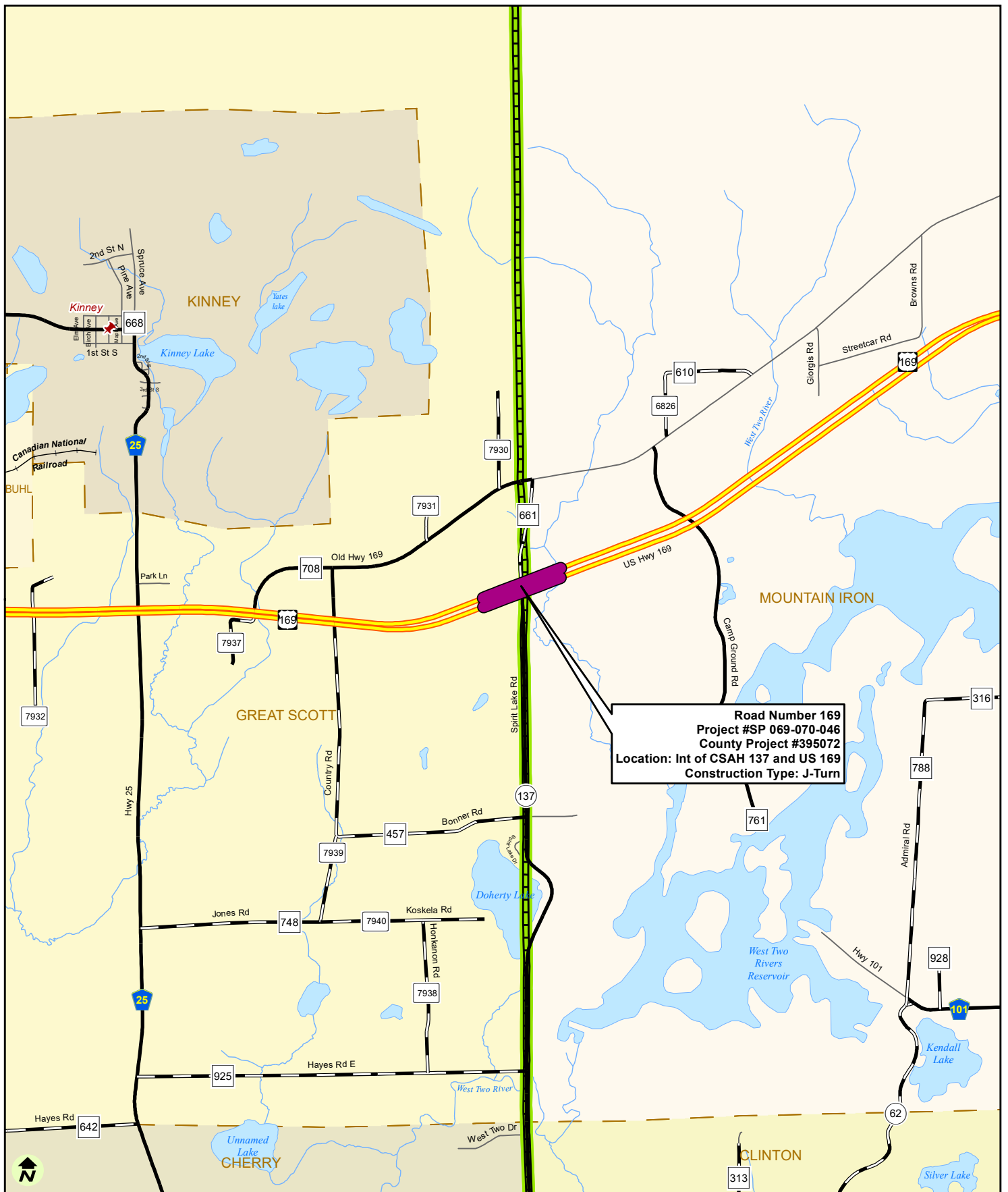
WHEREAS, The Minnesota Department of Transportation will share in the cost of the design services to prepare the plan in accordance with a cooperative design agreement.

THEREFORE, BE IT RESOLVED, That St. Louis County enter into MnDOT Joint Powers Contract No. 1044753 with the State of Minnesota, Department of Transportation for the following purposes:

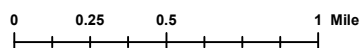
To provide payment by the State to the County of the State's share of the costs of the Final Design, and other associated work to be performed under State Project No. 6935-93.

RESOLVED FURTHER, That the County Board Chair, Public Works Director and the Assistant County Attorney are authorized to execute the Agreement and any amendments to the Agreement.

RESOLVED FURTHER, That State funds will be receipted into Fund 220, Agency 220571, Object 532304.



St. Louis County 2022 Road & Bridge Construction



Map Components

2022 Road & Bridge Construction

- J-Turn
- Interstate Highway
- U.S./State Highway

- County Road - Paved
- County Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

BOARD LETTER NO. 20 – 388

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Cooperative Construction
Agreement with the Minnesota
Department of Transportation
for Intersection Safety
Improvements on US 53 at CR
950 and CSAH 132 (Fayal
Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a cooperative construction agreement with the Minnesota Department of Transportation (MnDOT) for intersection safety improvements on US 53 at County Road (CR) 950 (Bodas Road/Long Lake Road) and County State Aid Highway (CSAH) 132 (Miller Trunk Road) in Fayal Township. This project is further identified as SP 069-070-040, CP 0950-347809.

BACKGROUND:

The County Road Safety Plan ranks the intersection of US 53 and CR 950 (Bodas Road/Long Lake Road) at 31 out of 709 intersections by risk. The County Road Safety Plan uses risk factors that are proven to be correlated with serious crashes to prioritize locations on the county road system. The more risk factors present, the higher the risk for a future serious crash. For the ten year period of 2010 through 2019, there were four reported intersection related crashes. One crash resulted in a fatality, one crash resulted in a serious injury, one crash resulted in a minor injury, and one crash resulted in property damage only. Also troubling is that all of these crashes (100 percent) were right-angle (T-bone) type crashes. Right-angle type crashes have the greatest potential to result in a serious injury or fatality.

St. Louis County was awarded \$350,000 and MnDOT was awarded \$180,000 for a total of \$530,000 in Federal funding, through the Highway Safety Improvement Program to complete intersection safety improvements in the year 2021. Both St. Louis County and MnDOT will be expected to provide a 10% local match of the total construction cost. MnDOT will lead the project which includes project administration, design and construction.

For the intersection at Bodas Road/Long Lake Road, this project will permanently close the median and permanently close the connection of Bodas Road to US 53. This will result in a right-in right-out design for Long Lake Road. There is a grade separated interchange located ¼ mile south at Minnesota Trunk Highway (MNTH) 37 to provide full access for Bodas Road and Long Lake Road. For the intersection at Miller Trunk Road, this project will permanently close the traffic lane that provides access from Miller Trunk Road to southbound US 53. This will result in a merge onto northbound US 53 only option from Miller Trunk Road. The southbound left-turn movement from US 53 to Miller Trunk Road will remain in place.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize a cooperative construction agreement with the Minnesota Department of Transportation for intersection safety improvements on US 53 at CR 950 (Bodas Road/Long Lake Road) and CSAH 132 (Miller Trunk Road) in Fayal Township. County funds will be payable from Fund 220, Agency 220597, Object 652700.

**Cooperative Construction Agreement with the Minnesota Department of
Transportation for Intersection Safety Improvements on US 53 at CR 950 and
CSAH 132 (Fayal Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County was awarded \$350,000 and the Minnesota Department of Transportation was awarded \$180,000 for a total of \$530,000 in Federal funding through the Highway Safety Improvement Program to complete intersection safety improvements on US 53 at CR 950 (Bodas Road/Long Lake Road) and CSAH 132 (Miller Trunk Road) in Fayal Township in the year 2021 which project is further identified as SP 069-070-040, CP 0950-347809; and

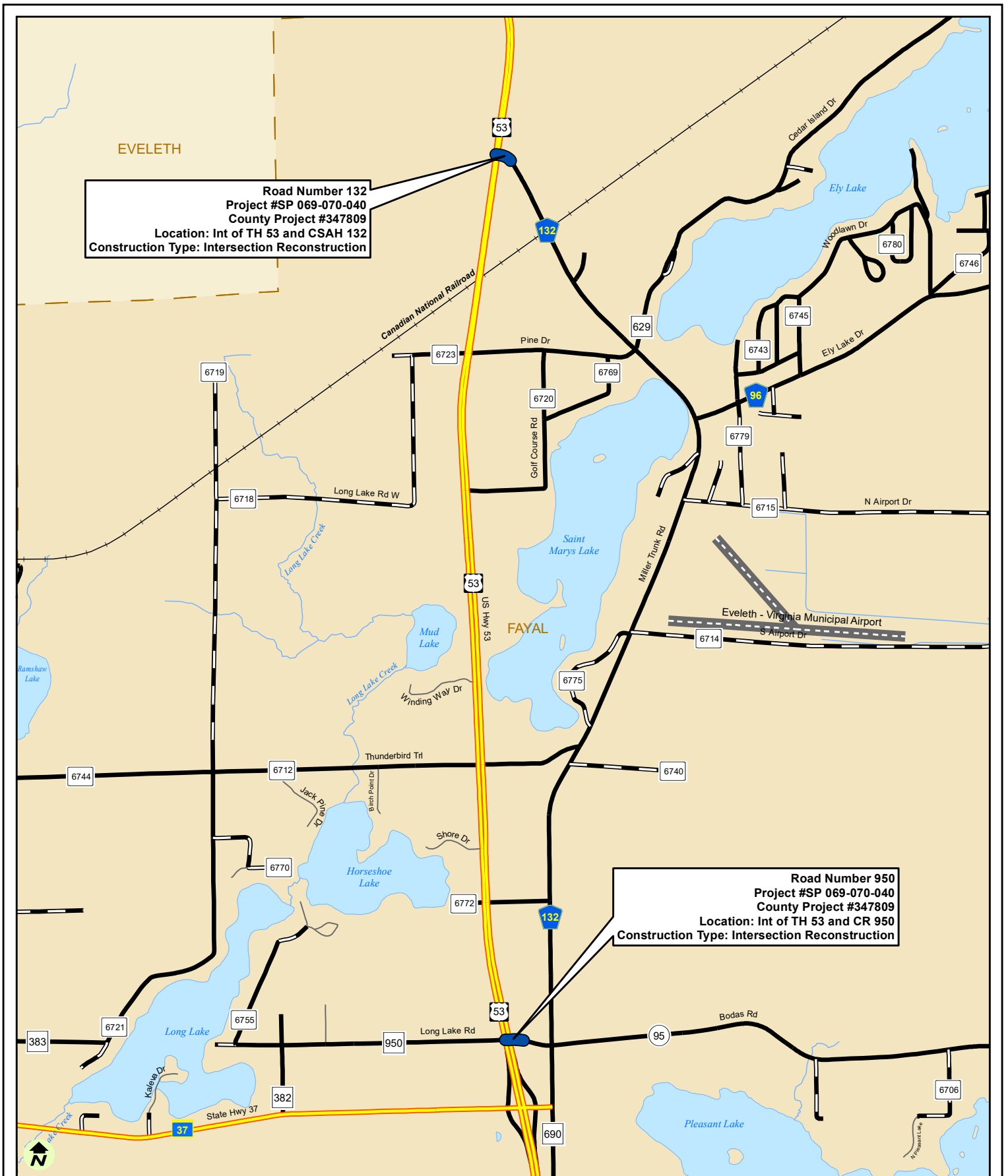
WHEREAS, The Minnesota Department of Transportation will lead the project which includes project administration, design and construction.

THEREFORE, BE IT RESOLVED, That St. Louis County enter into MnDOT Agreement No. 1044883 with the State of Minnesota, Department of Transportation for the following purposes:

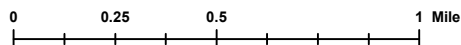
To provide for payment by the County to the State of the County's share of the costs of the lighting construction, lighting maintenance, and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 53 from 0.09 miles south of County Road 950 to the north junction of County State Aid Highway No. 132 under State Aid Project No. 069-070-040 and State Project No. 6917-147.

RESOLVED FURTHER, That the County Board Chair, Public Works Director and the Assistant County Attorney are authorized to execute the Agreement and any amendments to the Agreement.

RESOLVED FURTHER, That County funds will be payable from Fund 220, Agency 220597, Object 652700.



St. Louis County 2021 Road & Bridge Construction



Map Components

2021 Road & Bridge Construction

- Intersection Reconstruction
- Interstate Highway
- U.S./State Highway

- County Road - Paved
- County Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

BOARD LETTER NO. 20 - 389

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: November 3, 2020 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mary Garness, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St. Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 16-82, dated January 26, 2016, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of applications for abatement.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatement, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 61214.

11/2/2020
4:11:41PM

Abatements Submitted for Approval by the St. Louis County Board
on 11/10/20

Page 1 of 1

<u>PARCEL CODE</u>			<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>	
365	10	1230	0	317	BERGSTRAND ERIN	R	FREDENBERG	Ryan Sauve	HOMESTEAD	2020	262.00
340	10	3560	0	322	COOKE, KODY	R	Fayal	Todd Manninen	HOMESTEAD	2020	678.00
520	80	230	0	324	GEEST, TRACY	R	Rice Lake	Bill Downs	HOMESTEAD	2020	250.00
30	60	80	0	319	HANNINEN, DEAN	R	Ely	Andrew Olson	HOMESTEAD	2020	742.00
185	75	50	0	316	HUSEBY CHERI	R	Proctor	Sean Worthington	HOMESTEAD	2020	264.00
402	75	110	0	323	KELLER, GEORGE	R	KABETOGAMA	Beth Sokoloski	HOMESTEAD	2020	506.00
30	70	250	0	320	LARAMEE, MARY	R	Ely	Andrew Olson	HOMESTEAD	2020	802.00
395	0	0	01181	318	OLSON, LORI	M	Hermantown	Mason Couvier	HOMESTEAD	2020	214.00
115	35	170	0	321	THIELEN, BRIAN	R	Buhl	Nicole Felten	HOMESTEAD	2020	642.00
713	15	1780	0	325	THIEMAN, MAX	R	60-18	Shaun Hainey	HOMESTEAD	2020	582.00

BOARD LETTER NO. 20 - 390

CENTRAL MANAGEMENT & INTERGOVERNMENTAL CONSENT NO. 10

BOARD AGENDA NO.

DATE: November 3, 2020 **RE:** Certification of Property
Assessed Clean Energy
(MinnPACE) Financing for
Energy Improvements

FROM: Kevin Z. Gray
County Administrator

Matthew E. Johnson, Director
Planning and Community Development

Nancy J. Nilsen
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

To assist communities in achieving housing, economic development, and community development objectives.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the certification of the Property Assessed Clean Energy (MinnPACE) energy financing proposed special assessment plus interest on the following commercial property located at 5748 Giants Ridge Road, Biwabik MN 55708; (PIN: 015-0060-00035).

BACKGROUND:

The MinnPACE program is a way to finance energy efficiency and renewable energy upgrades to the buildings of commercial, nonprofit and multi-family property owners. Energy saving measures pursued by the owners receive project financing and are repaid as an assessment on their property tax for a set period of time.

On May 23, 2017, the County Board adopted Resolution No. 17-335, that authorized entering into a Joint Powers Agreement designating St. Paul Port Authority (SPPA) to implement and administer the MinnPACE program on behalf of St. Louis County.

Under the agreement, the SPPA provides upfront capital to finance the energy efficiency projects which are then paid back through assessment placed on the property. SPPA has reviewed the application and determined the interested property owner meets all eligibility requirements. SPPA, on behalf of the property owner, requests the County apply a special assessment and collect repayment on property tax bills on behalf of the SPPA.

Shawn Callahan, owner of Green Gate Guest Houses, LLC, has submitted an application for energy improvement financing for 5748 Giants Ridge Road, Biwabik MN 55708; (PIN: 015-0060-00035). This project includes the installation of a 16kw grid-tied solar PV system for the site. The total project cost of this improvement is \$62,000. The applicant is requesting a \$62,000 MinnPACE assessment be placed against the property which will be paid over a ten (10) year period with interest starting full accrual on 01/01/2021. The assessments will cover debt service payments on the loan.

The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property. An owner may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the certification of levying the assessment and adopting the assessment roll for Property Assessed Clean Energy (MinnPACE) charges for the property located at 5748 Giants Ridge Road, Biwabik MN 55708; (PIN: 015-0060-00035)

Certification of Property Assessed Clean Energy (MinnPACE) Financing for Energy Improvements

BY COMMISSIONER _____

WHEREAS, The Property Assessed Clean Energy (MinnPACE) program is a way to finance energy efficiency and renewable energy upgrades to the buildings of commercial, nonprofit and multi-family property owners; and

WHEREAS, Under Minnesota statutes (Sections 216C.435 and 216C.436 and Chapter 429 and 471.59, collectively the "Act"), counties are authorized to provide energy and conservation financing through the use of special assessments; and

WHEREAS, The Act further allows the county to designate a local government unit other than the county to implement the program; and

WHEREAS, The Port Authority of the City of St. Paul (SPPA) administers the Property Assessed Clean Energy (MinnPACE) program on behalf of St. Louis County; and

WHEREAS, An application for energy improvement financing benefitting 5748 Giants Ridge Road, Biwabik MN 55708 (PIN: 015-0060-00035) has been reviewed by the SPPA, which determined the interested property owner meets all eligibility requirements under MinnPACE; and

WHEREAS, After imposition of the special assessments, the county shall collect such assessments and remit them to the Port Authority for use in the repayment of the Loan(s) or Bond(s) and the county will take all actions permitted by law to recover the assessments, including without limitation, reinstating the outstanding balance of assessments when the land returns to private ownership, in accordance with Minn. Stat. § 429.071, Subd. 4; and

WHEREAS, The special assessment shall be certified to the County Auditor and entered onto the tax lists for the year and the annual installment and interest shall be collected at the same time and in the same manner as real property taxes.

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the MinnPACE assessment request for 5748 Giants Ridge Road, Biwabik MN 55708; (PIN: 015-0060-00035) and imposes a special assessment in the amount of \$62,000 plus interest against the parcel, and any tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

RESOLVED FURTHER, Such assessment shall be payable in equal semi-annual installments extending over a period of ten (10) years, the first of the installments to be payable on or before the first Monday in January 2021, and shall bear interest at the rate of four and one quarter percent (4.25%) per annum from October 1, 2020.

RESOLVED FURTHER, Interest on the assessed amount from October 1, 2020 until December 31, 2020 shall be added to the assessment on January 1, 2021.

RESOLVED FURTHER, Thereafter, annual interest shall be collected or added to the assessment in accordance with the MinnPACE loan requirements.

RESOLVED FURTHER, This assessment is certified by the County Auditor to be extended on the property tax lists of the county and such assessments shall be collected and paid over in the same manner as other county taxes.

October 19, 2020

Ryan Logan
St. Louis County
320 W 2nd Street, Suite 301
Duluth, MN 55802

Dear Ryan:

The Saint Paul Port Authority is requesting the St. Louis County Board place a Property Assessed Clean Energy (PACE) special assessment on the following parcel as requested by the property owner:

<u>Property Owner</u>	<u>Parcel Number</u>	<u>Assessment Amount</u>	<u>Interest Accrual Date</u>
Shawn Callahan	015-0060-00035	\$62,000.00	10/01/2020

As the administrator of PACE for St. Louis County, the Port Authority has reviewed this assessment and it has determined that the project conforms with the Minnesota PACE statutes. The interest rate is 4.25% and accrued interest from the date shown above should be added to the assessment amount on January 1, 2021. The total should be amortized evenly over the term of the assessment. The assessment will have a 10-year term. Any fees incurred should be added to the assessment amount.

Please confirm that the assessment has been placed and provide an amortization schedule for our records.

Thank you for all of the assistance and effort the County has expended to make PACE available for energy efficiency and renewable energy projects in your county.

Sincerely,



Michael Linder
Loan Officer

MJL:djk



Special Assessments Application and Petition Agreement

The Property Assessed Clean Energy Program (MinnPACE), administered by the Saint Paul Port Authority, provides a finance mechanism for the installation of energy efficiency, renewable and conservation Improvements that are permanently fixed to the eligible properties and petition for special assessments in accordance with Minnesota Statutes Sections 216C.435 and 216C.436 and Chapter 42, and the MinnPACE program. *For further information on eligibility requirements, see the Administrative Guidelines and Financing Summary found at minnpace.com or contact the Saint Paul Port Authority at 651-204-6236.* This MinnPACE Agreement contains an Application section, a Petition for Special Assessment, and designated attachments, all of which must be reviewed and completed, and constitute a full and complete agreement.

APPLICATION

Eligibility Requirements

- Applicant(s) is/are legal owner(s) of the Property described in the Application (the "Property.")
- Property is developed and located within the City of BIWABIK and County of ST. LOUIS.
(Revise as needed if special assessments are to be levied by a county or town.)
- Property Owner is current on all mortgage(s). All lenders have signed the Lender Acknowledgement Form for MinnPACE Financing.
- Property Owner is not in bankruptcy and the Property is not an asset in a bankruptcy proceeding.
- There are no federal or state income tax liens, judgment liens or similar involuntary liens on the Property.
- Applicant(s) can be verified as being in "Good Standing" with the Minnesota Office of the Secretary of State or are able to provide a Member Agreement or Operating Agreement certified to be true or correct.
- Improvement costs are reasonable for the scope of the proposed Improvements and in relation to Property value.
- Requested Financing Amount does not exceed the lesser of 20 percent of the Property Market Value or the actual cost of installing the Improvements, including the cost of necessary equipment, materials and labor, the cost of energy audit or renewable energy feasibility study and the cost or verification of installation, less the value of expected rebates.
- Term of financing requested does not exceed the weighted average of the useful life of the Improvements.
- Applicant(s) has/have obtained an energy audit or renewable energy feasibility study on the Property. Attach when submitting application.

Below, please list and identify all real estate upon which the improvement will constructed or will be directly benefited.
Property Owner(s) Legal Name(s) (as they appear on Property tax records)

Applicant #1: SHAWN CALLAHAN

List all parcel #s Owned by Applicant #1: 015- 0060 - 00035

Applicant #2: _____

List all parcel #s Owned by Applicant #2: _____

Applicant #3: _____

List all parcel #s Owned by Applicant #3: _____

Applicant #4: _____

List all parcel #s Owned by Applicant #4: _____

Initials
(all signers)

SFC



Property Owner(s) Type(s) – check all that apply

☒ Individual(s)/Joint Tenants/Common Property (not in trust) ☐ Corporation ☒ Limited Liability Company
☐ Trust/Trustees/Living Trust ☐ Partnership ☐ Other (Specify):

Property Owner Contact Information

Name: SHAWN CALLAHAN Email: GREENGATEGUESTHOUSES@GMAIL.COM
Phone (Day): _____ Cell Phone: 218-290-2607

Physical Property Address

Street Address: 5748 GIANTS RIDGE RD City, State Zip: BIWABIK MN 55708

Property Type: ☐ Commercial/Industrial ☐ Apartment (more than four units)

Square Footage of Building (if applicable): _____

Finance Amount Requested: \$ 61,228

Finance Term: ☒ 10 Years ☐ Other: _____

Current Mortgage Financing – attach a copy of Mortgage Statement

Name of Mortgage Lender: BANK OF COLERAINE
Mortgage Lender Address: 600 POWELL AVE COLERAINE MN
Outstanding Principal Balance: _____

Do you confirm that there is only one mortgage lender tied to this property? _____

Utility Company: MN POWER

Improvement Description – attach all relevant documentation, including bids and estimates

INSTALLATION OF 16KW GRID-TIED SOLAR PV SYSTEM,
INCLUDING ALL PERMITTING, ELECTRICAL AND MECHANICAL
LABOR PER ATTACHED ESTIMATE FROM WOLF TRACK
ENERGY.

Petition for Special Assessment

We hereby acknowledge that we will be obligated to pay the assessments when due. The assessment and the interest and any penalties thereon will constitute a lien against the Property until they are paid, even if I/we sell the Property to another person. I/we understand that assessment installments together with the interest on the assessment will be collected on my/our Property tax bill in the same manner and at the same time as Property taxes and will be collected on my/our Property tax bill in subject to the same penalties, remedies and lien priorities as for Property taxes in the event of delinquency, including foreclosure. I/we waive any and all procedural and substantive objections to the installation of the Improvements and the special assessments, including but not limited to any public or other hearings or hearing requirements and any claim that the assessment exceeds the benefit to the Property. I/we waive any appeal rights otherwise available pursuant to M.S.A. §429.081.

The City or County will assess the cost of the Improvements as a special assessment against the Property in accordance with the City's or County's charter, code, or ordinances regulating assessments. The Assessment will carry a term of up to 20 years and will be certified by the City or County annually to County for collection with Owner's Property taxes. Owner may choose to prepay all or a portion of the assessment directly to the City or County at any time during the term of the Assessment. All principal amounts certified annually will carry interest amounts calculated on a fixed interest rate as established by the Saint Paul Port Authority prior to ratification of the Assessment by the City or County.

Declarations

By signing this Application, the undersigned hereby declares under penalty or perjury under the laws of the State of Minnesota all of the following:

1. I am/we are the current owner of record of the Property described herein (the "Property.")
2. The Property is not currently involved in a bankruptcy proceeding.
3. I/we are current on any mortgage(s) or other loan(s) secured by the Property.
4. I/we and the Property meet the Eligibility Requirements listed on page one.
5. I/we waive any and all procedural and substantive objections to the installation of the Improvements and the special assessments, including but not limited to any public or other hearings or hearing requirements and any claim that the assessment exceeds the benefit to the Property. I/we waive any appeal rights otherwise available pursuant the M.S.A. § 429.801.
6. That (i) the information provided in, or in connection with, this Application is true and correct as of the date set forth opposite my/our signature(s) on this Application and (ii) that I/we understand that any intentional or negligent misrepresentation(s) of the information contained in this Application, or provided in connection with the Application, may result in civil liability and/or criminal penalties including, but not limited to, fine or imprisonment or both and liability for monetary damages to the Saint Paul Port Authority, any lender providing financing for Improvements described herein, their agents, successors and assigns, insurers and any other person who may suffer any loss due to reliance upon any misrepresentation(s) which I/we have made in this application.
7. I/we agree that the selection of any product(s), equipment and measures referenced in this Application (the "Improvements,") and the decisions regarding the purchase, installation and ownership/maintenance of the Improvements is/are my/our sole responsibility and that I/we have not relied upon any representations or recommendations of MinnPACE/Saint Paul Port Authority, its agents, representatives, assignees, or employees in making such selection or decision, and that my manufacturer, dealer, supplier, contractor or installer of the Improvements is not an agent, employee, assignee or representative of MinnPACE/Saint Paul Port Authority.
8. Owner agrees that any review and approval of the Improvements by a City, County, State or governmental department is granted only in its capacity of administering and enforcing existing relevant codes. Any such approval is only as to compliance with the codes and does not create a special duty to the Owner nor establish a warranty of quality of materials and workmanship.
9. I/we understand the MinnPACE/Saint Paul Port Authority makes no warranty, whether expressed or implied, with respect to the choice, use or application of the Improvements, including without limitation, the implied warranties of merchantability and fitness for any particular purpose, or the use or application of the Improvements.
10. I/we agree that MinnPACE/Saint Paul Port Authority has no liability whatsoever concerning (i) the quality or safety of any Improvements, including their fitness for any purpose, (ii) the estimated energy savings produced by or performance of the Improvements, (iii) the workmanship of any third parties, (iv) the installation or use of the improvement including, but not limited to, any effect on indoor pollutants; or (v) any other matter with respect to MinnPACE/Saint Paul Port Authority.

All applications MUST INCLUDE the information listed below. Incomplete applications WILL NOT be processed or considered for MinnPACE financing.

Owner Occupied Property Checklist

- ☐ Evidence of an Energy Audit or Renewable Energy System Feasibility (including cost savings, rebates, etc.)
- ☐ Construction contracts and bids
- ☐ Mortgage statement
- ☐ Current tax statement for the property receiving improvements
- ☐ Lender Acknowledgement Form
- ☐ Tax returns for the past three years for the Borrowing Entity
- ☐ Financial statements for the current year for the Borrowing Entity
- ☐ Tax returns for the past three years for the Operating Entity
- ☐ Debt schedule of subject property—all debt—mortgage and subordinated debt
- ☐ Debt schedule of operating entity—all debt of the operating entity
- ☐ Entity documents from borrower—articles, operating agreement, etc.
- ☐ Copy of a driver's license or state ID for each signer

Non-Owner Occupied Property Checklist

- ☐ Evidence of an Energy Audit or Renewable Energy System Feasibility (including cost savings, rebates, etc.)
- ☐ Construction contracts and bids
- ☐ Mortgage statement
- ☐ Current tax statement for the property receiving improvements
- ☐ Lender Acknowledgement Form
- ☐ Tax returns for the past three years for the Borrowing Entity
- ☐ Financial statements for the current year from the Borrowing Entity
- ☐ Rent roll of Subject Property
- ☐ Debt schedule of operating entity—all debt of the operating entity
- ☐ Entity documents from borrower—articles, operating agreement, etc.
- ☐ Copy of a driver's license or state ID for each signer

Signatures of all Property Owners and Notary

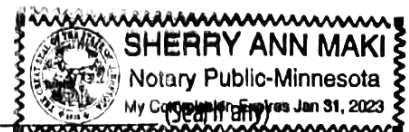
Property Owner Signature <u>Shawn F. Callahan</u>	Date: <u>4/27/20</u>
Property Owner Signature _____	Printed Name <u>SHAWN F. CALLAHAN</u>
Property Owner Signature _____	Printed Name _____
Property Owner Signature _____	Printed Name _____
Property Owner Signature _____	Printed Name _____

For an acknowledgment in an individual capacity:

State of Minnesota

County of St. Louis

This instrument was acknowledged before me on 4/27/2020 (date) by Sherry A. Maki (name(s) of person(s)).
Sherry A. Maki





This statement is given to MinnPACE, a division of the Saint Paul Port Authority, and its Successors for the purpose of obtaining credit. It is true and correct in every detail and fairly shows my/our financial condition at this time. MinnPACE and its Successors are authorized to check my/our credit and employment history or any other information provided.

Individual Applicant

Full Name: SHAWN FREDERIC CALLAHAN

Street Address: 5748 GIANTS RIDGE ROAD

City/State/Zip: BIWABIK MN 55708

County: ST. LOUIS

Social Security #: _____

Date of Birth: _____

Individual Co-Applicant

Full Name: _____

Street Address: _____

City/State/Zip: _____

County: _____

Social Security #: _____

Date of Birth: _____

THE UNDERSIGNED CERTIFY THAT THE INFORMATION CONTAINED IN THIS FORM HAS BEEN CAREFULLY REVIEWED AND THAT IT IS TRUE AND CORRECT IN ALL RESPECTS.

Shawn F. Callahan
Applicant Signature

4/24/20
Date

Co-Applicant Signature (if joint ownership)

Date

Lender Acknowledgement Form

Client Name: Green Gate Guest Houses LLC
Property Address: 5748 Giants Ridge Road
City, State, Zip: Brainerd, MN 55708

Is this the only mortgage associated with this property? Yes

The undersigned, on behalf of the Lender, which is the holder of a mortgage lien on the Property described in this Application and Petition for Special Assessments in accordance with MinnPACE, administered by the Saint Paul Port Authority, acknowledges that it has reviewed the Applicant's completed MinnPACE Program Special Assessments Application and Petition Agreement, and confirms that the Applicant's receipt of MinnPACE financing and petition for assessment in connection therewith, and the imposition of, and any assignment of, MinnPACE will not constitute a default under Lender's mortgage.

Lender/Institution Name: First National Bank Colesburg

By: Chris Lynde
(Signature)

Name (print): CHRIS Lynde
Title: Vice Pres
Date: 4-24-20

Notary

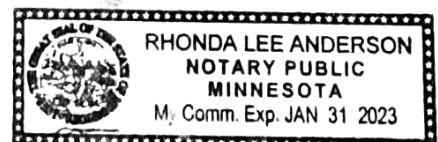
For an acknowledgment in an individual capacity:

State of Minnesota

County of Itasca

This instrument was acknowledged before me on 04-24-2020 (date) by _____ (name(s) of person(s)). _____ (Seal if any)

Signature of notarial officer Rhonda Lee Anderson
Title (and Rank) My commission expires: 01-31-2020





CERTS

CLEAN ENERGY RESOURCE TEAMS

Property Assessed

Clean Energy (PACE)

Solar installation at Deneen Pottery

Finance clean energy projects & repay with energy savings

Property-Assessed Clean Energy (PACE) is a way to finance energy efficiency and renewable energy projects for new or existing buildings of commercial, industrial, nonprofit, and multihousing property owners.

- 1** Energy-saving projects done by the property owners receive PACE financing and are repaid as a separate item on their property tax assessment for a set period.
- 2** PACE financing helps overcome barriers to doing energy-related projects. It eliminates high up-front costs, reduces dependence on credit, and allows for comprehensive projects.

WHAT PROJECTS CAN YOU FINANCE WITH PACE?



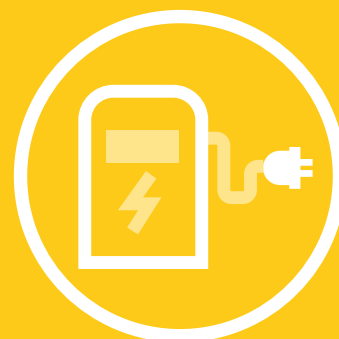
Energy Efficiency

HVAC, lighting, motors, equipment, insulation, air sealing, and more



Renewable Energy

Solar energy systems, wind turbines, geothermal, and more



EV Charging

Electric vehicle (EV) charging infrastructure

HOW DOES PACE WORK?



Insulation & lighting at AirCorps Aviation

Project Process

- Local government establishes PACE program
- Owner completes energy audit to find savings
- PACE administrator approves financing
- Owner completes energy work
- Owner uses savings to repay assessment

Qualifications

- Owners current on mortgage and taxes
- No federal or state liens against the property
- Must not be in bankruptcy proceeding
- Consent from current mortgage lender
- Term can't exceed useful life of equipment
- Project can't exceed 20% of property value

“

One of our company-wide focus areas is to eliminate waste, including wasted energy, so increasing the efficiency of the buildings only made sense. PACE financing provided the opportunity to complete the improvements in an economical way that allows cash on hand to be used for growing the business rather than facility updates.

AIRCORPS AVIATION IN BEMIDJI, MN

Ready to Get Started?

1 Talk to us about PACE programs and projects

Contact Peter Lindstrom with CERTs at plindstr@umn.edu or 612-625-9634.

2 Learn more and see project case studies

Visit our resource page on PACE, which includes program details, stories about completed projects, a map of all participating counties, and frequently asked questions.

MORE ONLINE AT

CleanEnergyResourceTeams.org/PACE

BOARD LETTER NO. 20 – 391

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Joint Powers Agreement with
the Duluth Air National Guard
Base, 148th Fighter Wing

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff Office

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a Joint Powers Agreement with the Duluth Air National Guard (DANGB), 148th Fighter Wing.

BACKGROUND:

St. Louis County has been requested to serve as an emergency backup location for the 148th Fighter Wing Emergency Operations Center. Should the primary location be rendered unusable or unsafe to operate during an incident response, St. Louis County would make available its Emergency Operations Center (EOC). St. Louis County would provide space, internet capability and electricity for command staff to operate out of the EOC. The 148th Command Staff will provide their own technology and care for their staff while on-site.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a Joint Powers Agreement with the Duluth Air National Guard (DANGB), 148th Fighter Wing.

**Joint Powers Agreement with the Duluth Air National Guard Base,
148th Fighter Wing**

BY COMMISSIONER _____

WHEREAS, St. Louis County has been requested to serve as an emergency backup location for the 148th Fighter Wing Emergency Operations Center; and

WHEREAS, St. Louis County would provide space, internet capability and electricity for command staff to operate out of; and

WHEREAS, Should the Duluth Air National Guard's primary location be rendered unusable or unsafe to operate during an incident response, St. Louis County would make available its Emergency Operations Center.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Joint Powers Agreement with the Duluth Air National Guard (DANGB), 148th Fighter Wing for use of the St. Louis County Emergency Operations Center and authorizes the appropriate county officials to sign the agreement.

BOARD LETTER NO. 20 - 392

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Special Sale to Hamilton - City
of Duluth

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Nancy J. Nilsen
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

To assist communities in achieving housing, economic development and community development objectives while providing financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of state tax forfeited land located in the City of Duluth to resolve an occupancy trespass.

BACKGROUND:

The Land and Minerals Department discovered an unintentional trespass involving a garage on state tax forfeited land. Special Legislation was sought and received in 2019 allowing for the private sale of the tax forfeited land to resolve the trespass (2019 Minnesota Session Laws, Chapter 4, Article 4, Section 18). The adjoining landowner, Sarah Hamilton of Duluth, MN, has agreed to acquire the land for the price of \$6,100, plus fees.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to Sarah Hamilton of Duluth, MN, for the price of \$6,100 plus the following fees: 3% assurance fee of \$183, deed fee of \$25, deed tax of \$20.13 and recording fee of \$46; for a total of \$6,374.13, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Hamilton – City of Duluth

BY COMMISSIONER _____

WHEREAS, Pursuant to Minnesota Session Laws 2019, Chapter 4, Article 4, Section 18, St. Louis County may sell by private sale state tax forfeited land described as follows:

LOT 5 EX NLY 3 FT AND EX SLY 10 FT, BLK 162
WEST DULUTH 5TH DIVISION
SECTION 7, TOWNSHIP 49, RANGE 14
PARCEL CODE: 010-4510-06740

WHEREAS, This parcel of land has been classified as 'non-conservation' land pursuant to Minn. 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; and 282.018, and 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 Sarah Hamilton of Duluth, MN, for the value of \$6,100 plus the following fees: 3% assurance fee of \$183, deed fee of \$25, deed tax of \$20.13 and recording fee of \$46; for a total of \$6,374.13, to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land & Minerals Department Tax Forfeited Land Sales

Special Sale

Legal: CITY OF DULUTH
LOT 5 EX NLY 3 FT AND EX SLY 10 FT
BLOCK 162
WEST DULUTH 5TH DIVISION
Sec 7 Twp 49 Rge 14

Parcel Code: 010-4510-06740

LDK: 104403

Acres: 0.07

Sq Ft: 3,125

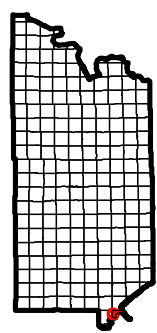


City of Duluth

Sec: 7 Twp: 49 Rng: 14

Commissioner District # 3

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

**St. Louis County
Land and Minerals Department**

2020



BOARD LETTER NO. 20 – 381R

HEALTH & HUMAN SERVICES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Adjust Staffing in Assertive
Community Treatment
Program; Increase SLC
Staffing by 1.0 FTE and Reflect
Change in 2021 ACT Contract
with Human Development
Center

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health & Human Services

James R. Gottschald, Director
Human Resources & Administration

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Adults will live in the least restrictive living arrangement that meets their health and safety needs

ACTION REQUESTED:

The St. Louis County Board is requested to approve the adjustment of our staffing team model for the Duluth Assertive Community Treatment (ACT) program in the Public Health and Human Services Department (PHHS) in response to challenges our community partners have faced in filling 1.0 FTE Case Manager. The requested action results in an increase of 1.0 FTE Social Work position for St. Louis County and a corresponding decrease in contract scope and funding with the Human Development Center (HDC) which will be reflected in the 2021 contract.

BACKGROUND:

PHHS has an ACT program in Duluth, Virginia and a Transition Assertive Community Team (TACT) in Duluth. The Duluth ACT program services up to 75 individuals with serious and persistent mental illness in the community. The ACT and TACT programs are collaborative teams with staff from PHHS and partner community providers HDC, Range Mental Health, Arrowhead Center and the Center for Alcohol and Drug Treatment. The community partners have not always been able to hire ACT/TACT

members when vacancies occur. All members and partner organizations are in support of requesting the county attempt to fill the Case Manager position. Currently PHHS has a contract with HDC to fund social work positions, peer support, program assistant, nursing and psychiatry. PHHS will reflect this change in the HDC 2021 ACT contract. There will be an approximately additional net \$12,000 increase to the 2021 budget with the revenue for this increase to be earned in 2022 as a result of the rate setting process determined by the Minnesota Department of Human Services.

The Human Resources Department (HR) reviewed the duties with the Minnesota Merit System and on October 16, 2020 the Merit System allocated the position to a social worker. Because this requires an increase in 1.0 FTE for PHHS, County Board approval is required. These changes would be effective in 2021.

RECOMMENDATION:

It is recommended that the St. Louis County Board increase 1.0 FTE Social Work position for Assertive Community Treatment (ACT) program in the Public Health and Human Services Department and reflect the \$12,000 net change in the 2021 ACT contract with Human Development Center (HDC), to be accounted for in Fund 230, Agency 232003, Object 610100; and Fund 230, Agency 232003, Object 609600.

**Adjust Staffing in Assertive Community Treatment Program; Increase
SLC Staffing by 1.0 FTE and Reflect Change in 2021 ACT Contract with
Human Development Center**

BY COMMISSIONER_____

WHEREAS, The Public Health and Human Services Department (PHHS), Human Development Center (HDC) and Center for Alcohol and Drug Treatment are part of a collaborative Assertive Community Treatment (ACT) program; and

WHEREAS, ACT partners have requested that the county hire a case manager position that recently became vacant due to continued challenges experienced in recruitment that impact the team and clients served; and

WHEREAS, PHHS and the Human Resources Department submitted the position to the Merit System and the position was allocated to a social worker; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the increase of a 1.0 FTE social work position for the Assertive Community Treatment program in the Public Health and Human Services Department;

RESOLVED FURTHER, That the County Board authorizes the appropriate county officials to reflect the \$12,000 net change in the 2021 contract with Human Development Center, to be accounted for in Fund 230, Agency 232003, Object 610100; and Fund 230, Agency 232003, Object 609600.

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BOARD LETTER NO. 20 – 393

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 3, 2020

RE: Land Donation from the
Minnesota Land Trust

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENTAL GOAL:

To provide financial return to the county and taxing districts; providing opportunity for tourism and recreation; protecting wildlife habitat, soil resources, and water quality.

ACTION REQUESTED:

The St. Louis County Board is requested to accept a donation of approximately 4,379 acres of land from the Minnesota Land Trust and incorporate the land into St. Louis County's Forest Management program.

BACKGROUND:

The Minnesota Land Trust (MLT) is a non-profit organization which protects Minnesota's natural lands in order to provide wildlife habitat, clean water, and outdoor experiences.

MLT submitted an application to the Lessard-Sams Outdoor Heritage Council seeking Outdoor Heritage Funds to acquire private forest lands in St. Louis County to permanently maintain large, contiguous blocks of the northern forest landscape vital to sustainable forestry, wildlife habitat, water quality and recreational opportunities. In 2019 the St. Louis County Board endorsed MLT's strategic land realignment project and supported full funding of MLT's application to the Lessard-Sams Outdoor Heritage Council (Resolution No. 19-329). MLT was successful in obtaining approximately \$4.2 million in funding to acquire private forest lands in St. Louis County.

MLT will soon be purchasing approximately 4,379 acres of private forest land and is proposing to donate the land to St. Louis County. Although the lands will be transferred to the County in fee status, they will be incorporated into the County's forest management program and administered by the Land and Minerals Department.

Limitations will be placed on the sale and use of the donated land through the recording of a notice of funding restrictions, as required by the Lessard-Sams Outdoor Heritage Council.

The Land and Minerals Department selected the properties to be transferred to the County from a pool of parcels owned by the PotlatchDeltic Corporation. Parcels were selected based on a number of criteria including suitability for forest management, geography, proximity, size, productivity, and access. Organized Townships were notified and invited to comment on the proposed acquisition of private forest lands within their boundaries.

Real estate taxes for the donated lands will be prorated to the date the land transaction closes, and the County will be responsible for the balance of taxes due in that year. Outdoor Heritage funds can be used to pay real estate taxes, however it is unknown how much funding will remain after paying appraisal and other costs including the purchase price. MLT is open to paying for all or a portion of the real estate taxes due depending on the amount of Outdoor Heritage funds remaining following the purchase.

Minnesota Statutes § 459.06 authorizes the St. Louis County Board by resolution to accept donations of lands for a municipal forest that are deemed to be better adapted for the production of timber and wood than for any other purpose.

St. Louis County is continuing its efforts to convey a number of tax forfeited parcels to the City of Duluth under a separate agreement for recreational, environmental, and storm water infrastructure purposes. The value of the tax forfeited land conveyed to the City of Duluth will be equal to the value of the land received from MLT. The original intent was to manage the details of these two transactions in one agreement as described in County Board Resolution No.19-329; however, this proved to be unworkable due to complications with the Outdoor Heritage Council and other factors. The specific provisions, conditions and selection criteria affecting the land donation to St. Louis County are addressed in this Board letter and resolution.

RECOMMENDATION:

It is recommended that the St. Louis County Board accept a land donation of approximately 4,379 acres from MLT to be managed for forestry, wildlife habitat, water quality and recreational purposes by the Land and Minerals Department.

Land Donation from the Minnesota Land Trust

BY COMMISSIONER _____

WHEREAS, The Minnesota Land Trust is a non-profit organization which protects Minnesota's natural lands in order to provide wildlife habitat, clean water, and outdoor experiences; and

WHEREAS, The Minnesota Land Trust submitted an application to the Lessard-Sams Outdoor Heritage Council and was granted \$4,204,000 from the Outdoor Heritage Fund to acquire at risk private forest lands in St. Louis County; and

WHEREAS, The Minnesota Land Trust will soon purchase strategically located private forest lands in St. Louis County to permanently maintain large, contiguous blocks of the northern forest landscape vital to sustainable forestry, wildlife habitat, water quality and recreational opportunities; and

WHEREAS, The Minnesota Land Trust is proposing to transfer approximately 4,379 acres of land from a list of parcels described in County Board File No. _____ to St. Louis County in fee to be incorporated into the County's forest management program and administered by the Land and Minerals Department; and

WHEREAS, The Land and Minerals Department selected the parcels to be transferred from a pool of properties owned by the PotlatchDeltic Corporation based on their suitability for forest management, geography, proximity, size, productivity, and access; and

WHEREAS, Minn. Stat. § 459.06 authorizes St. Louis County, by resolution of the Board of Commissioners, to accept donations of land that are deemed to be better adapted for the production of timber and wood than for any other purpose, for a municipal forest, and may manage it on forestry principles; and

WHEREAS, A recipient of funding from Outdoor Heritage Fund appropriations who acquires an interest in real property must record a notice of funding restrictions containing the following statement: "This interest in real property shall be administered in accordance with the terms, conditions, and purposes of the grant agreement controlling the acquisition of the property. The interest in real property, or any portion of the interest in real property, shall not be sold, transferred, pledged, or otherwise disposed of or further encumbered without obtaining the prior written approval of the Lessard-Sams Outdoor Heritage Council or its successor. The ownership of the interest in real property transfers to the state if: (1) the holder of the interest in real property fails to comply with the terms and conditions of the grant agreement or accomplishment plan; or (2) restrictions are placed on the land that preclude its use for the intended purpose as specified in the appropriation."


THEREFORE BE IT RESOLVED, That the St. Louis County Board accepts a donation of approximately 4,379 acres of land from a list of parcels described in County Board File No. _____, which lands the Board deems to be better adapted for the production of timber and wood than for any other purpose, from the Minnesota Land Trust to be managed for forestry, wildlife habitat, water quality, and recreational opportunities by the Land and Minerals Department.




St. Louis County Land and Minerals Department


Land Donation

Legend

 SLC_MLT_Priority Parcels

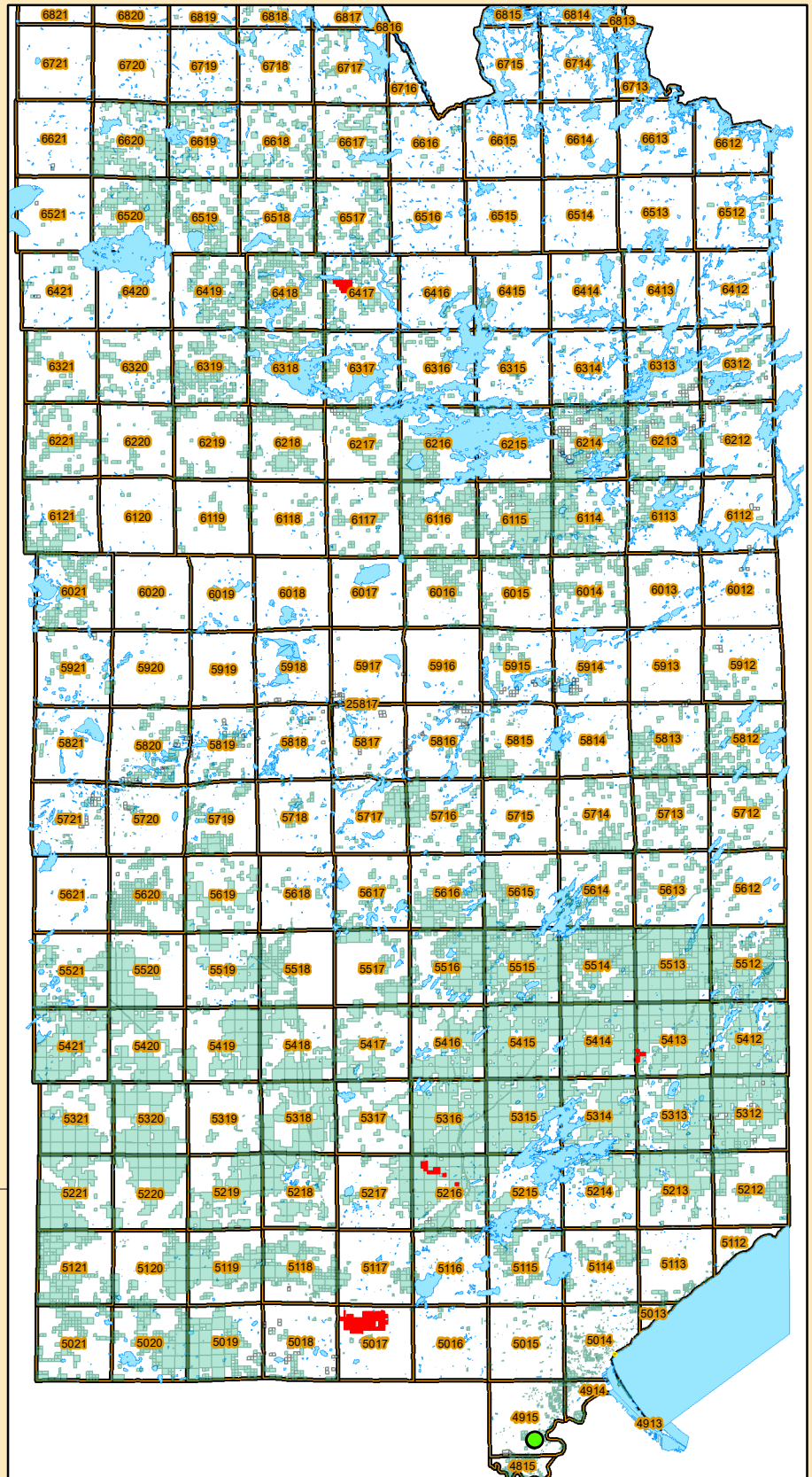
Tax Forfeit Lands

 Full Interest

 Undivided Interest

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**St. Louis County
Land and Minerals Department**



Minnesota Land Trust Parcel List

PRCL_NBR	TAX_DIST_N	OWNAME	TOWNSHIP	RANGE	SECTION	LEGAL	DEEDED_ACR
275-0010-00490	TOWN OF BREVATOR	POTLATCH LAK STATES TIMBERLANDS	50	17	3	THAT PART OF SW 1/4 OF NE 1/4 LYING S OF THE HIGHWAY	3.55
275-0010-00550	TOWN OF BREVATOR	POTLATCH LAK STATES TIMBERLANDS	50	17	3	SW 1/4	160
275-0010-00610	TOWN OF BREVATOR	POTLATCH LAK STATES TIMBERLANDS	50	17	3	W 1/2 OF SE 1/4 AND SE 1/4 OF SE 1/4	120
275-0010-00720	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	4	NE 1/4 OF SW 1/4	40
275-0010-00730	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	4	NW 1/4 OF SW 1/4	40
275-0010-00740	TOWN OF BREVATOR	POTLATCH COR	50	17	4	SW 1/4 OF SW 1/4	40
275-0010-00750	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	4	SE1/4 OF SW1/4 AND ALL OF SE1/4 EX NE1/4 OF NE1/4	190
275-0010-01000	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	5	SW 1/4 OF SW 1/4	40
275-0010-01136	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	6	W 1/2 OF THAT PART OF SW 1/4 OF NE 1/4 LYING S OF THE HWY	4.5
275-0010-01350	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	6	W1/2 OF NW1/4 OF SE1/4	20
275-0010-01360	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	6	W1/2 OF SW1/4 OF SE1/4	20
275-0010-01365	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	6	SE 1/4 OF SE 1/4	40
275-0010-01370	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	7	N 1/2 OF NE 1/4	80
275-0010-01390	TOWN OF BREVATOR	POTLATCH COR	50	17	7	S 1/2 OF NE 1/4	80
275-0010-01410	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	7	NE 1/4 OF NW 1/4	40
275-0010-01500	TOWN OF	POTLATCH COR	50	17	7	SE 1/4	160

PRCL_NBR	TAX_DIST_N	OWNAME	TOWNSHIP	RANGE	SECTION	LEGAL	DEEDED_ACR
	BREVATOR						
275-0011-00010	TOWN OF BREVATOR	POTLATCH COR	50	17	8	NE 1/4	160
275-0012-00010	TOWN OF BREVATOR	POTLATCH COR	50	17	8	WEST 1/2	320
275-0013-00010	TOWN OF BREVATOR	POTLATCH COR	50	17	8	SE 1/4	160
275-0013-00050	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	9	ALL OF SEC 9 EX RY RT OF WAY	631.76
275-0013-00230	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	10	W 1/2 OF NE 1/4 AND SE 1/4 OF NE 1/4	120
275-0013-00260	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	10	N 1/2 OF NW 1/4 AND SE 1/4 OF NW 1/4	120
275-0013-00300	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	10	NE 1/4 OF SW 1/4 AND S 1/2 OF SW 1/4	120
275-0013-00350	TOWN OF BREVATOR	NORTHWEST PAPER CO	50	17	10	W 1/2 OF SE 1/4	80
275-0013-01420	TOWN OF BREVATOR	POTLATCH COR	50	17	17	N 1/2 OF NE 1/4 EX RY RT OF WAY 12/100 ACRE	79.88
275-0014-00010	TOWN OF BREVATOR	POTLATCH COR	50	17	17	N 1/2 OF NW 1/4	80
380-0020-00750	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	5	NW 1/4 OF SW 1/4	40
380-0020-00760	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	5	SW 1/4 OF SW 1/4	40
380-0020-00940	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	6	NE 1/4 OF SE 1/4	40
380-0020-00970	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	6	SE 1/4 OF SE 1/4	40
380-0020-01140	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	8	NE 1/4 OF NE 1/4	40
380-0020-01160	TOWN OF GRAND	POTLATCH	52	16	8	S 1/2 OF NE 1/4	80

PRCL_NBR	TAX_DIST_N	OWNAME	TOWNSHIP	RANGE	SECTION	LEGAL	DEEDED_ACR
	LAKE	MINNESOTA TIMBERLANDS LLC					
380-0020-01190	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	8	NW 1/4 OF NW 1/4	40
380-0020-01210	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	8	SE 1/4 OF NW 1/4	40
380-0020-01350	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	9	W 1/2 OF NW 1/4	80
380-0020-01430	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	9	NW 1/4 OF SE 1/4	40
380-0020-02440	TOWN OF GRAND LAKE	POTLATCH MINNESOTA TIMBERLANDS LLC	52	16	15	SW 1/4 OF NE 1/4	40
620-0010-02990	UNORGANIZED 54 13	NORTHWEST PAPER CO	54	13	19	LOT 4	46.03
620-0010-04730	UNORGANIZED 54 13	NORTHWEST PAPER CO	54	13	30	NW 1/4 OF NE 1/4	40
620-0010-04770	UNORGANIZED 54 13	NORTHWEST PAPER CO	54	13	30	NE 1/4 OF NW 1/4	40
620-0010-04790	UNORGANIZED 54 13	NORTHWEST PAPER CO	54	13	30	LOT 7	45.85
620-0010-04820	UNORGANIZED 54 13	NORTHWEST PAPER CO	54	13	30	LOT 6	45.74
699-0010-02370	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	16	NW 1/4 OF NW 1/4	40
699-0010-02380	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	16	SW 1/4 OF NW 1/4	40
699-0010-02410	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	16	NW 1/4 OF SW 1/4	40
699-0010-02480	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	NE 1/4 OF NE 1/4	40
699-0010-02490	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	NW 1/4 OF NE 1/4	40
699-0010-02500	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	SW 1/4 OF NE 1/4	40
699-0010-02510	UNORGANIZED 64	NORTHWEST	64	17	17	SE 1/4 OF NE 1/4	40

PRCL_NBR	TAX_DIST_N	OWNAME	TOWNSHIP	RANGE	SECTION	LEGAL	DEEDED_ACR
	17	PAPER CO					
699-0010-02520	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	NE 1/4 OF NW 1/4	40
699-0010-02530	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	NW 1/4 OF NW 1/4	40
699-0010-02540	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	SW 1/4 OF NW 1/4	40
699-0010-02550	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	SE 1/4 OF NW 1/4	40
699-0010-02560	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	NE 1/4 OF SW 1/4	40
699-0010-02590	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	SE 1/4 OF SW 1/4	40
699-0010-02600	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	NE 1/4 OF SE 1/4	40
699-0010-02610	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	NW 1/4 OF SE 1/4	40
699-0010-02620	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	SW 1/4 OF SE 1/4	40
699-0010-02630	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	17	SE 1/4 OF SE 1/4	40
699-0010-02640	UNORGANIZED 64 17	NORTHWEST PAPER CO	64	17	18	NE 1/4 OF NE 1/4	40