

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 12, 2022**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 5th day of April 2022, at 9:32 a.m., at the Duluth Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Patrick Boyle, Ashley Grimm, Keith Musolf, Keith Nelson, Mike Jugovich and Chair Paul McDonald - 6. Absent: Commissioner Frank Jewell - 1.

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

The Board proclaimed the week of April 10th through April 16th, 2022, as National Telecommunicators Week in St. Louis County, and honors all Emergency Communications Specialists, Technical Staff and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society. Commissioner Grimm read the proclamation. Ryan Stauber, of St. Louis County, handed out a petition signed by 911 dispatchers indicating that dispatchers are disappointed and dissatisfied with the results of a Job and Class Audit. Mr. Stauber said that pay grades for dispatchers are approximately \$2 per hour less compared to peers across the state and requested an independent review of compensation.

St. Louis County Sheriff Ross Litman presented Life Saver Awards to honor people involved in five separate incidents. The first incident occurred on November 11, 2021, on Highway 37 near highway 25. A vehicle had gone into a water-filled ditch, trapping the driver inside. Niko Sarazine, Tim Rasmusson, Tyler McClellan, Cody Vredenburg, and Matt Bade were honored for rescuing the driver from the submerged vehicle. The next incident happened on January 16, 2021. St. Louis County Deputy Jacob Gargano, Grand Lake Fire Chief Grant Gimpel, LuAnn Skorich, Alex Larson, and 911 Emergency Communications Specialist Sarah Kemp were honored for a CPR save. Robert and Casley Nagengast were honored for rescuing a boater on Elbow Lake on April 22, 2021; the person had been afloat in 42-degree water for an estimated two hours. Megan Groom was honored for saving an 11-month-old child on September 16, 2021, who was choking and not breathing. St. Louis County Deputy Gavin Nichols and Virginia Police Officer Nicholas Grivna were honored for rescuing a person who was trapped in a structure fire in the City of Virginia on February 28, 2021.

A point of personal privilege was taken at 10:07 a.m. At 10:12 a.m., the Board reconvened with all members present except Commissioner Jewell.

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

Commissioner Nelson briefly stepped out of the meeting at 10:13 a.m.

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

Commissioner Jugovich, supported by Commissioner Musolf, moved to approve the 2021 fourth quarter budget changes. Commissioner Nelson returned to the meeting at 10:14 a.m. The motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 22-235.

Commissioner Nelson, supported by Commissioner Boyle, moved to consider a resolution in support of legislation changes to the Payment in Lieu of Taxes (PILT) Program; the item had not been to Committee of the Whole. The motion passed; six yeas, zero nays, one absent (Jewell).

Commissioner Boyle, supported by Commissioner Nelson, moved that St. Louis County hereby urges the 2022 Legislature to pass the respective Bakk-Ecklund PILT Bills through the necessary committees and include them in their final Omnibus Tax Bill. St. Louis County Intergovernmental Relations Director John Ongaro said that the timing is perfect to reinforce the message and was confident that PILT reform would be included in the Senate Omnibus bill. Commissioner Grimm noted that PILT reform would bring over \$2 million to St. Louis County. Chair McDonald thanked Senator Bakk and Representative Ecklund for authoring the bill. After further discussion, the motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 22-236.

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

Proclamation: Telecommunicators Week, April 10 – 16, 2022.—61696

Presentation: 911 Life Saver Awards.—61697

Kevin Gray, County Administrator, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 22-169, 2021 Fourth Quarter Budget Changes.—61698

Kevin Gray, County Administrator, and John Ongaro, Intergovernmental Director, submitting Board Letter No. 22-188, Payment in Lieu of Taxes (PILT) Program Legislation.—61699

Robin Washington, President Duluth Art Institute; Patty McNulty, President Duluth Playhouse; Dr. Neal Vanstrom, President Lake Superior Railroad Museum; Mel Winkler, President Minnesota Ballet; and Ron Hein, President St. Louis County Historical Society, regarding St. Louis County Depot Request for Proposal (RFP) process representation.—61700

Jodi Harpstead, Commissioner, Minnesota Department of Human Services, St. Paul, MN, regarding Calendar Year 2021 Financial Reporting, commending county staff for perfect performance in meeting the DHS financial reporting requirements for CY 2021.—61701

St. Louis County On-line Software Subscriber Agreement between the Auditor's Office and Ancona Title & Escrow, White Bear, MN.—22-285

Grant Agreement No. 5771G between the County of St. Louis and the Duluth Seaway Port Authority, Duluth, MN, to provide economic development activities that have a county-wide impact during the period January 1, 2022, to December 31, 2022.—22-286

Pipeline License, Tracking #21W-10242, between the BNSF Railway Company (Licensor), and St. Louis County Public Works (Licensee) for access to replace a culvert on County State Aid Highway (CSAH) 5 (SAP 069-605-054, CP 0005-475803) for a period of 25 years.—22-287

State of Minnesota Department of Transportation and City of Cloquet and St. Louis County Detour Agreement, MnDOT Contract No. 1048201, for the reconstruction of Bridge 6290 adjacent to Trunk Highway (T.H.) No. 210 under State Project No. 8821-336 (T.H. 210=002).—22-288

State of Minnesota Department of Transportation and St. Louis County and Carlton County Detour Agreement, MnDOT Contract No. 1048199, for the reconstruction of Bridge Nos. 6290, 6292, 6293, and 6294 adjacent to T.H. 210 under State Project No. 88121-336 (T.H. 210=002).—22-289

State of Minnesota Department of Transportation and Saint Louis County Amendment No. 2, MnDOT Contract No. 1048289A02, for payment by the State to the County for the State's share of the costs of the construction project on T. H. 210 at CSAH 98 (Canosia Road) under County Project No. 0098-538875, SAP 069-698-015, and SP No. 6908-70 (T.H. 2=203).—22-290

Contract for County State Aid Highway Project between the County of St. Louis and Hoover Construction Company, Virginia, MN, for Crush, Screen, and Stockpile Aggregate, Class 5 (Modified) (CP 0000-649272 2022 North Crushing).—22-291

Contract for County State Aid Highway Project between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for Grading, Aggregate Base, Curb and Gutter, Bituminous Surfacing, Storm Sewer, Watermain and Sanitary Sewer Construction on CSAH 141 and CSAH 145.—22-292

Upon motion by Commissioner Boyle, supported by Commissioner Jugovich, resolutions numbered 22-218 through 22-234, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 5, 2022, are hereby approved.

Adopted April 12, 2022. No. 22-218

WHEREAS, The Minnesota Department of Human Services (DHS) has made available grant funds to counties to implement a plan to improve system access to increase and improve opportunities for Minnesotans with disabling conditions to live in the community; and

WHEREAS, The goals merge the collective efforts outlined in Minnesota's Olmstead Plan and Minnesota's Plan to End Homelessness; and

WHEREAS, Public Health and Human Services (PHHS) Behavioral Health and Housing and Homeless Programs Team has reviewed this opportunity and it meets unique needs of people with disabilities facing significant barriers in transitioning into community living from institutions, corrections, licensed facilities, or homelessness as a result of minimal or bad rental history, criminal background, and behavioral issues; and

WHEREAS, DHS is providing funding to streamline/monitor/administrate the Housing Support Program formerly known as Group Residential Housing (GRH).

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to submit a grant application in an amount up to \$990,000 to the Minnesota Department of Human Services Housing and Supports and Services Division for the 2022-2024 grant cycle and then funding to be included in the base Minnesota state budget.

Adopted April 12, 2022. No. 22-219

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

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

WHEREAS, Initial appointments were approved by the County Board March 22, 2022, (Resolution No. 22-162) and Jennifer Garbow was inadvertently missed in this list.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Jennifer Garbow to the Opioid Remediation Subcommittee.

Adopted April 12, 2022. No. 22-220

WHEREAS, The St. Louis County Public Works Department has been approached by John A. Wilson and Sandra R. Wilson, husband and wife, owners of an approximate 85-acre tract of land on the north shore of Pequaywan Lake (Section 5, Township 54 North, Range 12 West) in Pequaywan Township, to apply to the State of Minnesota for a roadway right-of-way easement over state-owned land; and

WHEREAS, The easement is needed to provide road access into a potential subdivision of the Wilson property and into several other existing lots in said Section 5; and

WHEREAS, The State of Minnesota will only grant easements over state-owned land to governmental entities; and

WHEREAS, John A. Wilson, or an association of benefited landowners legally established for this purpose, will be solely responsible for the road construction, improvements, and ongoing maintenance expenses necessary to conform to standards contained in the Right of Way Easement to be issued by the State of Minnesota and to the County Public Works Department Policy for Roadway Standards in Plats and Subdivisions.

THEREFORE, BE IT RESOLVED, That the State of Minnesota Department of Natural Resources is hereby requested to provide St. Louis County with a 66-foot-wide permanent easement for public roadway purposes over, under, and across Government 3 and Government Lot 4 of Section 4, Township 54 North, Range 12 West of the Fourth Principal Meridian, more or less over the course of the existing Moose Lake Road now located thereon.

RESOLVED FURTHER, That a certified survey of the actual easement centerline is to be provided at the time of easement application and the Public Works Director, or his designee, is authorized to execute any documents regarding this easement on behalf of the County.

RESOLVED FURTHER, That the easement is subject to the formal and legal establishment of a road association under which all future road improvements and maintenance expenses shall be its responsibility.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate County officials to execute an agreement, and any amendments approved by the County Attorney, with John A. Wilson, or an association of benefited landowners legally established for this purpose, for payments to the Department of Natural Resources, for acquisition of the permanent road easement, future road improvements, and all maintenance expenses.

Adopted April 12, 2022. No. 22-221

WHEREAS, The Public Works Department's 2022 equipment budget includes the purchase of road patching equipment, including two (2) truck mounted pothole patchers and four (4) emulsion transport tanks, for maintenance operations; and

WHEREAS, The Public Works Department and Purchasing Department have presented specifications and requested pricing for two (2) truck mounted pothole patchers and four (4) emulsion transport tanks based on the Department's needs; and

WHEREAS, STEPP Manufacturing of North Branch, MN, responded with the State of Minnesota contract price for two (2) truck mounted pothole patchers and four (4) emulsion transport tanks.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of road patching equipment including two (2) truck mounted pothole patchers and four (4) emulsion transport tanks from STEPP Manufacturing of North Branch, MN, for a total cost of \$476,656, payable from Fund 407, Agency 407001, Object 666400.

Adopted April 12, 2022. No. 22-222

WHEREAS, The establishment known as Side Lake Liquor, LLC dba Side Lake Liquor, LLC, French Township, was destroyed by fire on March 19, 2022; and

WHEREAS, Pursuant to St. Louis County Ordinance No. 28, Section 4. General Provisions, Subd. 4.07, License Fee, Refunds: If, during the term of any liquor license, the place of business of any licensee shall be destroyed or so damaged by fire, the County Board may refund to the licensee such part of the license fee paid by the licensee as corresponds to the time such license had yet to run.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a partial year refund of the fee paid for the Off-Sale Intoxicating Liquor License issued to Side Lake Liquor, LLC dba Side Lake Liquor, LLC, French Township, in the amount of \$142.48, payable from Fund 100, Agency 115003, Object 510200.

Adopted April 12, 2022. No. 22-223

WHEREAS, The St. Louis County Land & Minerals Department, Pike Lake facility has operational enhancements and overdue deferred maintenance and repairs required; and

WHEREAS, To bring the facility up to current operational and staffing needs, building codes, ADA codes, security standards, and commence a new facility life cycle, the building requires significant upgrades, improvements, and expansion; and

WHEREAS, County Purchasing solicited bids (Bid #5753A), which were opened on March 25, 2022, with Johnson Wilson Constructors, Duluth, MN, providing the lowest qualified bid, and a Project Labor Agreement (PLA) shall be in place.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the appropriate County officials to enter into a contract with Johnson Wilson Constructors of Duluth, MN, in the amount of \$461,000.00 for the renovation and expansion of the Land & Minerals Department facility in Pike Lake, MN, where funding is available from the Capital Improvement Fund, Fund 400, Agency 400044.

Adopted April 12, 2022. No. 22-224

WHEREAS, The St Louis County Virginia Government Services Center department operations provide critical services to county residents; and

WHEREAS, It is a goal of the County to provide uninterrupted service to county residents in the event of power outages affecting county operations; and

WHEREAS, A permanent emergency generator installation will allow the County to meet its operational goals; and

WHEREAS, County Purchasing solicited bids (RFB #5793), which were opened on March 21, 2022, with Hunt Electric of Duluth, MN, submitting the lowest qualified bid of \$210,800.00.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the purchase of an emergency generator and installation services in an amount of \$210,800.00 from Hunt Electric of Duluth, MN, for the Virginia Government Services Center facility, where funding is available from Fund 403, Agency 403001.

WHEREAS, On March 11, 2021, the President of the United States signed into law the \$1.9 trillion American Rescue Plan Act (ARPA) to provide continued relief from the impact of COVID-19 pandemic; and

WHEREAS, Approximately \$350 billion of the ARPA funding was allotted to assist state, local tribal, and territory governments in responding to the COVID-19 pandemic; and

WHEREAS, Funds received are required to be used in accordance with the Coronavirus Local Fiscal Recovery Fund (CLFRF) requirements as provided within the guidance issued by the United States Treasury:

- To respond to the public health emergency
- To address its negative economic impacts
- To serve the hardest hit
- To make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, St. Louis County has been awarded \$54,536,596 in ARPA funds to be used in accordance with the above requirements; and

WHEREAS, Arrowhead Economic Opportunity Agency (AEOA) is a private, non-profit Community Action Agency with over 55 years of experience with a myriad of human service programs offered to economically and socially challenged residents of the Arrowhead Region; and

WHEREAS, AEOA has operated and managed an Aging in Place program for seniors for several years; and

WHEREAS, The COVID-19 pandemic and its lingering financial effects has put additional stresses on seniors trying to remain independent and stay in their homes; and

WHEREAS, AEOA has submitted documentation seeking funding assistance from the County's ARPA funds to support its Aging in Place program through December 31, 2023.

THEREFORE, BE IT RESOLVED, That after an initial review of the Project Eligibility form and other submitted materials, the Aging in Place program proposed by AEOA is eligible as it is an enumerated use providing service to seniors impacted by the pandemic.

RESOLVED FURTHER, That the St. Louis County Board approves the use of \$300,000 of American Rescue Act Plan funding to AEOA for its Aging in Place program.

RESOLVED FURTHER, That AEOA shall comply and submit all necessary information, documentation and reporting materials required by the County, State or US Treasury to ensure that the project meets any and all conditions as required under the American Rescue Plan Act.

RESOLVED FURTHER, That all funds must be spent on seniors who both reside in the legal boundaries of St. Louis County and that meet the income eligibility requirements as detailed in the final rule of the American Rescue Plan Act.

RESOLVED FURTHER, That the above project be payable from Fund 239, American Rescue Plan Act Funds.

WHEREAS, On March 11, 2021, the President of the United States signed into law the \$1.9 Trillion American Rescue Plan Act (ARPA) to provide continued relief from the impact of COVID-19 pandemic; and

WHEREAS, Approximately \$350 billion of the ARPA funding was allotted to assist state, local tribal, and territory governments in responding to the COVID-19 pandemic; and

WHEREAS, Funds received are required to be used in accordance with the Coronavirus Local Fiscal Recovery Fund (CLFRF) requirements as provided within the guidance issued by the United States Treasury:

- To respond to the public health emergency
- To address its negative economic impacts
- To serve the hardest hit
- To make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, St. Louis County has been awarded \$54,536,596 in ARPA funds to be used in accordance with the above requirements; and

WHEREAS, Range Mental Health Center (RMHC) was the first rural community health center in the United States and the first in Minnesota to provide services developed specifically for person with serious and persistent mental illness; and

WHEREAS, RMHC is a private, non-profit entity established in 1961 to provide mental health services to adults, children and families and its service area covers northern St. Louis County; and

WHEREAS, RMHC has submitted documentation seeking funding assistance from the County's ARPA funds to purchase rapid test kits for COVID-19 necessary to serve those individuals seeking program assistance.

THEREFORE, BE IT RESOLVED, That after an initial review of the Project Eligibility form and other submitted materials, the purchase of rapid testing kits as proposed by RMHC is eligible as part of its response and recovery and providing services to individuals in need of mental health services.

RESOLVED FURTHER, That the St. Louis County Board approves the use of \$15,000 of American Rescue Act Plan funding to RMHC for its purchase of these kits.

RESOLVED FURTHER, That RMHC shall comply and submit all necessary information, documentation and reporting materials required by the County, State or US Treasury to ensure that the project meets any and all conditions as required under the American Rescue Plan Act.

RESOLVED FURTHER, That the above project be payable from Fund 239, American Rescue Plan Act Funds.

Adopted April 12, 2022. No. 22-227

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61636.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due.

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

RESOLVED FURTHER, That said license shall be effective through June 30, 2022:

Myrtle Lake Resort, LLC dba Myrtle Lake Resort, LLC, Portage Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, transfer.

Adopted April 12, 2022. No. 22-228

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61636.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due.

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

RESOLVED FURTHER, That said license shall be effective through June 30, 2022:

Tavern in the Bay LLC dba Tavern in the Bay LLC, Greenwood Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, transfer.

Adopted April 12, 2022. No. 22-229

WHEREAS, Minn. Stat. § 282.241 provides that state tax-forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Ronald Eugene Clark of Virginia, MN, has applied to repurchase state tax-forfeited land legally described as:

CITY OF VIRGINIA

Lots 27 AND 28, Block 93, VIRGINIA 2ND ADDITION

Parcel code: 090-0030-05440; and

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

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

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

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Ronald Eugene Clark of Virginia, MN, on file in County Board File No. 61662, subject to payments including total taxes and assessments of \$1,886.06, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$1,958.71 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted April 12, 2022. No. 22-230

WHEREAS, Minn. Stat. § 282.241 provides that state tax-forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Nancy Diane Yukich of Virginia, MN, has applied to repurchase state tax-forfeited land legally described as:

CITY OF VIRGINIA

Lot 25, Block 5, NORTH SIDE ADDITION TO VIRGINIA

Parcel code: 090-0110-01090; and

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

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

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

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Nancy Diane Yukich of Virginia, MN, on file in County Board File No. 61662, subject to payments including total taxes and assessments of \$1,980.05, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$2,052.70 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted April 12, 2022. No. 22-231

WHEREAS, Minn. Stat. § 282.241 provides that state tax-forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, James Palmer Barnett, of Ely, MN, has applied to repurchase state tax-forfeited land legally described as:

CITY OF ELY

Lots 3 through 5, Block 6, WHITES PARK PLAT ELY

Parcel code: 030-0365-00590; and

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

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owner of the property at the time of the expiration of the redemption period established under § 281.23, which was James Allan Barnett; and

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

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

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by James Palmer Barnett of Ely, MN, on file in County Board File No. 61662, to James Allan Barnett, subject to payments including total taxes and assessments of \$7,373.43, deed fee of \$25, deed tax of \$24.33, recording fee of \$46, and maintenance costs of \$28, for a total of \$7,496.76 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted April 12, 2022. No. 22-232

WHEREAS, The City of Aurora has requested to purchase the following described state tax-forfeited land for the price of \$1,500, plus fees, for correction of blight and redevelopment activities:

CITY OF AURORA

OUTLOT B, BLOCK 3, and LOT 1, BLOCK 3, and LOT 20, BLOCK 2

ZUPONCIC ACRES 1ST ADD TO AURORA

Parcel Codes: 100-0077-00540, -00500, -00430

LDKeys: 105302, 125449, 125448; and

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

WHEREAS, These parcels of land have been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax-forfeited land, as described, to the City of Aurora for the price of \$1,500 plus the following fees: 3% assurance fee of \$45, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$1,617.65 to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor may offer for sale at public auction the state tax forfeited land described here if the City of Aurora does not purchase the land by October 12, 2022.

Adopted April 12, 2022. No. 22-233

WHEREAS, Kevin P. and Tracy A. Campeau have requested a permanent, 33-foot wide, non-exclusive, ingress and egress right-of-way easement across state tax-forfeited land to access private property; and

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

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

WHEREAS, Under the previously adopted 2021 St. Louis County Fee Schedule the land use fee plus other fees for this easement should have been calculated at \$10,789; and

WHEREAS, Due to a calculation error by County staff the requesting party was informed that the land use fee plus other fees for the easement would instead be \$5,005.57.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor, through duly authorized County staff, counsel, and representatives to take all steps necessary to create, grant and execute a permanent, non-exclusive, ingress and egress right-of-way easement to Kevin P. and Tracy A. Campeau across state tax-forfeited lands, as further attached hereto and described in County Board File No. 61633.

RESOLVED FURTHER, That due to the calculation error by County staff the County Board authorizes a reduction in the land use fee from the fee identified in the 2021 County Fee Schedule.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of a \$7,500 land use fee, \$200 administration fee, plus \$112 recording fee, for a total amount of \$7,812 to be deposited to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 12, 2022. No. 22-234

BY COMMISSIONER JUGOVICH:

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

GRANT BUDGET CHANGE

1. Increase Sheriff revenue and expense budget for the state snowmobile grant (Resolution No. 20-600) to reflect the actual award received (\$1,648.00).
2. Decrease Public Health & Human Services revenue and expense budget for the Family Homelessness Prevention Assistance Program grant (Resolution No. 19-331) due to other funding sources available during COVID (\$211,155.07).
3. Decrease Public Health & Human Services revenue and expense budget in the COVID Housing Assistance Program grant (Resolution No. 20-408) due to the grant ending (\$1,761,696.67).

USE OF AN EXISTING FUND BALANCE

4. Use of general fund Forest Management assigned fund balance to pay an outstanding tax bill on donated fee land (\$24,537.00).
5. Use of fund balance in the personal service fund to cover Children in Need of Protection Services court expenses (\$9,664.86).
6. Use of missing heirs fund balance to cover a transfer to the general fund; after 21 years, the money becomes property of St. Louis County (\$10,926.84).
7. Use of Lake Superior Drug and Violent Crimes Task Force fund balance to purchase a new monitor for a member (\$206.63).
8. Use of Economic Development fund balance to cover an overage on the actual expenses submitted and paid to Upper Midwest Film Organization (Resolution No. 20-587) (\$27.00).
9. Use of Sheriff observation tower fund balance to cover unbudgeted repair expense (\$30,000.00).
10. Use of Sheriff permit to carry fund balance to cover additional salary needs (\$81,049.41).
11. Adjust the pandemic fund budget to reflect the receipt of COVID-19 Business Relief funds in 2020, while the funds were distributed in 2021 (\$3,940,416.91).
12. Use of debt service fund balance to utilize the escrow accounts for refinancing bonds 2020B and 2016B (\$16,765,000.00).
13. Use of property, casualty, liability insurance fund balance to cover higher than budgeted claim activity (\$74,764.11).

REVENUE AND EXPENSE BUDGET INCREASE

14. Increase general fund revenue and expense budget to record St. Louis County's share of the state's contribution to PERA (\$209,072.00).
15. Increase Purchasing revenue and expense budget to cover higher than budgeted personnel expense with excess public surplus auction revenue (\$8,995.81).
16. Increase Recorder revenue and expense budget to purchase vital records software with higher than budgeted revenue (\$54,562.50).
17. Increase Sheriff revenue and expense budget to reflect an increase in police aid revenue, used to cover operation room video conference equipment (\$50,000.00).
18. Increase Sheriff National Night Out revenue and expense budget to include additional donation revenue received and expenses incurred (\$300.00).
19. Increase Public Works revenue and expense budget to include additional labor and tools reimbursement revenue for bridge project SAP 069-599-032 (\$158,819.82).
20. Increase Public Health and Human Services revenue and expense budget due to reallocation of funding from the Minnesota Family Investment Program (MFIP) consolidated fund (\$220,185.00).
21. Increase Public Health and Human Services revenue and expense budget to include a supplemental allocation of Chafee funds which defines the Successful Transition to Adult for Youth program (STAY) funds (\$143,140.00).

22. Increase Public Health and Human Services revenue and expense budget for cost effective health insurance premium reimbursements (\$26,000.00).
23. Increase Public Health and Human Services revenue and expense budget to include the Adult Protection Services COVID Response grant (\$16,800.00).
24. Increase the pandemic fund revenue and expense budget to include American Rescue Plan Act (ARPA) funds received during 2021 (\$27,268,298.00).
25. Increase pandemic fund revenue and expense budget to include additional Federal Emergency Management Agency (FEMA) funds for isolation and quarantine housing (\$76,532.60).
26. Increase Land and Minerals revenue and expense budget to use higher than expected land sale revenue to replace a failing spray truck (\$41,000.00).
27. Increase Land and Minerals revenue and expense budget to reflect additional fees for the online auction buyer's premium (\$49,000.00).
28. Increase the CDBG Single Family Rehab Program revenue and expense budget to reflect actual program income collected (\$11,639.98).
29. Increase Public Works building construction fund revenue and expense budget to include a City of Ely payment on a 2007 building loan (\$126,057.00).
30. Increase Public Works equipment fund revenue and expense to include additional asset sales revenue (\$79,622.70).
31. Increase the property, casualty, liability insurance fund revenue and expense budget to account for higher than budgeted claims and outside insurance reimbursements (\$42,946.63).

BUDGET TRANSFER

32. Transfer general fund cash flow to the Depot to fund future needs (\$300,000.00).
33. Transfer general fund cash flow to the general Economic Development fund to restore fund balance that was transferred to the Film Production Incentives program per Resolution No. 21-661 (\$386,663.00).
34. Transfer general fund cash flow to the property/casualty/liability insurance fund to replenish fund balance lost due to higher than budgeted claims (\$700,000.00).
35. Transfer general fund cash flow to Public Works to be assigned for special survey projects (\$250,000.00).
36. Transfer funds from Administration to the Aid to Other Agencies account for a contribution to the Northeast Regional ATV Trail Joint Powers Board (\$70,000.00).
37. Transfer Sheriff personnel savings to a capital account for the purchase of search and rescue remotely operated vehicle equipment (\$75,500.00).
38. Transfer Sheriff personnel savings to an operating supplies account for expenses associated with newly hired deputies (\$90,000.00).
39. Transfer excess volunteer fire department revenue to the general fund (\$39,445.42).
40. Increase budgeted transfer from Property Management to the parking fund (\$203,570.09) and the depreciation reserve fund (\$203,570.11) based on year-end results.
41. Transfer Ditching from the general fund to a new fund under Public Works (\$625,000.00), create a committed fund balance for the unspent balance, and add that balance to the 2022 budget to be used for eligible ditching projects.
42. Use Land and Minerals excess land sales revenue and expense budget savings to increase the transfer to blight (\$414,514.64).
43. Transfer from Public Works to Land and Minerals to reimburse for the use of Land assets on Public Works projects (\$8,938.75).
44. Transfer Land and Minerals excess land sales revenue and expense budget to capital projects to fund architectural designs for the Pike Lake building remodel (\$59,725.00).

45. Transfer Land and Minerals personnel savings to capital accounts to cover unplanned capital expenditures (\$72,000.00).
46. Transfer Public Health and Human Services expense budget from public aid assistance to operating for the Minnesota Department of Human Services child opioid allocation (\$100,602.49).
47. Close out the remaining 2018B capital improvement bond budget to the debt service fund to repay the debt (\$96,982.70).
48. Transfer funds from the Environmental Trust Fund to Environmental Services for the purchase of a dump trailer for illegal dump cleanup (\$15,381.12).

CONTRIBUTION TO FUND BALANCE

49. Reduce the budgeted use of Public Safety Innovation fund balance approved for the Emergency Operations Center video conferencing project (Resolution No. 21-610), as grant funds were used for half the cost (\$14,297.47).
50. Reduce the budgeted use of Public Safety Innovation fund balance for School Resource Officers, Fraud Investigator (both part of the adopted budget, Resolution No. 20-600) and Emergency Management Planner (Resolution No. 20-628) due to expense savings in those areas (\$130,684.44).
51. Use of mineral rents and royalties revenue in excess of budget for future year scholarships (\$50,000.00), the 2022 severed minerals transfer to GIS (\$25,000.00), and a portion of the 2022 general fund transfer to surveyor for the mineral management program (\$277,000.00).
52. Reduce the Human Service Conference fund expense budget and anticipated use of fund balance for purchase orders that should have been canceled in 2020 but were carried forward into 2021 (\$111,369.41).
53. Increase the Public Health and Human Services Technology Improvements fund balance by the amount that was budgeted but unspent in 2021 (\$80,120.00).
54. Increase in Public Health and Human Services fund balance due to the COVID-19 Response Vaccine Implementation Grant (Resolution No. 21-146) covering expenses that were included in the levy (\$29,543.51).
55. Increase in Public Health and Human Services fund balance due to the COVID-19 Vaccination Plan grant (Resolution No. 20-608) covering expenses that were included in the levy (\$37,779.00).

BUDGET CARRYFORWARD

56. Carry forward unspent 2021 pandemic fund budgets into 2022 (\$19,373,256.91).

ASSIGNMENT OF FUND BALANCE

57. Increase general fund Information Technology fund balance for future technology projects (\$1,058,212.00).
58. Assign Public Works fund balance to the future year budget category to cover inflationary increases on materials in 2022 and increase the 2022 expense budget by the assignment amount (\$2,400,000.00).
59. Increase the Public Health & Human Services fund balance assignment for Out of Home Placements, to be used when out of home placement costs exceed the budgeted amount (\$1,289,573.00).
60. Increase the Public Health & Human Services fund balance assignment for Health Initiatives to support public health initiatives and/or to offset uses of fund balance should the division expenditures exceed revenue (\$719,142.00).

PRIOR RESOLUTION CORRECTIONS

61. Change the account codes for the 2020 Emergency Management COVID-19 Supplemental Grant (Resolution No. 21-299) to Fund 100, Agency 132999, Grant 13214, Year 2020.

62. Change the account codes for the IRRR Commercial Redevelopment Grant (Resolution No.'s 21-409 and 21-389) to Fund 178, Agency 178999, Grant 17851, Year 2021.

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
GRANT BUDGET CHANGE										
1	100	129999	530802	12927	2021			(1,648.00)		
	100	129999	610300	12927	2021	996.00				
	100	129999	615000	12927	2021	652.00				
2	230	232001	530701	23204	2019			211,155.07		
	230	232001	607200	23204	2019	(194,258.49)				
	230	232001	633100	23204	2019	(16,896.58)				
3	230	232001	540310	23278	2020			1,761,696.67		
	230	232001	607200	23278	2020	(1,761,696.67)				
USE OF AN EXISTING FUND BALANCE										
4	143	143001	670200			24,537.00				
	143	999999	311454							(24,537.00)
5	149	149001	629900			9,664.86				
	149	999999	311200							(9,664.86)
6	161	999999	311200							(10,926.84)
	161	161001	653000			10,926.84				
7	170	170001	640400			206.63				
	170	999999	311031							(206.63)
8	178	999999	311008							(27.00)
	178	178006	635102			27.00				
9	183	183001	629901			30,000.00				
	183	999999	311015							(30,000.00)
10	192	999999	311062							(81,049.41)
	192	192001	610100			81,049.41				
11	239	239053	536001					3,940,416.91		
	239	999999	311200							(3,940,416.91)
12	331	999999	311202							(2,125,000.00)
	331	331001	635200			2,125,000.00				
	327	327001	635200			14,640,000.00				
	327	999999	311202							(14,640,000.00)
13	720	720001	636200			65,341.88				
	720	720002	635101			9,422.23				
	720	999999	311500							(74,764.11)
REVENUE AND EXPENSE BUDGET INCREASE										
14	100	100001	616200			209,072.00				
	100	100001	521504					(209,072.00)		
15	100	119001	583100					(8,995.81)		
	100	119001	610000			8,995.81				
16	100	121001	634802			54,562.50				
	100	121001	550301					(54,562.50)		
17	100	129001	521506					(50,000.00)		
	100	129003	642700			50,000.00				
18	100	129015	575400					(300.00)		
	100	129015	642900			300.00				
19	200	203001	652800			158,819.82				
	200	203001	521701					(158,819.82)		
20	230	232020	603800			220,185.00				
	230	232020	530623					(92,250.00)		
	230	232020	540213					(127,935.00)		
21	230	232008	602800			143,140.00				
	230	232008	540215					(143,140.00)		
22	230	231019	600400			26,000.00				
	230	231019	526800					(13,000.00)		
	230	231019	530619					(13,000.00)		
23	230	232006	629900	23284	2021	6,800.00				
	230	232006	607200	23284	2021	10,000.00				
	230	232006	540588	23284	2021			(16,800.00)		
24	239	239998	541903					(27,268,298.00)		

	239	239010	629900	45,000.00			
	239	239054	691000	1,750,000.00			
	239	239054	691001	250,000.00			
	239	239020	626402	79,000.00			
	239	239501	695000	480,000.00			
	239	239501	695001	60,000.00			
	239	239501	695002	360,000.00			
	239	239501	695003	60,000.00			
	239	239501	695004	60,000.00			
	239	239501	695005	60,000.00			
	239	239501	695006	120,000.00			
	239	239501	695007	795,000.00			
	239	239509	695100	106,500.00			
	239	239510	695100	292,000.00			
	239	239511	695100	60,000.00			
	239	239512	695100	604,682.00			
	239	239513	695100	1,624,977.00			
	239	239514	695100	150,000.00			
	239	239515	695100	80,000.00			
	239	239516	695100	150,000.00			
	239	239517	695100	120,000.00			
	239	239016	642904	398.76			
	239	239016	642907	10,000.00			
	239	239097	629900	18,576,084.40			
	239	239098	629900	1,374,655.84			
25	239	239011	540902			(76,532.60)	
	239	239011	629910	76,532.60			
26	240	240001	580210			(41,000.00)	
	240	241008	666200	41,000.00			
27	240	240001	583100			(49,000.00)	
	240	241003	629905	49,000.00			
28	261	261003	629900	11,639.98			
	261	261003	540307			(11,639.98)	
29	405	405001	663100	126,057.00			
	405	405001	583103			(126,057.00)	
30	407	407001	666300	79,622.70			
	407	407001	590650			(78,520.90)	
	407	407001	583100			(1,101.80)	
31	720	720001	636200	41,258.12			
	720	720002	635101	1,688.51			
	720	720002	552600			(42,946.63)	
BUDGET TRANSFER							
32	100	100001	697600	300,000.00			
	100	999999	311107				(300,000.00)
	155	155001	590100			(300,000.00)	
	155	999999	311444		300,000.00		
33	100	100001	697700	386,663.00			
	100	999999	311107				(386,663.00)
	178	178006	590500			(386,663.00)	
	178	999999	311008		386,663.00		
34	100	100001	697600	700,000.00			
	100	999999	311107				(700,000.00)
	720	720001	590100			(700,000.00)	
	720	999999	311500		700,000.00		
35	100	100001	697600	250,000.00			
	100	999999	311107				(250,000.00)
	200	200122	590100			(250,000.00)	
	200	999999	311152		250,000.00		
36	100	104001	629900	(70,000.00)			
	100	103029	691700	70,000.00			
37	100	129003	665900	75,500.00			
	100	129003	619900	(75,500.00)			
38	100	129003	610000	(90,000.00)			
	100	129003	642700	90,000.00			
39	100	100001	590500			(39,445.42)	
	100	999999	311200		39,445.42		
	148	148001	697700	39,445.42			
	148	999999	311200			(39,445.42)	
40	100	128002	637900	(2,565.29)			
	100	128002	697700	19,304.10			
	100	128011	637900	(8,669.45)			
	100	128011	697700	4,018.27			

	100	128002	610000	(26,884.23)				
	100	128002	697600		19,304.11			
	100	128011	697600		4,018.25			
	100	128003	637900	(20,125.22)				
	100	128003	697700		61,267.55			
	100	128003	610000	(60,093.50)				
	100	128003	697600		61,267.53			
	100	128004	637900	(12,742.19)				
	100	128004	697700		9,442.95			
	100	128008	637900	(932.31)				
	100	128008	697700		6,976.16			
	100	128008	697600		6,976.17			
	100	128004	610000	(4,148.67)				
	100	128004	697600		9,442.96			
	100	128009	637900	(1,027.09)				
	100	128009	697700		35,246.49			
	100	128009	610000	(43,594.71)				
	100	128009	697600		35,246.51			
	100	128012	637900	(780.37)				
	100	128012	697700		(12,594.85)			
	100	128012	610000	(450.00)				
	100	128012	697600		(12,594.85)			
	100	128015	697700		22,800.73			
	100	128015	637900	(68.19)				
	100	128019	637900	(17,666.59)				
	100	128019	697700		37,894.98			
	100	128019	610000	(39,259.36)				
	100	128019	697600		37,894.98			
	100	128021	697700		3,819.12			
	100	128021	637900	(7,794.55)				
	100	128021	697600		3,819.12			
	100	128024	637900	(833.92)				
	100	128024	697700		(151.06)			
	100	128015	610000	(55,643.17)				
	100	128015	697600		22,800.73			
	100	128028	697600		(25,776.86)			
	100	128028	637900	(7,086.35)				
	100	128028	697700		(25,776.86)			
	100	128024	697600		(151.06)			
	100	128013	637900	(828.85)				
	100	128013	697700		3,819.39			
	100	128023	697700		1,286.53			
	100	128777	610000	(2.00)				
	100	128777	665900	(38,870.00)				
	100	128777	697600		36,216.59			
	100	128013	697600		3,819.38			
	100	128013	610000	(3,755.78)				
	100	128023	697600		1,286.55			
	100	128023	637900	(2,509.46)				
	100	128777	637900	(50,808.95)				
	100	128777	697700		36,216.59			
	100	128010	590500				(203,570.09)	
	100	999999	311105			203,570.09		
	402	402001	590100				(203,570.11)	
	402	402001	663100	203,570.11				
41	215	215004	652808	89,500.00				
	215	215004	626600	198,440.00				
	215	215099	626600	337,060.00				
	215	215099	590100				(625,000.00)	
	145	145004	626600	(198,440.00)				
	145	145004	652808	(89,500.00)				
	145	145099	697600		625,000.00			
	145	145099	626600	(337,060.00)				
42	240	240001	580210				(207,597.46)	
	240	240002	625400	(500.00)				
	240	240002	625600	(500.00)				
	240	240002	625200	(500.00)				
	240	240002	626100	(5,000.00)				
	240	240002	629900	(10,000.00)				
	240	240002	625100	(400.00)				
	240	240002	630900	(5,000.00)				
	240	241001	629900	(14,000.00)				
	240	241001	634800	(41,000.00)				
	240	241001	590101				(18,521.00)	
	240	241008	666200	(5,505.77)				
	240	241005	666900	(5,990.41)				
	240	240002	697600		414,514.64			
	240	240001	580210				(100,000.00)	
	178	178999	590100	17851	2021			(309,200.00)
	178	178999	629901	17851	2021	309,200.00		

	178	178999	590100	17852	2021				(5,910.00)
	178	178999	629901	17852	2021	5,910.00			
	178	178999	590100	17852	2021				(7,564.00)
	178	178999	629901	17852	2021	7,564.00			
	178	178999	629901	17852	2021	7,025.00			
	178	178999	590100	17852	2021				(7,025.00)
	178	178999	590100	17852	2021				(7,439.50)
	178	178999	629901	17852	2021	7,439.50			
	178	178999	590100	17852	2021				(9,172.40)
	178	178999	629901	17852	2021	9,172.40			
	178	178999	629901	17852	2021	7,977.00			
	178	178999	590100	17852	2021				(7,977.00)
	178	178005	629901			60,226.74			
	178	178005	590100						(60,226.74)
43	200	201001	651600			(8,938.75)			
	200	201001	697600				8,938.75		
	240	240001	583100					8,938.75	
	240	241005	590100						(8,938.75)
44	402	402015	590100						(24,500.00)
	402	402015	663100			24,500.00			
	400	400044	590100						(35,225.00)
	400	400044	660265			35,225.00			
	240	241007	660600			(24,500.00)			
	240	241007	697600				24,500.00		
	240	240001	580210					(35,225.00)	
	240	241008	697600				35,225.00		
45	240	241007	610100			(35,000.00)			
	240	241007	660600			35,000.00			
	240	241008	610100			(37,000.00)			
	240	241005	666900			37,000.00			
46	230	232025	629900			100,602.49			
	230	232025	602000			(100,602.49)			
47	329	329001	590100						(96,982.70)
	329	999999	311201					96,982.70	
	448	448001	697600				96,982.70		
	448	448001	571000						(6.51)
	448	448001	629900			(1,571.86)			
	448	448001	663100			(240.43)			
	448	448002	663100			(91,223.70)			
	448	448002	665900			(3,940.20)			
48	600	999999	311200					15,381.12	
	600	607001	590100						(15,381.12)
	500	999999	311200						(15,381.12)
	500	500001	697600				15,381.12		
CONTRIBUTION TO FUND BALANCE									
49	100	132001	629900			(2,276.00)			
	100	999999	311426					14,297.47	
	100	132001	634802			(12,021.47)			
50	100	129013	311426					23,068.38	
	100	129013	610000			(23,068.38)			
	100	129014	610000			(57,168.20)			
	100	129014	311426					57,168.20	
	100	132001	610000			(50,447.86)			
	100	999999	311426					50,447.86	
51	100	999999	311423					277,000.00	
	100	999999	311450					50,000.00	
	100	999999	311458					25,000.00	
	100	100001	521401						(352,000.00)
52	238	238001	637900			(1,015.10)			
	238	238001	629900			(4,910.00)			
	238	238001	619900			1,015.10			
	238	238001	634200			(85,000.00)			
	238	238001	642200			(21,459.41)			
	238	999999	311012					111,369.41	
53	230	230038	640400			(80,120.00)			
	230	999999	311401					80,120.00	
54	230	233001	610100			(29,543.51)			
	230	233999	610100	23378	2021	29,543.51			
	230	233999	629900	23378	2021	(25,000.00)			
	230	233999	633100	23378	2021	(4,543.51)			
	230	999999	311200					29,543.51	
55	230	233001	610000	99999		(37,779.00)			
	230	233999	610000	23377	2020	37,779.00			

	230	233999	629900	23377	2020	37,779.00	
	230	999999	311200	99999			37,779.00
BUDGET CARRYFORWARD							
56	239	239097	629900			(14,161,104.69)	
	239	239078	610700			(12,037.71)	
	239	239105	609915			(75,000.00)	
	239	239516	695100			(150,000.00)	
	239	239517	695100			(20,000.00)	
	239	239048	629900			(5,412.24)	
	239	239024	641100			(8,778.46)	
	239	239039	634802			(1,000.01)	
	239	239043	634802			(1,715.00)	
	239	239050	629900			(9,710.00)	
	239	239069	635100			(14,272.00)	
	239	239074	610100			(5,726.80)	
	239	239014	610000			(17,396.81)	
	239	239014	626402			(1,287.15)	
	239	239020	641201			(880.12)	
	239	239055	691001			(250,000.00)	
	239	239019	663105			(45,891.48)	
	239	239020	622902			(8,000.00)	
	239	239020	626402			(12,569.09)	
	239	239048	635503			(3,565.34)	
	239	239073	610000			(21,520.30)	
	239	239090	634802			(2,031.58)	
	239	239090	663100			(71,435.71)	
	239	239025	634800			(34,068.45)	
	239	239025	642907			(3,609.52)	
	239	239089	665900			(113,400.00)	
	239	239016	642907			(29,546.79)	
	239	239049	626402			(136,803.21)	
	239	239501	695001			(12,000.00)	
	239	239098	629900			(2,285,907.60)	
	239	239501	695008			(100,000.00)	
	239	239054	691000			(1,750,000.00)	
	239	239013	622901			(358.58)	
	239	239013	653200			(8,228.27)	
	239	239998	541903	23904	2021	22,494,845.62	
	239	999999	311200				(3,121,588.71)
*reverse entry was made in 2022 to increase the budget by the unspent 2021 amount							
FUND BALANCE ASSIGNMENTS							
57	100	999999	311139				1,058,212.00
58	200	999999	311138				2,400,000.00
59	230	999999	311402				1,289,573.00
60	230	999999	311409				719,142.00

Unanimously adopted April 12, 2022. No. 22-235

BY COMMISSIONER BOYLE:

WHEREAS, The Payment in Lieu of Taxes (PILT) Program passed into Minnesota law in 1979 with the statutory purpose “to address the disproportionate impact of state land ownership on local units of government with a large proportion of state land”; and

WHEREAS, 95% of all PILT acreage is located in the northern half of Minnesota; and

WHEREAS, Since 1995, nearly all PILT payment increases have gone to southern Minnesota and metro area counties; and

WHEREAS, In 1979 when PILT payments began, the biggest disparity between the highest PILT compensated county to the lowest compensated county was 8:1, or 8 times higher, yet today that disparity has grown to a whopping 170:1, or 170 times higher; and

WHEREAS, The principal cause as to why PILT payments are so inequitable across Minnesota is because in 1995 the Acquired Acres category of PILT Payments switched from a flat

rate to, instead, a land value basis, yet all other major PILT Payment categories remained at a flat rate; and

WHEREAS, The Northern Counties Land Use Coordinating Board (NCLUCB) recently completed a Comprehensive Study, re: State PILT and Payments to Counties, which verifies all of the above-mentioned inequities; and

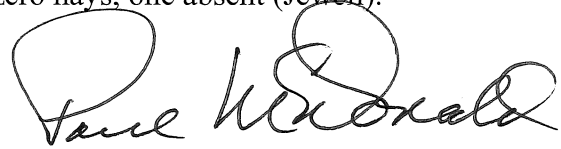
WHEREAS, The St. Louis County Board has previously identified changes to the PILT system a key legislative priority for the County; and

WHEREAS, Legislation has been identified in SF 2793 (Bakk) and HF 3073 (Ecklund) this session to help rectify these huge inequities in PILT Payments by substantially increasing PILT payments to Northern MN counties, including a proposed 56.2% increase in St. Louis County.

THEREFORE, BE IT RESOLVED, That St. Louis County hereby urges the 2022 Legislature to pass the respective Bakk-Ecklund PILT Bills through the necessary committees and include them in their final Omnibus Tax Bill.


Unanimously adopted April 12, 2022. No. 22-236

At 10:22 a.m., April 12, 2022, Commissioner Jugovich, supported by Commissioner Musolf, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Jewell).

A handwritten signature in black ink, appearing to read "Paul McDonald", written over a horizontal line.

Paul McDonald, Chair of the Board
of County Commissioners

Attest:



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

(Seal of the County Auditor)