



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

Tuesday, June 23, 2020, 9:30 A.M.

**Voyagaire Lodge
7576 Gold Coast Road
Crane Lake, Minnesota**

*Directions: Take Hwy. 53 N. to Hwy. 23 in Orr; turn right onto Hwy 23. Follow Hwy. 23 for just under 28 miles where you will reach the Lodge at the end of the road. **Highway 23 will change names to Crane Lake Road and then to Gold Coast Road before reaching your destination.*

**FRANK JEWELL
First District**

**PATRICK BOYLE
Second District**

**BETH OLSON – VICE CHAIR
Third District**

**PAUL McDONALD
Fourth District**

**KEITH MUSOLF
Fifth District**

**KEITH NELSON
Sixth District**

**MIKE JUGOVICH – CHAIR
Seventh District**

County Auditor
Nancy Nilsen

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Administration Department 72 hours prior to the meeting at (218)726-2450.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

AGENDA
St. Louis County Board
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9:30 A.M. Moment of Silence
 Pledge of Allegiance
 Roll Call

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

1. Findings of Fact, Conclusions, and Order for SW2, LLC/Timothy R. Westby Cartway Petition (Unorganized Township 63-15). {20-228}

ITEMS ON THE TABLE (Not on Agenda until removed from the table by majority vote.)

Public Works & Transportation Committee – Commission McDonald, Chair

Cooperative agreement with the United States Forest Service for dual designation roads in St. Louis County. {20-206} [Tabled from June 9, 2020.]

ADJOURNED:

NOTE: At the conclusion of the County Board meeting, the St. Louis County Drainage Authority will convene.

BOARD LETTER NO. 20 - 228

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE

JUNE 23, 2020 BOARD AGENDA NO. 1

DATE: June 23, 2020 **RE:** Findings of Fact, Conclusions,
and Order for SW2,
LLC/Timothy R. Westby
Cartway Petition
(Unorg. Township 63-15)

FROM: Kevin Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide for efficient, effective government.

ACTION REQUESTED:

In accordance with Board Resolution No. 20-135, adopted on March 10, 2020, and Minn. Stat. § 164.08, subdivision 2, the St. Louis County Board, acting as the Town Board of Unorganized Township 63-15, is required to consider and to act upon the Cartway Petition of Timothy R. Westby on behalf of SW2, LLC.

BACKGROUND:

On or about July 19, 2019, and revised in January 2020, St. Louis County Administration received a cartway petition from Timothy R. Westby, on behalf of SW2, LLC, a Minnesota Limited Liability Company, regarding property it owns in the plat of Birch Grove Lake Vermilion. Said plat is located in Section 33 of Unorganized Township 63 North, Range 15 West in St. Louis County. The SW2 property contains at least five (5) acres of land which has no established access to it from a public road except over the lands of others or by a navigable waterway. The petitioner is requesting that a cartway be established two (2) rods in width across several parcels of private property.

In accordance with Minn. Stat. § 164.08 and the County Board Policy pertaining to Cartway Procedures in Unorganized Townships, a public hearing on the petition occurred in front of the County Board on May 26 and was continued to June 9, 2020. At the hearing, testimony and evidence was received from County staff as well as from the Petitioner, Petitioner's witnesses, and a number of directly affected and adjacent landowners. That testimony established Petitioner's land meets the statutory requirements for a cartway, the Petition is legally sufficient, the affected property owners

were provided sufficient notice, and three routes were evaluated and discussed regarding constructability, damage to property, and disruption.

Additionally, testimony and documentary evidence was provided at the hearing regarding Damages and Costs related to the processing and granting of this cartway. Damages include the diminished value of the burdened property. Costs include the costs of professional services, appraisal fees, and compensation for time spent on the project by County staff.

Minn. Stat. § 164.08, Subd. 2, now requires the St. Louis County Board determine and act on the following matters:

- a. The sufficiency of the petition.
- b. The exact location of the cartway.
- c. The need for any additional legal survey to establish the exact location of the cartway.
- d. Determination of Damages and Costs to establish the cartway based on testimony and documentary evidence presented.
- e. Consider and approve the Findings of Fact, Conclusions, and Order as prepared and presented by the County Attorney.

RECOMMENDATION:

It is recommended that the St. Louis County Board adopt the proposed Findings of Fact, Conclusions and Order associated with the petition for a cartway.

**Findings of Fact, Conclusions, and Order for SW2, LLC/Timothy R. Westby
Cartway Petition (Unorg. Township 63-15)**

BY COMMISSIONER _____

WHEREAS, Pursuant to Minn. Stat. § 164.08, the St. Louis County Board, acting as the town board for unorganized townships, must consider and act upon petitions for cartways; and

WHEREAS, The St. Louis County Board received a petition from SW2, LLC for establishment of a cartway providing access to property it owns in the plat of Birch Grove Lake Vermilion, located in Unorganized Township 63-15; and

WHEREAS, The St. Louis County Board held a hearing on the petition and received testimony and other evidence regarding the sufficiency of the petition, various proposed locations of the cartway, and costs and damages to be paid by the petitioner; and

WHEREAS, The St. Louis County Board is now prepared to adopt findings of fact and conclusions and issue an order on the SW2, LLC cartway petition.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting in the capacity of a town board for Unorganized Township 63-15, hereby adopts the Findings of Fact, Conclusions and Order filed in Board File No. 61103.

RESOLVED FURTHER, That the Clerk of the St. Louis County Board shall send a copy of the signed order to the Petitioner and notify in writing each known owner of land over which the cartway passes that there has been a filing and award of damages; pursuant to Minn. Stat. § 164.07, subd. 6, the notice must set forth the date of the award, the amount of damages awarded, any terms or conditions of the award, and must contain an explanation of the requirements for appealing the award of damages.

STATE OF MINNESOTA

ST. LOUIS COUNTY BOARD
OF COMMISSIONERS

COUNTY OF ST. LOUIS

In the Matter of the Petition of
Timothy R. Westby a/k/a Tim Westby,
on behalf of SW2, LLC,
for the Establishment of a Cartway
pursuant to Minnesota Statute
Section 164.08, subd. 2.

County Board File No. __61103__

FINDINGS OF FACT,
CONCLUSIONS AND ORDER

Pursuant to the petition of Timothy R. Westby a/k/a Tim Westby, on behalf of SW2, LLC, and Minn. Stat. 164.08, et seq., relating to cartways, the St. Louis County Board passed Resolution 20-135 dated March 10, 2020, setting a public hearing to consider the cartway petition for May 26, 2020, at 9:40 a.m., at the Buhl Senior Center, Buhl, Minnesota.

Due to the ongoing COVID-19 pandemic and emergency orders, the public hearing was moved to the Virginia GSC building with attendance via Webex only for the parties and public. Appearing and testifying at the May 26, 2020, hearing were Eric Fallstrom, Engineer, St. Louis County Public Works; Steve Kniefel, Right-of-Way Agent, St. Louis County Public Works; Nick Stewart, St. Louis County Surveyor; Jim Foldesi, Director of Public Works; Kelly Klun, attorney for Petitioner; Tim Westby, Petitioner; Chris Mattila, Northern Lights Surveying Services; Scott Neff, attorney for affected landowners; Grant Andreasen, affected landowner; Robert Schlieske, affected landowner; Peter Stoddard, adjacent landowner; Kim Goodwin, adjacent landowner; Robert Bachschneider, adjacent landowner.

At the conclusion of testimony, the St. Louis County Board continued the hearing to June 9, 2020 at 9:40 a.m. to allow evaluation of an alternate route proposed by Mr. Neff on May 18, 2020, by St. Louis County Public Works.

On June 9, 2020, appearing and testifying were Eric Fallstrom, Resident Engineer, St. Louis County Public Works; Nick Stewart, St. Louis County Surveyor; Jim Foldesi, Director of Public Works;

Kelly Klun, attorney for Petitioner; Scott Neff, attorney for affected landowners; and Kim Goodwin, adjacent landowner.

At the conclusion of testimony, the St. Louis County Board closed the public hearing and took the matter under advisement with the intent to deliberate and decide the route and damages at its next regularly scheduled hearing.

The St. Louis County Board, now having considered the entire file and testimony offered at the hearing, now makes the following:

FINDINGS OF FACT

1. That Petitioner, SW2, LLC, is the owner of the following property situated in St. Louis County:

Lots 14, 15, 16, 17, 18, 19, 20, and 28, Birch Grove Lake Vermilion Plat.

2. That said property is at least five (5) acres in area.

3. That the Petitioner does not have access to its property except across the property of others.

4. That the properties Petitioner is requesting the cartway pass over are attached in Exhibit A.

5. That the above-described property of the Petitioner and affected landowners lie within an unorganized territory of St. Louis County.

6. That proper notice of the hearing was posted at the St. Louis County Courthouse and served on all known owners as documented in Board File 61103. That the date and time for the continued hearing were pronounced at the conclusion of the May 26, 2020 public hearing.

7. That the alternate route proposed by Mr. Neff was located and evaluated by St. Louis County Public Works staff. Portions of the alternate route contain grades in excess of 20%.

8. That the alternate route proposed by Mr. Neff is not reasonable for construction purposes, would significantly increase the cost of construction and damages owed if ordered, and would likely present significant challenges for traversing during winter months.

9. That the land that is being requested for the cartway has been appraised at the request of the St. Louis County Public Works Department and it has been determined that the value of the land being taken and any additional damages are:

Muelken Property - \$16,200.00

Schlieske Property - \$11,700.00

Andreasen Property - \$8,800.00

CONCLUSIONS

1. That the Petition for a cartway is properly before the St. Louis County Board.
2. That the Petitioner owns land containing at least five (5) acres which has no access thereto except over the lands of others.
3. That the petitioned cartway route, including use of the platted road in the Stoddard Vermilion Lake Lots plat, is the most appropriate means of access to the land of the Petitioner.
4. That 1.67 acres of land will be taken by the cartway and that the owners of that property have sustained damages of \$36,700 as set forth above.

ORDER

1. That the petition for a cartway, two rods in width, is hereby granted. The centerline description of the cartway has been prepared and is attached to these Findings of Fact, Conclusions and Order as Exhibit B and is part of this Order.
2. That the owners of the burdened property suffered damages in the amount of \$36,700.00, as set forth above, to be paid by the Petitioner to the St. Louis County Auditor before the cartway shall be established.
3. That the St. Louis County Public Works Department shall be reimbursed \$12,193.76 by the Petitioner for preparations for the hearing in this matter payable to the St. Louis County Auditor before the cartway shall be established.

4. That the St. Louis County Attorney's Office shall be reimbursed \$3,684.33 by the Petitioner for work regarding this matter payable to the St. Louis County Auditor before the cartway shall be established.

5. That the Clerk of the County Board shall notify, in writing, William Muelken, Robert Schlieske, and Grant Andreasen, or their respective representatives, of this Order and an award of damages. Said notice shall comply with Minnesota Statute 164.07, subdivision 6, setting forth the date of the award, the amount of damages awarded, and any terms or conditions of the award. The notice shall contain an explanation of the requirements for appealing the award of damages under Minnesota Statute 164.07, subdivision 7. The Clerk of the County Board shall include with said written notification a copy of the Findings of Fact, Conclusions, and Order and shall file an Affidavit of Service evidencing such service.

6. That the Petitioner shall be responsible for all recording fees related to this Order, payable to the St. Louis County Recorder.

7. That upon receipt of a certified copy of the Findings of Fact, Conclusions, and Order from the Auditor, expiration of all appeal timelines and/or conclusion of all appeals taken, payment in full of all amounts owed listed above, St. Louis County Public Works shall file with the St. Louis County Recorder the Findings of Fact, Conclusions and Order establishing the Cartway.

Yeas - (insert Commissioners' names)

Nays - (insert Commissioners' names)

Dated at _____, Minnesota, this ____ day of _____, 20__.

ST. LOUIS COUNTY BOARD OF
COMMISSIONERS

BY: _____
Chairman

Exhibit A

Muelken Property:

Document # 0938971

GOVERNMENT LOT 4, SECTION 34, TOWNSHIP 63 NORTH OF RANGE 15 WEST OF THE FOURTH PRINCIPAL MERIDIAN.

Excepting therefrom the following:

Assuming the East boundary of said Government Lot 4, to lie due North and South and beginning at the Northeast corner of said Government Lot 4 run South 89 degrees 20' West along the North boundary of said Government Lot 4 20.0 feet; thence due South 1,691.00 feet; thence due West 80.0 feet; thence due South 120.0 feet more or less to the shore of Lake Vermilion; thence Southeasterly along the shoreline 110.0 feet more or less to a point which lies due South of the point of beginning; thence due North along the East boundary of said Government Lot 4 1,858.0 feet back to the point of beginning.

and

From a point on the West line of said Section 34, Township 63, Range 15, 525.06 feet South of the Northwest corner of Government Lot 4, to the point of beginning, thence South 02 degrees 2' East along the West line of said Section 34 838.76 feet; thence South 87 degrees 36' East 136.15 feet, thence North 0 degrees 02' West 810 feet, thence on a curve on an arc of 2 degrees 00' to the left 37.65 feet along the right of way of County Road No. 408; thence North 76 degrees 21' West along the right of way of County Road No. 408 102.30 feet to the point of beginning.

and

Commencing at the Northwest corner of said Government Lot 4, thence South 0 degrees 02' 00" East (assumed bearing) along the West line of said Government Lot 4, 525.06 feet, thence South 76 degrees 23' 00" East 102.30 feet; thence Southeasterly along a tangential curve concave to the Southwest having a radius of 2864.79 feet and a central angle of 0 degrees 45' 10" 37.65 feet to the point of beginning of the land to be described, thence continuing Southeasterly along said curve 145.69 feet said curve having a radius of 2864.79 feet and a central angle of 2 degrees 54' 50" thence South 72 degrees 43' 00" East tangent to the last described curve 127.71 feet; thence South 0 degrees 02' 00" East 705 feet more or less to the shoreline of Lake Vermilion, thence Westerly along said shoreline to the intersection with the line bearing South 0 degrees 02' 00" East from the point of beginning, thence North 0 degrees 02' 00" West 810 feet more or less to the point of beginning.

and

The East 175 feet of the West 573 feet of said Government Lot 4, lying South of County Road No. 408 together with a permanent easement over the existing road over part of Government Lot 4 for access between County Road No. 408 and said tract.

and

Assuming the West boundary of said Government Lot 4 to lie North 00 degrees 02' 00" West and from the Northwest corner of said Government Lot 4 run South 00 degrees 02' 00" East along said West boundary 525.06 feet; thence South 76 degrees 19' 00" East 588.95 feet to the point of beginning; thence continue South 76 degrees 19' 00" East 206.74 feet; thence South 00 degrees 02' 00" East 654.13 feet; thence South 16 degrees 19' 27" West 140 feet more or less to the shore of Lake Vermilion; thence Northwesterly along the shoreline 250 feet more or less to a point which lies South 00 degrees 02' 00"

East of the point of beginning; thence North 00 degrees 02' 00" West 670 feet more or less back to the point of beginning;
and

The West 773.11 feet of said Government Lot 4 lying North of the following described line: Assuming the West boundary of said Government Lot 4 to lie South 00 degrees 02' 00" East and from the Northwest corner of said Government Lot 4 run South 00 degrees 02' 00" East along said West boundary 525.06 feet to the point of beginning; thence South 76 degrees 19' 00" East 795.69 feet to a point where said line terminates.

Schlieske Property:

Document # 1099056

That part of Government Lot 4, Section 34, Township 63 North, of Range 15 West of the Fourth Principal Meridian, described as follows: Assuming the West Boundary of said Government Lot 4 to lie North 00°02'00" West, and from the Northwest Corner of said Government Lot 4 run South 00°02'00" East along said West Boundary a distance of 525.06 feet; thence South 76°19'00" East a distance of 588.95 feet to the POINT OF BEGINNING; thence continue South 76°19'00" East a distance of 206.74 feet; thence South 00°02'00" East a distance of 654.13 feet; thence South 16°19'27" West a distance of 140 feet more or less to the shore of Lake Vermilion; thence Northwesterly along the shoreline a distance of 250 feet more or less to a point which lies South 00°02'00" East of the Point of Beginning; thence North 00°02'00" West a distance of 670 feet more or less back to the Point of Beginning;
and

The West 773.11 feet of said Government Lot 4 lying North of the following described line: Assuming the West Boundary of said Government Lot 4 to lie South 00°02'00" East and from the Northwest Corner of said Government Lot 4 run South 00°02'00" East along said West Boundary, a distance of 525.06 ft. to the POINT OF BEGINNING; thence South 76 degrees 19 minutes 00 seconds East, a distance of 795.69 feet to a point where said line terminates.

Andreasen Property:

Document # 0506284

West 300 feet of Lot 1, Section 33, Township 63, Range 15

Exhibit B

Rights to be Acquired:

A 33 foot wide easement for ingress and egress purposes over, under and across Government Lot 4, Section 34 and Government Lot 1, Section 33, Township 63 North, Range 15 West of the Fourth Principal Meridian, the center line of which is described as follows:

Commencing at the northeast corner of said Government Lot 4; thence South 0 degrees 55 minutes 04 seconds East, assigned bearing, along the east line of said Government Lot 4 1279.24 feet to the center line of Mud Creek Road; thence South 89 degrees 50 minutes 32 seconds West along said center line 71.99 feet; thence South 85 degrees 19 minutes 40 seconds West along said center line 45.84 feet; thence North 44 degrees 08 minutes 31 seconds West 38.00 feet to the north right of way of Mud Creek Road, the point of beginning of the center line of said easement; thence continue North 44 degrees 08 minutes 31 seconds west 26.89 feet; thence North 68 degrees 59 minutes 30 seconds West 83.41 feet; thence North 71 degrees 18 minutes 10 seconds West 57.10 feet; thence North 85 degrees 11 minutes 09 seconds West 229.28 feet; thence North 0 degrees 55 minutes 41 seconds West 254.34 feet; thence North 38 degrees 06 minutes 08 seconds East 157.27 feet; thence North 11 degrees 55 minutes 46 seconds West 95.27 feet; thence North 27 degrees 23 minutes 15 seconds West 40.91 feet; thence North 49 degrees 09 minutes 35 seconds West 68.26 feet; thence North 72 degrees 22 minutes 06 seconds West 29.46 feet; thence continue North 72 degrees 22 minutes 06 seconds West 29.78 feet; thence North 81 degrees 43 minutes 51 seconds West 68.58 feet; thence South 54 degrees 00 minutes 53 seconds West 96.95 feet; thence North 79 degrees 32 minutes 27 seconds West 89.64 feet; thence North 78 degrees 32 minutes 08 seconds West 45.48 feet; thence North 74 degrees 26 minutes 20 seconds West 159.61 feet; thence North 82 degrees 10 minutes 01 seconds West 110.12 feet; thence North 85 degrees 06 minutes 24 seconds West 204.86 feet to the west line of said Government Lot 4, the east line of the plat of STODDARD'S VERMILION LAKE LOTS; thence North 77 degrees 14 minutes 23 seconds West 246.42 feet; thence 230.19 feet along a tangential curve, concave to the northeast with a radius of 732.48 feet and a central angle of 18 degrees; thence North 59 degrees 14 minutes 45 seconds West, tangent to the previously described curve, 74.00 feet; thence 283.90 feet along a tangential curve, concave to the southwest with a radius of 938.72 feet and a central angle of 17 degrees 20 minutes; thence North 76 degrees 33 minutes 45 seconds West, tangent to the previously described curve, 84.40 feet; thence 95.65 feet along a tangential curve, concave to the northeast with a radius of 494.01 feet and a central angle of 12 degrees 17 minutes 17 seconds to the west line of the plat of STODDARD'S VERMILION LAKE LOTS; thence North 70 degrees 58 minutes 32 seconds West 107.54 feet; thence North 58 degrees 04 minutes 27 seconds West 88.00 feet; thence North 46 degrees 56 minutes 47 seconds West 108.13 feet; thence North 55 degrees 06 minutes 46 seconds West 56.09 feet to the east line of the plat of BIRCH GROVE LAKE VERMILION; thence continue North 55 degrees 06 minutes 46 seconds West 39.95 feet to the east line of Lot 28, plat of BIRCH GROVE LAKE VERMILION and there terminating.

The sidelines of said easement are to be prolonged or shortened to terminate at the north right of way of Mud Creek Road and the east line of Lot 28, plat of BIRCH GROVE LAKE VERMILION.

BOARD LETTER NO. 20 – 206

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: June 2, 2020

RE: Cooperative Agreement with
the United States Forest
Service for Dual Designation
Roads

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Highway Engineer/Public Works Director

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with the United States Forest Service (USFS) to establish jurisdiction and maintenance responsibilities for dual designation roads in St. Louis County.

BACKGROUND:

Dual designation roads are those that have been assigned a road designation by more than one authorized agency. In St. Louis County, these routes have been assigned a Forest Road number as well as either a County or Unorganized Township Road number.

Historically, assigning jurisdiction and maintenance responsibilities for these routes has been agreed through a cooperative agreement with the USFS. The most recent agreement expired in 2010. Since then, the USFS has removed its Forest Road designation from all previous dual designation routes that have been maintained solely by the County. By removing their road designations from these routes, they are no longer considered dual designation routes and have been removed from list of routes as shown in Schedule A of the new agreement.

Currently, there are eight roads in St. Louis County that are considered dual designation roads. The County and the USFS have agreed that all of these roads will be considered

under the jurisdiction and maintenance responsibilities of the USFS as they primarily function as forest access routes.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a cooperative agreement with the USFS to establish jurisdiction and maintenance responsibilities for dual designation routes in St. Louis County and to authorize the Public Works Director to approve any amendments to the list of dual designation routes.

**Cooperative Agreement with the United States Forest Service for
Dual Designation Roads**

BY COMMISSIONER_____

WHEREAS, Dual designation roads are those that have been assigned a road designation by more than one authorized agency; and

WHEREAS, In St. Louis County, these routes have been assigned a Forest Road number as well as either a County or Unorganized Township Road number; and

WHEREAS, Currently there are eight (8) routes in St. Louis County that are considered dual designation routes; and

WHEREAS, The County and the United States Forest Service (USFS) have agreed that all of these routes will be considered under the jurisdiction and maintenance responsibilities of the USFS as they primarily function as forest access routes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County Officials to enter into a cooperative agreement with the USFS to assign jurisdiction and maintenance responsibilities for dual designation routes in St. Louis County.

RESOLVED FURTHER, That the St. Louis County Board authorizes the Public Works Director to approve any amendments to the list of dual designation routes included in Schedule A of the cooperative agreement.

FOREST ROAD AGREEMENT
U.S. DEPARTMENT OF AGRICULTURE
FOREST SERVICE
AND
SAINT LOUIS COUNTY
SCHEDULE A

It is mutually agreed in accordance with the terms of the Forest Road Agreement _____ between St. Louis County, Minnesota and the Forest Service dated _____ that:

- a. **Mesabi Trunk Road**, (UT 8166, CR 766, F.S. 278). From CR 730 (East Road), thence southerly 4.2 miles to UT 8131 (Dewey Lake Road). Road to be Forest Service jurisdiction and maintenance responsibility.
- b. **Langley Road**, (F.S. 122, CR 403). From Fairbanks Township Road 6205, thence east 1.0 mile to the Lake County line. Forest Service for jurisdiction and maintenance.
- c. **Bundle Lake Road**, (F.S. 425, CR 804). From CSAH 16, thence northerly 4.0 miles and there terminating. Forest Service for jurisdiction and maintenance.
- d. **Headwaters Road**, (F.S. 113, CR 680). From F.S. 120, thence north and east to F.S. 112. Entirely Forest Service jurisdiction and maintenance.
- e. **Meander Lake Road**, (F.S. 467, CR 679). From CSAH 116, thence north and west to the Meander Lake Campground. Entirely Forest Service jurisdiction and maintenance.
- f. **Goodell Road**, (F.S. 274, UT 8157, CR 652). From T.H. 73, thence west to the west line of T60-R20, AND CR 652, from the west line of T60-R20, thence west to the intersection with the Mudhole and Dean Forest Roads. Entirely Forest Service jurisdiction and maintenance.
- g. **Barrett Road**, (F.S. 532, UT 8122). From CSAH 65, thence south 1.55 miles to UT 8122/CR 445. Entirely Forest Service jurisdiction and maintenance.
- h. **Shannon Lake Road**, (F.S. 279, UT 8168, CR 791). UT 8168 from T.H. 73, thence west and south to the north line of Balkan Township, AND CR 791 from the north line of Balkan Township, thence south and west to the west line of Balkan Township, AND UT 8168 from the west line of Balkan Township, thence west to the intersection with UT 8166. Entirely Forest Service jurisdiction and maintenance.