

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

May 11, 2021

Rice Lake City Hall, 4107 West Beyer Road, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes for May 4, 2021.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Appoint Angela Neal as the Rural Housing Coalition representative and reappoint Shelly Lyn Holmes as the Business Community representative to the Heading Home St. Louis County Governance Board with terms expiring December 31, 2023. *[21-204]*

Public Works & Transportation Committee – Commissioner McDonald, Chair

2. Acquisition of right-of-way necessary for a culvert replacement project located on County State Aid Highway (CSAH) 100 in White Township (**CP 0100-565144**). *[21-194]*
3. Acquisition of right-of-way necessary for the replacement of County Bridge 288 located on CSAH 70 (Scott Road) over the Dunka River in Babbitt (**CP 0070-366244, SP 069-670-011**). *[21-195]*
4. Acquisition of right-of-way necessary for the replacement of County Bridge 872 located on County Road (CR) 666 over the Canadian National Railroad tracks in Hoyt Lakes (**CP 0666-494515, SP 069-598-073**). *[21-196]*
5. Bid #5710 awarded to EnviroTech Services, Inc., Greeley, CO, for 810,000 gallons of 38% liquid calcium chloride delivered and applied for the bid price of \$1.01 per gallon for a total cost of \$818,100 plus \$50,000 for alternates, for a total cost of \$868,100. *[21-205]*
6. Bid awarded to **Northland Constructors of Duluth, Inc.**, Duluth, MN, in the amount of **\$4,099,999.00** for intersection improvements and a reclaim overlay project on CSAH 56 (Morris Thomas Road) in Hermantown (**CP 0056-284469, SP 069-656-018, STPF 6921(151) Low; CP 0056-431717, SAP 069-656-019, SP 6908-69 Tied**). *[21-206]*

ST. LOUIS COUNTY BOARD

Consent Agenda

May 11, 2021

Page 2

7. Bid awarded to **Northland Constructors of Duluth, Inc.**, Duluth, MN, in the amount of **\$355,892.50** for plant mixed bituminous surface and aggregate surfacing at various railroad crossings throughout the county (**MP 0008-581749 Low Prime, including 23 Projects**). *[21-207]*
8. Bid awarded to **Mesabi Bituminous, Inc.**, Gilbert, MN, in the amount of **\$826,547.30** for grading, bituminous surfacing, utilities and ADA improvements on Harbor Drive and Pine Street in Tower (**CP 0000-434930, SAP 069-596-013**). *[21-208R]*
9. Cooperative agreement with the City of Buhl authorized for a storm sewer rehabilitation project on CSAH 64 (Pennsylvania Avenue) with the County's share of the project estimated to be \$375,388.85. *[21-209]*

Finance & Budget Committee – Commissioner Nelson, Chair

10. Public hearing established for June 1, 2021, at 9:35 a.m., at the Government Services Center in Duluth, MN, to receive citizen comments on the proposed Round 2 use of the Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) funds received under the CARES Act and included in the Amendment of the 2020 Action Plan. *[21-202]*
11. Public hearing established for May 25, 2021, at 9:35 a.m., at the Grand Lake Town Hall, 5297 Highway 53, Saginaw, MN, to consider the request for tax abatement financing in the amount up to \$600,000 to assist the City of Duluth and ST Paper 1, LLC's plan to convert the existing Verso paper mill facility into a new tissue paper manufacturing plant. *[21-203]*
12. Authorize the Information Technology (IT) Department to purchase standardized computer equipment utilizing State of Minnesota Contract Release C-1046(5) at a total estimated cost of \$436,178. *[21-210]*

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

13. Appoint individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2021. *[21-211]*

Public Safety & Corrections Committee – Commissioner Grimm, Chair

14. Authorize application and acceptance of the 2020 State of Minnesota, Emergency Management Performance COVID-19 Supplemental Grant in the amount of \$41,064 to assist with the county's Emergency Management program. *[21-197]*
15. Authorize the Sheriff's Office to use Title III funding in the amount of \$33,280.18 for authorized Firewise Communities activities. *[21-198]*

ST. LOUIS COUNTY BOARD

Consent Agenda

May 11, 2021

Page 3

Environment & Natural Resources Committee – Commissioner Musolf, Chair

16. Authorize a non-exclusive trail easement across state tax forfeited land located in the SE ¼ of SE ¼ and SW ¼ of SE ¼, Section 22, Township 51, Range 15 (Canosia Township) to the Hermantown Night Riders Snowmobile Club upon total payment of \$543. *[21-199]*
17. Approve the withdrawal of certain state tax forfeited lands from Memorial Forest status. *[21-200]*
18. Authorize application to the Department of Iron Range Resources & Rehabilitation (IRRRB) for the Residential Redevelopment Grant Program for the demolition of six (6) structures in the communities of Hibbing, Eveleth, Embarrass, Cook and Babbitt. *[21-201]*

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 4, 2021, are hereby approved.

Appointments to the Heading Home St. Louis County Governance Board

BY COMMISSIONER _____

WHEREAS, The Heading Home St. Louis County (HHSLC) Governance Board acts as a neutral party in making decisions, in conjunction with funding sources, on behalf of homeless people and those at risk of homelessness in St. Louis County; and

WHEREAS, Members are appointed by the City Council of Duluth and the St. Louis County Board of Commissioners; and

WHEREAS, The HHSLC Governance Board has two (2) vacant seats: one (1) new appointment and one (1) reappointment.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following applicant to the Heading Home St. Louis County Governance Board:

<u>Position</u>	<u>Period</u>	<u>Appointed</u>
Rural Housing Coalition	Term ends 12/31/2023	Angela Neal

RESOLVED FURTHER, That the County Board reappoints the following Governance Board member:

<u>Position</u>	<u>Period</u>	<u>Reappointed</u>
Business Community	Term ends 12/31/2023	Shelly Lyn Holmes

Acquisition of Right-of-Way: Culvert Replacement of CSAH 100 (White Township)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department is planning a culvert replacement project over 6.00 miles of County State Aid Highway (CSAH) 100 within White Township; and

WHEREAS, The project begins at the intersection of CSAH 100 and CSAH 4 and extends northeasterly approximately 6.00 miles to the intersection with CSAH 99; and

WHEREAS, The improvement consists of removing and replacing culverts in said roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for said 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 County Project 0100-565144 and to execute the easement documents as may become necessary on behalf of the county. Right-of-way is payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

**Acquisition of Right-of-Way: Replacement Bridge 288 over the Dunka River
(Babbitt)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 70 (Scott Road) and to replace the existing crossing structure (County Bridge 288, State Bridge L1037) over the Dunka River in the city of Babbitt (T62N, R12W); and

WHEREAS, These improvements consist of replacing the existing crossing structure at its existing 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 said 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 County Project (CP) 0070-366244, State Project (SP) 069-670-011, and to execute the easement documents as may become necessary. Right-of-way is payable from Fund 200, Agency 203001.

**Acquisition of Right-of-Way: Replacement Bridge 872 over the
Canadian National Railroad Tracks (Hoyt Lakes)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County Road 666 and to replace the existing crossing structure (County Bridge 872, State Bridge 88767) over the Canadian National Railroad tracks in the city of Hoyt Lakes (T59N, R14W); and

WHEREAS, These improvements consist of replacing the existing crossing structure at its existing 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 said 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 County Project (CP) 0666-494515, State Project (SP) 069-598-073, and to execute the easement documents as may become necessary. Right-of-way is payable from Fund 200, Agency 203001.

Award of Bid: 2021 Liquid Surface Treatment Calcium Chloride

BY COMMISSIONER _____

WHEREAS, A Request for Bids has been issued and received by the St. Louis County Purchasing Division for Bid #5710 - 2021 Liquid Surface Treatment (Calcium Chloride/Magnesium Chloride), requesting services to furnish and apply 810,000 gallons of liquid calcium chloride; and

WHEREAS, Bids were opened in the Purchasing Division on April 21, 2021, and the low responsible bidder was EnviroTech Services, Inc., of Greeley, CO.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Purchasing Division to enter into contract with EnviroTech Services, Inc., of Greeley, CO, for 810,000 gallons of 38% liquid calcium chloride delivered and applied for the bid price of \$1.01 per gallon with a total cost of \$818,100.00 plus \$50,000 for alternates, for a total cost of \$868,100.00, payable from Fund 200, Agency 207001, Object 653400.

Award of Bid: Intersection Improvements & Reclaim Overlay Project (CSAH 56)

BY COMMISSIONER _____

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

CP 0056-284469, SP 069-656-018, STPF 6921(151) (Low); CP 0056-431717, SAP 069-656-019, SP 6908-69 (Tied); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 1, 2021, and the low responsible bid determined.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors Of Duluth, Inc.	4843 Rice Lake Rd. Duluth, MN 55803	\$4,099,999.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0056-284469, SP 069-656-018, STPF 6921(151) (Low)

Fund 220, Agency 220532, Object 652700 – Federal Funds - \$1,360,000.00;
 Fund 220, Agency 220532, Object 652700 – South St. Louis Soil & Water Conservation District - \$119,020.90;
 Fund 220, Agency 220532, Object 652700 – City of Hermantown Funds - \$175,195.00;
 Fund 204, Agency 204190, Object 652806 – St. Louis County Transportation Sales Tax Funds - \$1,597,911.22.

With additional revenue budgeted for expense:

South St. Louis Soil & Water Conservation District, Fund 220, Agency 220532, Object 551625 - \$119,020.90;

City of Hermantown, Fund 220, Agency 220532, Object 551503 - \$175,195.00.

CP 0056-431717, SAP 069-656-019, SP 6908-69 (Tied)

Fund 220, Agency 220586, Object 652700 – State Aid Funds - \$380,326.92;
 Fund 220, Agency 220586, Object 652700 – MNDOT Funds - \$467,544.96;

With additional revenue budgeted for expense:

MNDOT, Fund 220, Agency 220586, Object 532304 - \$467,544.96.

**Award of Bid: Plant Mixed Bituminous Surface and Aggregate Surfacing at
Railroad Crossings Project (Throughout St. Louis County)**

BY COMMISSIONER _____

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

MP 0008-581749 (Low Prime) including 23 Projects; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 29, 2021, and the low responsible bid determined.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, Inc.	4843 Rice Lake Rd. Duluth, MN 55803	\$355,892.50

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

MP 0008-581749 (Low Prime) including 23 Projects
Fund 200, Agency 203617, Object 652800 – St. Louis County Local Levy Construction Funds - \$355,892.50.

**Award of Bid: Grading, Bituminous Surfacing, Utilities and
ADA Improvements Project (Tower)**

BY COMMISSIONER _____

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

CP 0000-434930, SAP 069-596-013; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 29, 2021, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mesabi Bituminous, Inc.	P.O. Box 728 Gilbert, MN 55741	\$826,547.30

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0000-434930, SAP 069-596-013

Fund 220, Agency 220553, Object 652700 – Local Road Improvement Program (LRIP)
Funds - \$534,165.50;

Fund 220, Agency 220553, Object 652700 – City of Tower Funds - \$292,381.80;

With additional revenue budgeted for expense:

City of Tower, Fund 220, Agency 220553, Object 551535 - \$292,381.80.

**Cooperative Agreement with the City of Buhl
for CSAH 64 Storm Sewer Rehabilitation**

BY COMMISSIONER _____

WHEREAS, The City of Buhl has undertaken a city-wide utility reconstruction project in 2020 and 2021, which includes utility reconstruction on a portion of County State Aid Highway (CSAH) 64 (Pennsylvania Avenue) from CSAH 125 (Forest Street) to Sharon Street during the 2021 construction season (City Project); and

WHEREAS, It was determined that the storm sewer on CSAH 64 needs replacement; and

WHEREAS, It is justified and considered mutually desirable for the County to complete a storm sewer reconstruction of CSAH 64 from CSAH 125 to Wanless Street during the 2021 construction season (County Project); and

WHEREAS, The County Project has been assigned number SAP 069-664-004/CP 0064-559598; and

WHEREAS, The City has entered into a contract with the low bidder, Casper Construction, Inc., for the City Project (hereinafter the "Contract"); and

WHEREAS, The parties desire to benefit from economies of scale by joining forces in completion of the County Project, by including it as a change order to the City Project with Casper Construction, Inc.; and

WHEREAS, It is necessary to execute a cooperative agreement between St. Louis County and the City of Buhl to define the project terms and responsibilities.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement with the City of Buhl to complete the storm sewer rehabilitation of CSAH 64 (Pennsylvania Avenue) with the St. Louis County's share of the project estimated to be \$375,388.85, payable from Fund 220, Agency 220639, Object 652700.

**Establish a Public Hearing for Proposed Use of the CDBG-CV and ESG-CV
CARES Act Funding and Amendment of the 2020 Action Plan**

BY COMMISSIONER _____

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) has notified St. Louis County of special allocations of funds flowing through the Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) programs to address the current coronavirus or COVID-19 pandemic; and

WHEREAS, St. Louis County has conducted the required citizen participation process to determine need, eligibility, and priority for use of the CDBG-CV and ESG-CV funding through public comment and citizen advisory committee review and recommendation; and

WHEREAS, HUD has provided an abbreviated public comment period on the proposed use of CDBG-CV and ESG-CV funding; and

WHEREAS, The comment period begins May 17, 2021, and will be completed May 27, 2021.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, June 1, 2021, at 9:35 A.M., at the Government Service Center in Duluth, MN, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the Amendment to the 2020 Action Plan.

**Establish a Public Hearing to Consider Tax Abatement for
City of Duluth – ST Paper 1, LLC**

BY COMMISSIONER_____

WHEREAS, Minn. Stat. § 469.1812 through § 469.1815, Abatement Authority, require that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, Minn. Stat. § 116J.993-116J.995, Business Subsidy Law, requires that a public hearing be conducted prior to granting any business subsidy in an amount greater than \$150,000 in value; and

WHEREAS, The City of Duluth, MN, has requested St. Louis County to consider up to \$600,000 in tax abatement to assist the City of Duluth and ST Paper 1, LLC to convert the existing Verso paper mill facility into a new tissue manufacturing plant and associated site development costs for a site located at 100 N. Central Ave., Duluth, MN, 55807; and

WHEREAS, The specific parcels to be included in the tax abatement are as follows:

The parcels included in the tax abatement request are as follows:
010-0130-00170; 010-2700-00514; 010-2806-00010; 010-2806-00020;
010-2806-00030; 010-2806-00040; 010-4470-04220; 010-4470-04225;
010-4470-04230; 010-4470-04240; 010-4470-04250; 010-4470-05330;
010-4470-05480; 010-4470-05640; 010-4470-05650; 010-4470-05660;
010-4470-05670; 010-4470-05680; 010-4470-05700; 010-4470-05710;
010-4470-05720; 010-4470-05730; 010-4470-05740; 010-4470-05750;
010-4470-05760; 010-4470-05770; 010-4470-05780; 010-4490-00010;
010-4490-00040; 010-4490-00050; 010-4490-00060; 010-4490-00070;
010-4490-00080; 010-4490-00090; 010-4490-00100; 010-4490-00110;
010-4490-00120; 010-4490-00130; 010-4490-00135; 010-4490-00185;
010-4490-00215; 010-4490-00285; 010-4490-00505; 010-4490-02735;
010-4490-02862; 010-4490-07220; and 010-4490-07400.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, May 25, 2021, at 9:35 A.M., at the Grand Lake Town Hall, 5297 Highway 53, Saginaw, MN, to consider the request for tax abatement financing regarding the City of Duluth – ST Paper 1, LLC's plan to convert the existing Verso paper mill facility into a new tissue paper manufacturing plant and associated site development costs.

2021 IT Standard Equipment Order: Computers, Tablets and Laptops

BY COMMISSIONER _____

WHEREAS, In an effort to provide St. Louis County with the best possible pricing on laptop, desktop and tablet technologies, the Information Technology (IT) Department, in coordination with the Purchasing Division, have directed all departments that standardized computer purchases will utilize the State of Minnesota Contract Release C-1046(5); and

WHEREAS, One of the goals of the IT Department is to ensure common computing standards are followed throughout the county to ensure application compatibility, security, and supportability; and

WHEREAS, The IT Department has worked with each department to identify their specific computing needs.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Information Technology Department to utilize the State of Minnesota Contract Release C-1046(5) for the scheduled replacement of standardized computer hardware utilizing multiple equipment orders throughout the year totaling approximately \$436,178 utilizing Fund 100, Agency 117051, Object 640400, with funds transferred from the Information Technology assigned fund balance, Fund 100, Object 311139, where funds will be recouped from each department via Intra-County Transfer at the time that the equipment is deployed.

Appointment of 2021 Special Board of Appeal and Equalization

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 274.13 requires that county commissioners constitute a County Board of Appeal and Equalization each year to hear complaints of taxpayers and review assessments of real and personal property throughout the county; and

WHEREAS, The statute empowers the County Board of Appeal and Equalization to appoint a Special Board of Appeal and Equalization to which it may delegate all powers and duties of the County Board of Appeal and Equalization; and

WHEREAS, The St. Louis County Board, having reviewed the matter, determines it is in the public interest to appoint said Special Board.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2021:

- | | |
|----------------------------------|--------------------------|
| • John Vigen, Duluth | Commissioner District #1 |
| • John Doberstein, Duluth | Commissioner District #2 |
| • Sherri Puckett, Duluth | Commissioner District #3 |
| • Leonard Cersine, Ely | Commissioner District #4 |
| • Tim Peterson, Hermantown | Commissioner District #5 |
| • Dawn Cole, Town of Fayal | Commissioner District #6 |
| • Frank Bigelow, City of Hibbing | Commissioner District #7 |

RESOLVED FURTHER, That the Special Board of Appeal and Equalization is:

- Delegated all powers and duties of the County Board of Appeal and Equalization;
- To report the results of their deliberations back to the St. Louis County Board in the form of minutes kept by the Clerk of the County Board;
- Directed to hold at least one meeting day in the Government Services Center in Duluth, and one day in the Government Services Center in Virginia, Minnesota;
- To be compensated at the rate of \$200 per meeting day (payable from Assessor's Department Fund 100, Agency 118001, Object #635300 – Non-employee fees) and be reimbursed for mileage and expenses at the current county rate (from Assessor's Department Object #635500 – Non-employee travel).

2020 Emergency Management COVID-19 Supplemental Grant

BY COMMISSIONER _____

WHEREAS, The Emergency Management Division of the St. Louis County Sheriff's Office receives the Emergency Management Performance Grant (EMPG) each year to assist the county's Emergency Management program; and

WHEREAS, A Temporary Planner position was created to assist on the emergency management response to the COVID-19 pandemic; and

WHEREAS, The State has awarded an additional \$41,064.00 to assist with expenses incurred by the COVID-19 pandemic, which requires a \$41,064.00 local match.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2020 State of Minnesota, Emergency Management Performance COVID-19 Supplemental Grant in the amount of \$41,064.00, to be accounted for in Fund 100, Agency 132999, Grant 13203.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Title III Funds for Firewise Community Activities

BY COMMISSIONER _____

WHEREAS, The U.S. Forest Service has made available Title III funding for St. Louis County to carry out Firewise Communities activities; and

WHEREAS, The St. Louis County Sheriff's Office will enhance its preparation for wildland fires and emergency response as a result of this funding.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Sheriff's Office to use Title III funding for authorized Firewise Communities activities in the amount of \$33,280.18, to be accounted for in Fund 100, Agency 135999, Grant 13503, Year 2021.

**Trail Easement across State Tax Forfeited Land to the
Hermantown Night Riders Snowmobile Club (Canosia Township)**

BY COMMISSIONER_____

WHEREAS, The Hermantown Night Riders Snowmobile Club has requested a non-exclusive trail easement across state tax forfeited land; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive trail easement to the Hermantown Night Riders Snowmobile Club across state tax forfeited lands located in Canosia Township as described in County Board File No. _____.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of a \$327 land use fee, \$150 administration fee, and \$66 recording fee (Abstract and Torrens), for a total of \$543 to be deposited into Fund 240 (Forfeited Tax Fund).

**Trail Easement across State Tax Forfeited Land to the
Hermantown Night Riders Snowmobile Club (Canosia Township)**

A 20 foot wide easement over and across the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 22, Township 51, Range 15, St. Louis County, MN the centerline of said easement is described as follows:

Commencing at the Northeast corner of said Southwest Quarter of the Southeast Quarter; thence on an assumed bearing of North 89 degrees 57 minutes 00 seconds West along the North line of said Southwest Quarter of the Southeast Quarter a distance of 233.09 feet to the point of beginning of said easement; thence South 43 degrees 57 minutes 28 seconds East a distance of 268.05 feet; thence Southeasterly and Southerly distance of 284.44 feet along a curve to the right having a radius of 350.00 feet and a central angle of 46 degrees 33 minutes 48 seconds; thence South 2 degrees 36 minutes 20 seconds West a distance of 866.51 feet to a point on the South line of the Southeast Quarter of the Southeast Quarter of said Section 22, a distance of 6.15 feet East of the Southwest corner of said Southeast Quarter of the Southeast Quarter of said Section 22 and said easement there terminating.

Withdrawal of State Tax Forfeited Land from Memorial Forest Status

BY COMMISSIONER _____

WHEREAS, The state tax forfeited parcels described in County Board File No. _____ are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, The state tax forfeited parcels described here are more suitable for purposes other than forest management.

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. _____ shall be withdrawn from Memorial Forest status.

Memorial Forest Release							
PARCEL	LDKey	TWP	RGE	SEC	LEGAL	ACRES	FOREST
250-0032-00010	122623	64	18	7	LOT 1 BLOCK 1, BAN LAKE SOUTH	6.19	Pelican Lake
250-0032-00020	122624	64	18	7	LOT 2 BLOCK 1, BAN LAKE SOUTH	5.93	Pelican Lake
250-0032-00030	122627	64	18	8	LOT 3 BLOCK 1, BAN LAKE SOUTH	3.1	Pelican Lake
250-0032-00040	122628	64	18	8	LOT 4 BLOCK 1, BAN LAKE SOUTH	5.75	Pelican Lake
250-0032-00070	122633	64	18	8	LOT 7 BLOCK 1, BAN LAKE SOUTH	4.42	Pelican Lake
250-0032-00090	122635	64	18	8	LOT 9 BLOCK 1, BAN LAKE SOUTH	4.65	Pelican Lake
250-0032-00100	122636	64	18	8	LOT 10 BLOCK 1, BAN LAKE SOUTH	5.45	Pelican Lake
285-0055-00020	120847	54	21	18	LOT 2 BLOCK 1, FLOODWOOD LAKE SOUTH	1.21	Floodwood
410-0010-01511	111040	61	15	9	UND 2/3 SW1/4 OF SE1/4, KUGLER TOWN OF	40	Lake Vermilion
410-0010-01521	111041	61	15	9	UND 2/3 SE1/4 OF SE1/4, KUGLER TOWN OF	40	Lake Vermilion
410-0022-00750	111123	61	15	29	THAT PART OF NW 1/4 OF SW 1/4 LYING W OF THE RY RT OF W EX 6 ACRES FOR HIGHWAY, KUGLER TOWN OF	14.73	Lake Vermilion
420-0010-05310	111213	55	19	32	NW 1/4 OF SW 1/4, LAVELL TOWN OF	40	Central Lakes
435-0020-03880	111815	55	18	21	THAT PART OF SW 1/4 OF SW 1/4 LYING S OF G N RY RT OF WAY, MCDAVITT TOWN OF 55-18	13.78	Central Lakes
435-0020-05060	111831	55	18	28	THAT PART OF SW 1/4 OF NE 1/4 LYING N AND E OF THE G N RY, MCDAVITT TOWN OF 55-18	2.59	Central Lakes
435-0020-05210	111836	55	18	28	THAT PART OF NE 1/4 OF SE 1/4 LYING E OF THE RY RT OF WAY, MCDAVITT TOWN OF 55-18	7.75	Central Lakes
435-0020-05240	111838	55	18	28	THAT PART OF SE 1/4 OF SE 1/4 LYING E OF THE RY RT OF WAY, MCDAVITT TOWN OF 55-18	2.23	Central Lakes
495-0010-02211	112844	62	18	19	THAT PART OF NE1/4 OF NE1/4 LYING W OF THE WLY RIGHT OF WAY OF STATE HWY 53, OWENS TOWN OF	2.9	Pelican Lake
495-0010-04630	112888	62	18	33	ONE ACRE SQUARE AT SW CORNER OF SW 1/4 OF NW 1/4, OWENS TOWN OF	1	Pelican Lake

IRRR Grant Application: Residential Redevelopment

BY COMMISSIONER: _____

WHEREAS, An inspection by St. Louis County Land and Minerals Staff has determined that several tax forfeited structures located within the Department of Iron Range Resources & Rehabilitation (IRRR) service area are in poor condition and suitable for demolition; and

WHEREAS, The IRRR Residential Redevelopment Grant Program provides funding for the demolition of dilapidated residential structures.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application to the IRRR for the Residential Redevelopment Grant Program.