

COMMITTEE OF THE WHOLE AGENDA Board of Commissioners, St. Louis County, Minnesota

July 26, 2022 Immediately following the Board Meeting, which begins at 9:30 A.M. Rice Lake City Hall, 4107 Beyer Rd., Rice Lake

DIRECTIONS: *Rice Lake City Hall is located at the corner of Howard Gnesen Road and West Beyer Road, two miles north of the intersection of Martin Road and Howard Gnesen Road.*

CONSENT AND REGULAR AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately. For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

CONSENT AGENDA:

Minutes of July 12, 2022

Public Works & Transportation Committee, Commissioner Musolf, Chair

- 1. LBRP Grant Agreement to Accept Bridge Bond Funds for SP 069-701-007 [22-329]
- 2. Professional Services Agreement with Alliant Engineering, Inc. for Design Engineering Services for SP 069-070-067, CP 0025-590637, SP 069-070-073 and CP 0103-677359 *[22-330]*

Finance & Budget Committee, Commissioner Nelson, Chair

- 3. Acceptance of County Veterans Service Office Operational Enhancement Grant [22-331]
- 4. Temporary July 2022 Flood Relief Program [22-332]

Public Safety & Corrections Committee, Commissioner Grimm, Chair

5. Application and Acceptance of the 2023 DWI Officer Grant and Addition of 1.0 Deputy Sheriff FTE [22-333]

Environment & Natural Resources Committee, Commissioner Jugovich, Chair

- 6. Camping Policy for Tax-Forfeited and County Lands Administered by the Land and Minerals Department [22-334]
- 7. Repurchase of State Tax-Forfeited Land Caya Homestead [22-335]
- 8. Reclassification of State Tax-Forfeited Lands to Non-Conservation [22-336]
- 9. Special Sale to the Housing and Redevelopment Authority of Duluth, Minnesota for Affordable Housing (010-0580-02100) [22-337]

TIME SPECIFIC PRESENTATIONS:

10:30 A.M. Clarity Center for Well Being Update – Administration

11:00 A.M. American Rescue Plan Update – Administration

REGULAR AGENDA:

Finance & Budget Committee, Commissioner Nelson, Chair

1. St. Louis County Heritage & Arts Center (Depot) Fire Alarm System Improvements [22-338]

Resolution approving the quote from Siemens Industry, Inc. of Duluth, MN for the Depot fire alarm system improvements.

2. Regional Landfill Leachate Treatment System Project Environmental Engineering and Permit Major Modification Assistance Agreement, American Rescue Plan Act Funds [22-339]

Resolution authorizing a 3-year agreement with Northeast Technical Services, Inc. of Virginia, MN for the new and upgraded Regional Landfill Leachate Treatment System project utilizing American Rescue Plan Act Funds.

Public Safety & Corrections Committee, Commissioner Grimm, Chair

1. Contract with St. Luke's Hospital to Provide Inmate Medical Services for the Sheriff's Office Jail Division [22-340]

Resolution authorizing a contract with St. Luke's Hospital of Duluth, MN to provide state mandated inmate medical services for the Sheriff's Office Jail Division.

Environment & Natural Resources Committee, Commissioner Jugovich, Chair

1. **Proposed Land Exchange Between St. Louis County and the State of Minnesota** [22-341] Resolution approving the value determined for the state tax-forfeited lands involved in the DNR Forestry land exchange and approving the expedited land exchange.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

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

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:August 2, 2022St. Louis County Courthouse, 100 N. 5th Ave. W., DuluthAugust 9, 2022Virginia Government Services Center, 201 S. 3rd Ave. W., VirginiaSeptember 6, 2022St. Louis County Courthouse, 100 N. 5th Ave. W., Duluth

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

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

July 12, 2022

Location:	Town of Kabetogama, Kabetogama, Minnesota			
Present:	Commissioners Jewell, Boyle, Grimm, Musolf, Nelson, Jugovich and Chair McDonald			
Absent:	None			
Convened:	Chair McDonald called the meeting to order at 10:25 a.m.			

CONSENT AGENDA

Jugovich/Musolf moved to approve the consent agenda. The motion passed. (7-0)

- Minutes of June 28, 2022
- Essentia Health Duluth Farm To School Program Funding and Related Contracting [22-304]
- Write-off of Bad Debts [22-305]
- Acquisition of Right-of-Way for CP 0074-235519 [22-306]
- Acquisition of Right-of-Way for CP 0884-674614 [22-307]
- Haul Route Agreement with Hibbing Taconite Company [22-308]
- Dedication of Permanent and Temporary Highway Easements over County Fee Property (CP 0004-401087, SAP 069-604-085) [22-309]
- Professional Services Agreement with Bolton & Menk to Perform Design Services for CP 0009-689681 [22-310]
- Agreement with the City of Duluth for Green Infrastructure Stormwater Treatment for CP 0009-689681 [22-311]
- Greenwood Township Drinking Water Filtration System Project, American Rescue Plan Act Funds [22-312]
- Penalty & Interest Abatement List for Board Approval [22-313]
- Cancellation of Forfeiture List for Board Approval [22-314]
- Acceptance of Highway Dedications on Del-Mar Acres and Country Acres Plats [22-315]
- 2022 Minnesota Department of Heath Coronavirus Testing Grant [22-316]
- Title III Funds for Firewise Community Activities [22-317]
- Special Sale to the City of Chisholm for Economic Development (020-0010-03490) [22-318]
- Repurchase of State Tax-Forfeited Land Passino/Paschke (Non-Homestead) [22-319]
- Authorization to Contract with Northeast Technical Services, Inc. to Provide Environmental Engineering, Monitoring, and Project Management Services for the Regional Landfill Leachate PFAS Reduction Demonstration Project [22-320]

Health & Human Services Committee

Boyle/Grimm moved that the St. Louis County Board authorizes the reallocation of a 1.0 FTE Information Specialist I position (Position code 0411-016, Civil Service Basic Unit Pay Plan, Pay Grade B04) to a 1.0 FTE Social Services Specialist (Civil Service Basic Unit Pay Plan, Pay Grade B13) in the Public Health and Human Services Department resulting in an increase of \$8,795 to be accounted for in Fund 230, Agency 230020, Object 610100. [22-321]. St. Louis County Public Health and Human Services Director Linnea Mirsch said that the Assertive Community Treatment (ACT) program is fully funded by the state. The motion passed. (7-0)

Finance & Budget Committee

Musolf/McDonald moved that the St. Louis County Board authorize the Information Technology Department, in coordination with the Public Works Department, to purchase fiber-based network services at the three new public works facilities to include both one-time fiber build out costs in the amount of \$536,000 paid from Fund 239 (American Rescue Plan Act Revenue Replacement Funds) and monthly recurring costs totaling \$2,750 for a 5-year term, payable via Fund 100, Agency 117001. [22-322]. St. Louis County Information Technology Director Jeremy Craker said that the county worked with Northeast Services Cooperative (NESC) and Consolidated Telephone Company (CTC) to find the best way to connect these three locations to St. Louis County fiber. Broadband may be able to be expanded in the future to citizens in the area. The motion passed. (7-0)

Boyle/Jewell moved that the St. Louis County Board approves the use of \$1.6 million of American Rescue Act Plan funding to One Roof Community Housing the construction of 2 - 12-unit emergency housing units. All construction and renovations shall be in compliance with local zoning regulations and state building code. One Roof 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 or the County. The project will be payable from either Fund 239, American Rescue Plan Act or if more appropriate, Fund 178, Agency 178008. [22-323]. Director Mirsch said that currently there are 1,404 people on the housing waiting list for South St. Louis County and 109 on the list for North St. Louis County; the average wait time is 12 months. The proposed units are smaller units that can be tailored to need. Jeff Corey, Executive Director of One Roof Community Housing, said that local providers collaborated to find a solution to the housing shortage that could be funded and built faster. The new model has dorm-sized rooms that are approximately 350 square feet and there is approximately a 50% reduction in build costs. In addition, the project includes a Project Labor Agreement (PLA). Captain Teri Ellison, of the Salvation Army, said that the facility will be staffed by eight full-time equivalent staff, including three full-time case managers. The case managers will help residents connect to various resources. Commissioner Jugovich indicated that he was supportive of the project; however, there are other areas in the county, including areas in his district, that need support. Commissioner Musolf commented on the continuing costs of homelessness and inquired about the next steps for residents of the proposed housing units. Commissioner Nelson commented that he was not supportive of the resolution because the county needs to make certain they are serving the needs of the entire county, not just the City of Duluth, and that Veterans should be given 100% preference. Commissioner Grimm noted that homelessness has increased over 25% over the last five years and there has been an under-investment in housing.

Commissioner Jewell commented that the City of Duluth serves a higher number of people compared to other areas of the county and disparities in income and cutbacks in services have made the homeless situation worse. After further discussion, the motion passed. (6-1, Nelson)

Jewell/Grimm moved that the St. Louis County Board accepts the bid from Johnson-Wilson Constructors of Duluth, MN, for \$738,800 for Depot canopy roof improvements and authorizes the appropriate county officials to enter into and execute any funding agreement(s) and associated documents as necessary with funds available from Fund 400, Agency 400024, to be reimbursed by state bond proceeds approved in the November 2020 legislative session. *[22-324]*. Deputy Administrator Brian Fritsinger said that the proposal is fully funded by bond proceeds; however, future Requests for Proposals (RFP) may require matching funds by the county. The motion passed. (7-0)

Boyle/Jewell moved that the St. Louis County Board approves the use of \$125,000 of American Rescue Act Plan funding to assist with the construction of the Chester Bowl Improvement Club's (CBIC) Chalet improvement project. The City of Duluth and/or CBIC 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. The St. Louis County Board authorizes the appropriate county officials to enter into and execute any funding agreement(s) and associated documents with the City of Duluth and/or CBIC as necessary to administer the program and comply with the American Rescue Plan Act. The project will be payable from Fund 239, American Rescue Plan Act or, if more appropriate, from Fund 178, Agency 178008. *[22-325]*. Deputy Administrator Fritsinger said that Commissioners Boyle and Jewell agreed to split funds between the Chester Bowl and Hartley Center projects. After further discussion, the motion passed. (7-0)

Central Management & Intergovernmental Committee

Jewell/McDonald moved that the St. Louis County Board reappoints Tedd Ells as the St. Louis County Veterans Service Officer for a four-year period beginning July 30, 2022, and ending July 29, 2026, at his current biweekly compensation rate, with an increase to Grade 20, Step L1 effective his anniversary date on August 1, 2022, with all benefits at his current level and as provided in the St. Louis County Management Compensation Plan, payable from Fund 100, Agency 124001. Before entering upon these duties, Mr. Ells will take and subscribe to the oath required of public officials under Minn. Stat. § 197.60, Subd. 5. *[22-326]*. Commissioner Nelson said that he continues to be disappointed by the performance of the Virginia office and will vote against the reappointment until the issue is resolved. The motion passed without recommendation. (6-1, Nelson)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Jugovich asked if the remodel of the Boardroom in the Duluth Courthouse would be completed before the scheduled August 2nd Board meeting. Deputy Administrator Fritsinger responded that he expects the project to be completed by August 2nd.

Commissioner Nelson commented on the work of the St. Louis County Planning and Zoning Commission. The work is time consuming and difficult; there are times in which decisions may result in

legal litigation that Commission members cannot comment on. Commissioner Nelson urged people to attend Planning and Zoning Commission meetings to educate themselves on the process.

Commissioner Jewell said that he has received multiple calls and comments from Fredenberg residents asking Commissioners to ensure that gravel pits are adhering to rules.

Commissioner Nelson said that several Veterans have expressed their thanks to Commissioners for helping to bring "The Wall that Heals" Vietnam Veterans Memorial to Chisholm. Commissioner Nelson displayed Combat Infantry Badges that were issued to his father and brother and commented that "The Wall that Heals" represents veterans who lost their lives during in Vietnam, not people who were alive during the conflict.

At 12:12 p.m., Jugovich/Grimm moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

Paul McDonald, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 22 - 329

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: July 26, 2022

RE: LBRP Grant Agreement to Accept Bridge Bond Funds for SP 069-701-007

FROM: Kevin Z. Gray County Administrator

> James T. Foldesi Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To deliver the construction program on time and on budget.

ACTION REQUESTED:

The St. Louis County Board is requested authorize an agreement with the Minnesota Department of Transportation (MnDOT) to accept Local Bridge Replacement Program (LBRP) Grant funds and authorize reimbursements in connection to the reconstruction of State Bridge (SB) 7759 (County Bridge (CB) 500) associated with SP 069-701-007.

BACKGROUND INFORMATION:

The St. Louis County Public Works Department has programmed the reconstruction of SB 7759 (CB 500) to be completed in year 2022. The project has been selected to receive LBRP funding support through the State Transportation Fund (Bridge Bonds). The LBRP Grant agreement is required to be fully executed by the County before the LBRP Grant funding, in the amount of \$104,955.09, can be authorized and requested for reimbursement as described further in the attached LBRP Grant agreement (MnDOT Agreement No. 1050051).

The project construction low bid came in at \$676,771.71 and will be funded by a combination of the following funds:

- Local Bridge Replacement Program (LBRP, Bridge Bonds) Funds (\$104,955.09)
- > 2022 Federal Bridge Off-System (2022 BROS) Funds (\$541,417.37)
- Municipal State Aid Funds (\$30,399.25)

St. Louis County will pay any part of the cost or expense of the work that exceeds the bid.

Local Bridge Replacement Program (LBRP, Bridge Bonds) funds received for this project will be receipted into Fund 220, Agency 220706, Object 530401.

Federal Bridge Off-System (2022 BROS) funds received for this project will be receipted into Fund 220, Agency 220706, Object 540702.

Municipal State Aid funds received for this project will be receipted into Fund 220, Agency 220706, Object 521605.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize the LBRP Grant Agreement (MnDOT Agreement No. 1050051) whereby the County will accept LBRP funding for the reconstruction of SB 7759 (CB 500) associated with SP 069-701-007.

LBRP Grant Agreement to Accept Bridge Bond Funds for SP 069-701-007

BY COMMISSIONER

WHEREAS, The County has programmed the reconstruction of State Bridge 7759 (County Bridge 500) to be completed in year 2022; and

WHEREAS, The County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund (Bridge Bonds) for reconstruction of State Bridge 7759 (County Bridge 500); and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, The amount of the grant has been determined to be \$104,955.09 by reason of the lowest responsible bid and shall be deposited into Fund 220, Agency 220706, Object 530401; and

WHEREAS, The construction low bid came in at \$676,771.71 and will be funded by a combination of the following funds:

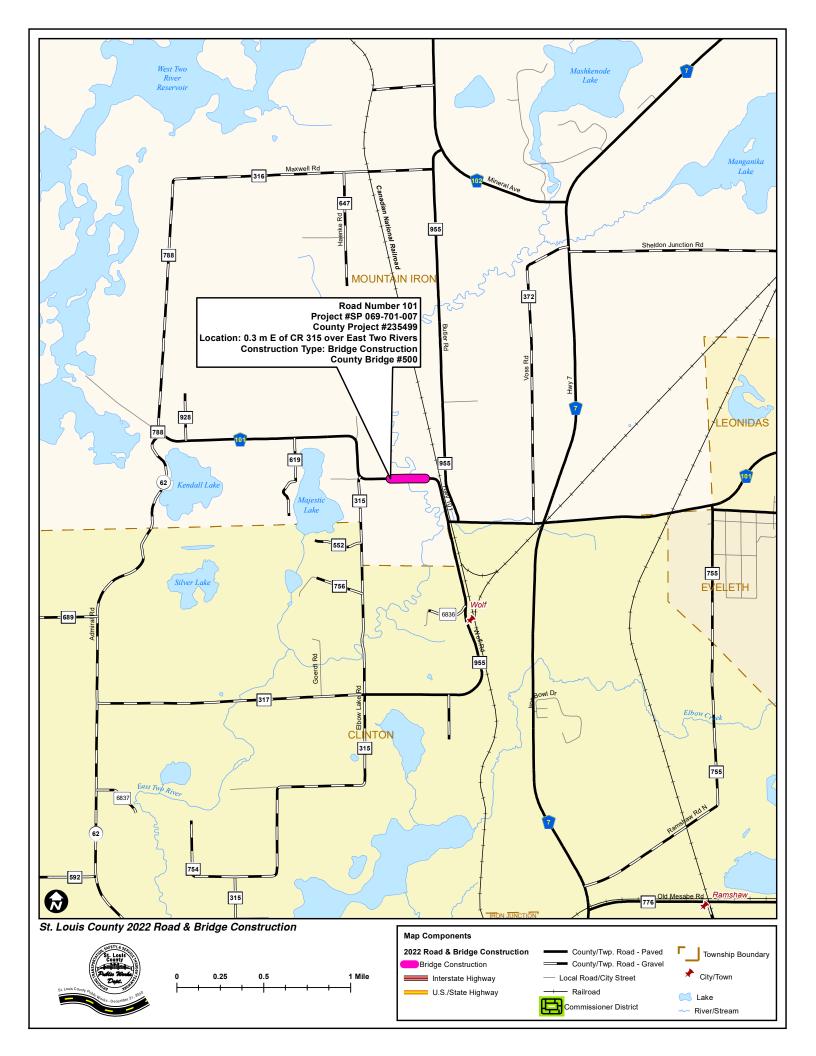
- Local Bridge Replacement Program (LBRP, Bridge Bonds) Funds (\$104,955.09),
- > 2022 Federal Bridge Off-System (2022 BROS) Funds (\$541,417.37),
- Municipal State Aid Funds (\$30,399.25); and

WHEREAS, St. Louis County will pay any part of the cost or expense of the work that exceeds the bid.

THEREFORE, BE IT RESOLVED, That St. Louis County Board does hereby agree to the terms and conditions of the grant consistent with Minn. Stat. §174.50 and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required.

RESOLVED FURTHER, The St. Louis County Board authorizes LBRP Grant agreement (MnDOT Agreement No. 1050051), and any amendments authorized by the Commissioner of Transportation, receipted to the following funds:

- Local Bridge Replacement Program (LBRP, Bridge Bonds) Funds Fund 220, Agency 220706, Object 530401,
- Federal Bridge Off-System (2022 BROS) Funds Fund 220, Agency 220706 Object 540702, and
- Municipal State Aid Funds Fund 220, Agency 220706, Object 521605.



BOARD LETTER NO. 22 - 330

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Professional Services Agreement with Alliant Engineering, Inc. for Design Engineering Services for SP 069-070-067, CP 0025-590637, SP 069-070-073 and CP 0103-677359

FROM: Kevin Z. Gray County Administrator

> James T. Foldesi Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a professional services agreement with Alliant Engineering, Inc. for design engineering services for reduced conflict intersections located at US 169 at County State Aid Highway (CSAH) 25 (Highway 25) in Great Scott Township and US 169 at CSAH 103 (Mud Lake Road)/CSAH 109 (Nichols Avenue) in the City of Mountain Iron. These projects are further identified as SP 069-070-067, CP 0025-590637 for US 169 at CSAH 25 and SP 069-070-073, CP 0103-677359 for US 169 at CSAH 103/CSAH 109.

BACKGROUND:

St. Louis County and the Minnesota Department of Transportation (MnDOT) were both awarded federal funding through the Highway Safety Improvement Program to construct reduced conflict intersections at US 169 at CSAH 25 in Great Scott Township and US 169 at CSAH 103/CSAH 109 in the City of Mountain Iron.

For the intersection of US 169 at CSAH 25, the County Road Safety Plan (CRSP) ranks this intersection in the top 1% for risk as number 10 out of 1,488 intersections. For the five-year period of 2015 through 2019, there were three total crashes. One crash resulted in multiple fatalities, one resulted in a serious injury, and one resulted in property damage only. Both the fatal and serious injury crashes were the result of a right-angle type of crash. The observed crash rate was 0.17 crashes/million entering vehicles which is greater than the statewide average for similar intersections but not considered statistically significant. The observed fatal and serious injury crash rate was

11.06 crashes/100 million entering vehicles which is statistically significantly greater than the statewide average for similar intersections.

For the intersection of US 169 at CSAH 103/CSAH 109, the CRSP ranks this intersection in the top 4% for risk as number 19 out of 1,488 intersections. For the five-year period of 2016 through 2020, there were 11 total crashes. Three crashes resulted in minor injuries, two resulted in possible injuries and six resulted in property damage only. Eight of these crashes (73%) were right-angle type crashes. All of the injury crashes were the result of a right-angle type of crash. The observed crash rate was 0.61 crashes/million entering vehicles which is statistically significantly greater than the statewide average for similar intersections.

The CRSP recommends a reduced conflict intersection be constructed at both intersections. In Minnesota, experience has shown that reduced conflict intersections have eliminated (100% reduction) fatal and serious injury right-angle crashes. The estimated benefit-cost ratio to construct a reduced conflict intersection at the intersection of US 169 at CSAH 25 is 11.75. The estimated benefit-cost ratio to construct a reduced conflict intersection of US 169 at CSAH 103/CSAH 109 is 3.68.

For the intersection of US 169 at CSAH 25, St. Louis County was awarded \$400,000 and MnDOT was awarded \$540,000 for a total of \$940,000 in federal funding through the Highway Safety Improvement Program to construct a reduced conflict intersection in the year 2025. For the intersection of US 169 at CSAH 103/CSAH 109, St. Louis County was awarded \$500,000 and MnDOT was awarded \$500,000 for a total of \$1,000,000 in federal funding through the Highway Safety Improvement Program to construct a reduced conflict intersection in the year 2025. St. Louis County was awarded \$500,000 and MnDOT was awarded \$500,000 for a total of \$1,000,000 in federal funding through the Highway Safety Improvement Program to construct a reduced conflict intersection in the year 2025. St. Louis County and MnDOT will each share the 10% local match (50/50) for both projects.

St. Louis County will lead both projects which includes public outreach, environmental documentation, design, right-of-way acquisition (if needed), environmental permits (if needed), bidding and construction administration.

The Public Works Department identified the need to secure an engineering consultant for design engineering services. The Public Works Department would normally request competitive proposals from engineering consultants, but MnDOT has a resurfacing project on US 169 in 2024 that encompasses both intersections. MnDOT will be utilizing an engineering consultant, Alliant Engineering, Inc., to prepare this resurfacing project. The Public Works Department received approval from the Purchasing Department to direct select the same engineering consultant that is preparing the US 169 resurfacing project. The Public Works Department believes direct selecting Alliant Engineering, Inc., would be in the public interest for the following reasons:

Realize efficiencies for items such as project management, public outreach and utility coordination.

- Ensure consistency/accuracy for surface elevations for the reduced conflict intersections and resurfacing project.
- > Establish coordinated project termini to minimize project overlap.
- If projects are constructed together, the same engineering consultant can provide consistent traffic control and other project coordination.

The total fee of the professional services agreement is \$229,000. St. Louis County is responsible for 100% of the design costs.

RECOMMENDATION:

It is recommended the County Board authorize a professional services agreement with Alliant Engineering, Inc. for design engineering services for reduced conflict intersections located at US 169 at CSAH 25 in Great Scott Township and US 169 at CSAH 103/CSAH 109 in the City of Mountain Iron (SP 069-070-067, CP 0025-590637 for US 169 at CSAH 25 (Hwy 25) and SP 069-070-073, CP 0103-677359 for US 169 at CSAH 103/CSAH 109) with funds payable from Fund 220, Agencies 220648 (SP 069-070-067) and 220452 (SP 069-070-073), Object 626600.

Professional Services Agreement with Alliant Engineering, Inc. for Design Engineering Services for SP 069-070-067, CP 0025-590637, SP 069-070-073 and CP 0103-677359

BY COMMISSIONER

WHEREAS, The County Road Safety Plan (CRSP) ranked the intersections of US 169 at County State Aid Highway (CSAH) 25 (Highway 25) and US 169 at CSAH 103 (Mud Lake Road)/CSAH 109 (Nichols Avenue) in the top 4% of intersections by risk; and

WHEREAS, For the intersection of US 169 at CSAH 25 (Highway 25), the observed fatal and serious injury crash rate was statistically greater than the statewide average for similar intersections; and

WHEREAS, For the intersection of US 169 at CSAH 103 (Mud Lake Road)/CSAH 109 (Nichols Ave), the observed crash rate was statistically greater than the statewide average for similar intersections; and

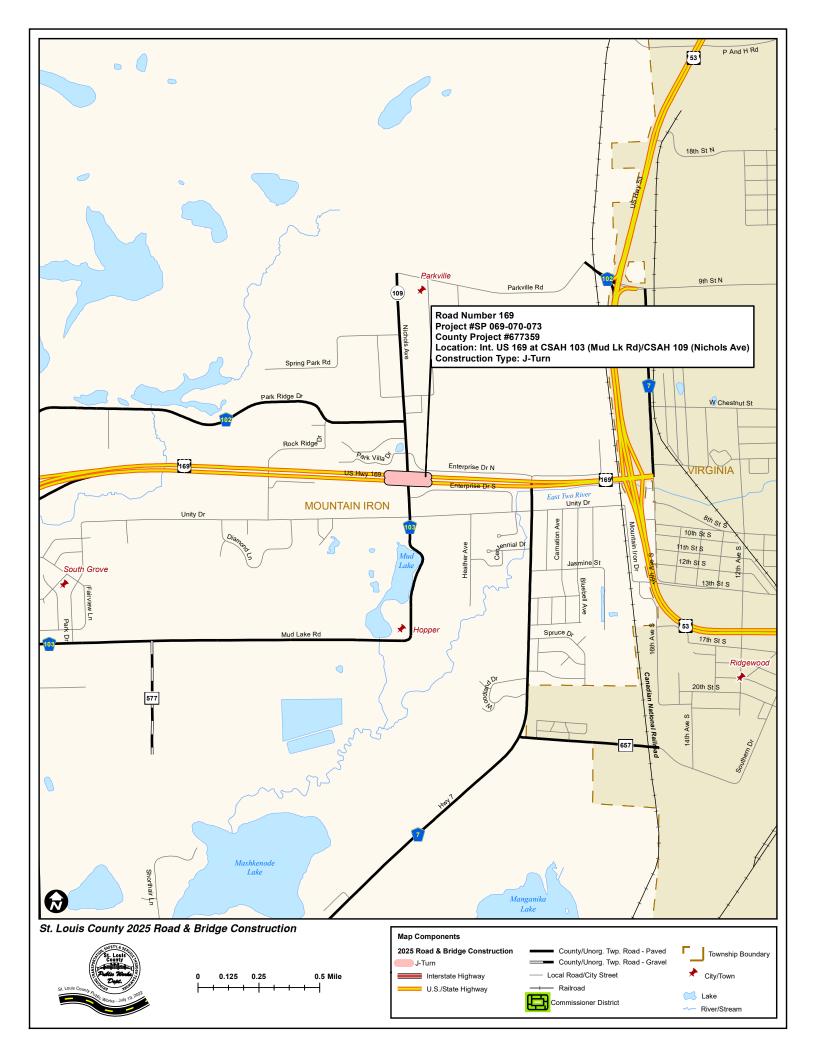
WHEREAS, The CRSP recommends a reduced conflict intersection be constructed at both intersections; and

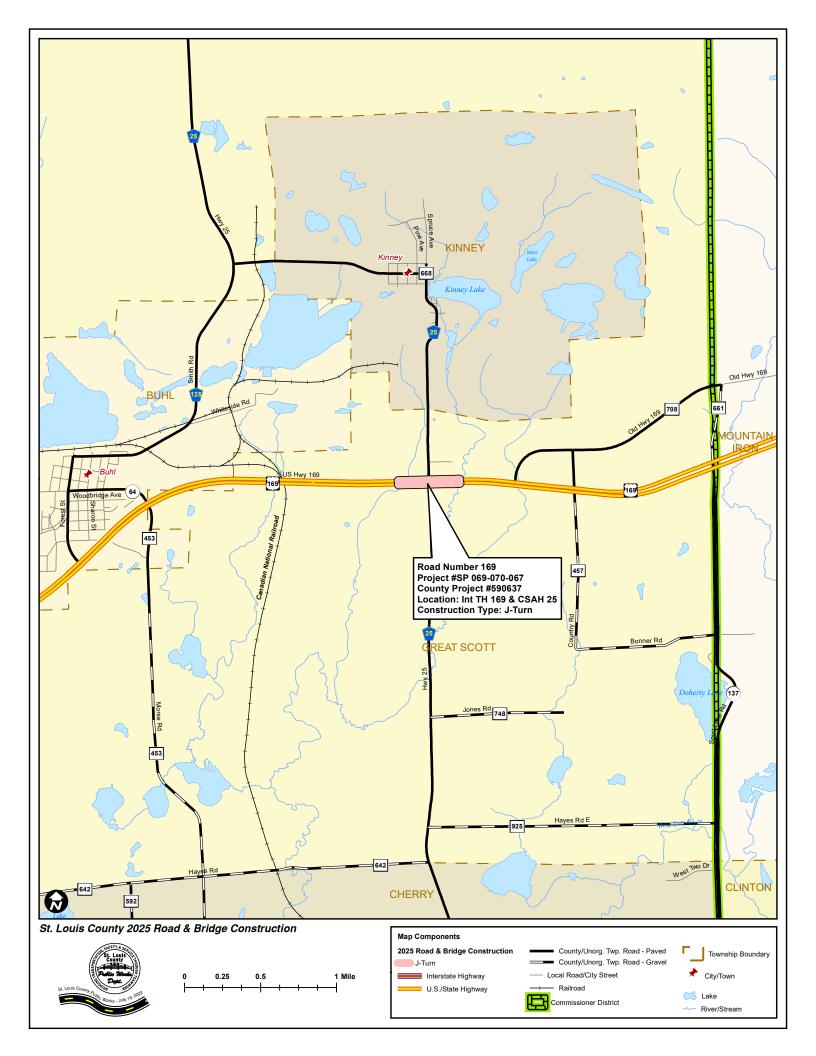
WHEREAS, The Minnesota experience has shown that reduced conflict intersections have eliminated (100% reduction) fatal and serious injury right-angle crashes which supports the Minnesota Towards Zero Deaths vision; and

WHEREAS, St. Louis County and the Minnesota Department of Transportation were awarded federal funding through the Highway Safety Improvement Program to construct reduced conflict intersections at both intersections; and

WHEREAS, The Public Works Department selected Alliant Engineering, Inc. to provide design engineering services.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a professional services agreement with Alliant Engineering, Inc. for design engineering services for reduced conflict intersections located at US 169 at CSAH 25 in Great Scott Township and US 169 at CSAH 103/CSAH 109 in the City of Mountain Iron (SP 069-070-067, CP 0025-590637 for US 169 at CSAH 25 (Hwy 25) and SP 069-070-073, CP 0103-677359 for US 169 at CSAH 103/CSAH 109) with funds payable from Fund 220, Agencies 220648 (SP 069-070-067) and 220452 (SP 069-070-073), Object 626600.





BOARD LETTER NO. 22 - 331

FINANCE & BUDGET COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Acceptance of County Veterans Service Office Operational Enhancement Grant

FROM: Kevin Z. Gray County Administrator

> Tedd Ells County Veterans Service Officer

RELATED DEPARTMENT GOAL:

To assist eligible veterans and their dependents in obtaining all benefits to which they are entitled from the U.S. Department of Veterans Affairs, the Minnesota Department of Veterans Affairs and other agencies that provide veterans' services.

ACTION REQUESTED:

The St. Louis County Board is requested to accept a County Veterans Service Office (CVSO) Operational Enhancement Grant from the Minnesota Department of Veterans Affairs (MDVA).

BACKGROUND:

During the 2013 Legislative Session, the structure of the CVSO grant program was modified and state funding increased. The improved program provides an annual base grant to all 87 Minnesota counties in the amount of \$7,500. In addition to the base grant, each county is eligible for another funding amount based on the county's veteran population as determined by the United States Veterans Administration. St. Louis County will receive an additional \$10,000 based on this formula.

Counties have until June 30, 2023, to spend the allocated money on qualified items. By that date, the funds must be spent, documentation of the qualified expenditures received by the MDVA, and any unused funds returned. In order to access the grant funding, a certified County Board Resolution and signed Grant Contract must be received.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acceptance of a County Veterans Service Office Operational Enhancement Grant from the Minnesota Department of Veterans Affairs for \$17,500, deposited into Fund 100, Agency 124999, Grant 12403, Year 2022.

Acceptance of County Veterans Service Office Operational Enhancement Grant

BY COMMISSIONER___

WHEREAS, During the 2013 Legislative Session, the structure of the County Veterans Service Office Operational Enhancement Grant program was modified and state funding increased to provide an annual base grant to all 87 Minnesota counties in the amount of \$7,500, plus an additional allocation based on each counties' veterans population to be used for the purpose of enhancing the benefits programs and services provided to Minnesota veterans; and

WHEREAS, On July 1, 2022, St. Louis County received notice from the Minnesota Department of Veterans Affairs (MDVA) that the County Veterans Office Operational Enhancement Grant was allocated in the amount of a \$7,500 base grant and an additional \$10,000 based upon the estimated veterans population residing in the county; and

WHEREAS, Counties have until June 30, 2023, to spend the allocated money on qualified items, and by that date, the funds must be spent, documentation of the qualified expenditures received by the MDVA, and any unused funds returned; and

WHEREAS, In order to access the grant funding, a certified County Board Resolution and signed Grant Contract must be received by the Minnesota Department of Veterans Affairs (MDVA);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a grant contract with the Minnesota Department of Veterans Affairs to accept the County Veterans Service Office Operational Enhancement Grant, in the amount of \$17,500.

RESOLVED FURTHER, That the grant must be used to provide outreach to the county's veterans; assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes if enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the County Veterans Service Office, as specified in Minn. Stat. § 197.608 and Minnesota Laws 2021, 1st Special Session, Chapter12, Article 1, Section 37, Subd. 2.and that this Grant should not be used to supplant or replace other funding.

RESOLVED FURTHER, The St. Louis County Veterans Service Office 2022 adopted budget is amended to include receipt of \$17,500 from the MNDVA, with funds deposited into Fund 100, Agency 124999, Grant 12403, Year 2022.

Exhibit A GRANT APPROVAL FORM This form must be completed for any and all grants.

SECTION I—APPLICATION (to be completed by department's assigned accounting staff) Cover Sheet

GRANT	NAME: County Veterans Service Office Of	perational Enhancement Grant	GRAN	T PERIOD); 7/1/2022
GRANT	DR: Minnesota Department of V	eterans Affairs	(if k	nown)	(begin date) 6/30/2023
FUND:	100 AGENCY: <u>124</u>	GRANT	: 12403	GRA	(end date) NT YEAR: <u>2022-2023</u>
	the source of funds—(check all cal—Object Code: Local Agency:	Amou			
📕 St	ate—Object Code: State Agency:	Amou	nt: <u>17,500.00</u>		Award #: <u>17,500.00</u>
	deral–Object Code:				
	Grant Agreement (State Cor	ntract) #:			
	Federal Agency:		(if federa	l dollars are	passed through state) CFDA#:
	Federal Agency:				CFDA#:
	Federal Agency;	(if applicable)			(if applicable) CFDA#:
τοται	GRANT AMOUNT:	(if applicable)			(if applicable)
FUND: FUND: FUND:	expenditures will be account AGENCY: AGENCY:	ed for. OBJECT: OBJECT: OBJECT:	PRC PRC PRC	DJECT:	is is <i>not</i> possible, indicate where AMOUNT: AMOUNT: AMOUNT:
ACCOUN	ITING STAFF (who is primarily resp	onsible for fiscal oversight oj	grant);		
NAMI	Yvonne McCauley		PHONE	: 218-726	3-2697
DEPART	VIENT CONTACT (who is primarily	responsible for program/pr	oject outcomes of g	(rant)	
NAM	Tedd Ells	·	PHONE	218-725	5-5285
		regarding which fo	er Sheet) to the orm should be		ment contact, providing direction ed.
	ew (first-time submitted) grai	•	N		
	eviously submitted grant—C	,			in.
	quest for recurring grant to				
□ Re	quest for amendment of pre	viously adopted Boa	rd Resolution-	—Comple	ete Form C

*Departments must complete **Form B** for any grant (of any amount) that is included in the proposed budget.

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SECTION II—APPROVAL (to be completed by department contact)

Form A (New Grant)

Approval to Apply for_Grant—(complete prior to applying for grant award)

Please check the appropriate box:

📕 New (first-time submitted) grant

□ Previously submitted grant*

*Departments are highly encouraged to request recurring grants (that were previously submitted) to be included in the December Budget Resolution—*Form B*—if dollar amounts do not fluctuate significantly.

STEP #1: Obtain authorization t	to apply for grant-	-(required for <u>all</u> grants of any a	mount)
Dept. Head Authorization:	CAM	n	7/14/2022
Administrator Authorizatio	Signature		Date 7-15-22 Dute
Auditor Authorization:	Nanc	y Vulsen	7/19/22
	Signature j	/	Date
STEP #2: Confirm whether gran	t amount is <u>greate</u>	e <u>r than</u> \$25,000—	
Mo (grant amount is less Give grant cont		,000)— to County Attorney's Office	e for review.
Reviewed by:			
	Attorney Name		Date
Damion #:			
□ Yes (grant amount is <u>gr</u>	eater than \$25.000)—	-	
			Board Letter and Resolution to
			d authorization to accept the grant is
required (upon	notification of aw	vard).	
Apply: Board L	.etter #:	Board Resolution #:	Date Adopted:
Accept: Board	Letter #:	Board Resolution #:	Date Adopted:
STEP #3: Ensure proper docume	entation is entered	d into the system, and the	appropriate parties are notified.
• •		•	of this "Grant Approval Form," along
			etc.) to the accounting staff person to

enter the grant award into the financial system.

ACCOUNTING STAFF: If this grant includes federal funding, please send an electronic copy of *Section I* (*Cover Sheet*) and *II* (*Form A*) of this "Grant Approval Form" as notification to wehselerh@stlouiscountymn.gov with "Federal Funds" in the *Subject* of the e-mail.

BOARD LETTER NO. 22 – 332

FINANCE & BUDGET COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Temporary July 2022 Flood Relief Program

FROM: Kevin Z. Gray County Administrator

> Dave Fink, Director Environmental Services

RELATED DEPARTMENT GOAL:

To manage county-owned properties in an efficient and cost-effective manner to ensure success in their designated public use; and to provide safe, secure, efficient, and code compliant facilities and facility operations.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the waiver of tipping fees for flood-related waste at its Kabetogama, Ash River Trail, and Portage Canister Sites for the week of July 25, 2022 through Sunday July 31, 2022.

BACKGROUND:

The rainstorms and subsequent flooding of this Spring in the northern part of the Environmental Services Department's (Department) service area have presented residents with significant unforeseen challenges. Providing a convenient and economical opportunity for disposal of flood- related clean-up wastes will help residents deal with this disaster.

In addition to the waiving of tipping fees, the Department will take all other steps needed to ensure the efficient collection and management of flood-related household hazardous wastes and other materials, as well as the tracking of all flood-related expenses and related waived fees for possible reimbursement of costs by federal and state agencies. The Department will coordinate with other regional waste management jurisdictions to ensure an efficient regional program to meet this emergency.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the waiver of tipping fees for flood-related waste at its Kabetogama, Ash River Trail, and Portage Canister Sites for the week of July 25, 2022 through July 31, 2022 with the option for an additional one-week extension at the discretion of the Environmental Services Director where the department is directed to track expenses with the goal of seeking future federal and/or state reimbursements of costs.

Temporary July 2022 Flood Relief Program

BY COMMISSIONER _____

WHEREAS, Significant rains during the Spring of 2022 have created emergency conditions involving flooding and related damages to private and public infrastructure; and

WHEREAS, St. Louis County through its Environmental Services Department operates a network of waste collection sites including sites in the flood affected area; and

WHEREAS, St. Louis County can assist residents currently challenged with responding to flood impacts.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the waiver of tipping fees for flood-related waste at its Kabetogama, Ash River Trail, and Portage Canister Sites for the week of July 25, 2022 through July 31, 2022, with the option of an additional one-week extension at the discretion of the Director.

RESOLVED FURTHER, That the St. Louis County Environmental Services Department is directed to take other steps as needed to ensure that residents are provided an opportunity to properly manage other flood-related wastes.

BOARD LETTER NO. 22 - 333

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Application and Acceptance of the 2023 DWI Officer Grant and Addition of 1.0 Deputy Sheriff FTE

FROM: Kevin Z. Gray County Administrator

> Ross Litman Sheriff's Office

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the application and acceptance of the 2023 DWI Officer Grant in the amount of \$92,586.33 and authorize the addition of a 1.0 Deputy Sheriff FTE contingent upon the acceptance of the grant.

BACKGROUND:

The Minnesota Department of Public Safety Office of Traffic Safety (OTS) has a mandate to promote the safety of those who use public roadways. The 2023 DWI Officer Grant is federally financed by National Highway Traffic Safety Administration (NHTSA) with impaired driving funds. Federal guidelines require this money be spent on projects designed to reduce DWI incidents. Due to this requirement, the DWI officer can only be funded for the enforcement of laws prohibiting driving while impaired. The DWI officer will work the required peak nights and times when drinking and driving occurs.

This grant funding is for a full-time Deputy Sheriff position and there is a nonsupplanting requirement, making it essential to add an additional 1.0 Deputy Sheriff FTE contingent upon the acceptance of the grant. Upon acceptance, the additional 1.0 Deputy Sheriff FTE would be a continuation of the FTE awarded during the 2022 DWI Officer Grant which expires September 30, 2022.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the application and acceptance of the Minnesota Department of Public Safety, DWI Officer Grant along with the hiring of a 1.0 Deputy Sheriff FTE, to be accounted for in Fund 100, Agency 129999, Grant 12954, Year 2023.

Application and Acceptance of the 2023 DWI Officer Grant and Addition of 1.0 Deputy Sheriff FTE

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Public Safety Office of Traffic Safety (OTS) has a mandate to promote the safety of those who use public roadways; and

WHEREAS, Federal guidelines require this money be spent on projects designed to reduce DWI incidents; and

WHEREAS, The DWI officer will work the required peak nights and times when drinking and driving occurs; and

WHEREAS, The DWI Officer Grant requires the addition of a 1.0 Deputy Sheriff FTE that will be eliminated at the end of the grant period.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2022 DWI Officer Grant in the amount of \$92,586.33 as well as the additional hiring of 1.0 Deputy Sheriff FTE position to be accounted for in Fund 100, Agency 129999, Grant 12954, Year 2023.

RESOLVED FURTHER, The grant funded position will be eliminated upon completion of the 2023 DWI Officer Grant if no other funding source is identified.

Exhibit A GRANT APPROVAL FORM

This form must be completed for any and all grants.

SECTION I—GRANT INFORMATION (to be completed by department's assigned accounting staff) *Please Note:* It is acceptable that some details are later added (once the grant is awarded).

GRANT NA	ME: DWI Officer Grant		GRANT PERIOD: 10/01/2022			
GRANTOR	Minnesota Department of P	ublic Safety	_	(if known)	(begin (09/30/2023	late)
FUND: 100	AGENCY:	129999 GRAN	T: 12954	GRAM	(end d NT YEAR: 2023	
Indicate th	e source of funds-(chec	k all that apply)				
🗆 Loca	I—Object Code:	Amo	unt:		Amount:	
				(Apply)	90 - 1491 - "S S 647 476 596 A S 1 - 59 5	(Accept)
State	-Object Code: 530802		unt. 94.888	.89	Amount: \$92	586 33
	- Object code	Amo		(Apply)		(Accept)
	State Agency:				Award #:	(
🗆 Fede	ral-Object Code:					
	ant Agreement (State ((Apply)		(Accept)
07	unt Agreement (State)	.ontracty #:	(if	federal dollars are p	assed through sta	te)
Fe	deral Agency:					
Foi	leral Agency:					
100	leral Agency: (if applicable)			 (if applicable	CFDAH.	
Fei	leral Agency:					
	(if applicable)			(if applicable		
<u>TOTAL</u> G	RANT AMOUNT: \$92,58	6.33				
Expenditur	e for match amount sh	ould be moved into gr	ant code l	lowever if thi	s is <i>not</i> nossik	le indicate where
	penditures will be accou			lowever, ir cin	3 13 1102 003312	he, multate where
	AGENCY:			PROJECT:	AMO	UNT:
	AGENCY:					
FUND:	AGENCY:	OBJECT:		PROJECT:	AMO	UNT:
TOTAL M	ATCH AMOUNT:					
ACCOUNT	NG STAFF (who is primarily i	romoncible for fixed superinkt				
		esponsible for fiscul oversight (
NAME:	indsay VanGuilder		Pł	IONE: 218-726-2	2396	
DEPARTME	NT CONTACT (who is prim	arily responsible for program/p	roject outcon	nes of grant):		
NAME: R	oss Lilman		Pł	IONE: 218-726-2	2351	
		**IM	PORTANT	**		
Please subr	nit this document (SEC			ct, providing d	irection regar	ding which form should be
A New	(first-time submitted) c	or previously-submitte			Δ	
	est for recurring grant			•		Form B
				-		
ы кеqu	est for amendment of	previously adopted Bo	ard Resolu	tion—comple	te rorm C	

*Departments must complete Form B for any grant (of any amount) that is included in the proposed budget.

SECTION II—APPROVAL (to be completed by department contact)

Form A (New or Previously-Submitted Grant)

PURPOSE: Approval to Apply for Grant—(complete prior to applying for grant award)

Please check the appropriate box:

□ New (first-time submitted) grant

Previously submitted grant*

*Departments are highly encouraged to request recurring grants (that were previously submitted) to be included in the December Budget Resolution—Form B—if dollar amounts do not fluctuate significantly.

STEP #1: Obtain authorization	to apply for grant-	trequired for <u>all g</u> rants of any an	nount)	
Dept. Head Authorization:		Kasslitma	S 870722	
Administrator Authorizatio	signature n:	Im	Date 11 Aug Date	.2022
Auditor Authorization:	Nancy	Milsen		
	Signatyfe		Date	
STEP #2: Confirm whether gran	t amount is greate	<u>er than</u> \$25,000—		
		.000)— to County Attorney's Office	for review.	
Reviewed by:	Attorney Name		Date	
Damion #:				
Administration	<i>I (Cover Sheet)</i> of the to seek County Bo e grant has been a	e "Grant Approval Form," Bo pard approval. It is acceptabl awarded. NOTE: Board auth	e that Section I is not com	pleted in its
		_ Board Resolution #:	Date Adopted:	
Accept: Board I	etter #:	Board Resolution #:	Date Adopted:	
STEP #3: Ensure proper docume DEPARTMENT CONTAC documents (application award into the financial	T: Submit <i>Section</i> , award notificatio	l into the system, and the ap I and II (Form A) of this "Gran on, contract, etc.) to the acco	t Approval Form," along v	vith all grant
ACCOUNTING STAFF: If	this grant include:	s federal funding, please ser	nd an electronic copy of S e	ection I and II

(Form A) of this "Grant Approval Form" as notification to <u>wehselerh@stlouiscountymn.gov</u> with "Federal Funds" in the *Subject* of the e-mail.

BOARD LETTER NO. 22 - 334

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Camping Policy for Tax-Forfeited and County Lands Administered by the Land and Minerals Department

FROM: Kevin Z. Gray County Administrator

Julie Marinucci, Director Land and Minerals

Nancy J. Nilsen County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

To perform public services.

ACTION REQUESTED:

The St. Louis County Board is requested to adopt a camping policy for state taxforfeited and county-owned lands administered by the Land and Minerals Department.

BACKGROUND:

The St. Louis County Land and Minerals Department oversees approximately 900,000 acres of state tax-forfeited and several thousand acres of county fee lands open to public use. The County administers the management of these lands and has the authority to adopt, implement and enforce policies and regulations on such lands. The County has historically followed unwritten and informal policies for camping.

A dispersed camping policy was developed and is proposed considering Minnesota Administrative Rules 6100.1350, DISPERSED CAMPING. Adopting the proposed policy will clarify and standardize forest camping policies for our public land users across state and county jurisdictions. It will also help county and state personnel better communicate camping opportunities and enforce policy provisions.

RECOMMENDATION:

It is recommended that the St. Louis County Board adopt the Dispersed Camping Policy for State Tax-Forfeited and County Lands Administered by the St. Louis County Land and Minerals Department.

Camping Policy for Tax-Forfeited and County Lands Administered by the Land and Minerals Department

BY COMMISSIONER_____

WHEREAS, The St. Louis County Land and Minerals Department oversees around 900,000 acres of state tax-forfeited and several thousand acres of countyowned land open to public use; and

WHEREAS, A dispersed camping policy was developed and is proposed considering Minnesota Administrative Rules 6100.1350, DISPERSED CAMPING; and

WHEREAS, Adopting the proposed policy will clarify and standardize forest camping policies for our public land users across state and county jurisdictions and will help county and state personnel better communicate camping opportunities and enforce policy provisions;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the adoption of the Dispersed Camping Policy for State Tax-Forfeited and County Lands Administered by the St. Louis County Land and Minerals Department.

Dispersed Camping Policy for State Tax-Forfeited and County Lands Administered by the St. Louis County Land and Minerals Department Adopted: Date Resolution

In consideration of Minnesota Administrative Rules 6100.1350, the policy for dispersed camping on state tax-forfeited and county owned lands administrated by the St. Louis County Land and Minerals Department ("SLCLM Lands") is as follows:

A. Dispersed Camping

Dispersed camping is permitted on certain SLCLM Lands. A person who dispersed camps may not:

- 1. Dig or trench around tents or other camping shelters;
- 2. Camp on SLCLM Lands that are posted or designated to prohibit camping;
- 3. Collect firewood, unless it is dead and laying on the ground. Wood collected and used for campfires may not be removed from SLCLM Lands;
- 4. Construct permanent camping structures; or
- 5. Place wood, nails, screws, or other fasteners in a living tree at a campsite; or
- 6. Camp on SLCLM Lands within municipal boundaries under this policy. Camping on SLCLM Lands within municipalities requires separate and specific authorization.

B. Waste Disposal

- 1. Areas used for dispersed camping must be kept in a neat, clean, sanitary condition. All litter must be removed from the site and disposed of according to state law.
- 2. Disposal of human wastes in areas used for dispersed camping where no latrine or holding tank is available shall be accomplished by burying wastes in the immediate vicinity, at least 150 feet from a water body, in a manner that does not endanger a water supply, pollute a surface water, create a nuisance, or otherwise constitute a hazard to the public health and safety.
- 3. No person shall discharge sewage on the ground from a camping vehicle or trailer. Holding tanks or other containers must be used and properly emptied at a trailer sanitation station or other suitable facility, except that liquid wastes from cooking and washing may be disposed of on the surface of the ground in a manner that does not endanger a water supply, pollute a surface water, create a nuisance, or otherwise constitute a hazard to the public health and safety.

C. Occupancy Limited

1. Dispersed camping on SLCLM Lands shall be limited to a total period of 14 days in any one section, township, and range from the first Saturday in May to the second Sunday in September, or 21 days the rest of the year. If a camp location is changed during a calendar year, the new camp shall be established at least 15 miles from the previous camp.

D. Occupation; Abandonment

 Dispersed camps set up on SLCLM Lands shall be occupied by a responsible person of the camping party during the time the equipment is left on SLCLM Lands. A tent or other camping structure unoccupied for more than 14 days shall be posted for 30 days to allow the owner time to claim it, and then deemed abandoned and transferred to the custody of the St. Louis County Land and Minerals Department for disposal in accordance with state law.

BOARD LETTER NO. 22 - 335

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Repurchase of State Tax-Forfeited Land – Caya Homestead

FROM: Kevin Z. Gray County Administrator

Julie Marinucci, Director Land and Minerals

Nancy J. Nilsen County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to approve an application to repurchase state tax-forfeited land.

BACKGROUND:

Minn. Stat. § 282.241 permits state tax-forfeited land to be repurchased by the previous owner upon payment of the sum of all delinquent taxes and assessments computed under Minn. Stat. § 282.251, together with penalties, interest, and maintenance costs, that accrued or would have accrued if the land had not forfeited to the state. The subject homestead property to be repurchased forfeited to the State of Minnesota on November 6, 2020. Matthew Paul Caya of Duluth, Minnesota, has made application to repurchase this property and is eligible to repurchase the property.

The applicant will 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, per county board guidelines. The repurchase of this property will promote the use of lands that will best serve the public interest. There are no known open or pending zoning violations with the City of Duluth on the property.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the repurchase application of Matthew Paul Caya of Duluth, Minnesota, subject to payments including: total taxes and assessments of \$5,895.80, deed fee of \$25, deed tax of \$19.46, recording fee of \$46, and unlawful detainer action fee of \$305, to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500, to be deposited into Fund 100 (General Fund).

Repurchase of State Tax-Forfeited Land – Caya Homestead

BY COMMISSIONER: _____

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, Matthew Paul Caya of Duluth, Minnesota, has applied to repurchase state tax-forfeited land legally described as:

Legal: Northerly 35 feet of Lot 304, Block 71, DULUTH PROPER SECOND DIVISION Parcel ID No: 010-1140-00150 LDKey: 125328

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 Matthew Paul Caya of Duluth, MN, on file in County Board File No.____, subject to payments including: total taxes and assessments of \$5,895.80, deed fee of \$25, deed tax of \$19.46, recording fee of \$46, and unlawful detainer action fee of \$305, for a total of \$6,291.26, to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500, to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.



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

Repurchase 010-1140-00150

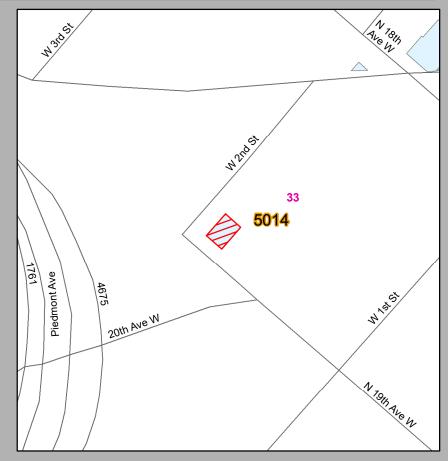
Legal: CITY OF DULUTH Northerly 35 feet of Lot 304, Block 71, DULUTH PROPER SECOND DIVISION

Parcel Code: 010-1140-00150

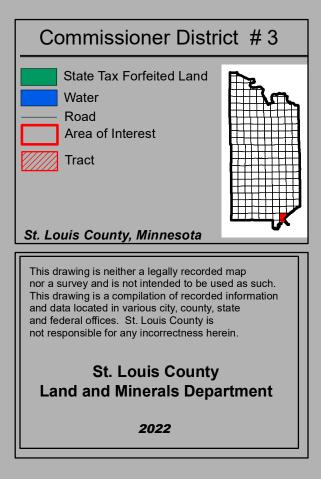
LDK: 125328

Address: 130 N 19th Ave W Duluth, MN 55806

Acres: 0.01



City of Duluth Sec: 33 Twp: 50N Rng: 14W





REPURCHASE APPLICATION Tax Forfeited Lands

St. Louis County, Minnesota

PURSUANT TO MINNESOTA STATUTES, SECTION 282.241, the undersigned hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

PROPERTY

Parcel Identification Number(s) (PIN)			010-1140-00150			
Physical Street Address			Legal Description			
130 N 19th Ave W		Northerly 35 feet of Lot	304, Block 71, DULUTH PRO	PER SECO		
City	State	ZIP				ND DIVISION
Duluth	MN	55806				
APPLICANT						
Applicant Name (First,	Middle, I	_ast, Suffix)		Daytime Phone #	Mobile	#
Matthew, Paul, C	Caya			218-591-4116		
Applicant Name (First,	Middle, I	_ast, Suffix)		Email		
				matthew.caya@g	mail.com	
Mailing Address 130 N 19th Ave	A/			City	State	ZIP
130 N 19th Ave	vv			Duluth	MN	55804
Applicant states and show	ws that at t	he time of the	forfeiture to the State, he/she w	as (please check one):		
X Owner		🗆 Rep	resentative or devisee of owr	ner		
□ Heir(s) of the owner			son to whom the right to pay t	axes is given by statute, mort	gage or othe	r agreement
		(Pro	wide documentation with applicat	tion)		
REPURCHASE JUS	STIFICA	TION				
Based on the following	, informat	ion, the Coun	nty Board will determine how	undue hardship or injustice res	sulting from	the tax forfeiture
will be corrected by th	e repurch	ase; or how t	he repurchase will best serve	the public interest.	EOF.	
1. List all individuals or	entities the	hat are eligible	e to repurchase the parcel(s).	ner axes is given by statute, mort tion) undue hardship or injustice res the public interest. R Must provide legal documenta JUN LAND CON	tion. EIVE	D
Matthew Cava				.11 18	1.00	0
ouyu				507	30202:)
				LAND	Con Leo	
				0.01	MMISO	
					1000101	VER
Who is Eligible to Repurchase: 1	Minnesota Sta	atutes 282.241, Sub	division 1.Repurchase requirements: The	owner at the time of forfeiture, or the owner	's heirs, devisees,	or representatives, or any
person to whom the right to pay	taxes was giv	en by statute, mort	gage, or other agreement, may repurchase	any parcel of land claimed by the state to b vided by law, or is under mineral prospectir	e forfeited to the s	tate for taxes unless before
the time reputchase is made the			the United States to condemn the parcel o		ig permit of lease,	or proceedings have been
commenced by the state or any o	n its political					
		irst became a	ware of any tax delinguency a	and explain by each year, why	the property	taxes were not
		irst became a	ware of any tax delinquency a	and explain by each year, why	the property	taxes were not
2. Describe when and paid.	how you f			died. In that time I ha		
2. Describe when and paid. This November	how you f will ma	ark the 10	th year since my wife	died. In that time I ha	ve also lo	ost my mother
2. Describe when and paid. This November	how you f will ma	ark the 10	th year since my wife		ve also lo	ost my mother
2. Describe when and paid. This November best friend/bro	how you f will ma ther an	ark the 10 d finally t	th year since my wife he uncle that was my	died. In that time I ha	ive also lo I have p	ost my mother retty much
2. Describe when and paid. This November best friend/bro	how you f will ma ther an	ark the 10 d finally t	th year since my wife he uncle that was my	died. In that time I ha father figure in 2020.	ive also lo I have p	ost my mother retty much
2. Describe when and paid. This November best friend/brot been in autom	^{how you f} will ma ther an atic mo	ork the 100 Id finally t Ide during	th year since my wife he uncle that was my g this time. The only r	died. In that time I ha father figure in 2020.	ive also lo I have p vere paid	ost my mother retty much is autopay.

4000

3. Did the tax forfeiture create an undue hardship or injustice for you?

Yes	🗆 No
-----	------

If no, skip to #5.

4. If your answer to question #3 is "Yes," please answer the following:

A. Explain how the tax forfeiture created an undue hardship or injustice for you.

My home is the only thing I have to show for the last 30 years and will provide the stability I need to recover from my loss and become productive again.

B. If approved to repurchase, explain how the undue hardship or injustice will be corrected.

Veteran organizations are working with me to address these issues.

5. Explain, in detail, how allowing you to repurchase the parcel will promote the use of the land that will best serve the public interest.

I take ownership of the safety of the neighborhood as well as my home.

If you look West across the street you will see that it has been mowed. By me, not the city as evidenced by the surrounding lots. You will also notice the pines have been trimmed up 5-6 feet.

Several years ago, I noticed that people were walking around that lot instead of using the

sidewalk, they were adding a block to their walk and on the busy road. I noticed needles/etc.

under those pines and trimmed them/scrub bushes/trees along the fenceline and the grass when the city lets it get excessively long. People no longer avoid the stretch of sidewalk. I also do my best to keep it cleared of snow and clear the bank at the street when possible.

WELLS (Please check the appropriate box below)						
There are no wells on this propertyNo change since last well certificate		[There are one or more wells on this property (See enclosed well disclosure information sheet) Well disclosure completed - \$50.00 enclosed (Check Payable to St. Louis County Auditor)			
MILITA	MILITARY SERVICE					
□ Yes	□ Yes 🔁 No Are you currently in active military service?					
lf you ha	If you have been discharged within the last 6 months, provide discharge date and attach documentation. Discharge Date:					

		and the second			
DEED NAME(S)	1				
Minnesota Statutes 282.302 Subdivision 1 requires the deed to be issue must name the record owner's estate as grantee if the previous owner i					es the state deed
Name (First, Middle, Last, Suffix)	o decedocal (II				
Matthew, Paul, Caya					
Name (First, Middle, Last, Suffix)					
Mailing Address Where to send deed, contract for deed, billings, tax statements 130 N 19th Ave W	s, etc.	City Duluth		State MN	ZIP Insert
Ownership (For Deed Purposes) Check One					
	Co-ownership	: Tenancy	in Common	Co-own	ership: Other
If more than one, what is the relationship?					
AGREEMENT AND SIGNATURE					
Applicant offers to pay upon such repurchase, by check or money order, stated above, the terms of which will be stated by the contract and requ		the St. Lou	is County Board,	the full price	of repurchase as
If I am allowed to repurchase the parcel, I understand that there will be condition A. To combine any split tax parcels across structure or property into common ow B. To pay all county-incurred maintenance costs and administrative fees related to C. To pay and keep current all taxes and assessments. D. To keep and maintain property insurance on structures for the life of the contu E. To comply with all state and local code requirements. F. To not remove any structure, minerals, sand, gravel, topsoil, subsoil, peat, time	vnership. to the tax forfeitu ract for deed.	ure of the pa	cel prior to the re	purchase.	
In submitting this application, I understand that it will be disclosed to the application will become accessible to any member of the public, and that and other uses as needed.	e County Board	as part of	a resolution, and	that all of th	e contents of this
Signature Mottpu PCage			Date 28 Jui	ne 2022	
Signature		1.1.1	Date		
CONTACT					
St. Louis County Land and Minerals Department Government Services Center 320 West 2nd Street, Suite 302 Duluth, MN 55802	EMAIL: landd PHONE: (218 FAX: (218) 72 WEB: stlouisd	3) 726-2606 26-2600	scountymn.gov		
Incomplete Applications : All application questions must be filled in for this re to applicant to be completed and resubmitted.	epurchase applica	ation to be co	mplete. All incom	plete applicatio	ons will be returned
Contact our office at 218-726-2606 for the o	current amou	nt due, wł	nich increases i	monthly.	
			the second		
OFFICE U	USE ON	ILY			
TAX DELINQUENCY					
Taxes became delinquent in (Year):		-		L	
Taxes remained delinquent and unpaid for the subsequent years of	of: 201	17-2	022		
REPURCHASE COSTS (Check Payable to St. Louis County Auditor					
That pursuant to Minnesota Statutes, the total cost of the repurcha	ase is: \$ 6	791.	26 1	hru: Date (030/22
This amount is the greater value of all delinguent taxes and assessments con	mouted under Se	action 282 2	41 and 282 251	togothor with	all accrued interact

and penalties, including fees and maintenance costs.

4000-RP FORM, Rev. 11-2019

BOARD LETTER NO. 20 - 336

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Reclassification of State Tax-Forfeited Lands to Non-Conservation

FROM: Kevin Z. Gray County Administrator

> Julie Marinucci, Director Land and Minerals

Nancy J. Nilsen County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the reclassification of state taxforfeited lands as non-conservation.

BACKGROUND:

Pursuant to Minn. Stat. § 282.01, subd. 1, all parcels of land becoming the property of the State of Minnesota in Trust, through forfeiture, for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation.

The parcels described in the attached list forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation. The Land and Minerals Department has determined that the parcels are suitable for private ownership and is recommending that they be reclassified as non-conservation. The reclassification must be approved by the municipality or town which has 60 days in which to weigh in on the reclassification.

RECOMMENDATION:

It is recommended that the St. Louis County Board reclassify the described state taxforfeited parcels as non-conservation.

Reclassification of State Tax-Forfeited Lands to Non-Conservation

BY COMMISSIONER _____

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, subd. 1; and

WHEREAS, The parcels described in in County Board File No. _____ forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation after considering, among other things, the present use of adjacent lands, the productivity of the soil, the character of forest or other growth, accessibility of lands to established roads, schools, utilities and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, To the extent these parcels of land are located inside the boundaries of a municipality or town, Minn. Stat. § 282.01 provides that classification or reclassification and sale of such lands must be approved by the governing body of the municipality or town; and

WHEREAS, The town or municipality is considered to have approved the reclassification and sale of these parcels unless, within 60 days of the date the request for approval was transmitted to the town or municipality, the county board is notified of the town or municipality's disapproval of the proposed reclassification;

THEREFORE, BE IT RESOLVED, That the state tax-forfeited parcels described in County Board File No._____ shall be reclassified as non-conservation, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located;

RESOLVED FURTHER, The reclassification of these parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town.

RECLASSIFICATION OF STATE TAX-FORFEITED LAND TO NONCONSERVATION

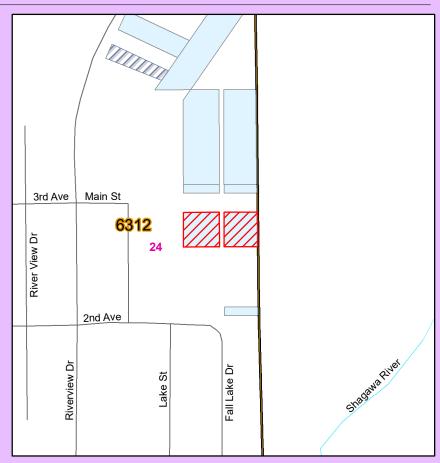
PARCEL	LDKEY	TWP	RGE	SEC	PLAT/TOWNSHIP	LEGAL	COMMENTS
190-0010-02390	106409	63	12	24	FALL LAKE	LOTS 1 THRU 4, BLOCK 13	
190-0010-02590	106410	63	12	24	FALL LAKE	LOTS 21 THRU 24, BLOCK 13	
410-0010-01270	111027	61	15	8	TOWN OF KUGLER	THAT PART OF NE 1/4 OF SW 1/4 LYING N OF WEST TWO RIVERS EX 1 20/100 ACRES FOR HWY	
620-0010-03180	130272	54	13	20	UNORGANIZED 54 13	North 250.00 feet of Govt Lot 3	special sale or exchange
755-0010-02240	116161	59	21	15	UNORGANIZED 59 21	LOT 1	



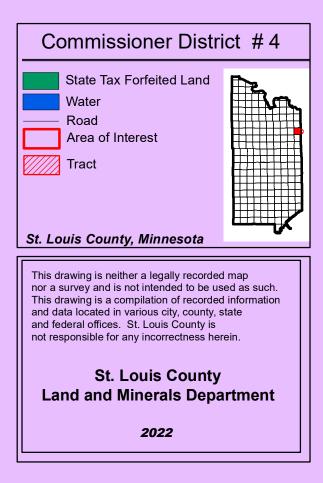
Legal: CITY OF WINTON LOTS 1 THRU 4 and LOTS 21 THRU 24, BLOCK 13, FALL LAKE

Parcel Code: 190-0010-02390, -02590

LDK: 106409 & 106410



City of Winton Sec: 24 Twp: 63N Rng: 12W



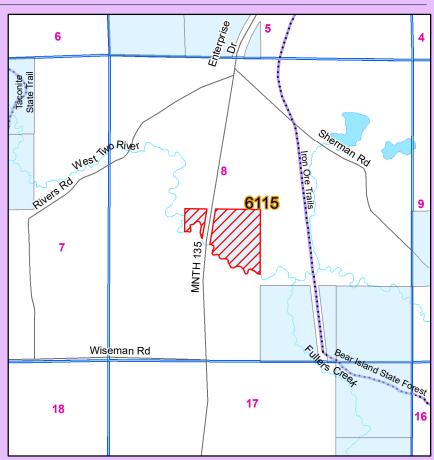




Legal: TOWN OF KUGLER THAT PART OF NE 1/4 OF SW 1/4 LYING N OF WEST TWO RIVERS EX 1 20/100 ACRES FOR HWY, Sec 8 Twp 61N Rge 15W

Parcel Code: 410-0010-01270

LDK: 111027



Town of Kugler Sec: 8 Twp: 61N Rng: 15W





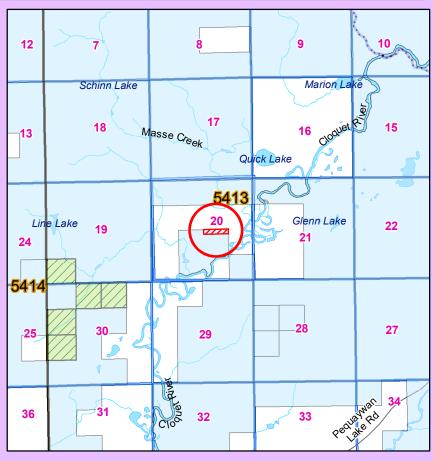


Legal: UNORG 5413 North 250.00 feet of Govt Lot 3, Sec 20 Twp 54N Rge 13W

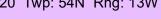
Parcel Code: 620-0010-03180

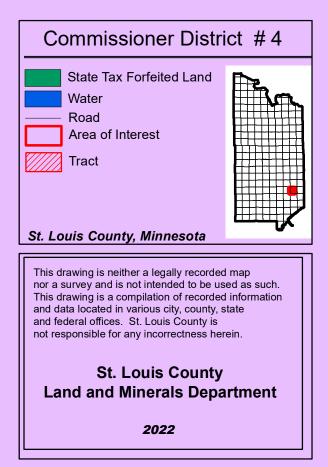
LDK: 130272

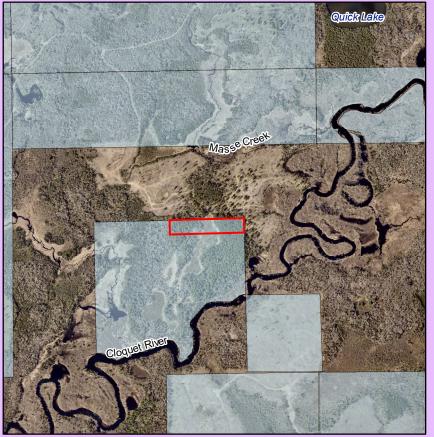
Acres: 7.39



Unorganized 5413 Sec: 20 Twp: 54N Rng: 13W





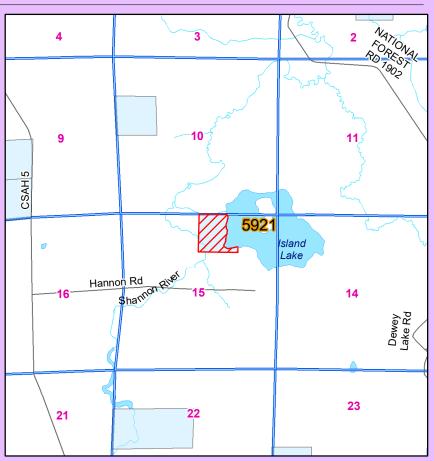




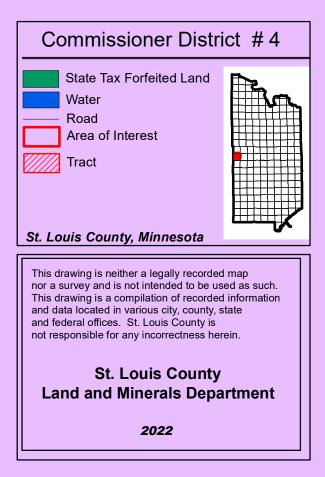
Legal: UNORGANIZED 5921 LOT 1, Sec 15 Twp 59N Rge 21W

Parcel Code: 755-0010-02240

LDK: 116161



Unorganized 5921 Sec: 15 Twp: 59N Rng: 21W





BOARD LETTER NO. 22 - 337

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Special Sale to the Housing and Redevelopment Authority of Duluth, Minnesota for Affordable Housing (010-0580-02100)

FROM: Kevin Z. Gray County Administrator

Julie Marinucci, Director Land and Minerals

Nancy J. Nilsen County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of state tax-forfeited land to the Housing and Redevelopment Authority of Duluth, Minnesota for the purpose of affordable housing.

BACKGROUND:

On May 31, 2022, the Housing and Redevelopment Authority of Duluth, Minnesota passed Resolution No. 4296-22 authorizing the purchase of state tax-forfeited land (parcel 010-0580-02100) in support of affordable housing.

This parcel forfeited to the State of Minnesota for non-payment of real estate taxes on November 7, 2018, and has been classified as non-conservation. Minn. Stat. § 282.01, Subd. 1a. (b) allows for non-conservation tax-forfeited lands to be sold by the county board, for their market value as determined by the county board, to an organized or incorporated governmental subdivision of the state for any public purpose for which the subdivision is authorized to acquire property. The estimated market value of this parcel

is \$13,900. The recommended price of \$2,780 is 20% of the estimated market value and reflects St. Louis County's commitment to affordable housing.

The property may be offered for sale at public auction if the Housing and Redevelopment Authority of Duluth, Minnesota does not purchase the property by February 2, 2023.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of state taxforfeited land to the Housing and Redevelopment Authority of Duluth, Minnesota for the price of \$2,780 plus the following fees: 3% assurance fee of \$83.40, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$2,936.05, to be deposited into Fund 240 (Tax-Forfeited Land Fund).

Special Sale to the Housing and Redevelopment Authority of Duluth, Minnesota (010-0580-02100)

BY COMMISSIONER _____

WHEREAS, The Housing and Redevelopment Authority of Duluth, Minnesota has requested to purchase the following described state tax-forfeited land for the price of \$2,780, plus fees:

Legal: Lots 5 and 6, Block 13, CLINTON PLACE ADDITION TO DULUTH Parcel ID No: 010-0580-02100 LDKey: 123592

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

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. § 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax-forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax-forfeited land, as described, to the Housing and Redevelopment Authority of Duluth, Minnesota for the price of \$2,780 plus the following fees: 3% assurance fee of \$83.40, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$2,936.05, to be deposited into Fund 240 (Tax-Forfeited Land 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 Housing and Redevelopment Authority of Duluth, Minnesota does not purchase the land by February 2, 2023.



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

Special Sale

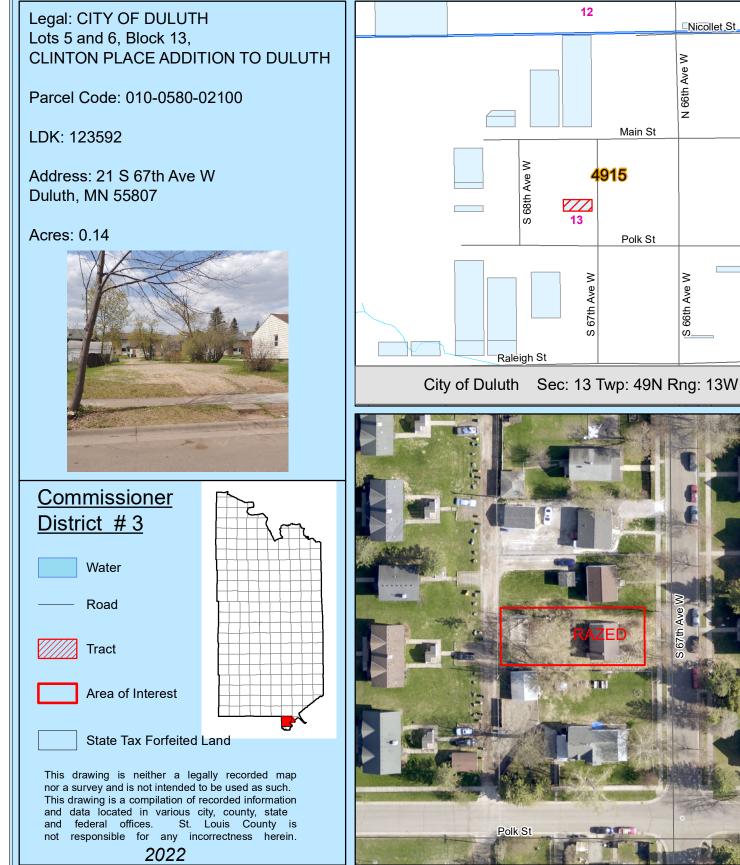
Nicollet St

N 65th Ave W

S 65th Ave W

N 66th Ave W

S 66th Ave W





HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA 222 EAST SECOND STREET P.O. BOX 16900 • DULUTH, MINNESOTA 55816-0900 PHONE 218/529-6300 • FAX 218/529-6344 • TTY 218/529-6321



July 8, 2022

Stacy Caldwell Melcher St. Louis County Land Department 320 W. 2nd St. Duluth, MN 55802

Re: Acquisition and Conveyance

Dear Stacy:

This letter is requesting the acquisition and conveyance of the following tax forfeit property to the Housing and Redevelopment Authority of Duluth. This land will subsequently be conveyed to One Roof Community Housing to be used for affordable housing purposes in order to address the City's affordable housing priorities.

PID 010-0580-02100

Please find enclosed the Property Status Review Forms from the city approving the acquisition and conveyance as well as the HRA Board Resolution.

I appreciate your assistance.

Sincerely,

Muz

Jacob Morgan Director of Real Estate and Rehabilitation

RESOLUTION NO. 4296-22 AUTHORIZING THE ACQUISITION OF TAX FORFEIT PROPERTY IN THE CITY OF DULUTH FROM THE ST. LOUIS COUNTY LAND DEPARTMENT, AND SUBSEQUENTLY EXECUTE A CONTRACT FOR HOUSING DEVELOPMENT WITH, AND CONVEY PROPERTY TO, ONE ROOF COMMUNITY HOUSING

WHEREAS, the Housing and Redevelopment Authority of Duluth, Minnesota ("Authority") has been requested to acquire the following property controlled by the St. Louis County Land Department and convey said property to One Roof Community Housing for housing development in the City of Duluth:

- Lot 24, Block 27, Gary First Division of Duluth (PID: 010-1800-06430)
- Lots 5 and 5, Block 13, Clinton Place Addition to Duluth (PID: 010-0580-02100)
- Lot 15, Block 8, Sharps Addition to Duluth (PID: 010-4030-01330);

and

WHEREAS, the Authority believes that such redevelopment would be appropriate and consistent with the City of Duluth's ("City") Comprehensive Land Use Plan and is available from the Land Department; and

WHEREAS, a public hearing was held on May 27, 2022, with no negative feedback; and

WHEREAS, the City has reviewed the request and finds its use appropriate and in accordance with its planning processes.

NOW, THEREFORE, BE IT RESOLVED, that the Authority Board of Commissioners hereby authorizes the Executive Director to submit a request for the valuation and acquisition of said property for affordable housing development purposes to St. Louis County, and subsequently execute a contract for housing development (substantially in the form attached) with, and convey to, One Roof Community Housing.

K_Exec. Dir.

May 31, 2022

STATEMENT OF PURPOSE:

The Authority has been requested by One Roof Community Housing and the City of Duluth to acquire from St. Louis County and convey to One Roof Community Housing specific property listed above. This resolution authorizes the Authority to submit a request for the valuation of said properties to St. Louis County, purchase the property for affordable housing development, execute a contract for housing development with One Roof Community Housing, and subsequently convey said property to One Roof Community Housing.

BOARD LETTER NO. 22 - 338

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: July 26, 2022

RE: St. Louis County Heritage & Arts Center (Depot) Fire Alarm System Improvements

FROM: Kevin Z. Gray County Administrator

> Jerry Hall, Director Property Management

RELATED DEPARTMENT GOAL:

To execute capital building projects, to perform building maintenance, to bring facilities up to current building and life safety codes, to extend life cycle of facilities, and to increase building operational efficiency.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a contract with Siemens Industry, Inc., of Duluth MN in an amount of \$352,634.00 for fire alarm system improvements.

BACKGROUND:

The St Louis County Heritage, Cultural & Arts Center (Depot) is in need of significant capital repairs. In 2018 a legislative request for State of Minnesota Bond funding was not successful for this biennium. However, the legislature did approve \$1.5 million in state bond funding for Depot capital improvements as part of its November 2020 special session. This fire alarm system replacement project is proposed to be funded by the 2020 state capital appropriation.

The existing Simplex fire alarm system is obsolete and replacement parts are increasingly difficult to obtain. A new central control panel, smoke/heat detectors, duct detectors for air handling units, notification speaker strobes and lights-only strobes will be installed at prescribed locations within the building per code requirements. System programming, personnel training and system checkout will be provided as will close out documentation of system configuration as installed.

St. Louis County Property Management has standardized on Siemens Industry, Inc. equipment for fire alarm life safety system installations in new buildings (Virginia GSC) and major remodel projects (Duluth GSC, AP Cook). Siemens provided a quote of \$352,634 for standardized fire alarm system improvements at the Depot.

There are no funding match requirements associated with the use of these funds. Should this project be approved, \$408,566 of the grant will remain for future projects.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the quote from Siemens Industry, Inc., for \$352,634 for the Depot fire alarm system improvements and authorizes the appropriate County officials to enter into and execute any funding agreement(s) and associated documents as necessary with funds available from Fund 400, Agency 400024 to be reimbursed by state bond fund proceeds approved in the November 2020 legislative session.

St. Louis County Heritage & Arts Center (Depot) Fire Alarm System Improvements

ΒY	COMMISSIONER
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WHEREAS, The St Louis County Heritage, Cultural & Arts Center (Depot) needs significant capital repairs.

WHEREAS, State of Minnesota bond funding of \$1.5 million was received in the November 2020 legislative special session for Depot capital improvements; and

WHEREAS, The County is proceeding with prioritized Depot repairs and improvements utilizing the 2020 State bonding funds; and

WHEREAS, The existing Simplex fire alarm system at the Depot is obsolete and replacement parts are increasingly difficult to obtain and a new central control panel, smoke/heat detectors, duct detectors for air handling units, notification speaker strobes and lights-only strobes will be installed at prescribed locations within the building per code requirements; and

WHEREAS, Planned improvements will provide state-of-the-art fire safety protection for staff, tenants, and visitors to the Depot; and

WHEREAS, Siemens Industry, Inc. of Duluth, MN provided a fixed price quote for \$352,634 for standardized fire alarm system equipment, installation, documentation, and staff training meeting county requirements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the quote from Siemens Industry, Inc., of Duluth, MN, for \$352,634 for the Depot fire alarm system improvements and authorizes the appropriate County officials to enter into and execute any funding agreement(s) and associated documents as necessary with funds available from Fund 400, Agency 400024 to be reimbursed by state bond fund proceeds approved in the November 2020 legislative session.

BOARD LETTER NO. 22 – 339

FINANCE & BUDGET COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Regional Landfill Leachate Treatment System Project Environmental Engineering and Permit Major Modification Assistance Agreement, American Rescue Plan Act Funds

FROM: Kevin Z. Gray County Administrator

> Dave Fink, Director Environmental Services

RELATED DEPARTMENT GOAL:

To pursue efficient and effective waste management programs to enhance services to residents and businesses.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a 3-year contract with Northeast Technical Services, Inc. (NTS) of Virginia, MN to provide environmental engineering, hydrogeologic evaluation, landfill permit major modification application preparation and project management services for the new and upgraded Regional Landfill Leachate Treatment System Project (Project) funded by 2021-2024 American Rescue Plan Act (ARPA) funds.

BACKGROUND:

The St. Louis County Regional Landfill "Landfill" opened in November 1993 and is currently the only mixed municipal solid waste "MSW" landfill in northeastern Minnesota, providing MSW disposal to the County's Solid Waste Management Area "SWMA". The SWMA includes all of St. Louis County outside the Western Lake Superior Sanitary District "WLSSD" boundary. Landfill capacity is projected to last another twenty-five years, based on current fill rates. Landfill expansion options are being evaluated that could extend the capacity of the Landfill for an additional fifty plus years.

Per the Landfill's Minnesota Pollution Control Agency (MPCA) issued permit, leachate from the Landfill is collected, pumped, and stored in two High Density Polyethylene (HDPE) lined ponds where it is aerated, de-nitrified and land applied on a 60-acre

sprayfield. Approximately 5.5 million gallons of leachate are applied annually. The permit also requires the Environmental Services Department (Department) conduct extensive surface and groundwater monitoring to ensure the leachate treatment system performs as intended, allowing the continuation of land application of leachate as the County's preferred leachate treatment option versus transport to a wastewater treatment facility.

In recent years, the MPCA (and the Environmental Protection Agency) has added Perand polyfluoroalkyl substances (PFAS) as one of its emerging water contaminants of concern resulting in landfill leachate coming under increased scrutiny and management requirements. To ensure continued onsite application of treated leachate, an evaluation was conducted to assess the cost of upgrading the existing leachate treatment system to meet recent and anticipated MPCA leachate management requirements for PFAS and other contaminants of concern. The assessment concluded it will be more cost effective to construct a new system versus the retrofit of the existing system. The Project will include a control building (computers/electrical/motors), three 6-milliongallon High Density Polyethylene (HDPE) lined aeration/denitrification ponds, an engineered manufactured wetland, and a leachate purification system.

On November 16, 2021, the County Board adopted Resolution No. 21-642 to invest and distribute up to \$10 million in ARPA funds to support clean water and authorize the predesign, design, land acquisition and construction of new and upgraded leachate treatment systems within the County's solid waste management area.

The Department requested and received a detailed proposal from NTS to conduct the first phase of the Project which includes environmental engineering assistance, hydrogeologic evaluation, landfill permit major modification application preparation and submittal to the MPCA, and related project management services. The proposal request was issued under Minn. Stat. § 400, Subd. 4, which grants the county authority to negotiate and sole source for solid waste related services.

The Department has evaluated the proposal and negotiated a 3-year agreement ending December 31, 2024, in the amount of \$468,322.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a negotiated 3-year agreement with Northeast Technical Services, Inc. of Virginia, MN ending December 31, 2024, for \$468,322 to provide environmental engineering, hydrogeologic evaluation, landfill permit major modification application preparation and submittal to the Minnesota Pollution Control Agency, and related project management services for the new and upgraded Regional Landfill Leachate Treatment System Project funded by 2021-2024 ARPA funds.

Regional Landfill Leachate Treatment System Project Environmental Engineering and Permit Major Modification Assistance Agreement, American Rescue Plan Act Funds

BY COMMISSIONER _____

WHEREAS, Upgrades to the existing St. Louis County Regional Landfill (Landfill) leachate treatment system are required to meet new regulated parametric loading and groundwater permit standards; and

WHEREAS, The Landfill is the only mixed municipal solid waste "MSW" landfill in northeastern Minnesota, providing MSW disposal to the County's Solid Waste Management Area; and

WHEREAS, Landfill capacity is projected to last another twenty-five years, based on current fill rates, and potentially an additional fifty years based on Landfill expansion options currently being evaluated; and

WHEREAS, The Landfill's Minnesota Pollution Control Agency (MPCA) issued permit requires landfill leachate be collected, pumped and stored in two High Density Polyethylene (HOPE) lined ponds where it is aerated, de-nitrified and land applied on a 60-acre sprayfield; and

WHEREAS, The MPCA has recently identified Per- and polyfluoroalkyl substances (PFAS) as one of its emerging water contaminants of concern resulting in landfill leachate coming under increased scrutiny and management requirements; and

WHEREAS, The County conducted an assessment to meet recent and anticipated MPCA leachate management requirements for PFAS and other contaminants of concern, and concluded it will be more cost effective to construct a new system versus the retrofit of the existing system; and

WHEREAS, US Treasury guidance has identified clean water and landfill improvements to provide clean water as an eligible use of American Rescue Plan Act (ARPA) Funds; and

WHEREAS, The County Board adopted Resolution No. 21-642 on November 16, 2021, to invest and distribute up to \$10 million in ARPA funds to support clean water and authorize the pre-design, design, land acquisition and construction of new and upgraded leachate treatment systems within the County's solid waste management area; and

WHEREAS, The Department, under Minn. Stat. § 400, Subd. 4, which grants the county authority to negotiate and sole source for solid waste related services, requested

and received a detailed proposal from Northeast Technical Services, Inc. to provide environmental engineering, hydrogeologic evaluation, landfill permit major modification application preparation, and related project management services for the new and upgraded Regional Landfill Leachate Treatment System Project funded by 2021-2024 ARPA funds; and

WHEREAS, The Department has evaluated the proposal finds it fair and justified.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County Officials to enter into an agreement with Northeast Technical Services, Inc. of Virginia, MN ending December 31, 2024, for \$468,322 to provide environmental engineering, hydrogeologic evaluation, landfill permit major modification application preparation, and related project management services for the new and upgraded Regional Landfill Leachate Treatment System Project funded by 2021-2024 American Rescue Plan Act funds payable from Fund 239, Agency 239200.

RESOLVED FURTHER, If necessary, Northeast Technical Services, Inc. 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 St. Louis County Board authorizes the appropriate County officials to enter into and execute any funding agreement(s) and associated documents with Northeast Technical Services, Inc. as necessary to administer the program and comply with the American Rescue Plan Act.

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 VALUES
673-0010-03180	SESE	53	16	21	0	40.00	\$12,100.00
673-0010-04410	NENE	53	16	29	0	40.00	\$38,100.00
673-0010-04410	SWSE	53	16	29	0	40.00	
750-0010-01460	NENE	52	21	10	0	40.00	\$31,200.00
752-0010-05120	SWNE	55	21	32	0	40.00	\$84,900.00
752-0010-05120	SWNW	55	21	32	0	40.00	
752-0010-05120	SENW	55	21	32	0	40.00	
Forties: 160						6140.04	\$4,304,192.00

BOARD LETTER NO. 22 - 340

PUBLIC SAFETY & CORRECTIONS COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Contract with St. Luke's Hospital to Provide Inmate Medical Services for the Sheriff's Office Jail Division

FROM: Kevin Z. Gray County Administrator

> Ross Litman Sheriff

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a contract with St. Luke's Hospital of Duluth, MN to provide state mandated inmate medical services for the Sheriff's Office Jail Division.

BACKGROUND:

In June of 2012, St. Louis County entered into a medical service agreement with MEnD Correctional Care. MEnD is presently providing inmate medical services 15 hours a day, five days a week, and four hours on weekends and holidays. Additionally, they provide mental health services 16 hours a week. St. Louis County Jail administration has identified a need to increase the medical and mental health services provided to inmates remanded to the Sheriff's custody. Therefore, Jail Administration, in close partnership with Purchasing and the Attorney's Office, developed and successfully solicited a Request for Proposals (RFP) seeking expanded inmate medical services. RFP 5811 closed on Friday, May 20, 2022, resulting in submitted proposals from the following responders:

- > Twomagents, Inc. DBA Clipboard Health Walnut, CA
- MEnD Correctional Care Sartell, MN
- St. Luke's Hospital of Duluth Duluth, MN
- Advanced Correctional Healthcare Franklin, TN

The received proposals were evaluated by a team comprised of diverse professional backgrounds and experience. Evaluation criteria outlined within the RFP was used to

objectively score and assess each proposal. The evaluation team elected to interview the top three scoring responders on Friday, June 3, 2022.

Careful consideration of the received proposals included: scoring evaluations, completion of presentation/interview sessions, cost analysis and discussion associated to each responder's ability to complete all outlined requirements of the contract proposal. The evaluation committee unanimously decided to recommend St. Luke's Hospital of Duluth, MN for contract award.

The estimated cost is \$1,715,000 for the first year, commencing November 1, 2022, through December 31, 2023. The expanded services include a 16/7 RN nursing model, 40 hours per week of mental health services as well as additional services as provided within the RFP. Beginning January 1, 2024, services will transition to the proposed 24/7 RN nursing model for an estimated cost of \$2,054,850 through December 31, 2024, and 3% increase per year thereafter through December 31, 2028.

The proposed contract period would commence November 1, 2022, through December 31, 2028, with the option to extend for two additional two-year terms making this agreement potentially a ten-year term of service.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with St. Luke's Hospital of Duluth, MN to provide inmate medical services for the County Jail Division for an estimated total six-year contract value of \$12,624,478 payable from Fund 100, Agency 137002, Object 626400.

Contract with St. Luke's Hospital to Provide Inmate Medical Services for the Sheriff's Office Jail Division

ΒY	COMM	ISSIO	NER
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WHEREAS, The St. Louis County Jail identified a need to re-evaluate its medical provider, and options associated with providing inmate medical services; and

WHEREAS, Jail Administration, in close partnership with Purchasing and the Attorney's Office, developed and successfully solicited a Request for Proposals (RFP) 5811 seeking inmate medical services; and

WHEREAS, The four proposals received were read and evaluated by an evaluation team comprised of diverse professional backgrounds and experience, resulting in interviews for the top three scoring responders on Friday, June 3, 2022; and

WHEREAS, Careful consideration of all evaluating factors including the ability of each provider's ability to provide all contract requirements as outlined in the scope of work requirements, without interruptions or delays, and capability to meet the public needs associated with correctional care, the evaluation committee unanimously agreed to recommend St. Luke's Hospital of Duluth, MN for contract award.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with St. Luke's Hospital of Duluth, MN to provide medical services including but not limited to risk assessment, urgent care services and limited diagnostic services for inmates located within St. Louis County jail facilities, for an initial contract term of November 1, 2022 through December 31, 2028, with the option to extend for two additional two-year terms.

RESOLVED FURTHER, Estimated compensation and fees for 16/7 services provided the first year of service this contract \$1,715,000 payable from Fund 100, Agency 137002, Object 626400.

RESOLVED FURTHER, Medical services provided under this contract will transition from the 16/7 RN Model to the 24/7 RN Model effective January 1, 2024, resulting in estimated compensation and fees of \$2,054,850, with 3% annual increases effective January 1 of each year, payable from Fund 100, Agency 137002, Object 626400.

BOARD LETTER NO. 22 - 341

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: July 26, 2022

RE: Proposed Land Exchange Between St. Louis County and the State of Minnesota

FROM: Kevin Z. Gray County Administrator

Julie Marinucci, Director Land and Minerals

Nancy J. Nilsen County Auditor/Treasurer

RELATED DEPARTMENTAL GOALS:

Providing raw materials for local industry and providing opportunity for tourism and recreation.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the value determined for the state taxforfeited lands involved in the St. Louis County and State of Minnesota Department of Natural Resources Forestry land exchange.

BACKGROUND:

The Land and Minerals Department has been working with the Minnesota Department of Natural Resources (DNR) on two land exchanges: one with DNR Forestry and the other with DNR Fisheries. These land exchanges are pursuant to Minn. Stat. § 94.3495, Expedited Exchanges of Land Involving State and Governmental Subdivisions of State, and in accordance with the Minnesota Department of Natural Resources' Strategic Land Asset Management Program (SLAM).

St. Louis County Board Resolution No.17-196 supported the proposed exchange of state tax-forfeited lands for lands of equal value owned by the State of Minnesota. The resolution authorized the Land and Minerals Department to proceed with the valuation of all lands involved in the proposed land exchange using county assessed values for similar land types from the St. Louis County Assessor.

Pursuant to Minn. Stat. § 94.3495 and St. Louis County Board Resolution No. 17-196, the lands involved in the DNR Forestry exchange have been equalized as to value using county assessed values for similar land types from the St. Louis County Assessor.

The DNR Forestry land exchange would convey approximately 6,736 acres of state taxforfeited (Class 2) land valued at \$4,312,180.00 for approximately 6,140 acres of state owned (Class 1) land valued at \$4,304,192.00.

Minn. Stat. § 94.3495 requires the County Board to approve the value determined for the state tax-forfeited (Class 2) lands involved in the exchange.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the value determined for the state tax-forfeited (Class 2) lands involved in the DNR Forestry land exchange and approve the expedited land exchange so it can proceed in accordance with Minnesota Statutes and Minnesota Department of Natural Resources land exchange guidelines.

Proposed Land Exchange Between St. Louis County and the State of Minnesota

COMMISSIONER_____

WHEREAS, The Land and Minerals Department has been working with the Minnesota Department of Natural Resources (DNR) on two land exchanges: one with DNR Forestry and the other with DNR Fisheries in accordance with the Minnesota Department of Natural Resources' Strategic Land Asset Management Program (SLAM); and

WHEREAS, St. Louis County Board Resolution No. 17-196 supported the proposed exchange of state tax-forfeited lands for lands of equal value owned by the State of Minnesota and authorized the Land and Minerals Department to proceed with the valuation of all lands involved in the proposed land exchange using county assessed values for similar land types from the St. Louis County Assessor; and

WHEREAS, Pursuant to Minn. Stat. § 94.3495 and St. Louis County Board Resolution No. 17-196, the lands involved in the DNR Forestry exchange have been equalized as to value using county assessed values for similar land types from the St. Louis County Assessor; and

WHEREAS, The DNR Forestry land exchange would convey approximately 6,736 acres of state tax-forfeited (Class 2) land valued at \$4,312,180.00 for approximately 6,140 acres of state owned (Class 1) land valued at \$4,304,192.00;

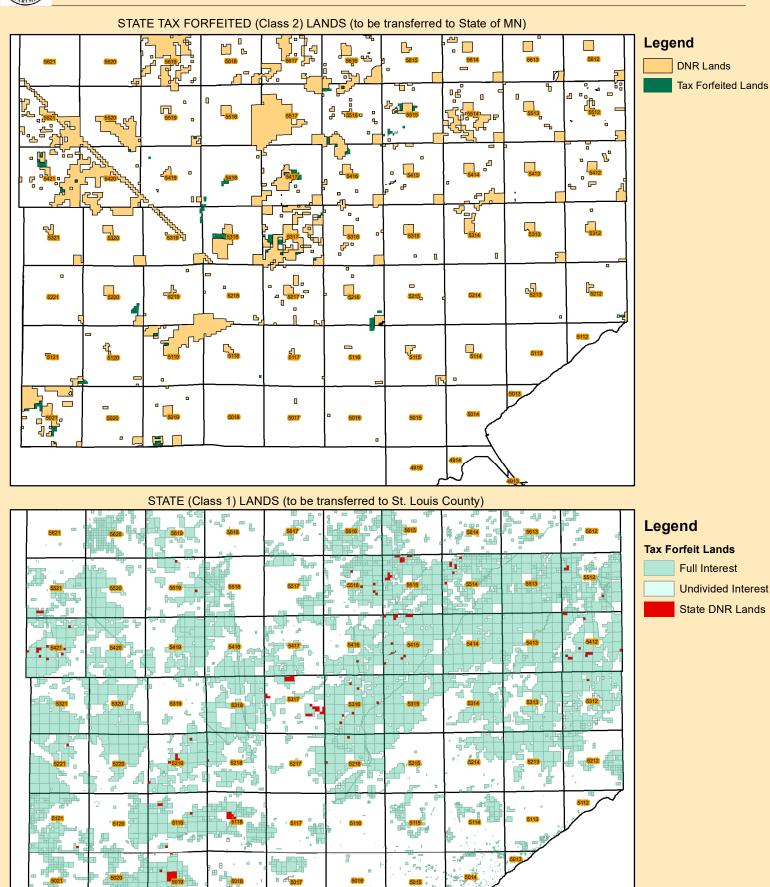
THEREFORE BE IT RESOLVED, That the St. Louis County Board approves the value of \$4,312,180.00 determined for approximately 6,736 acres of state tax-forfeited (Class 2) lands involved in the St. Louis County and State of Minnesota Department of Natural Resources Forestry land exchange as listed in County Board File No. _____.

RESOLVED FURTHER, That the St. Louis County Board recommends approval of an expedited exchange of lands described in County Board File No. _____ by the State Land Exchange Board in accordance with the provisions in Minnesota Statutes § 94.3495, and subject to verification of marketable title of the lands involved.

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to make minor changes to the proposed land exchange, if necessary, including realigning certain parcels upon final title review and modifying legal descriptions, acreages, and land values for the purpose of correcting errors and ensuring accuracy.

St. Louis County Land & Minerals Department

Land Exchange



This drawing is mainter a legaty recorded map terr a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, countystate and federal offices. St.Louis County is not responsib for any incorrectness herein.

Tax Forfeited Lands Transferred to State DNR

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 Values
225-0010-05030	NWNE	50	19	32	0	40.00	\$26,900.00
225-0010-05060	NENW	50	19	32	0	40.00	\$27,500.00
225-0010-05100	NESW	50	19	32	0	40.00	\$26,200.00
225-0010-05120	SESW	50	19	32	0	40.00	
225-0010-05120	SWSW	50	19	32	0	40.00	\$56,000.00
225-0010-05150	NWSE	50	19	32	0	40.00	\$26,100.00
225-0010-05160	SWSE	50	19	32	0	40.00	\$32,000.00
225-0010-05170	SESE	50	19	32	0	40.00	\$31,500.00
225-0020-00750	SESW	51	19	5	0	40.00	
225-0020-00750	SWSW	51	19	5	0	40.00	\$46,600.00
225-0020-01390	SESW	51	19	9	0	40.00	
225-0020-01390	SWSW	51	19	9	0	40.00	\$55,800.00
285-0020-00490	NWSW	54	21	4	0	36.01	\$41,000.00
285-0020-00490	SWSW	54	21	4	0	36.01	
285-0020-01180	NESE	54	21	8	0	40.00	
285-0020-01180	SENE	54	21	8	0	40.00	\$53,800.00
285-0020-01180	SESE	54	21	8	0	40.00	
285-0020-01310	NESW	54	21	9	0	40.00	
285-0020-01310	NWSE	54	21	9	0	19.00	
285-0020-01310	NWSW	54	21	9	0	40.00	
285-0020-01310	SESW	54	21	9	0	40.00	
285-0020-01310	SWNE	54	21	9	0	10.11	\$117,000.00
285-0020-01310	SWSE	54	21	9	0	25.90	
285-0020-01310	SWSW	54	21	9	0	40.00	
285-0020-03700	SWNE	54	21	24	0	40.00	\$22,200.00
285-0020-04050	NWNW	54	21	26	0	40.00	\$61,920.00
285-0020-04050	SENW	54	21	26	0	40.00	
285-0020-04050	SWNW	54	21	26	0	40.00	
305-0010-00010	NENE	54	16	1	1	39.72	\$17,000.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 Values
305-0010-00550	NWSE	54	16	4	0	39.59	
305-0010-00550	SESW	54	16	4	0	40.00	\$57,500.00
305-0010-00550	SWNE	54	16	4	0	15.91	
305-0010-00550	SWSE	54	16	4	0	40.00	
305-0010-00730	NENW	54	16	5	3	37.66	\$15,400.00
305-0020-02690	NESW	54	17	15	0	40.00	\$61,900.00
305-0020-02690	NWSW	54	17	15	0	40.00	
305-0020-02690	SESW	54	17	15	0	40.00	
305-0020-02690	SWSE	54	17	15	0	40.00	
305-0020-02690	SWSW	54	17	15	0	40.00	
305-0020-02900	SESW	54	17	16	0	40.00	\$24,000.00
305-0020-02900	SWSE	54	17	16	0	40.00	
305-0020-03750	NENE	54	17	22	0	34.49	\$75,800.00
305-0020-03750	NWNE	54	17	22	0	40.00	
305-0020-03750	SENE	54	17	22	0	34.56	
305-0020-03750	SENW	54	17	22	0	40.00	
305-0020-03750	SWNE	54	17	22	0	40.00	
310-0010-05810	NWNE	51	18	36	0	40.00	\$48,400.00
315-0020-06290	SWNE	52	12	36	0	40.00	\$81,100.00
315-0020-06340	SENW	52	12	36	0	40.00	\$81,200.00
320-0010-00550	SWNW	55	16	4	0	40.00	\$13,000.00
320-0010-00900	NESW	55	16	6	0	40.00	\$33,200.00
320-0010-00900	NWSW	55	16	6	6	31.62	
320-0010-00940	NESE	55	16	6	0	40.00	\$19,200.00
320-0010-00950	NWSE	55	16	6	0	40.00	\$56,300.00
320-0010-05050	SWNE	55	16	31	0	40.00	\$13,200.00
320-0010-05160	NWSE	55	16	31	0	40.00	\$28,600.00
320-0010-05160	SWSE	55	16	31	0	40.00	
360-0010-05220	SWNW	51	20	31	7	21.10	\$18,100.00
360-0010-05230	NESW	51	20	31	6	39.88	\$30,100.00
360-0010-05240	NWSW	51	20	31	8	39.79	\$27,300.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 Values
380-0010-00180	NENE	51	16	2	1	44.50	\$34,800.00
380-0010-00190	NWNE	51	16	2	2	15.11	\$12,300.00
380-0010-00200	SWNE	51	16	2	0	13.52	\$10,000.00
380-0010-00210	SENE	51	16	2	0	36.56	\$38,700.00
380-0020-03380	NENE	52	16	21	0	40.00	\$107,160.00
380-0020-03380	NWNE	52	16	21	0	40.00	
380-0020-03380	SWNE	52	16	21	0	40.00	
380-0020-04270	NESW	52	16	25	0	40.00	\$60,500.00
380-0020-04270	NWSE	52	16	25	0	40.00	
380-0020-05870	NESE	52	16	35	0	40.00	
380-0020-05870	NWSE	52	16	35	0	13.69	
380-0020-05870	SENE	52	16	35	0	40.00	
380-0020-05870	SESE	52	16	35	0	40.00	
380-0020-05870	SWNE	52	16	35	0	14.06	\$117,000.00
380-0020-05870	SWSE	52	16	35	0	13.16	
390-0010-05870	NESE	51	21	36	0	40.00	\$33,300.00
390-0010-05880	NWSE	51	21	36	0	40.00	\$35,900.00
405-0010-03570	NESW	54	18	21	0	40.00	
405-0010-03570	NWNE	54	18	21	0	40.00	\$119,100.00
405-0010-03570	NWSE	54	18	21	0	40.00	
405-0010-03570	NWSW	54	18	21	0	40.00	
405-0010-03570	SENE	54	18	21	0	40.00	
405-0010-03570	SENW	54	18	21	0	40.00	
405-0010-03570	SWNE	54	18	21	0	40.00	
405-0010-03570	SWSW	54	18	21	0	40.00	
405-0010-03890	SWNW	54	18	22	0	39.46	\$13,100.00
405-0010-05490	NENW	54	18	31	0	40.00	\$44,700.00
405-0010-05490	SENW	54	18	31	0	40.00	
405-0010-05550	SESW	54	18	31	0	40.00	
405-0010-05550	SWSW	54	18	31	13	39.96	\$45,300.00
420-0010-05900	NENW	55	19	36	0	40.00	\$26,100.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 Values
440-0010-00070	NESE	53	19	1	0	40.00	\$55,200.00
440-0010-00070	SESE	53	19	1	0	40.00	
440-0010-01340	NESE	53	19	12	0	40.00	
440-0010-01340	SENE	53	19	12	9	31.00	\$71,300.00
440-0010-01340	SESE	53	19	12	0	40.00	
440-0010-02850	NESE	53	19	22	1	2.00	\$1,900.00
440-0020-00680	NWSW	53	18	6	5	35.93	
440-0020-00680	SWNW	53	18	6	4	19.31	\$35,900.00
440-0020-02940	NENE	53	18	20	0	40.00	\$164,000.00
440-0020-02940	NENW	53	18	20	0	40.00	
440-0020-02940	NWNE	53	18	20	0	40.00	
440-0020-02940	NWNW	53	18	20	0	40.00	
440-0020-02940	SENE	53	18	20	0	40.00	
440-0020-02940	SENW	53	18	20	0	40.00	
440-0020-02940	SWNE	53	18	20	0	40.00	
440-0020-02940	SWNW	53	18	20	0	40.00	
440-0020-03100	NENE	53	18	21	0	40.00	\$160,400.00
440-0020-03100	NENW	53	18	21	0	40.00	
440-0020-03100	NWNE	53	18	21	0	40.00	
440-0020-03100	NWNW	53	18	21	0	40.00	
440-0020-03100	SENE	53	18	21	0	40.00	
440-0020-03100	SENW	53	18	21	0	40.00	
440-0020-03100	SWNE	53	18	21	0	40.00	
440-0020-03100	SWNW	53	18	21	0	40.00	
490-0010-00160	SESE	53	17	1	0	40.00	\$26,800.00
490-0010-01700	NWNE	53	17	12	0	40.00	\$27,300.00
490-0010-02820	NENE	53	17	19	0	40.00	\$158,600.00
490-0010-02820	NESE	53	17	19	0	40.00	
490-0010-02820	NWNE	53	17	19	0	40.00	
490-0010-02820	NWSE	53	17	19	0	40.00	
490-0010-02820	SENE	53	17	19	0	40.00	

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 Values
490-0010-02820	SESE	53	17	19	0	40.00	
490-0010-02820	SWNE	53	17	19	0	40.00	
490-0010-02870	NWNW	53	17	19	1	42.62	\$23,000.00
490-0010-03100	NESE	53	17	20	0	40.00	\$82,100.00
490-0010-03100	NWSE	53	17	20	0	40.00	
490-0010-03100	SESE	53	17	20	0	40.00	
490-0010-03100	SWSE	53	17	20	0	40.00	
490-0010-04220	SESW	53	17	27	0	40.00	\$20,500.00
490-0010-04250	SWSE	53	17	27	0	20.00	\$10,300.00
490-0010-04610	SESE	53	17	29	0	40.00	\$25,900.00
490-0010-04700	NESW	53	17	30	0	40.00	\$29,000.00
490-0010-05670	SWNW	53	17	36	0	40.00	\$34,400.00
515-0010-01240	SESW	50	21	8	0	40.00	\$26,900.00
515-0010-01250	NESE	50	21	8	0	40.00	\$25,700.00
515-0010-01270	SESE	50	21	8	0	40.00	
515-0010-01270	SWSE	50	21	8	0	40.00	\$60,300.00
515-0010-02530	NENE	50	21	17	0	40.00	\$29,900.00
515-0010-02560	SENE	50	21	17	0	40.00	\$30,100.00
515-0010-02570	NENW	50	21	17	0	40.00	\$28,300.00
515-0010-02720	SWNE	50	21	18	0	40.00	\$24,800.00
515-0010-02770	SENW	50	21	18	0	40.00	\$24,300.00
515-0010-04200	NENW	50	21	27	0	40.00	\$118,300.00
515-0010-04200	NWNW	50	21	27	0	40.00	
515-0010-04200	SENW	50	21	27	0	40.00	
515-0010-04200	SWNW	50	21	27	0	40.00	
515-0010-04250	NWSW	50	21	27	0	40.00	\$53,400.00
515-0010-04250	SWSW	50	21	27	0	40.00	
515-0010-05400	NESW	50	21	34	0	40.00	\$25,700.00
550-0010-00960	NENE	54	19	7	0	40.00	\$32,900.00
550-0020-00210	SENE	54	20	2	0	40.00	\$22,400.00
555-0010-03970	SESW	52	20	24	0	40.00	\$36,700.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 Values
555-0010-04060	NENW	52	20	25	0	40.00	\$237,100.00
555-0010-04060	NESW	52	20	25	0	40.00	
555-0010-04060	NWNW	52	20	25	0	40.00	
555-0010-04060	NWSW	52	20	25	0	40.00	
555-0010-04060	SENW	52	20	25	0	40.00	
555-0010-04060	SESW	52	20	25	0	20.00	
555-0010-04060	SWNW	52	20	25	0	40.00	
555-0010-04220	NESE	52	20	26	0	40.00	
555-0010-04220	SENE	52	20	26	2	30.25	\$63,500.00
662-0010-02380	SENW	55	15	15	0	40.00	
662-0010-02380	SWNW	55	15	15	0	40.00	\$62,900.00
662-0010-02430	NWSW	55	15	15	0	40.00	\$33,600.00
662-0010-02507	NENE	55	15	17	0	40.00	\$28,000.00
662-0010-02510	NWNE	55	15	17	1	20.80	\$29,200.00
662-0010-02530	SENE	55	15	17	0	40.00	\$34,100.00
662-0010-02540	SENW	55	15	17	3	38.15	\$16,300.00
662-0010-02600	SESW	55	15	17	0	40.00	\$20,700.00
662-0010-02610	NESE	55	15	17	0	40.00	\$33,000.00
662-0010-03150	SENE	55	15	21	1	33.50	\$30,800.00
662-0010-04310	SWNW	55	15	28	3	38.32	\$27,200.00
662-0010-04530	SESW	55	15	29	7	44.37	\$44,200.00
662-0010-04710	NWSE	55	15	30	0	40.00	\$30,400.00
662-0010-04720	SESE	55	15	30	0	40.00	
662-0010-04720	SWSE	55	15	30	0	40.00	\$60,500.00
662-0010-04750	NWNE	55	15	31	7	24.27	\$34,400.00
662-0010-04800	NWNW	55	15	31	1	44.29	\$36,200.00
Forties: 179						6736.18	\$4,312,180.00

State Lands Transferred to St. Louis County Tax Forfeited Trust

	FORTY						
Parcel_Nbr	1 OKT	TOWN	RANG	SECT	GLOT	ACRES	2021 VALUES
205-0010-03235	SWSW	52	18	18	4	26.67	\$24,600.00
210-0010-00760	SWSE	53	12	4	0	40.00	\$47,600.00
225-0010-00540	NENW	50	19	4	3	36.00	\$22,200.00
225-0010-01250	SESW	50	19	8	0	40.00	\$24,400.00
225-0010-02440	NENE	50	19	16	0	40.00	\$516,100.00
225-0010-02440	NWNE	50	19	16	0	40.00	
225-0010-02440	SWNE	50	19	16	0	40.00	
225-0010-02440	SENE	50	19	16	0	40.00	
225-0010-02440	NENW	50	19	16	0	40.00	
225-0010-02440	NWNW	50	19	16	0	40.00	
225-0010-02440	SWNW	50	19	16	0	40.00	
225-0010-02440	SENW	50	19	16	0	40.00	
225-0010-02440	NESW	50	19	16	0	40.00	
225-0010-02440	NWSW	50	19	16	0	40.00	
225-0010-02440	SWSW	50	19	16	0	40.00	
225-0010-02440	SESW	50	19	16	0	40.00	
225-0010-02440	NESE	50	19	16	0	40.00	
225-0010-02440	NWSE	50	19	16	0	40.00	
225-0010-02440	SWSE	50	19	16	0	40.00	
225-0010-02440	SESE	50	19	16	0	40.00	
225-0020-01170	NENW	51	19	8	0	40.00	\$53,300.00
225-0020-01170	NWNW	51	19	8	0	40.00	
225-0020-02130	NENW	51	19	14	0	40.00	\$23,800.00
225-0080-00730	SENE	51	19	32	0	40.00	\$35,300.00
230-0010-01120	SWNE	55	12	7	0	40.00	\$103,400.00
230-0010-01120	NESW	55	12	7	0	40.00	
230-0010-01120	NWSE	55	12	7	0	40.00	
230-0010-04420	SWNW	55	12	26	0	40.00	\$36,500.00
285-0020-00280	SESW	54	21	2	0	40.00	\$20,700.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 VALUES
285-0020-02430	SESE	54	21	16	0	40.00	\$25,360.00
285-0020-02530	SWSW	54	21	16	0	40.00	\$27,800.00
285-0020-02930	SWNW	54	21	19	2	41.12	\$21,300.00
285-0020-03080	NENW	54	21	20	0	40.00	\$76,200.00
285-0020-03080	NWNW	54	21	20	0	40.00	
285-0020-03080	SWNW	54	21	20	0	40.00	
285-0020-03150	SESW	54	21	20	0	40.00	\$21,500.00
285-0020-03360	NENE	54	21	22	0	40.00	\$25,700.00
285-0020-03400	NENW	54	21	22	0	40.00	\$27,100.00
285-0020-03490	NWSE	54	21	22	0	40.00	\$33,900.00
285-0020-04370	NWNW	54	21	28	0	40.00	\$27,200.00
305-0010-04440	NESW	54	16	27	0	40.00	\$15,000.00
310-0010-02560	SWNE	51	18	16	0	40.00	\$31,500.00
310-0010-02580	NENW	51	18	16	0	40.00	\$375,500.00
310-0010-02580	NWNW	51	18	16	0	40.00	
310-0010-02580	SWNW	51	18	16	0	40.00	
310-0010-02580	SENW	51	18	16	0	40.00	
310-0010-02580	NESW	51	18	16	0	40.00	
310-0010-02580	NWSW	51	18	16	0	40.00	
310-0010-02580	NESE	51	18	16	0	40.00	
310-0010-02580	NWSE	51	18	16	0	40.00	
310-0010-02580	SWSE	51	18	16	0	40.00	
310-0010-02580	SESE	51	18	16	0	40.00	
320-0010-01450	NESE	55	16	9	0	40.00	\$18,900.00
320-0010-02050	SWSW	55	16	13	0	40.00	\$17,200.00
320-0010-03510	NENE	55	16	22	0	40.00	\$15,000.00
320-0010-03930	NWSW	55	16	24	0	40.00	\$40,300.00
320-0010-03930	SESW	55	16	24	0	40.00	
355-0010-05370	NENE	50	20	34	0	40.00	\$19,100.00
380-0020-00570	SENW	52	16	4	0	40.00	\$21,000.00
380-0020-03000	SWSW	52	16	18	4	37.37	\$26,600.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 VALUES
390-0010-05620	SENE	51	21	35	0	40.00	\$35,700.00
420-0010-00360	NWNW	55	19	3	4	0.48	\$15,200.00
420-0010-00360	SWNW	55	19	3	0	30.49	
420-0010-00360	SENW	55	19	3	0	4.88	
420-0010-03950	SWNW	55	19	24	0	40.00	\$16,300.00
470-0010-00250	NESW	52	19	2	0	40.00	\$19,900.00
470-0010-02430	NWSW	52	19	15	0	40.00	\$20,800.00
470-0010-02500	NENE	52	19	16	0	40.00	\$170,300.00
470-0010-02500	SENE	52	19	16	0	40.00	
470-0010-02500	SWSW	52	19	16	0	40.00	
470-0010-02500	SESW	52	19	16	0	40.00	
470-0010-02500	NESE	52	19	16	0	40.00	
470-0010-02500	SWSE	52	19	16	0	40.00	
470-0010-02500	SESE	52	19	16	0	35.00	
470-0010-04900	SWSW	52	19	30	4	37.00	\$27,700.00
490-0010-00490	NENE	53	17	4	1	22.68	\$249,100.00
490-0010-00490	NWNE	53	17	4	2	21.42	
490-0010-00490	SWNE	53	17	4	0	40.00	
490-0010-00490	SENE	53	17	4	0	40.00	
490-0010-00490	SWNW	53	17	4	0	40.00	
490-0010-00490	SENW	53	17	4	0	40.00	
490-0010-00490	NESW	53	17	4	0	40.00	
490-0010-00490	NWSW	53	17	4	0	40.00	
490-0010-00490	NESE	53	17	4	0	40.00	
490-0010-00490	NWSE	53	17	4	0	40.00	
490-0010-02710	NWNW	53	17	18	1	46.50	\$101,772.00
490-0010-02710	SWNW	53	17	18	2	45.50	
490-0010-02710	SENW	53	17	18	0	40.00	
490-0010-03470	NWNE	53	17	23	0	40.00	\$20,000.00
490-0010-03490	SENE	53	17	23	0	40.00	\$24,500.00
490-0010-03650	SENE	53	17	24	0	40.00	\$111,600.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 VALUES
490-0010-03650	NESE	53	17	24	0	40.00	
490-0010-03650	SWSE	53	17	24	0	40.00	
490-0010-03650	SESE	53	17	24	0	40.00	
490-0010-03680	SWNW	53	17	24	0	40.00	\$120,500.00
490-0010-03680	SENW	53	17	24	0	40.00	
490-0010-03680	NESW	53	17	24	0	40.00	
490-0010-03680	NWSW	53	17	24	0	40.00	
490-0010-03960	NWNE	53	17	26	0	40.00	\$78,700.00
490-0010-03960	NENW	53	17	26	0	40.00	
490-0010-03960	NWNW	53	17	26	0	40.00	
502-0020-00510	NWSW	54	12	4	0	40.00	\$63,100.00
502-0020-00770	NENW	54	12	6	3	42.04	\$95,200.00
502-0020-00770	NWNW	54	12	6	4	45.25	
502-0020-03300	NWSE	54	12	20	0	40.00	\$44,200.00
502-0020-03950	SESE	54	12	24	0	40.00	\$35,400.00
502-0020-04440	NENE	54	12	28	0	40.00	\$137,100.00
502-0020-04440	NWNE	54	12	28	0	40.00	
502-0020-04440	NENW	54	12	28	0	40.00	
502-0020-04440	SENW	54	12	28	0	40.00	
502-0020-04830	SENW	54	12	30	0	40.00	\$42,200.00
502-0020-04880	NESE	54	12	30	0	40.00	\$66,700.00
502-0020-04880	NWSE	54	12	30	0	40.00	
515-0010-04690	NWNW	50	21	30	1	33.44	\$25,400.00
641-0010-00680	SENE	55	14	5	0	40.00	\$38,800.00
641-0010-00990	SESE	55	14	6	0	40.00	\$35,200.00
641-0010-01000	NENE	55	14	7	0	40.00	\$31,900.00
641-0010-01200	NENW	55	14	8	0	40.00	\$28,800.00
641-0010-01230	SENW	55	14	8	0	40.00	\$29,100.00
641-0010-01260	SWSW	55	14	8	0	40.00	\$28,800.00
641-0010-02920	SESW	55	14	18	0	40.00	\$32,960.00
661-0010-00490	NENE	54	15	4	1	45.14	\$46,700.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 VALUES
661-0010-00490	NWNE	54	15	4	2	45.67	
661-0010-00490	NENW	54	15	4	3	47.20	
661-0010-00690	NENW	54	15	5	3	47.62	\$68,600.00
661-0010-00690	NWNW	54	15	5	4	47.87	
661-0010-00690	SWNW	54	15	5	0	40.00	
661-0010-00870	NWNW	54	15	6	4	47.80	\$27,500.00
661-0010-02930	SESE	54	15	18	0	40.00	\$34,400.00
661-0010-03065	SESW	54	15	19	6	0.40	\$26,200.00
661-0010-03065	SWSE	54	15	19	11	7.00	
661-0010-03065	SESE	54	15	19	9	21.75	
661-0010-03215	NWSW	54	15	20	7	6.50	\$10,300.00
661-0010-03215	SWSW	54	15	20	5	5.15	
661-0010-04500	NWNW	54	15	28	0	40.00	\$18,900.00
661-0010-04640	SENE	54	15	29	0	40.00	\$22,400.00
661-0010-04850	SWSW	54	15	30	7	38.80	\$40,400.00
662-0010-00550	NENE	55	15	4	1	37.43	\$39,900.00
662-0010-00550	NWNE	55	15	4	2	37.88	
662-0010-00610	SWNW	55	15	4	0	40.00	\$38,200.00
662-0010-00610	NWSW	55	15	4	0	40.00	
662-0010-00720	NWNE	55	15	5	2	39.00	\$80,400.00
662-0010-00720	SENE	55	15	5	0	40.00	
662-0010-00720	NENW	55	15	5	3	39.00	
662-0010-00830	NESE	55	15	5	0	40.00	\$21,700.00
662-0010-01170	SWSE	55	15	7	0	40.00	\$21,300.00
662-0010-02650	NENE	55	15	18	0	40.00	\$85,100.00
662-0010-02650	NWNE	55	15	18	0	40.00	
662-0010-02650	SWNE	55	15	18	0	40.00	
662-0010-02650	SENW	55	15	18	0	40.00	
673-0010-00670	SWSE	53	16	4	0	40.00	\$11,700.00
673-0010-01520	SENW	53	16	10	0	40.00	\$11,700.00
673-0010-02050	SESW	53	16	13	0	40.00	\$11,500.00

Parcel_Nbr	FORTY	TOWN	RANG	SECT	GLOT	ACRES	2021 VALUES
673-0010-03180	SESE	53	16	21	0	40.00	\$12,100.00
673-0010-04410	NENE	53	16	29	0	40.00	\$38,100.00
673-0010-04410	SWSE	53	16	29	0	40.00	
750-0010-01460	NENE	52	21	10	0	40.00	\$31,200.00
752-0010-05120	SWNE	55	21	32	0	40.00	\$84,900.00
752-0010-05120	SWNW	55	21	32	0	40.00	
752-0010-05120	SENW	55	21	32	0	40.00	
Forties: 160						6140.04	\$4,304,192.00