

**OFFICIAL PROCEEDINGS**  
**OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF ST. LOUIS COUNTY, MINNESOTA**

**MARCH, 2012**

**OFFICIAL PROCEEDINGS OF THE MEETING**  
**OF THE BOARD OF COUNTY COMMISSIONERS**  
**OF THE COUNTY OF ST. LOUIS, MINNESOTA,**  
**HELD ON MARCH 13, 2012**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13th day of March, 2012, at 9:33 a.m., in the County Board Room, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Steve Raukar, and Chair Keith Nelson – 7. Absent: None.

Chair Nelson asked for a moment of silence to honor those who serve and protect our safety and those who protect our freedom, followed by the pledge of allegiance.

Chair Nelson opened the meeting to citizens who wished to address the board and none chose to do so.

Mr. Michael Vidmar, with AFSME Local 6, encouraged the county board to bargain in good faith. Cards with signatures of AFSME members were distributed to the Board by the following individuals; Andrea Lenzen, Hibbing, MN; Callie Thompson, Duluth, MN; and Mike Welch, South Range, WI.

At 9:40 a.m. a public hearing began regarding the issuance of an off-sale intoxicating liquor license to the Hi-Banks Resort, Fredenberg Township. St. Louis County Attorney Mark Rubin gave the initial presentation. County Attorney Rubin submitted a packet for the record which included documentation of required notices, township approval, minutes from the Liquor Committee, proof of paid property taxes and required documents for the license. Hi-Banks owners Tim and Kim Wagner appeared and in response to a question from Commissioner Sweeney, said they will follow the rules of the liquor ordinance. Commissioner Sweeney reminded the Wagners that the county does compliance checks for sale to minors and the county board takes these violations seriously. The Wagners said they understood and have read the liquor ordinance. At 9:47 a.m., Commissioner Dahlberg, supported by Commissioner Forsman, moved to close the public hearing; seven yeas, zero nays. Commissioner Sweeney, supported by Commissioner Dahlberg, moved to approve granting the off-sale liquor license to the Hi-Banks Resort, Fredenberg Township; seven yeas, zero nays. Resolution No. 12-130.

At 9:48 a.m., a public hearing was held to receive citizen comment on the FY 2012 Action plan for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) funding. Director of Planning and Community Development Barb Hayden said the U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for the Community Planning and Development Program, which includes CDBG, HOME and ESG programs. Director Hayden said the board approved the 5 year strategic planning in March 2010, which set up objectives and strategies for 2010-2014. The amounts for 2012 include \$1,713,363 for CDBG,

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\$489,667 for HOME, and \$190,582 for ESG. The advisory committee recommended 22 CDBG projects in January 2012 and the HOME program advisory committee will meet on March 16, 2012. Director Hayden said Public Health and Human Services (PHHS) is working to merge all homeless programs and the Heading Home Leadership Council will look at funding recommendations for ESG, noting this is the only program with an increase in funding. Director Hayden said there have been significant cuts in these programs, noting the last two years' funding was reduced over \$1 million. The action plan has been advertised and posted, and Director Hayden has not received any public comment. In response to a question from Commissioner O'Neil, Director Hayden said that for every dollar of CBDG spent, we are leveraging \$4.00-\$5.00. Commissioner O'Neil noted all the areas these programs benefit and this is not the place congress should be cutting. Commissioner Jewell said these projects help cities and employs people. Commissioner Sweeney said this is not government waste, but rather supports organizations that help people get jobs and a place to live. Commissioner Nelson asked if citizens would like to address the board on the matter and none came forth. At 10:00 a.m., Commissioner Sweeney, supported by Commissioner Raukar, moved to close the public hearing. Commissioner Raukar, supported by Commissioner Sweeney and Commissioner Jewell, moved to approve the 2012 Action Plan and authorize the Director of Planning and Community Development to submit the 2012 Action Plan for the CDBG, HOME, and ESG projects and corresponding funding. Commissioner Raukar said this is a success story dating back to 1993 and credited former U.S. Representative Jim Oberstar for working with St. Louis County to secure these funds. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 12-131.

Commissioner Sweeney, supported by Commissioner Dahlberg, moved to approve the consent agenda; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Raukar, moved to approve amendments to the St. Louis County Civil Service Rules. Human Resources Director Jim Gottschald said the changes were made taking into consideration state laws, bargaining unit agreements and according to commonly accepted human resource practices. Director Gottschald said the changes were unanimously approved by the Civil Service Commission at a public hearing held on February 13, 2012. Citizen Renae Pecchia chose to speak on this matter. Ms. Pecchia said she is an attorney and told the board that if they approve the amendments it will open the county to a lawsuit. Ms. Pecchia said the changes allow department heads to treat people who quit better than employees who are taking an approved leave of absence, noting several areas in the rules that address rehires and leaves of absence in relation to leave accruals, and anniversary dates in relation to step increases. Commissioner Forsman asked the County Attorney for clarification and questioned how a person who resigns can get more rights than an employee on leave.

The board recessed from 10:32 a.m. to 10:39 a.m.

Commissioner Raukar questioned whether this should be tabled to allow additional time. Director Gottschald said adjustments to anniversary dates used for step increases and paid leave accruals can currently be made for an unpaid leave of absence of more than one calendar month, noting military leave is an exception. Director Gottschald assured the board that someone who resigns does not receive more benefits or rights than a current employee on leave. Director Gottschald said the rehiring of previous employees gives the county flexibility and the ability to be competitive, noting the rules allow for rehiring someone at any step up to and including their previous step. After lengthy discussion, Commissioner Raukar asked for clarification on section 4.7 (B.) Salary on Reemployment from Resignation, and asked if striking the last sentence could be considered, "Their salary rate may not exceed the range maximum of the class." Director Gottschald and County Attorney Mark Rubin agreed that the

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language should be there. Commissioner Sweeney noted that the last sentence is not a change and is currently in the rules. After further discussion, Commissioner Raukar withdrew his support, and Commissioner Forsman supported the motion. After further discussion, the motion passed; six yeas, one nay, Commissioner Raukar. Resolution No. 12-132.

The board recessed at 11:08 a.m. to go to the Committee of the Whole meeting, and reconvened at 12:52 p.m.

Commissioner Dahlberg, supported by Commissioner Sweeney, moved to approve the second consent agenda consisting of all items approved unanimously with recommendation at the Committee of the Whole meeting, with the exception of items 12 and 13 from the committee consent, Agreement for Audit and Assessment of Public Works Facilities and Card Reader Access Security System for Public Works Facilities. The remainder of the items were approved; seven yeas, zero nays.

Commissioner O'Neil, supported by Commissioner Forsman, moved to approve an emergency contract to repair County State Aid Highway (CSAH) 9, East 4<sup>th</sup> Street, Duluth, MN, to Watters and Sons Excavating, LLC, Duluth, MN, on their low bid of \$135,662; seven yeas, zero nays. Resolution No. 12-152.

Commissioner Forsman, supported by Commissioner Raukar, moved to approve a contract for audit and assessment for public works facilities in the amount of \$80,000 to Compass Rose, Inc., Isabella, MN. Administrator Gray said the contract is for asset management for public works facilities. Public Works Director Jim Foldesi said this applies the concept of pavement management to the facilities. The contractor will come in and identify the assets using a standardized uniform system; seven yeas, zero nays. Resolution No. 12-146.

Commissioner Forsman, supported by Commissioner Sweeney, moved to approve purchasing a card reader security system for St. Louis County Public Works Facilities from Arrowhead Radio and Security, Duluth, MN, on their low quote in the amount of \$90,682, plus Minnesota sales tax in the amount of \$6,234.39, for a total cost of \$96,916.39. Public Works Director Foldesi said the access cards will register the time and date employees come in and out. The system allows inactivating cards and access to the facilities, providing better security. Administrator Kevin Gray said some facilities are in rural areas and this provides better safety for employees and protects assets. Commissioner Raukar noted the state tax, and asked if local jurisdictions located in shared facilities will share in the cost of the system. Director Foldesi said he believes the other jurisdictions will pay for the cards and county pays for the system; seven yeas, zero nays. Resolution No. 12-147.

The following board and contract files were created as a result of documents received at this Board meeting:

Liquor License Committee minutes for 2012.—[59424](#)

Applications for Permit Authorizing Consumption and Display of Intoxicating Liquor (Set-up & Bottle Club) for 2012.—[59425](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 12-87, Public Hearing to Consider Off-Sale Intoxicating Liquor License (Fredenberg Township) for Hi Banks Resort, Inc.—[59426](#)

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 12-88, Submission of 2012 Action Plan

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CDBG, HOME and ESG Funds.—[59427](#)

Kevin Gray, County Administrator, and James Gottschald, Director of Human Resources, submitting Board Letter No. 12-86, Civil Service Rule Amendments.—[59428](#)

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner Land and Minerals, submitting Board Letter No. 12-92, Easement Requested for Mesabi Trail Segment A.—[59429](#)

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner Land and Minerals, submitting Board Letter No. 12-93, Easement Requested for Mesabi Trail Segment B.—[59430](#)

AFSCME Local 66 submitting employee signature cards: “Stop Attacking Our Collective Agreement. Negotiate in Good Faith.”—[59431](#)

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner Land and Minerals, submitting Board Letter No. 12-95, Removal and Cleanup of Abandoned Personal Property.—[59432](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 12-97, Agreement for Transfer of Abandoned Bridge—CSAH 4 (Colvin Township).—[59433](#)

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 12-104, Sale of Surplus Fee Land Section 23, T51N, R16W (Grand Lake Township).—[59434](#)

Kevin Gray, County Administrator, submitting Board Letter No. 12-105, Service Agreement Renewals for Iron Range Youth in Action (IRYA) Program School Advisors.—[59435](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 12-106, Acceptance of Quotes for Emergency Project—CSAH 9 (Duluth, MN).—[59436](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 12-108, Establish a Public Hearing to Consider and Adopt the 2012 Commissioner Redistricting Plan and Board Letter No. 12-109, Re-Establish Unorganized Precincts.—[59437](#)

Kevin Gray, County Administrator, James Foldesi, Director Public Works/Highway Engineer, and James Gottschald, Director of Human Resources, submitting Board Letter No. 12-110, Highway Maintenance Divisions Bargaining Agreement 2012-2013.—[59438](#)

Agreement for Professional Services between St. Louis County and Northpoint Geographic Solutions for supplemental Land Atlas and Plat Book development and additional GIS services.—[12-145](#)

Agreement for Professional Services between St. Louis County and Pro-West & Associates for Parcel Maintenance, Land Information Portal enhancements, and provide additional GIS services.—[12-146](#)

Purchase of Service Agreement, Contract No. 14978, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Foster Care Program).—

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Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14634B, between the St. Louis County Board of Commissioners and Empowerment Services of MN, Inc.—12-148

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14686D, between the St. Louis County Board of Commissioners and Positive Outreach Services, Inc.—12-149

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14775B, between the St. Louis County Board of Commissioners and Arlene Sipola.—12-150

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14625C, between the St. Louis County Board of Commissioners and The Lamb House, Inc.—12-151

Group Residential Housing Rate Agreement, Contract No. 50983, between the St. Louis County Board of Commissioners and Carol Reigstad (House I).—12-152

Group Residential Housing Rate Agreement, Contract No. 50984, between the St. Louis County Board of Commissioners and Carol Reigstad (House II).—12-153

Group Residential Housing Rate Agreement, Contract No. 50985, between the St. Louis County Board of Commissioners and Carol Reigstad (House III).—12-154

Addendum to Grant Agreement, Contract No. 20793B, between the St. Louis County Board of Commissioners and Range Mental Health Center for Adult Mental Health Integrated Fund Services.—12-155

Safety & Risk Management Training Contract between St. Louis County and First Strike Safety Solutions, Inc., for eleven (11) sessions of Adult CPR/AED Training, Infant and Child CPR, or First Aid training during January, February, and March 2012.—12-156

Amendment to Professional Services Agreement, County Attorney Contract No. 2011-006687, between the County of St. Louis and American Engineering Testing, Inc., for additional soil correction for the Virginia Courthouse Addition and Remodel project.—12-157

Agreement for Professional Services between the County of St. Louis and Unique Security, Inc., for service and maintenance of the electronic security systems and equipment for the county jail.—12-158

Purchase of Service Agreement, Contract No. 14970, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., for residential treatment and educational services.—12-159

Purchase of Service Agreement, Contract No. 14924, between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release for Court Ordered Urinalysis Collection and Drug Testing for the period January 1, 2012, through December 31, 2012.—12-160

Addendum to Purchase Agreement, Contract No. 14339D, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC) extending termination date to December 31, 2012.—12-161

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Addendum to Purchase Agreement, Contract No. 14338D, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., extending termination date to December 31, 2012.—[12-162](#)

Grant Agreement, Contract No. 20799, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., for Sub-acute Detoxification and Hold Services for the period January 1, 2012, to December 31, 2012.—[12-163](#)

Quit Claim Deed between the County of St. Louis and Carl E. Ruhanen for the sale of surplus fee land in Section 16, Township 52 North, Range 15 West (Fredenberg Township).—[12-164](#)

Safety & Risk Management Training Contract between St. Louis County and Mesabi Range College for First Aid Training.—[12-165](#)

Addendum to Purchase Agreement, Contract No. 13065K, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA), extending the termination date to June 30, 2012, and cost and delivery of purchased services rates.—[12-166](#)

Grant Agreement, Contract No. 20968, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Minnesota Innovation Fund 2012 Transportation.—[12-167](#)

Home and Community-Based Waiver Services Contract, Contract No. 14925, between the St. Louis County Board of Commissioners and T. M. Constructors, Inc.—[12-168](#)

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Office of Appraisal Services – Midwest Region.—[12-169](#)

Safety & Risk Management Training Contract between St. Louis County and Toyota-Lift of Minnesota for Forklift Safety Training at the Meadowlands Public Works Facility.—[12-170](#)

Agreement for Professional Services between the County of St. Louis and Suit, LLC, for Benchmarking/Asset Management for the St. Louis County Courthouse in Duluth.—[12-171](#)

Agreement for Professional Services between the County of St. Louis and Suit, LLC, for Duluth Courthouse Auditor's Office Space Study – Phase II.—[12-172](#)

Agreement for Professional Services between the County of St. Louis and Scalzo Architects for Duluth Courthouse Cornice Repair and Roofing Replacement (sloped roof area), pre-design, historic review, final design, bid documents, and project administration.—[12-173](#)

Upon motion by Commissioner Sweeney, supported by Commissioner Dahlberg, resolutions numbered 12-125 through 12-129, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER SWEENEY:**

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 28, 2012, are hereby approved.

Adopted March 13, 2012. [No. 12-125](#)

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance

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No. 28, dated May 22, 1978, as amended, the following applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59425:

The Bear's Den, LLC, d/b/a The Bear's Den, Township of Grand Lake, Permit No. S1324, renewal;  
Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Township of Morse, Permit No. S1323, renewal;  
Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Permit No. S1325, renewal;  
Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Township of Cedar Valley, Permit No. S1317, renewal;  
James Saugestad d/b/a Melrude Pub, Township of Ellsburg, Permit No. S1313, renewal;  
Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Township of Kabetogama, Permit No. S1315, renewal;  
Vernon Skoglund d/b/a Silver Fox Lodge, Township of Gnesen, Permit No. S1311, renewal;  
Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Township of Cherry, Permit No. S1319, renewal.

Adopted March 13, 2012. No. 12-126

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59425:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Township of Morse, Permit No. BC131, change of officers, renewal.

Adopted March 13, 2012. No. 12-127

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows:

DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Township of Lakewood, Tobacco Products License No. T12268, new.

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

Adopted March 13, 2012. No. 12-128

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated February 24, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted March 13, 2012. No. 12-129

**BY COMMISSIONER SWEENEY:**

WHEREAS, Hi Banks Resort, Fredenberg Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minnesota Statutes, Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, a public hearing was held on March 13, 2012, at 9:35 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

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WHEREAS, with regard to the application for said license, Hi Banks Resort has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, the Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number CMB12145) shall be issued to Hi Banks Resort, Inc., d/b/a Hi Banks Resort, located in Area 3, for an annual fee of \$150.00.

RESOLVED FURTHER, that said liquor license shall be effective March 13, 2012, through June 30, 2012.

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate taxes when due.

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

Unanimously adopted March 13, 2012. No. 12-130

**BY COMMISSIONER RAUKAR:**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, the Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, the St. Louis County Board desires to continue to carry out the 2010-2014 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2012 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan in County Board File No. 59427, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

Unanimously adopted March 13, 2012. No. 12-131

**BY COMMISSIONER JEWELL:**

WHEREAS, the St. Louis County Civil Service Rules are in need of revision; and

WHEREAS, the proposed amendments to the St. Louis County Civil Service Rules were approved by the St. Louis County Civil Service Commission following a public hearing on February 13, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the attached amendments to the St. Louis County Civil Service Rules.

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Yeas: Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, and Chair Nelson – 6  
Nays: Commissioner Raukar – 1  
Adopted March 13, 2012. No. 12-132

Upon motion by Commissioner Dahlberg, supported by Commissioner Sweeney, resolutions numbered 12-133 through 12-145, 12-148 through 12-151, and 12-153 through 12-156, as submitted on a second consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER DAHLBERG:**

WHEREAS, the State Health Improvement Program was designed to improve the health of Minnesotans by focusing on the top three causes of preventable illness in the United States: tobacco use, physical inactivity and poor nutrition; and

WHEREAS, St. Louis County is part of a seven-county Community Health Board collaborative which has been awarded \$904,960 from the Minnesota Department of Health for the period January 3, 2012, to June 30, 2013; and

WHEREAS, St. Louis County's portion of \$132,631 will be used to fund 1.0 FTE Public Health Nurse (PHN) I to carry out activities in St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of \$132,631 through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board to carry out State Health Improvement Program objectives for the period January 3, 2012, through June 30, 2013, and authorizes the appropriate county officials to sign any associated contract documents.

RESOLVED FURTHER, that the St. Louis County Board authorizes the hiring of a Public Health Nurse (PHN) I to carry out the duties specified by the Minnesota Department of Health, and if the grant funding expires and is not renewed in June, 2013, the new PHN position will be terminated.

Budget Reference:

Revenue: Fund 230, Agency 233999, Object 530517, Grant 23304, Project 99999999, Year 2012.

Expenditure: Fund 230, Agency 233999, Objects 640300, 642900, 633100, 610000, Grant 23304, Project 99999999, Year 2012.

Adopted March 13, 2012. No. 12-133

WHEREAS, the county requires a knowledgeable licensed contractor to operate the leachate treatment and spray irrigation system at the Regional Landfill; and

WHEREAS, the landfill operating permit requires comprehensive environmental monitoring; and

WHEREAS, Northeast Technical Services, Inc., (NTS) of Virginia, MN, is a local environmental firm with the expertise to perform all of the required monitoring and spray field operations activities; and

WHEREAS, NTS has been operating the Regional Landfill leachate treatment system and conducting leachate, ground water monitoring, and other monitoring satisfactorily since 1993; and

WHEREAS, NTS will perform the required monitoring at rates established through a competitive bid process conducted by the State of Minnesota for similar services.

NOW, 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, subject to approval by the County Attorney, to perform required landfill monitoring and to operate the landfill's leachate system. The term of the agreement shall be March 1, 2012, through December 31, 2014, with the county reserving the right to extend this contract for two (2) additional one (1) year terms at a maximum annual cost of \$84,060.40, payable from Fund 600, Agency 607002 (Leachate).

Adopted March 13, 2012. No. 12-134

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WHEREAS, the Land and Minerals Department plans to treat 887 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2012; and

WHEREAS, the Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$112,506.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 20 sites totaling 535 acres and the chemical release of 6 sites totaling 352 acres, in accordance with the specifications of Bid No. 5013, subject to approval of the County Attorney, at its bid price of \$112,506, payable from Fund 290, Agency 290001. Adopted March 13, 2012. No. 12-135

WHEREAS, St. Louis and Lake Counties Regional Rail Authority has requested a non-exclusive easement across state tax forfeited land for the Mesabi Trail; and

WHEREAS, exercising this easement will not conflict with public use of the land; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4, to grant a non-exclusive easement to St. Louis and Lake Counties Regional Rail Authority described as follows:

A 40.00 foot wide trail easement for ingress and egress purposes over, under and across the Southwest Quarter, Section 19, Township 62 North, Range 14 West, St. Louis County, Minnesota, the centerline of said 40.00 foot wide trail easement is described as follows:

COMMENCING at the southwest corner of said Southwest Quarter; thence North 00 degrees, 25 minutes, 24 seconds East, assigned bearing, along the west line of said Southwest Quarter a distance of 360.76 feet to the point of beginning of the centerline to be herein described; thence North 31 degrees, 18 minutes, 59 seconds East 361.74 feet; thence northeasterly 8.14 feet, along a tangential curve, concave to the southeast, having a radius of 100.00 feet and a central angle of 04 degrees, 39 minutes, 40 seconds; thence North 35 degrees, 58 minutes, 39 seconds East, tangent to said curve, 50.43 feet to a point hereinafter referred to as "Point A"; thence continue North 35 degrees, 58 minutes, 39 seconds East 81.11 feet; thence northeasterly 20.09 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 11 degrees, 30 minutes, 31 seconds; thence North 24 degrees, 28 minutes, 09 seconds East, tangent to said last described curve, 88.91 feet to a point hereinafter referred to as "Point B"; thence continue North 24 degrees, 28 minutes, 09 seconds East 34.04 feet; thence northeasterly 0.57 feet, along a tangential curve, concave to the southeast, having a radius of 100.00 feet and a central angle of 00 degrees, 19 minutes, 28 seconds; thence North 24 degrees, 47 minutes, 37 seconds East, tangent to said last described curve, 147.50 feet to a point hereinafter referred to as "Point C"; thence continue North 24 degrees, 47 minutes, 37 seconds East 47.13 feet; thence northeasterly 7.37 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 04 degrees, 13 minutes, 21 seconds; thence North 20 degrees, 34 minutes, 16 seconds East, tangent to said last described curve, 10.17 feet to a point hereinafter referred to as "Point D"; thence continue North 20 degrees, 34 minutes, 16 seconds East 104.86 feet; thence northeasterly 0.02 feet, along a tangential curve, concave to the northwest, having a radius of 100.03 feet and a central angle of 00 degrees, 00 minutes, 45 seconds; thence North 20 degrees, 33 minutes, 31 seconds East, tangent to said last described curve, 30.22 feet; thence northeasterly 35.72 feet, along a tangential curve, concave to the southeast, having a radius of 100.00 feet and a central angle of 20 degrees, 27 minutes, 59 seconds; thence North 41 degrees, 01 minute, 30 seconds East, tangent to said last described curve, 57.47 feet; thence

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northeasterly 3.35 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 01 degree, 55 minutes, 11 seconds; thence North 39 degrees, 06 minutes, 19 seconds East, tangent to said last described curve, 37.46 feet to a point hereinafter referred to as "Point E"; thence continue North 39 degrees, 06 minutes, 19 seconds East 265.98 feet; thence northeasterly 10.90 feet, along a tangential curve, concave to the southeast, having a radius of 100.00 feet and a central angle of 06 degrees, 14 minutes, 42 seconds; thence North 45 degrees, 21 minutes, 01 second East, tangent to said last described curve, 190.39 feet; thence northeasterly 24.31 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 13 degrees, 55 minutes, 52 seconds; thence North 31 degrees, 25 minutes, 08 seconds East, tangent to said last described curve, 48.90 feet to a point hereinafter referred to as "Point F"; thence continue North 31 degrees, 25 minutes, 08 seconds East 175.43 feet to a point hereinafter referred to as "Point G"; thence continue North 31 degrees, 25 minutes, 08 seconds East 81.51 feet; thence northeasterly 45.32 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 25 degrees, 57 minutes, 51 seconds; thence North 05 degrees, 27 minutes, 17 seconds East, tangent to said last described curve, 249.91 feet; thence northerly 7.27 feet, along a tangential curve, concave to the west, having a radius of 100.00 feet and a central angle of 04 degrees, 10 minutes, 03 seconds; thence North 01 degree, 17 minutes, 14 seconds East, tangent to said last described curve, 289.29 feet to a point hereinafter referred to as "Point H"; thence continue North 01 degree, 17 minutes, 14 seconds East 42.04 feet to a point on the north line of said Southwest Quarter, said point being 1063.00 feet easterly of the West Quarter Corner of said Section 19, and said described centerline there terminating.

The sidelines of said 40.00 foot wide trail easement shall be prolonged or shortened to terminate of said west and north lines of the Southwest Quarter.

Together with a strip of land 10.00 feet in width northwesterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point A" to a line drawn at a right angle from said "Point C".

Together with a strip of land 10.00 feet in width southeasterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point B" to a line drawn at a right angle from said "Point C".

Together with a strip of land 10.00 feet in width northwesterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point F" to a line drawn at a right angle from said "Point G".

Together with a strip of land 10.00 feet in width southeasterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point F" to a line drawn at a right angle from said "Point G".

Together with a strip of land 20.00 feet in width easterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point H" to said north line of the Southwest Quarter.

**Proposed Temporary Easement:**

A strip of land 10.00 feet in width southeasterly of and adjacent to the above described 40.00 foot wide permanent trail easement lying between a line drawn at a right angle from said "Point D" to a line drawn at a right angle from said "Point E".

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$1,140 land use fee and \$50 administration fee; for a total of \$1,190, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 13, 2012. No. 12-136

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WHEREAS, St. Louis and Lake Counties Regional Rail Authority has requested a non-exclusive easement across state tax forfeited land for the Mesabi Trail; and  
WHEREAS, exercising this easement will not conflict with public use of the land; and  
WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4, to grant a non-exclusive easement to St. Louis and Lake Counties Regional Rail Authority described as follows:

A 40.00 foot wide trail easement for ingress and egress purposes over, under and across the Northeast Quarter of the Northeast Quarter, Section 19, Township 62 North, Range 14 West, St. Louis County, Minnesota, the centerline of said 40.00 foot wide trail easement is described as follows:

COMMENCING at the northeast corner of said Northeast Quarter of the Northeast Quarter; thence South 01 degree, 39 minutes, 15 seconds East, assigned bearing, along the east line of said Northeast Quarter of the Northeast Quarter, a distance of 947.83 feet to the point of beginning of the centerline to be herein described; thence westerly 43.77 feet, along a non-tangential curve, concave to the northeast, having a radius of 650.00 feet, a central angle of 03 degrees, 51 minutes, 30 seconds, a chord bearing of South 70 degrees, 42 minutes, 10 seconds West, and a chord distance of 43.76 feet to a point hereinafter referred to as "Point A"; thence continue westerly along said curve 123.02 feet, said curve having a radius of 650.00 feet and a central angle of 10 degrees, 50 minutes, 37 seconds to a point hereinafter referred to as "Point B"; thence continue westerly along said curve 215.22 feet, said curve having a radius of 650.00 feet and a central angle of 18 degrees, 58 minutes, 16 seconds; thence North 77 degrees, 33 minutes, 12 seconds West, tangent to said curve, 701.52 feet; thence North 10 degrees, 25 minutes, 46 seconds East 35.79 feet to a point hereinafter referred to as "Point C"; thence northwesterly 108.61 feet, along a tangential curve, concave to the west, having a radius of 100.00 feet and a central angle of 62 degrees, 13 minutes, 54 seconds to a point hereinafter referred to as "Point D"; thence North 51 degrees, 48 minutes, 08 seconds West, tangent to said last described curve, 110.37 feet; thence northwesterly 22.40 feet, along a tangential curve, concave to the southwest, having a radius of 100.00 feet, and a central angle of 12 degrees, 50 minutes, 05 seconds; thence North 64 degrees, 38 minutes, 12 seconds West, tangent to said last described curve, 29.88 feet to a point hereinafter referred to as "Point E"; thence continue North 64 degrees, 38 minutes, 12 seconds West 22.37 feet; thence northwesterly 17.61 feet, along a tangential curve, concave to the northeast, having a radius of 100.00 feet and a central angle of 10 degrees, 06 minutes, 10 seconds; thence North 54 degrees, 32 minutes, 02 seconds West, tangent to said last described curve, 18.47 feet; thence northwesterly 19.82 feet, along a tangential curve, concave to the southwest, having a radius of 100.00 feet, and a central angle of 11 degrees, 21 minutes, 15 seconds; thence North 65 degrees, 53 minutes, 17 seconds West, tangent to said last described curve, 40.67 feet to the west line of said Northeast Quarter of the Northeast Quarter and said described centerline there terminating.

The sidelines of said 40.00 foot wide trail easement shall be prolonged or shortened to terminate on said east and west lines of the Northeast Quarter of the Northeast Quarter.

Together with a strip of land 15.00 feet in width southerly of and adjacent to the above described 40.00 foot wide trail easement lying between the southerly extension of a line drawn between said "Point A" to its radius point and a line drawn between said "Point B" to its radius point.

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Together with a strip of land 5.00 feet in width westerly of and adjacent to the above described 40.00 foot wide trail easement lying between a line drawn between said "Point C" to its radius point and a line drawn between said "Point D" to its radius point.

Together with a strip of land 15.00 feet in width southwesterly of and adjacent to the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point E" and said west line of the Northeast Quarter of the Northeast Quarter.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$640 land use fee, \$50 administration fee, and \$46 recording fee; for a total of \$736, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 13, 2012. No. 12-137

WHEREAS, Mining Resources, LLC, has requested a roadway easement across state tax forfeited land for ingress and egress to its mining site near Chisholm, MN; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a), authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor to grant a roadway easement to Mining Resources, LLC, located in Section 26, Township 58 North, Range 20 West (Balkan Township).

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$670 per acre plus fees, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 13, 2012. No. 12-138

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271, authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, the St. Louis County Land and Minerals Department requests authorization to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 59432; and

WHEREAS, the previous owners of the properties were properly notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 59432.

Adopted March 13, 2012. No. 12-139

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

WHEREAS, the applicant, Kathryn Makoutz of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOTS 15, 16, AND NLY 46 FT OF LOTS 17 AND 18  
ALTERED PLAT LONDON PARK ADDITION TO DUL  
Parcel Code: 010-3080-01070

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

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Kathryn Makoutz of Duluth, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$17,676.95, service fee of \$114, deed tax of \$58.33, deed fee of \$25, and recording fee of \$46; for a total of \$17,920.28,

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to be deposited into Fund 240 (Forfeited Tax Fund).  
Adopted March 13, 2012. No. 12-140

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

WHEREAS, the applicant, Daniel Hough of Aurora, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF AURORA  
LOT: 0007 BLOCK: 002  
ELLINGSON ADD TO AURORA  
Parcel Code: 100-0037-00190

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

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Daniel Hough of Aurora, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$3,071.95, service fee of \$114, deed tax of \$10.14, deed fee of \$25, and recording fee of \$46; for a total of \$3,267.09, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 13, 2012. No. 12-141

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

WHEREAS, the applicant, Mark Moberg of St. Cloud, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF GREENWOOD  
LOTS 139 AND 140  
BIRCH POINT 1ST ADD T OF GREENWOOD  
Parcel Code: 387-0075-01400

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

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Mark Moberg of St. Cloud, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$13,420.81, service fee of \$114, deed tax of \$44.29, deed fee of \$25, and recording fee of \$46; for a total of \$13,650.10, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 13, 2012. No. 12-142

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the Town of Colvin, and any amendments thereto approved by the County Attorney's office, whereby the Town of Colvin would accept a transfer of ownership of, and future responsibility for, Bridge # H-5-16-1 (abandoned) and other provisions as detailed in the agreement. The bridge is located in the NE ¼ of the SE ¼ of Section 16 in Colvin Township (Township 56 North, Range 15 West) approximately 200 feet northwest of the present crossing of County State-Aid Highway 4 over the south branch of Waterhen River.

Adopted March 13, 2012. No. 12-143

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WHEREAS, St. Louis County is replacing the salt-sand storage building at the Joint Public Works Facility, Ely, MN, which has been determined to be structurally unsound; and WHEREAS, the replacement building is for joint use and will be paid for by the City of Ely, Lake County, Minnesota Department of Transportation (MnDOT), and the St. Louis County Public Works Department.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the agreement, and any amendments approved by the County Attorney's office, for replacement and maintenance of the salt-sand storage building at the Joint Public Works Facility, Ely, MN.

RESOLVED FURTHER, that payments received for replacement of the building from the City of Ely, Lake County, and MnDOT by the Auditor's office shall be receipted into Fund 405, Agency 405050: Object 551538 (City of Ely); Object 551508 (Lake County); Object 551580 (MnDOT).

RESOLVED FURTHER, that any additional maintenance payments received from the City of Ely, Lake County, and MnDOT by the Auditor's office shall be receipted into Fund 200, Agency 202010: Object 551538 (City of Ely); Object 551508 (Lake County); Object 551580 (MnDOT).

Adopted March 13, 2012. No. 12-144

WHEREAS, the fabric arch salt-sand storage building at the Joint Public Works Facility, Ely, MN, has been identified as structurally unsound; and

WHEREAS, the Public Works Department capital improvement project budget includes construction of a salt-sand storage building at the facility; and

WHEREAS, St. Louis County, the City of Ely, the Minnesota Department of Transportation, and Lake County costs will be proportioned as per the joint maintenance facility agreement; and

WHEREAS, the Public Works Department presented specifications to the Purchasing Department for bid preparation; and

WHEREAS, A & B Construction of Harper, IA, was the low bidder with a price of \$218,820.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board awards the project to A & B Construction Company, Harper, IA, in the amount of \$218,820 to build a 9,000 ton capacity arch type storage building at the Joint Public Works Facility, Ely, MN, payable from Fund 405, Agency 405050, Object 661100.

Adopted March 13, 2012. No. 12-145

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) awarded St. Louis County \$1,001,832 from the Homelessness Prevention and Rapid Re-Housing Program (HPRP) under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Homelessness Prevention and Rapid Re-Housing Program contract was accepted and authorized for execution by County Board Resolution No. 09-383 and the County Board awarded funding to projects by Resolution No. 09-433; and

WHEREAS, the contracts approved by Resolution No. 09-433 have expired and there remains \$94,882.13 in HPRP funding to expend by July 10, 2012, to comply with the HUD expenditure deadline; and

WHEREAS, awards to the projects listed below will distribute the remaining funding, provide financial assistance and supportive services to HPRP clients and compliance with HUD reporting requirements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board awards the remaining Homelessness Prevention and Rapid Re-Housing Program funding and authorizes the appropriate county officials to execute agreements for approved projects and that disbursements related to the HPRP agreements be made from HPRP Fund 173, Agency 173999, Grant 17301, Grant Year 2009, as follows:

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<u>Agency</u>	<u>Project Name</u>	<u>Amount</u>
Arrowhead Economic Opportunity Agency	Flex Fund and Supportive Services	\$88,882.13
Wilder Foundation	HMIS (reporting system)	\$ 6,000.00
	Total Awards	\$94,882.13

Adopted March 13, 2012. No. 12-148

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59401.

Adopted March 13, 2012. No. 12-149

WHEREAS, the Property Management Team has approved the sale of an approximate 6.1 acre parcel of surplus fee land legally described as follows:

That part of the Southwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 16 West, St. Louis County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 23; thence North 01 degree, 26 minutes, 02 seconds West along the west line of said SW ¼ of NW ¼ a distance of 687.80 feet to the point of beginning; thence North 88 degrees, 33 minutes, 58 seconds East a distance of 89.11 feet; thence North 46 degrees, 01 minute, 23 seconds East a distance of 911.89 feet to a point on the north line of said SW ¼ of NW ¼ a distance of 761.08 feet easterly of the northwest corner of said SW ¼ of NW ¼; thence South 89 degrees, 36 minutes, 41 seconds West along said north line a distance of 761.08 feet to the northwest corner of said SW ¼ of NW ¼; thence South 01 degree, 26 minutes, 02 seconds East along the west line of said SW ¼ of NW ¼ a distance of 630.45 feet to the point of beginning.

Subject to an easement for County roadway purposes over, under and across the West 50.00 feet.

Subject to and together with any valid easements, restrictions and reservations, if any.

WHEREAS, a review of assessed value and sales has determined a minimum bid amount for this property to be \$39,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, that the Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, July 3, 2012, at the St. Louis County Courthouse, Duluth, MN.

Adopted March 13, 2012. No. 12-150

RESOLVED, that the St. Louis County Board of Commissioners approves the purchase and renewal of services agreements with the following six (6) Iron Range school districts participating in the Iron Range Youth in Action program (IRYA) for the provision of IRYA school advisors: Virginia, Chisholm, Mt. Iron-Buhl, Eveleth-Gilbert, Ely and Mesabi East, and approves a transfer up to \$6,000 from the County Extension fund balance, Fund 184, Agency 186001, Object 629900, for services provided during the 2011-2012 school year.

Adopted March 13, 2012. No. 12-151

WHEREAS, the St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, there are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2011 are \$1,257,132.99.

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NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the following apportionment of the \$1,257,132.99 of net proceeds:

<b>Net Proceeds of the Forfeited Tax Sale Fund</b>	<b>\$1,257,132.99</b>	<b>Accounting Detail</b>
10% (Minnesota Law (2002), Chapter 390 Sec 39, Subd 2) to Fund 290 – Agency 290001 Memorial Forest Management	\$125,713.30	290-290001
20% (Minnesota Law (2002), Chapter 390 Sec 39, Subd 3) to Fund 100 – 102006 for current and future costs associated with Camp Esquagama; Fund 616-616001 (Onsite Waste Water) to offset Environmental Trust Fund transfer in (revenue), with the Environmental Trust Fund dollars being returned to that fund for future projects (500-500001); and to fund 290-290002 (Forest Rec Agency within the Forest Resources Fund) to begin to pay back current deficit from previous funding commitments	\$125,713.30	100-102006
	\$62,856.65	616-616001
	\$62,856.65	290-290002
40% St. Louis County General Fund, County Administration, Emergency Agency to position the county for unknowns in the current year	\$351,997.24	100-104005
40% Schools Fund	\$351,997.24	910
20% Cities and Towns Fund	<u>\$175,998.62</u>	908
<b>Total</b>	<b>\$1,257,132.99</b>	

Adopted March 13, 2012. No. 12-153

RESOLVED, that a public hearing will be held at 9:40 A.M. on April 24, 2012, in the Clinton Town Hall, Clinton, Minnesota, for the purpose of considering and adopting the 2012 County Commissioner Redistricting Plan.

RESOLVED FURTHER, that the Auditor's office is authorized to publish three weeks prior notice of the public hearing and notice of intent to adopt the redistricting plan in the county's official newspaper of record, in accordance with Minnesota Statutes, Sections 374.01 to 375.025.

Adopted March 13, 2012. No. 12-154

WHEREAS, the legislature of the State of Minnesota has been redistricted; and WHEREAS, Minn. Stat. § 204B.14, Subd. 3(d), requires counties to re-establish unorganized precinct boundaries within 60 days of the time when the legislature has been redistricted, or at least 19 weeks before the state primary election, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED, that the following unorganized township precincts are re-established and designated as Mail Ballot Precincts:

Unorganized Precinct #1: T52-R21

Unorganized Precinct #2: T53-R15, T53-R16, T54-R14, T54-R15

Unorganized Precinct #3: T55-R14, T55-R15, T56-R14

Unorganized Precinct #4: T55-R21

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Unorganized Precinct #5: T56-R17

Unorganized Precinct #6: T57-R14, T58-R14 (south half)

Unorganized Precinct #7: T59-R21

Unorganized Precinct #8: T60-R20

Unorganized Precinct #9: T61-R12, T61-R13

Unorganized Precinct #10: T61-R17

Unorganized Precinct #11: T62-R21

Unorganized Precinct #12: T63-R19

Unorganized Precinct #13: T62-R17, T63-R15, T63-R17, T64-R14, T64-R15, T64-R16, T64-R17, T65-R12, T65-R15, T65-R16, T66-R12, T66-R13, T66-R14, T66-R15, T66-R16, T67-R12, T67-R13, T67-R14, T67-R15, T68-R13, T68-R14, T68-R15

Unorganized Precinct #19: Parts of T64-R21, T65-R21 and T66-R21 (Nett Lake)

Unorganized Precinct #20: T61-R14

Unorganized Precinct #21: T64-R21, T65-R21, T66-R21 (except portions in Precinct #19 – Nett Lake area), T63-R21, T66-R20, T67-R18, T67-R19, T67-R20, T67-R21, T68-R18, T68-R19, T68-R20, T68-R21, T69-R17, T69-R18, T69-R19, T69-R20, T70-R18, T70-R19, T70-R20, T70-R21, T71-R20, T71-R21

Unorganized Precinct #23: T54-R13

RESOLVED FURTHER, that the following townships are re-established with polling places as designated:

Unorganized Precinct #14: T57-R16. Polling Place: Lakeland Fire Hall, 4667 Vermilion Trail, Gilbert, MN.

Unorganized Precinct #15: T60-R18. Polling Place: Sand Lake Chapel, 9038 Biss Road, Britt, MN.

Unorganized Precinct #16: T60-R19. Polling Place: Evergreen Fire Hall, 10233 Hwy 65, Britt, MN (polling place required pursuant to MN Statute § 383C.806).

Unorganized Precinct #17: T56-R16. Polling Place: Makinen Community Center, Makinen, MN.

Unorganized Precinct #18: T59-R16. Currently votes with Pike Township, Pike Town Hall, Highway 68, Embarrass, MN.

Unorganized Precinct #22: T63-R14. Currently votes with Breitung Township, Town Garage/Fire Hall, 33 1<sup>st</sup> Avenue, Soudan, MN.

Unorganized Precinct #24: T64-R12, T64-R13, T65-R13, T65-R14. Currently votes with Morse Township, Morse Town Hall, 911 S. Central Avenue, Ely, MN.

RESOLVED FURTHER, that the re-established precinct lines become effective after posting in the Auditor's Office for 56 days, pursuant to Minn. Stat. § 204B.14, Subd. 4.

Adopted March 13, 2012. No. 12-155

RESOLVED, that the 2012-2013 Public Works Department Highway Maintenance Divisions contract is approved and the appropriate county officials are authorized to execute the Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59438.

Adopted March 13, 2012. No. 12-156

**BY COMMISSIONER FORSMAN:**

WHEREAS, the Fourth Maintenance District Strategic Infrastructure Facility Study will focus on identifying maintenance and replacement needs of Public Works facilities in the county; and

WHEREAS, Compass Rose, Inc., Isabella, MN, is prepared to audit and assess buildings in the Public Works Department of St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Compass Rose, Inc., Isabella, MN, and any amendments approved by the County Attorney's office, in the amount of \$80,000 to audit and assess public works facilities for maintenance and replacement needs, payable from

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

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Fund 405, Agency 405047, Object 630900.  
Unanimously adopted March 13, 2012. No. 12-146

**BY COMMISSIONER FORSMAN:**

WHEREAS, the St. Louis County Public Works Department has seventeen reporting stations that currently all have keyed lock entry; and  
WHEREAS, to improve building security the Public Works Department requested quotes from three vendors for card reader lock systems; and  
WHEREAS, Arrowhead Radio and Security of Duluth, MN, was the low responsible bidder.  
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of a Keri NXT card reader security system from Arrowhead Radio and Security of Duluth, MN, in the amount of \$90,682.00, plus State of Minnesota sales tax of \$6,234.39, for a total cost of \$96,916.39, payable from Fund 405, Agency 405049, Object 630900.  
Unanimously adopted March 13, 2012. No. 12-147

**BY COMMISSIONER O'NEIL:**

WHEREAS, quotes have been received and a purchase order issued for repairs of a tunnel by the Purchasing Department and the Public Works Department for the following emergency project:

MP 9-151081, County Project 151081 for tunnel repairs on CSAH 9 (4<sup>th</sup> Street) in Duluth, MN, length 0.1 mi.

WHEREAS, said quote was received in the County Public Works Facility in Pike Lake, MN, at 12:00 noon, March 1, 2012, and the St. Louis County Board has, by polling according to the Purchasing Rules, and, with the County Highway Engineer, determined to approve the quote.  
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board ratifies the quote for tunnel repairs.

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Watters & Sons Excavating, LLC	6199 Rice Lake Rd. Duluth, MN 55803	\$135,662.00

RESOLVED FURTHER, that the above listed project is to be funded by Fund 200, Object 311108 - Major Emergency Road and Bridge Repair, payable from (transferred to) Fund 200, Agency 203259, Object 652803 - Major Emergency Road and Bridge Repair.  
Unanimously adopted March 13, 2012. No. 12-152

At 1:09 p.m., March 13, 2012, Commissioner Sweeney, supported by Commissioner Raukar, moved to adjourn; seven yeas, zero nays.

Keith Nelson, Chair of the Board  
of County Commissioners

Attest:

Donald Dicklich, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)

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**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON MARCH 27, 2012**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 27th day of March, 2012, at 9:37 a.m., in the Joint Public Works Facility, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Steve Raukar, and Chair Keith Nelson – 7. Absent: None.

Chair Nelson asked for a moment of silence to honor those who serve and protect our safety and those who protect our freedom, followed by the pledge of allegiance.

Chair Nelson opened the meeting to citizens who wished to address the board and none chose to do so.

City of Ely Mayor Roger Skraba welcomed the county board to Ely and invited all to take advantage of the great shopping and dining the city offers. Mayor Skraba said he is also a member of the Planning Commission and is looking forward to working with the county board.

James Medure, Kinney, MN, brought forth concerns on dumping in the Kinney mine pit, a deer stand in city limits and a fence that was put up on private property.

At 9:50 a.m. a public hearing began to hear public comment and consider adoption of Ordinance 60 and repealing Ordinance 33. Director of Planning and Development Barb Hayden reviewed the packet, which included an amendment to the proposed Ordinance 60 to add under Section 4.6 A. “or for a lot line adjusted as a simple fractional or quantity part of a platted lot”. Director Hayden reviewed the timeline and said public hearings regarding draft Ordinance 60 were held on August 11, 2011, December 8, 2011, and on March 8, 2012. Director Hayden said this has been in the works since 2008 and recommends that the board adopt Ordinance 60 and repeal Ordinance 33 effective today, March 27, 2012. In response to a question from Commissioner Sweeney, Director Hayden said Public Works looked at road specifications and gave a great deal of input in this area. In response to a question from Commissioner Forsman, Director Hayden said it was decided that in the future, if a particular section of the ordinance needed to be changed, it could be done without redoing the entire ordinance. Commissioner Nelson asked the Planning Director to bring back a report in one year to show how the new ordinance is working. In response to a question from Commissioner Raukar, Director Hayden said minor changes are covered by statute and there does not need to be a public hearing. Bill Defenbaugh, Ely, said he is an attorney who has been working with a group of attorneys to get changes made to the proposed ordinance. Mr. Defenbaugh said while he feels the ordinance is needed, he thinks there needs to be a few changes and asked the board to consider taking more time to consider. County Attorney Mark Rubin clarified the required notice of intent to enact was given and the board could decide on the matter today. Mark Crenshaw, Ely, a surveyor, said while he feels 99% of the ordinance is good, he would like to see changes in Section 4.6 for lot line adjustments and thinks it would be very helpful to have surveyors write the descriptions, adding the simple quantity adjustments are troublesome. Walt Moe, Lake Vermilion, serves on the Greenwood Township Planning Commission, asked the board to consider adding more to information to the definitions citing the term Multiple Family Dwelling and Two Family Dwelling as being the same. Mr. Moe also felt that even minor changes should go to a public hearing. Mr. Moe asked about notice of the public meetings as he was not aware of them. In response to a question from Commissioner Sweeney, Director Hayden clarified that a Two Family Dwelling is two

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
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families; a Multiple Family Dwelling is three or more families.

The board recessed from 10:43 a.m. to 10:49 a.m.

In response to commissioner questions Director Hayden said the suggestions were looked at and several changes were made as a direct result of the real estate attorney's recommendations. Director Hayden said that all townships were notified of the public meetings, including Greenwood Township, and a representative from Greenwood Township did attend. At 10:56 a.m., Commissioner Sweeney, supported by Commissioner Jewell, moved to close the public hearing; seven yeas, zero nays. Commissioner Sweeney, supported by Commissioner Jewell, moved to approve Ordinance 60, with the amendment as presented, and rescind Ordinance 33. After further deliberations, Commissioner Raukar said this has been a lengthy process, but it is better to do it right, and due diligence has been done.

After a brief recess from 11:28-11:29 a.m., the motion passed; seven yeas, zero nays. Resolution No. 12-164.

Commissioner Sweeney, supported by Commissioner Dahlberg, moved to approve the consent agenda; seven yeas, zero nays.

The board recessed at 11:30 a.m. to go to the Committee of the Whole meeting, and reconvened at 12:53 p.m.

Commissioner Forsman, supported by Commissioner Raukar, moved to approve the second consent agenda, consisting of all items approved unanimously with recommendation at the Committee of the Whole meeting, with the exception of item 5 from the committee consent, special sale of state tax-forfeited land to the Duluth Housing and Redevelopment Authority; seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner O'Neil, moved to approve special sale to the Duluth HRA located at 3731 W. 6<sup>th</sup> Street, Duluth, in the amount of \$3,900, plus fees and expenses. Commissioner Dahlberg said the house will be razed and is in a nice neighborhood. Commissioner Dahlberg recognized the good work and the positive impact this will have on the community; seven yeas, zero nays. Resolution No. 12-169.

The following board and contract files were created as a result of documents received at this board meeting:

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner – Land and Minerals, submitting Board Letter No. 12-112, Classification of November 30, 2011 Forfeitures (non-conservation).—59439

Claims and Accounts reports for 2012.—59440

Special Land Sales approved during 2012.—59441

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 12-118, Agreement with Town of Greenwood for Pedestrian Trail on CR 929 (Moccasin Point Rd.)—59442

Kevin Gray, County Administrator, and Don Dicklich, County Auditor, submitting Board Letter No. 12-122, FY 2012 Off-Highway Vehicle Grant Contract Agreement – East Range Multi Use Trail.—59443

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Kevin Gray, County Administrator, Don Dicklich, County Auditor, and James Gottschald, Director Human Resources, submitting Board Letter No. 12-123, Rescind Resolutions Relating to the County's Flexible Spending Accounts Plan Administration.—[59444](#)

Commissioner Keith Nelson submitting a 2012 Land Atlas & Plat Book flyer.—[59445](#)

Agreement for Professional Services between the County of St. Louis and Ayres Associates for road repair survey, design, bid documents and project administration for the Public Safety Campus Road Repair project.—[12-174](#)

Grant Agreement between the Minnesota Department of Public Safety and St. Louis County for the Narcotics and Gang Task Force 2012 grant in the amount of \$96,043.—[12-175](#)

Purchase of Service Agreement, Contract No. 14972, between the St. Louis County Board of Commissioners and Northwood Children's Services for residential treatment and foster care services.—[12-176](#)

Purchase of Service Agreement, Contract No. 14973, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter) for Group Home Residential Service and Diagnostic 25-Day Evaluation for children.—[12-177](#)

Purchase of Service Agreement, Contract No. 14974, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Family Resource Center – Range Youth Shelter) for Group Home Residential/Shelter Service.—[12-178](#)

Purchase of Service Agreement, Contract No. 14982, between the St. Louis County Board of Commissioners and Range Mental Health Center for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults.—[12-179](#)

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for SAP 69-600-039, CP 11480, grading aggregate base, storm sewer, curb and gutter, sidewalk, reconditioning surface, recreation trail and bituminous surfacing on County Road 697 (McKinley Park Road) in Soudan, MN.—[12-180](#)

State of Minnesota Amendment No. 4 to Contract #28822/CFMS: B49638, to extend the end date to March 31, 2012, to complete the summer boiler project at the county jail.—[12-181](#)

Project Contract #4992 between the County of St. Louis and Frattalone Companies, Inc., St. Paul, MN, for the construction of Phase 6 at the Regional Landfill in Virginia, MN.—[12-182](#)

Amendment No. 1 to Memorandum of Understanding between St. Louis County and Minnesota Department of Veterans Affairs to extend the contract end date to June 30, 2013, to provide an Outreach Representative at the St. Louis County Veterans Service Office.—[12-183](#)

Amendment No. 1 to Minnesota Department of Transportation (MnDOT) Agreement No. 84041 between the State of Minnesota and the County of St. Louis for SP 69-00171, Railroad Crossing Closure and Roadway Modifications in Cook, Minnesota.—[12-184](#)

State of Minnesota Agency Agreement, MnDOT Agreement No. 99969, between the Department of Transportation and St. Louis County for Federal Participation in Construction designating MnDOT as agent in accepting federal funds on the County's behalf for projects financed by federal funds.—[12-185](#)

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St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Silk Abstract Company.—[12-186](#)

Engineering Services Agreement between the County of St. Louis and Liesch Associates, Inc., for design engineering, bidding assistance and construction oversight, management and certificate services for Phase 6 of the Regional Landfill in Virginia, MN.—[12-187](#)

Professional Services Agreement between the County of St. Louis, County Auditor Donald Dicklich, and the Arrowhead Regional Corrections Board (ARC) for fiscal agent services for ARC.—[12-188](#)

Agreement for Professional Services between the County of St. Louis and Perkins+Will for Phase I design services for the Government Services Center infrastructure and general remodeling project.—[12-189](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14571E, between the St. Louis County Board of Commissioners and Guided Transitions, LLC.—[12-190](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14524F, between the St. Louis County Board of Commissioners and Alternative Opportunities, Inc.—[12-191](#)

Group Residential Housing Rate Agreement, Contract No. 51002, between the St. Louis County Board of Commissioners and Guided Transitions, LLC (GT Woodland).—[12-192](#)

Group Residential Housing Rate Agreement, Contract No. 51003, between the St. Louis County Board of Commissioners and Guided Transitions, LLC (Merritt).—[12-193](#)

Group Residential Housing Rate Agreement, Contract No. 50987, between the St. Louis County Board of Commissioners and TL Care Services, LLC d/b/a Westview Services (Westview Owatonna).—[12-194](#)

Group Residential Housing Rate Agreement, Contract No. 50988, between the St. Louis County Board of Commissioners and TL Care Services, LLC d/b/a Westview Services (Westview Redwing).—[12-195](#)

Agreement between the County of St. Louis and the Arrowhead Regional Correction Board for personnel management and training services during 2012.—[12-196](#)

Purchase of Service Agreement, Contract No. 14960, between the St. Louis County Board of Commissioners and Human Development Center for Mental Health – Targeted Case Management (MH-TCM) for Adults.—[12-197](#)

Grant Agreement, Contract No. 20798, between St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., for Sub-acute Detoxification and Hold Services.—[12-198](#)

Easement No. LC-TC-100 from the County of St. Louis to Great River Energy (Resolution No. 12-117 dated February 28, 2012.)—[12-199](#)

Memorandum of Understanding between St. Louis County and Aitkin County for a \$573,711

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2010 Homeland Security grant for interoperable communications equipment and authorizing St. Louis County to be fiscal agent on behalf of the Northeast Regional Radio Board.—12-200

Grant Agreement between St. Louis County and Minnesota Dept. of Public Safety, Homeland Security and Emergency Management Division, in the amount of \$29,925 for Mass Sheltering planning, training and exercising for the Northeast Region and authorizing St. Louis County to serve as fiscal agent on behalf of the Northeast Region.—12-201

First Amendment to Agreement for Environmental Study Pass Through Funding between St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance, extending the expiration date from March 31, 2011, to December 31, 2011.—12-202

Agreement for Professional Services between the County of St. Louis and The Design Group, Inc., Hibbing, MN, for mechanical and electrical engineering services for the Jail Energy Upgrade – Phase II – Roof Replacement and Solar Hot Water project.—12-203

Upon motion by Commissioner Sweeney, supported by Commissioner Dahlberg, resolutions numbered 12-157 through 12-163, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER SWEENEY:**

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 13, 2012, are hereby approved.

Adopted March 27, 2012. No. 12-157

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, to sell/serve outside the designated serving area of the county liquor license for the date of July 4, 2012, as per application on file in the office of the County Auditor, identified as County Board File No. 59385.

Adopted March 27, 2012. No. 12-158

RESOLVED, that pursuant to the provisions of Minnesota Statute, Section 340A, as amended, and Rules and Regulations as adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for seasonal intoxicating liquor licenses are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385.

RESOLVED FURTHER, that said licenses are approved contingent upon license holder paying real estate or personal property taxes when due.

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

RESOLVED FURTHER, that said licenses shall be effective May 1, 2012, through October 31, 2012.

Grand View Golf, LLC d/b/a Grand View Golf Links, Midway Township, Seasonal On-Sale Intoxicating Liquor License No. SE1211 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES1211, new.

Adopted March 27, 2012. No.12-159

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated March 9, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

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Adopted March 27, 2012. No. 12-160

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

DECEMBER 2011		
100	General Fund	\$5,805,472.99
149	Personnel Service Fund	199.33
150	Sheriff's Nemesis Fund Group	8,550.34
160	MN Trail Assistance	37,431.84
166	Sheriff Fine Contingency	11,762.29
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	1,974.23
170	Boundary Waters-Forfeiture	3,276.47
173	Emergency Shelter Grant	9,437.99
179	Enhanced 9-1-1	3,997.32
180	Law Library	19,802.67
183	City/County Communications	393.03
184	Extension Service	47,001.84
200	Public Works	2,829,527.68
210	Road Maint – Unorg Townships	17,948.73
220	State Road Aid	577,753.49
230	Public Health & Human Services	7,077,503.83
240	Forfeited Tax	398,472.93
260	CDBG Grant	243,506.90
270	Home Grant	233,068.15
281	SLC Septic Loans	14,149.22
290	Forest Resources	3,295.88
309	Capital Improve Bonds 2004A	1,037,256.25
311	Capital Improve Bonds 2005A	453,810.00
312	Law Enforce Refund Bonds 2005B	473,000.00
313	Cap Imp Cross Ref Bonds 2006A	1,173,250.00
314	Capital Equipment Notes 2007	1,371,900.00
315	Capital Equipment Notes 2008A	754,025.00
316	Capital Improve Bonds 2008B	835,717.50
317	Capital Improve Bonds 2010A	630,938.21
400	County Facilities	23,855.49
405	Public Works Building Const	30,466.00
407	Public Works – Equipment	249,742.63
438	2008B Capital Improvement Bond	82,748.80
439	2010A Capital Improvement Bond	42.04
600	Environmental Services	457,372.60
616	On-Site Waste Water Division	33,615.71
640	Plat Books	10,587.50
715	County Garage	124,046.32
720	Property Casualty Liability	5,919.99
730	Workers Compensation	221,259.43
770	Retired Employees Health Ins	497.50
900	State of Minnesota	1,044,876.13
902	Courts	250,717.93
907	Special Taxes	129,903.99
908	Cities and Towns Taxes	29,019,753.79

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909	Tax Refunds	136,812.50
910	School Districts Taxes	3,439,938.24
911	Taxes and Penalties	204,871.46
925	Arrowhead Regional Corrections	1,445,133.05
955	Community Health Board	67,656.95
985	Collective Local Collaborative	27,719.00
989	Regional Railroad Authority	127,732.26
992	Permits to Carry-Firearms	415.86
998	MPL-DUL Train Alliance	<u>8,330.11</u>
		\$61,223,439.39

Adopted March 27, 2012. No. 12-161

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

JANUARY 2012		
100	General Fund	\$6,343,046.24
148	Volunteer Fire Departments	209,960.02
149	Personnel Service Fund	82.82
150	Sheriff's Nemesis Fund Group	32,644.59
160	MN Trail Assistance	35,642.60
166	Sheriff Fine Contingency	7,566.36
168	Sheriff's State Forfeitures	4,769.06
170	Boundary Waters-Forfeiture	129.00
173	Emergency Shelter Grant	24,054.24
179	Enhanced 9-1-1	15,332.57
180	Law Library	9,588.56
183	City/County Communications	386.39
184	Extension Service	32,472.20
200	Public Works	2,595,502.26
210	Road Maint – Unorg Townships	9,480.57
220	State Road Aid	735,519.88
230	Public Health & Human Services	5,584,008.35
240	Forfeited Tax	435,860.61
250	St. Louis County HRA	185.68
260	CDBG Grant	125,954.22
270	Home Grant	76,393.35
280	Federal Septic Loan – EPA Fund	600.36
281	SLC Septic Loans	13,500.00
290	Forest Resources	19,557.68
400	County Facilities	372,832.65
407	Public Works – Equipment	493,340.81
438	2008B Capital Improvement Bond	135,866.83
439	2010A Capital Improvement Bond	351,675.58
600	Environmental Services	633,538.17
616	On-Site Waste Water Division	35,323.11
640	Plat Books	2,750.00
715	County Garage	79,460.53
720	Property Casualty Liability	5,922.35
730	Workers Compensation	280,843.96
770	Retired Employees Health Ins	3,053.80
826	Taconite Production Tax	338,997.00

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900	State of Minnesota	1,030,036.13
902	Courts	290,377.60
908	Cities and Towns Taxes	1,323,872.52
909	Tax Refunds	80,143.71
910	School Districts Taxes	1,078,234.27
925	Arrowhead Regional Corrections	1,751,986.75
955	Community Health Board	129,931.74
985	Collective Local Collaborative	59,966.59
989	Regional Railroad Authority	88,082.53
990	Northern Cities Land Use	633.16
992	Permits to Carry-Firearms	13,017.00
994	Sheriff Forfeits/Evidence	684.52
998	MPL-DUL Train Alliance	13,805.76
		\$24,906,614.68

Adopted March 27, 2012. No. 12-162

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

FEBRUARY 2012

100	General Fund	\$5,262,568.92
147	Namakan Basin Sewer System	6,000.00
148	Volunteer Fire Departments	7,356.19
149	Personnel Service Fund	523.81
150	Sheriff's Nemesis Fund Group	68,241.06
160	MN Trail Assistance	57,666.51
166	Sheriff Fine Contingency	2,889.43
167	Attorney's Forfeitures	600.00
168	Sheriff's State Forfeitures	13,360.69
173	Emergency Shelter Grant	67,368.65
179	Enhanced 9-1-1	2,552.07
180	Law Library	27,216.12
183	City/County Communications	430.05
184	Extension Service	126,391.27
200	Public Works	2,611,486.13
210	Road Maint – Unorg Townships	5,411.73
220	State Road Aid	994,464.20
230	Public Health & Human Services	4,921,973.94
240	Forfeited Tax	386,671.57
260	CDBG Grant	128,646.91
261	CDBG Program Income	3,216.99
270	Home Grant	65,486.50
280	Federal Septic Loan – EPA Fund	9,740.00
281	SLC Septic Loans	6,967.00
400	County Facilities	29,642.60
405	Public Works Building Const	34,444.74
407	Public Works – Equipment	904,087.58
438	2008B Capital Improvement Bond	291,621.50
439	2010A Capital Improvement Bond	407,743.43
600	Environmental Services	420,876.19
616	On-Site Waste Water Division	37,087.77
715	County Garage	66,201.39

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720	Property Casualty Liability	5,922.33
730	Workers Compensation	696,784.49
770	Retired Employees Health Ins	622.18
826	Taconite Production Tax	5,454,691.06
900	State of Minnesota	1,282,072.14
902	Courts	246,621.56
904	Beer License	4,380.00
907	Special Taxes	703,504.07
908	Cities and Towns Taxes	1,974.66
909	Tax Refunds	112,572.46
910	School Districts Taxes	1,553.30
911	Taxes and Penalties	2,001.34
925	Arrowhead Regional Corrections	1,679,310.41
955	Community Health Board	242,761.55
985	Collective Local Collaborative	129,478.66
989	Regional Railroad Authority	80,761.31
990	Northern Cities Land Use	1,797.06
992	Permits to Carry-Firearms	16,562.35
994	Sheriff Forfeits/Evidence	7,150.09
998	MPL-DUL Train Alliance	99,563.48
		\$27,739,019.44

Adopted March 27, 2012. No. 12-163

**BY COMMISSIONER SWEENEY:**

WHEREAS, the St. Louis County Planning Commission, on April 14, 2011, initiated proposed draft Ordinance 60, Subdivision Regulations; and

WHEREAS, the Planning Commission held public hearings regarding draft Ordinance 60 on August 11, 2011, December 8, 2011, and March 8, 2012; and

WHEREAS, the Planning Commission voted to recommend that the St. Louis County Board of Commissioners adopt the proposed ordinance; and

WHEREAS, the St. Louis County Board held a public hearing to consider adopting Ordinance 60 on March 27, 2012, at the Joint Public Works facility in Ely, MN.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners adopts Ordinance 60, Subdivision Regulations.

RESOLVED FURTHER, that Ordinance 33, Subdivision Regulations adopted in 1993 be repealed.

RESOLVED FURTHER, that the effective date for these actions will be March 27, 2012.

Unanimously adopted March 27, 2012. No. 12-164

Upon motion by Commissioner Forsman, supported by Commissioner Raukar, resolutions numbered 12-165 through 12-168, and 12-170 through 12-180, as submitted to this board on a second consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER FORSMAN:**

WHEREAS, the parcels described here forfeited to the State of Minnesota on November 30, 2011, for nonpayment of real estate taxes; and

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 as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, the Land and Minerals Department has recommended that the parcels be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or

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desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, the forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, the classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59439 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted March 27, 2012. No. 12-165

WHEREAS, Robert J. Kaldahl has requested a non-exclusive easement across state tax forfeited land for accessing his property; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising this easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minnesota Stat. § 282.04, Subd. 4(a), authorizes the County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a), to grant a non-exclusive easement to Robert J. Kaldahl described as follows:

A 16.00 foot wide easement for ingress, egress over and across portions of Section 9, Township 60 North, Range 16 West of the Fourth Principal Meridian, St. Louis County, the centerline of which is described as follows:

Assuming the North line of the Northeast Quarter of said Section 33 to bear North 89°39'24" West and from the northeast corner of Section 33, run North 89°39'24" West along said North line, a distance of 8.63 feet; thence South 00°17'59" East, a distance of 1259.44 feet; thence South 07°40'25" East, a distance of 86.09 feet; thence South 14°11'37" East, a distance of 190.63 feet; thence South 08°31'49" East, a distance of 109.17 feet; thence South 03°15'51" East, a distance of 119.24 feet; thence South 00°48'38" West, a distance of 315.29 feet; thence South 03°38'34" East, a distance of 194.44 feet; thence South 13°06'06" East, a distance of 218.01 feet; thence South 24°46'23" East, a distance of 612.38 feet; thence South 04°53'21" East, a distance of 110.78 feet; thence South 04°21'39" West, a distance of 687.96 feet; thence South 16°49'21" West, a distance of 971.27 feet; thence South 08°13'29" West, a distance of 420.40 feet; thence South 02°19'49" East, a distance of 649.80 feet; thence South 07°11'02" East, a distance of 336.32 feet; thence South 11°43'00" East, a distance of 327.29 feet; thence South 05°47'31" East, a distance of 213.90 feet; thence South 01°18'09" West, a distance of 162.25 feet; thence South 04°32'33" East, a distance of 112.49 feet; thence South 07°08'45" East, a distance of 277.68 feet; thence South 02°18'58" East, a distance of 213.79 feet; thence South 11°11'44" East, a distance of 169.95 feet; thence South 19°42'29" East, a distance of 138.98 feet; thence South 24°53'13" East, a distance of 270.21 feet; thence South 29°55'08" East, a distance of 154.83 feet; thence South 15°22'59" East, a distance of 163.64 feet; thence South 10°15'12" East, a distance of 86.03 feet; thence South 00°19'38" West, a distance of 74.64 feet; thence South 11°44'29" West, a distance of 82.33 feet; thence South 24°52'05" West, a distance of 155.01 feet; thence South 16°48'33" West, a distance of 449.97 feet; thence South 09°45'10" West, a distance of 443.69 feet; thence South 13°42'27" West, a distance of 181.01 feet; thence South 03°05'31" West, a distance of 227.68 feet; thence South 04°27'00" East, a distance of 223.74 feet; thence South 00°17'35" East, a distance of 434.08

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feet to the POINT OF BEGINNING of said centerline. Thence South 76°44'33" East, a distance of 127.47 feet; thence North 80°56'15" East, a distance of 110.21 feet; thence South 88°49'33" East, a distance of 271.77 feet; thence South 74°42'20" East, a distance of 150.64 feet; thence North 73°09'03" East, a distance of 41.96 feet; thence South 84°36'19" East, a distance of 41.00 feet; thence South 72°03'24" East, a distance of 115.29 feet to the West line of the Southwest Quarter of the Northwest Quarter of Section 10, Township 60 North, Range 16 West and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$230 land use fee, \$50 administrative fee, and \$46 recording fee; for a total of \$326, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 27, 2012. No. 12-166

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, costs, and interest; and

WHEREAS, the applicant, Randy Archambeau of Saginaw, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN  
WLY 190 FT OF NLY 417 42/100 FT OF NW ¼ OF NE ¼  
SEC 26 TWP 50 RGE 15  
Parcel Code: 395-0010-07654

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

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board approves the repurchase application by Randy Archambeau of Saginaw, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$4,307.48, service fee of \$114.00, deed tax of \$14.21, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$4,506.69, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 27, 2012. No. 12-167

WHEREAS, the Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the reduced value of \$6,500, plus fees and expenses, for razing and future development purposes:

Legal: LOT: 0014 BLOCK: 128  
PORTLAND DIVISION OF TOWN OF DULUTH  
Parcel Code: 010-3850-01300  
LDKEY: 71781  
ADDRESS: 827 E. 6th St., Duluth, MN, 55805

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, non-conservation tax forfeited lands may be sold by the county board to an organized or incorporated governmental subdivision of the state for less than their market value if the county board determines that a sale at a reduced price is in the public interest to provide an incentive to correct the blighted conditions that make the lands undesirable in the open market, or the reduced price will lead to the development of affordable housing; 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale

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of state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for \$6,500, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).  
Adopted March 27, 2012. No. 12-168

WHEREAS, John W. Trapp and Marvin Newville have requested a non-exclusive road and utility easement across state tax forfeited land to access private land; and  
WHEREAS, there are no reasonable alternatives to obtain access to their private properties; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and  
WHEREAS, Minn. Stat. § 282.04, Subds. 4 and 4(a), allow for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subds. 4 and 4(a), is authorized to grant a non-exclusive road and utility easement across state tax forfeited land to John W. Trapp and Marvin Newville described as follows:

A 33.00 foot wide easement for utility, ingress and egress purposes, over, under and across those parts of the South Half of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter, Section 14, Township 50 North, Range 18 West, St. Louis County, Minnesota. The centerline of said easement is described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southwest Quarter; thence on an assumed bearing of North 89 degrees 15 minutes 22 seconds West, along the south line of said Southeast Quarter of the Southwest Quarter, a distance of 26.17 feet to the actual point of beginning of the easement centerline herein described; thence North 46 degrees 12 minutes 03 seconds East a distance of 38.68 feet; thence North 71 degrees 01 minute 22 seconds East a distance of 45.17 feet; thence North 86 degrees 30 minutes 42 seconds East a distance of 160.99 feet; thence North 79 degrees 28 minutes 53 seconds East a distance of 79.81 feet; thence North 53 degrees 06 minutes 52 seconds East a distance of 77.08 feet; thence North 74 degrees 56 minutes 19 seconds East a distance of 73.80 feet; thence North 81 degrees 13 minutes 41 seconds East a distance of 81.79 feet; thence South 78 degrees 27 minutes 58 seconds East a distance of 175.51 feet; thence North 41 degrees 39 minutes 33 seconds East a distance of 160.28 feet; thence South 81 degrees 48 minutes 33 seconds East a distance of 49.73 feet; thence South 57 degrees 31 minutes 54 seconds East a distance of 69.33 feet; thence North 65 degrees 30 minutes 46 seconds East a distance of 99.59 feet; thence North 89 degrees 41 minutes 25 seconds East a distance of 125.85 feet; thence South 67 degrees 30 minutes 28 seconds East a distance of 67.25 feet; thence North 49 degrees 02 minutes 26 seconds East a distance of 94.27 feet; thence North 89 degrees 56 minutes 29 seconds East a distance of 75.11 feet; thence North 77 degrees 22 minutes 57 seconds East a distance of 85.60 feet; thence North 69 degrees 55 minutes 25 seconds East a distance of 58.12 feet; thence North 81 degrees 46 minutes 05 seconds East a distance of 41.26 feet; thence North 73 degrees 52 minutes 14 seconds East a distance of 96.31 feet; thence South 67 degrees 00 minutes 02 seconds East a distance of 50.96 feet; thence North 83 degrees 32 minutes 13 seconds East a distance of 47.38 feet; thence South 52 degrees 42 minutes 21 seconds East a distance of 94.17 feet; thence South 31 degrees 48 minutes 36 seconds East a distance of 112.53 feet; thence South 60 degrees 49 minutes 57 seconds East a distance of 152.08 feet; thence South 84 degrees 01 minute 43 seconds East a distance of 49.82 feet; thence North 40 degrees 28 minutes 43 seconds East a distance of 72.82 feet; thence North 65 degrees 48 minutes 19 seconds East a distance of 66.18 feet; thence South 86 degrees 15 minutes 28 seconds East a distance of 54.58 feet; thence South 76 degrees 30 minutes 10 seconds East a distance of 22.40 feet; thence South 35 degrees 58 minutes 58 seconds East a distance of 68.82 feet; thence South 60 degrees 21 minutes 05 seconds East a distance of 194.61 feet; thence South 78 degrees 31 minutes 47 seconds East a distance of 45.63 feet; thence South 88 degrees 09 minutes 52 seconds East a distance of 78.42 feet; thence South 68

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degrees 10 minutes 59 seconds East a distance of 42.88 feet to the intersection with a line 16.50 feet north of and parallel with the south line of said South Half of the Southeast Quarter; thence South 89 degrees 12 minutes 47 seconds East, along last said parallel line, a distance of 64.56 feet, more or less, to the east line of said South Half of the Southeast Quarter and there said easement centerline terminating.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$2,080 land use fee, \$415 timber damage fee, \$150 administration fee and \$46 recording fee; for a total of \$2,691, to be deposited into Fund 240 (Forfeited Tax Fund).  
Adopted March 27, 2012. 12-170

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the Town of Greenwood, and any amendments approved by the County Attorney's office, whereby the township will pay the project construction costs for widening and paving the shoulder on County Road 929 (Moccasin Point Road), project MP 929-151118, up to a maximum of \$30,000.

RESOLVED FURTHER, that should construction costs exceed \$30,000, St. Louis County will be responsible for any actual construction costs in excess of \$30,000. The funds from the township for this project will be received into Fund 200, Agency 203262, Object 551581, with the amount budgeted for expense and determined at the time of opening of bids.  
Adopted March 27, 2012. No. 12-171

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59401.  
Adopted March 27, 2012. No. 12-172

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a one (1) acre depleted gravel pit as required by the original deed. Said property is legally described as follows:

Starting at the south corner of Sections 33 and 34, Township 62 North, Range 18 West, and running north on the section line a distance of 667 feet; thence at an angle of 90 degrees to the left a distance of 35 feet to the SE corner of the pit; thence continuing west a distance of 208.7 feet; thence north at an angle of 90 degrees a distance of 208.7 feet; thence east at an angle of 90 degrees a distance of 208.7 feet; thence south at an angle of 90 degrees a distance of 208.7 feet back to the SE corner of the pit. Described parcel of land contains 1 acre more or less.  
Parcel Code: 495-0010-04750

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Patrick Brodeen and Irving Randy Brodeen as joint tenants.  
Adopted March 27, 2012. No. 12-173

WHEREAS, a request to purchase county fee land was submitted on behalf of the Estate of William Simola, and the county Property Acquisition Team deems the property to be non-conforming surplus property described as follows:

Commencing at the center of Section 15, Township 56 North, Range 12 West, and running thence south along the north and south ¼ line of Section 15 for a distance of 790.0 feet to a point; thence northwesterly at an angle of 76° 54' formed with the last described line for a distance of 772.0 feet to the point of beginning of the tract of land hereby intended to be conveyed; thence continuing northwesterly along the last described line for a distance of 270.0 feet to a point; thence southwesterly at an angle of 90° formed with the last described line for a distance of 270.0 feet to a point; thence southeasterly at an angle of 90° formed with

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the last described line for a distance of 270.0 feet to a point; thence northeasterly at an angle of 90° formed with the last described line for a distance of 270.0 feet to the point of beginning. Said tract of land containing 1.68 acres, more or less, wholly within the Northeast ¼ of the Southwest ¼ of Section 15, Township 56 North, Range 12 West.

Also a tract of land described as follows, to-wit: Commencing at the center of Section 15, Township 56 North, Range 12 West, and running thence south along the north and south ¼ line of said Section 15 for a distance of 790.0 feet to a point; thence northwesterly at an angle of 76° 54' formed with the last described line for a distance of 1042.0 feet to a point; thence southwesterly at an angle of 156° 18' formed with the last described line for a distance of 279.4 feet to the point of beginning of the tract of land hereby intended to be conveyed; thence southwesterly at an angle of 103° 35' formed with the last described line for a distance of 230.0 feet to a point; thence northwesterly at an angle of 90° formed with the last described line for a distance of 60.0 feet to a point; thence northeasterly at an angle of 90° formed with the last described line for a distance of 230.0 feet to a point; thence southeasterly at an angle of 90° formed with the last described line for a distance of 60.0 feet to the point of beginning. Said tract of land containing 0.32 acres more or less, lying wholly within the North ½ of the Southwest ¼ of Section 15, Township 56 North, Range 12 West.

Parcel Code: 335-0010-02505

WHEREAS, the Simola family has agreed to pay \$400 for the property.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minnesota Statute § 373.01, Subdivision (j), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Susan Rae Radke, William Terry Simola, and Karen May Simola, each an undivided one-third (1/3) interest, for the amount of \$400, payable to Fund 100, Agency 128014, Object 583100. The grantees are also responsible for recording fees and associated filing fees.

Adopted March 27, 2012. No. 12-174

WHEREAS, St. Louis County serves as the sponsor of various recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, the construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, the Ranger Snowmobile and ATV Club of Hoyt Lakes has received a FY 2012 Grant in the amount of \$12,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign the FY 2012 Grant Contract Agreement and other grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance, and administration of the trail.

RESOLVED FURTHER, that St. Louis County agrees to sponsor said trails at no cost to the county.

RESOLVED FURTHER, that the St. Louis County Board Chair and/or the County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.

RESOLVED FURTHER, that this resolution is contingent upon the Ranger Snowmobile and ATV Club of Hoyt Lakes being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming the landowners over whose property the trails travel as additional insureds on the general liability policy.

Adopted March 27, 2012. No. 12-175

WHEREAS, the St. Louis County Board of Commissioners has delegated SuperiorUSA

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Corporation as the plan administrator for the St. Louis County Flexible Spending Accounts Plan.

NOW, THEREFORE, BE IT RESOLVED, that County Board Resolutions No. 87-813 and No. 87-814, approved December 28, 1987, appointing Anthony J. Bruno Jr. Civil Service Director as the Administrator of the St. Louis County Flexible Spending Accounts Plan, and selecting Traveler's Plan Administrators of Minnesota, Inc., for plan implementation, are hereby rescinded.

Adopted March 27, 2012. No. 12-176

WHEREAS, the St. Louis County Sheriff has received an Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications equipment from the State of Minnesota Department of Public Safety, Division of Emergency Communications Networks; and

WHEREAS, work on the ARMER system will continue until it is fully operational, which will be after the original grant expiration date of June 30, 2012; and

WHEREAS, State of Minnesota Department of Public Safety has extended the original agreement to June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to accept the grant extension deadline to June 30, 2013, from the Minnesota Department of Public Safety, Division of Emergency Communication Networks, for the Allied Radio Matrix for Emergency Response (ARMER) Interoperable Communications equipment, which is accounted for in Fund 100, Agency 136999, Grant 13603, Grant Year 2010.

Adopted March 27, 2012. No. 12-177

WHEREAS, the Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2009 Port Security Grant Program; and

WHEREAS, the term of the grant is 36 months and the majority of the work would be done in 2012; and

WHEREAS, the Sheriff's Office is eligible to receive funding under this grant for investments important to increasing port security while strengthening core services; and

WHEREAS, the investments proposed would enhance Computer-Aided Dispatch capabilities, provide for end-user radio equipment, and allow the Rescue Squad and Sheriff's Office to acquire the latest in scanning sonar technology.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2009 Infrastructure Protection Program Grant for Port Security in the amount of \$320,453, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012.

RESOLVED FURTHER, that the required local match shall not exceed \$100,141, to be accounted for as follows:

**Computer Aided Dispatch Upgrades/Training:**

Total grant amount: \$100,000  
Match required: \$ 31,250

**Fund 179, E-911**

**Stationary Scanning Sonar:**

Total grant amount: \$70,000  
Match required: \$21,875

**Fund 100, Agency 129003, Object 643200**

**End User Radios:**

Total grant amount: \$150,453  
Match required: \$ 47,016

**Fund 100, Agency 129003, Object 643200**

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county

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officials to sign any associated contract documents.  
Adopted March 27, 2012. No. 12-178

WHEREAS, the City of Virginia has requested to purchase the following described state tax forfeited land for the market value of \$25,000 plus fees, for the purpose of economic development:

Legal: Part of SW ¼ of SE ¼ commencing at the southwest corner of forty; thence N 87°38'02" E 124.67 feet to point of beginning; thence N 23°30'20" W 91.12 feet; thence N 87°38'02" E parallel to S line 252.66 feet; thence N 02°21'58" W 415 feet; thence N 87°38'02" E 350 feet; thence S 02°21'58" E 500 feet to S line of forty; thence S 87°38'02" W 569.80 feet to point of beginning, ex assuming W line of SW ¼ of SE ¼ to bear N 01°57'18" W and commencing at SW corner of said forty; thence run N 87°38'02" E along S line 444.47 feet to point of beginning; thence run N 02°21'58" W 500 feet; thence N 87°38'02" E 250 feet; thence S 02°21'58" E 500 feet to S boundary line of forty; thence S 87°38'02" W 250 feet to point of beginning, Section 8, Township 58 North, Range 17 West.

CITY OF VIRGINIA

Parcel Code: 090-0195-00205

Acres: 1.61

LDKEY: 70377

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; 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; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Virginia for the market value of \$25,000 plus the following fees: 3% assurance fee of \$750, deed fee of \$25, deed tax of \$82.50, recording fee of \$46, for a total of \$25,903.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Virginia does not purchase the land by June 30, 2012.

Adopted March 27, 2012. No. 12-179

WHEREAS, quotes were sought by the St. Louis County Public Works Department for the following project:

SAP 69-599-032, County Project 24413, for project materials for a bridge on Unorganized Township Road 8157 on the south border of Angora Township, near Cook, MN, length 0.1 mi.

WHEREAS, quotes were received in the County Public Works Facility in Duluth, MN, and the lowest quote was provided by Hancock Concrete Products.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for concrete culverts as follows:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products	17 Atlantic Ave.	\$60,314.18
Concrete Culverts	Hancock, MN 56244	

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220272, Object 651000 for Concrete Culverts.

Adopted March 27, 2012. No. 12-180

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**BY COMMISSIONER DAHLBERG:**

WHEREAS, the Duluth Housing and Redevelopment Authority has requested to purchase the following described state tax forfeited land for the reduced value of \$3,900, plus fees and expenses, for razing and future development purposes:

Legal: CITY OF DULUTH  
LOT: 0001 BLOCK: 005  
HAZELWOOD PARK DIVISION OF WEST DULUTH  
Parcel Code: 010-2140-00480  
LDKEY: 70970  
ACRES: 0.06  
ADDRESS: 3731 W. 6<sup>th</sup> St., Duluth, MN, 55807

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, non-conservation tax forfeited lands may be sold by the county board to an organized or incorporated governmental subdivision of the state for less than their market value if the county board determines that a sale at a reduced price is in the public interest to provide an incentive to correct the blighted conditions that make the lands undesirable in the open market, or the reduced price will lead to the development of affordable housing; 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for \$3,900, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).

Unanimously adopted March 27, 2012. No. 12-169

At 12:56 p.m., March 27, 2012, Commissioner Jewell, supported by Commissioner Forsman, moved to adjourn; seven yeas, zero nays.

Keith Nelson, Chair of the Board  
of County Commissioners

Attest:

Donald Dicklich, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)