



## AGENDA

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

**Tuesday, August 12, 2014, 9:30 A.M.**

**Floodwood Fair Building  
107 West 7<sup>th</sup> Avenue  
Floodwood, Minnesota**

*Directions: Highway 2 into Floodwood. Turn north on Highway 73/Elm Street, go approximately three blocks, turn left/west on 7<sup>th</sup> Avenue. The Fair Building is on your right. Parking available in municipal lot adjacent to Bridgeman's.*

**MIKE FORSMAN, Chair  
Fourth District**

**FRANK JEWELL  
First District**

**PATRICK BOYLE  
Second District**

**CHRIS DAHLBERG  
Third District**

**PETE STAUBER, Vice-Chair  
Fifth District**

**KEITH NELSON  
Sixth District**

**STEVE RAUKAR  
Seventh District**

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Phil Chapman

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

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

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.\*\***

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

**AGENDA**  
**St. Louis County Board**  
**August 12, 2014**  
**Page 2**

9:30 A.M.      Moment of Silence  
                    Pledge of Allegiance  
                    Roll Call

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

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

**RESOLUTIONS TABLED**

Sale of Tax Forfeited (Class B) Lands – Fredenberg Township {14-293} [Tabled from August 5, 2014; requires majority vote to remove from the table for consideration.]

**CONSENT AGENDA**

Approval of business submitted on the consent agenda.

**REGULAR AGENDA**

**Environment & Natural Resources Committee – Commissioner Dahlberg, Chair**

1. Proposed land exchange (Class “B”) between The Conservation Fund and St. Louis County. {14-299}

**Central Management & Intergovernmental Committee – Commissioner Jewell, Chair**

2. Litigation settlement agreement. {14-300}

**ADJOURNED:**

**NOTE: Because there will not be a County Board meeting until September 2, 2014, the Board will recess and reconvene to consider items passed at the Committee of the Whole meeting.**

# BOARD LETTER NO. 14 - 293

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 2

AUGUST 12, 2014

~~AUGUST 5, 2014~~ BOARD AGENDA NO. 4

**DATE:** July 22, 2014

**RE:** St. Louis County Class "B"  
Land Exchange – Positive  
Energy Outdoors

**FROM:** Kevin Z. Gray  
County Administrator

Mark Weber, Director  
Land and Minerals

**RELATED DEPARTMENTAL GOAL:**

To provide financial return to the county and taxing districts.

**ACTION REQUESTED:**

The St. Louis County Board is requested to affirm that certain Class "B" State tax forfeited lands owned by the State of Minnesota and certain lands to be purchased by Positive Energy Outdoors are suitable for a land exchange and to authorize the Land and Minerals Department to appraise these lands.

**BACKGROUND:**

Positive Energy Outdoors, a 501(c)3 not-for-profit corporation, has proposed a land exchange with St. Louis County involving certain Class "B" State tax forfeited lands and certain lands to be purchased by Positive Energy Outdoors. The exchange of Class "B" State tax forfeited lands for other lands is governed by and permitted by Minn. Stat. § 94.344.

Positive Energy Outdoors is proposing to exchange private forest land for 80 acres of state tax forfeited land located in Fredenberg Township. The proposed exchange will allow the Land and Minerals Department to consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County. Should the proposed exchange prove to be advantageous for St. Louis County, a hearing will be scheduled before the County Board to receive public testimony prior to submission to the Commissioner of the Minnesota Department of Natural Resources for approval.

The proprietors of Positive Energy Outdoors own property adjacent to the tax forfeited parcel, and the proposed exchange will benefit the continued operation of the business. The mission of Positive Energy Outdoors is to encourage exploration of the outdoors on foot and through animal powered conveyance. They describe their outdoor programs as designed to “emphasize teamwork, healthy risk-taking and positive communication that can lead to a lifetime of active adventures.”

The tax forfeited parcel in the proposed land exchange is suitable for private ownership and the Land and Minerals Department has received requests for purchase from other private parties. As an alternative to a land exchange, the parcel could be appraised and offered for sale at a public auction. Although sale or exchange or tax forfeited land is preferable, Positive Energy Outdoors could use portions of the tax forfeited parcel for business purposes through the issuance of a land use permit until such time as the parcel is sold or exchanged.

**RECOMMENDATION:**

Should the County Board wish to proceed with a land exchange between St. Louis County and Positive Energy Outdoors, the Board is requested to authorize the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

**RESOLUTION TABLED  
August 5, 2014**

**REPLACEMENT RESOLUTION  
Committee of the Whole  
July 22, 2014**

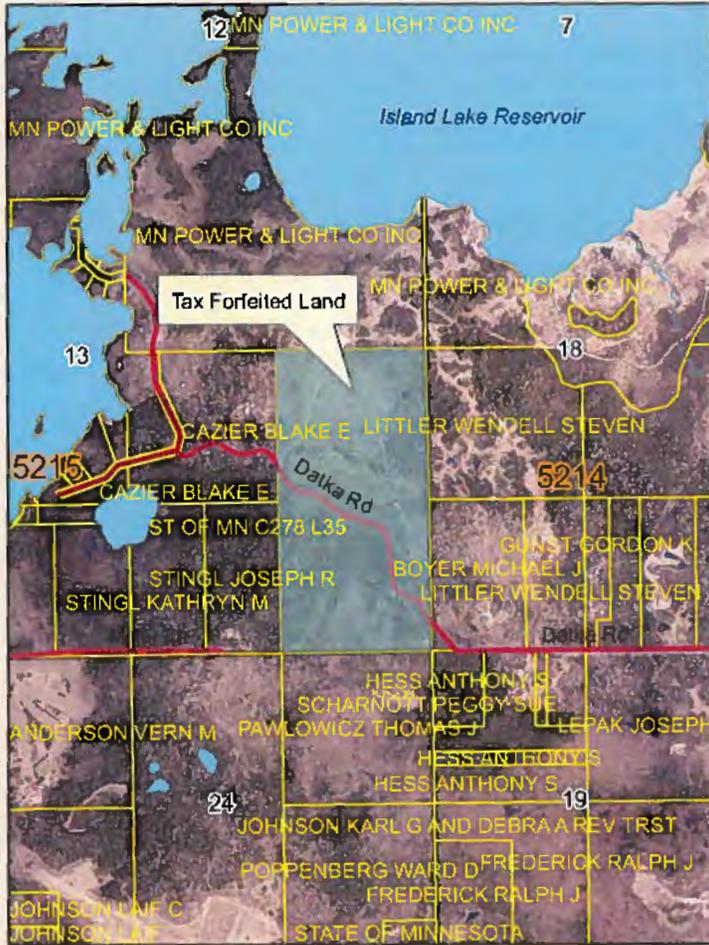
**Sale of State Tax Forfeited (Class B) Lands - Fredenberg**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Board considered a proposal for a land exchange with Positive Energy Outdoors designed to consolidate tax forfeited ownership to increase long term timber management opportunities at its Committee of the Whole meeting of July 22, 2014; and

WHEREAS, The County Board determined that a public sale of the tax forfeited land under consideration for the exchange described as the E1/2 of SE1/4, SECTION 13, T52N, R15W (Fredenberg Township), would better serve the citizens of St. Louis County by restoring the land to the tax rolls;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board directs the Land and Minerals Department to put the parcel up for public auction no sooner than the third quarter of 2015, providing that all easements and trails currently existing are protected prior to the sale.



## Legend

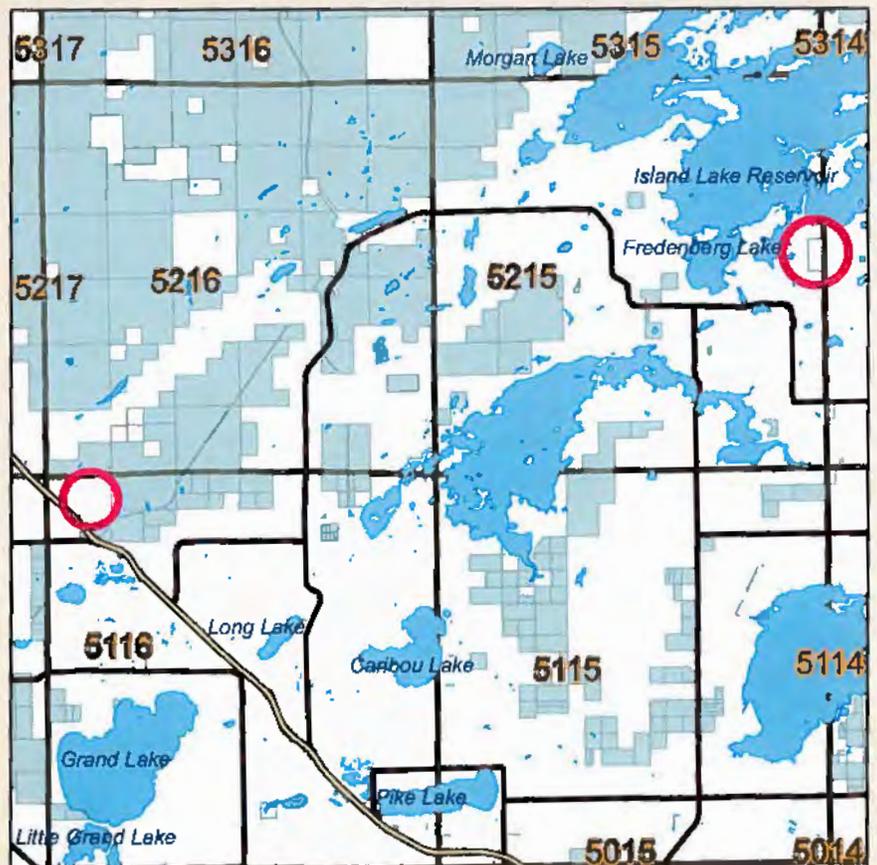
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

**St. Louis County Land and Minerals Department**





The Land and Minerals Department is of the opinion that the consummation of this exchange will consolidate tax forfeited ownership and increase timber management opportunities for the benefit of the taxpayers of St. Louis County.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board accept the land appraisals and approve the proposed land exchange so that the exchange process can proceed according to Minnesota Statutes and Minnesota Department of Natural Resources Class "B" Land Exchange Guidelines.

## Proposed Land Exchange Between The Conservation Fund and St. Louis County

COMMISSIONER \_\_\_\_\_

WHEREAS, The Conservation Fund (TCF) has filed with the County Auditor a proposal for the exchange of lands; and

WHEREAS, St. Louis County has inspected the private lands and tax forfeited property classified as Class B lands that are the subject of the proposed exchange; and

WHEREAS, A public hearing was held on June 10, 2014, at the St. Louis County Courthouse in Duluth, Minnesota, pursuant to proper notice as required by Minnesota Stat. § 94.344, Subdivision 7.

THEREFORE, BE IT RESOLVED, That the following constitutes the findings of the St. Louis County Board:

1. That 6,094.88 acres of Class B State Tax Forfeited property that is the subject of the proposed exchange are described in County Board File No. \_\_\_\_\_.
2. That 3,117.93 acres of private land that is the subject of the proposed exchange are described in County Board File No. \_\_\_\_\_.
3. That the Class B land proposed for exchange is classified for sale and lies within a zone district which allows all suitable uses of land as required by Minnesota Statutes, Section 94.344, Subdivision 2.
4. That the private land offered to the State of Minnesota to be held in trust in favor of the taxing districts and under the control of St. Louis County is suitable for land management purposes.
5. That the St. Louis County Land and Minerals Department has appraised the properties proposed for exchange. The appraisals indicated that the land to be transferred from the State of Minnesota is valued at \$3,322,000, and the land to be transferred from TCF to the State of Minnesota is valued at \$3,321,000, resulting in a difference of \$1,000. These appraisals are accepted by the Board of Commissioners.
6. That TCF has agreed to pay the difference of \$1,000 at the time of closing, pursuant to the Minn. Stat. § 94.344, Subdivision 3. Funds are to be deposited into Fund 240 (Forfeited Tax Fund).

7. That the County Auditor posted notice of hearing in the County Auditor's Offices in Duluth, Virginia, and Hibbing on May 22, 2014, containing a description of the lands affected, and published the notice in the official newspapers of St. Louis County at least two weeks prior to June 10, 2014, the date of the hearing.
8. That timber appraisal reports have been prepared by the St. Louis County Land and Minerals Department pursuant to the Department of Natural Resources Operational Order No. 63. The appraisals indicated that timber on the land to be transferred from the State of Minnesota is valued at \$117,864, and timber on the land to be transferred from TCF to the State of Minnesota is valued at \$436,674.
9. That the land acquired from this exchange will consolidate tax forfeited ownership and increase timber management opportunities for the benefit of the taxpayers of St. Louis County.
10. That the lands received by TCF in this exchange will allow TCF to consolidate acreage for conservation and wetland purposes.
11. That the land offered to the State of Minnesota by TCF is more suitable for land management purposes than the lands presently held.
12. That the St. Louis County Board approves and recommends the proposed exchange.

RESOLVED FURTHER, That the County Auditor is directed to submit this proposal for exchange of the parcels of land described in County Board File No. \_\_\_\_ to the Commissioner of Revenue as required by Minn. Stat. § 94.344, Subdivision 10.



*Resolution  
of the  
Board of County Commissioners*

*St. Louis County, Minnesota*

*Adopted on: September 10, 2013 Resolution No. 13-563*

*Offered by Commissioner: Jewell*

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**St. Louis County – Conservation Fund, Class “B” Land Exchange**

WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, a land exchange proposal has been submitted to the St. Louis County Board for certain lands controlled by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The land to be acquired by St. Louis County will consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited (Class B) lands for lands of equal value controlled by The Conservation Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10<sup>th</sup> day of September, A.D. 2013, and that this is a true and correct copy.

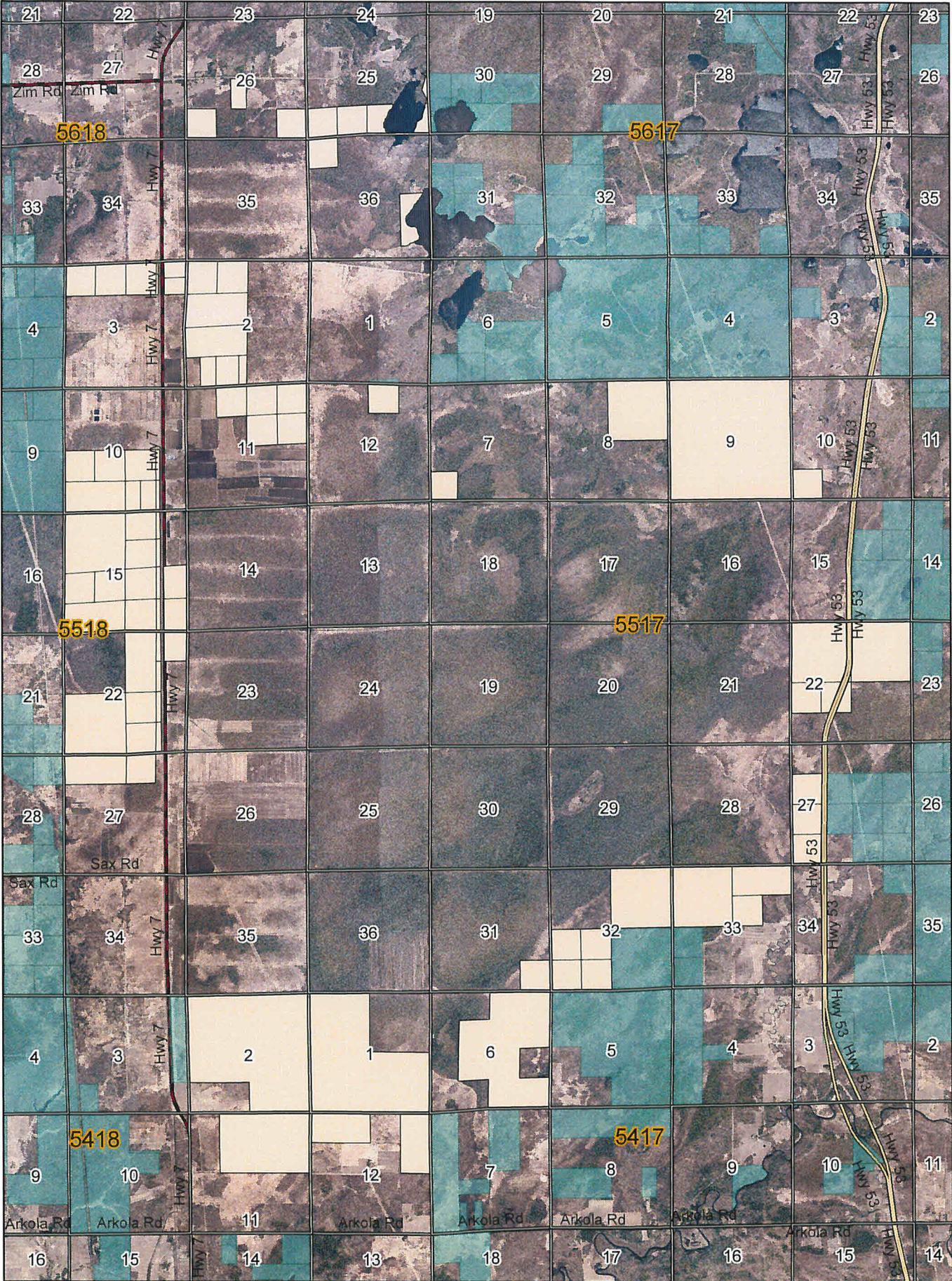
WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

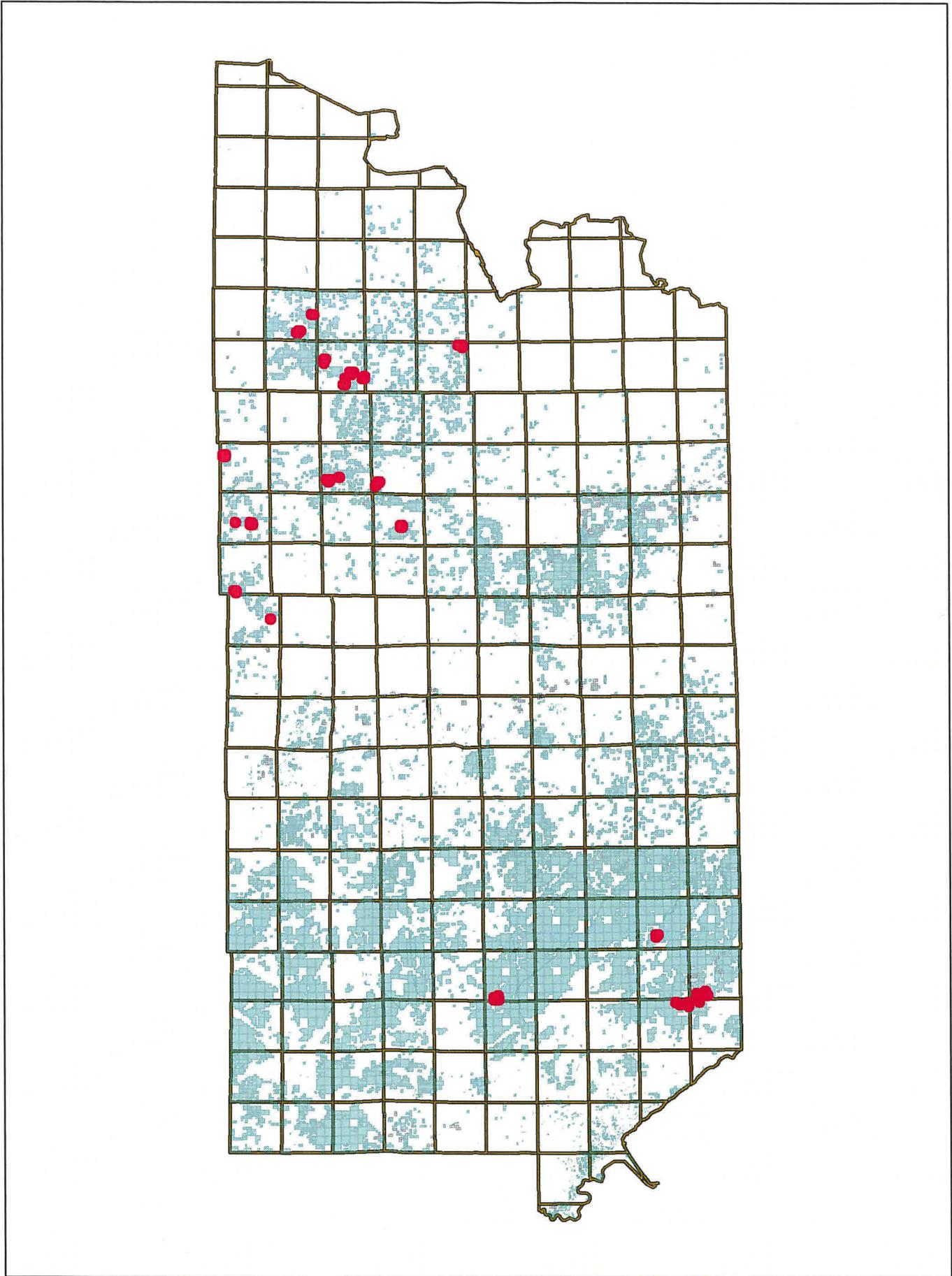
Deputy Auditor/Clerk of the County Board

# Sax-Zim Land Exchange - Tax Forfeited Land to TCF



Tax Forfeited Exchange Parcels  
**Tax Forfeit Lands**

# Sax-Zim Land Exchange - TCF Land to St. Louis County



 Conservation Fund to St. Louis County  
 Tax Forfeit Lands



St. Louis County land to Conservation Fund

State	County Tax Forfeit	405-0010-01770	54	18	11	NENW	21		40	100	Unknown	No		CR759
State	County Tax Forfeit	405-0010-01770	54	18	11	SENE	24		40	100	Unknown	No		CR755
State	County Tax Forfeit	405-0010-01930	54	18	12	NENE	11		40	100	Unknown	No		CR527
State	County Tax Forfeit	405-0010-01930	54	18	12	SENE	14		40	100	Unknown	No		CR527
State	County Tax Forfeit	405-0010-01970	54	18	12	NENW	21		40	100	Unknown	No		CR527
State	County Tax Forfeit	405-0010-01970	54	18	12	NWNW	22		40	100	Unknown	No		CR527
State	County Tax Forfeit	320-0020-01080	55	17	7	SWSW	33	4	35.34	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01140	55	17	8	NENE	11		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01140	55	17	8	NWNE	12		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01140	55	17	8	SENE	14		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NENE	11		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWNE	12		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	SENE	14		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWNE	12		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	SENE	14		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NENW	21		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWNW	22		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	SWNW	23		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	SENE	24		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NESW	31		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWSW	32		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	SWSW	33		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	SESW	34		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NESE	41		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWSE	42		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	SESE	43		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01300	55	17	9	SESE	44		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-01560	55	17	10	SWSW	33		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-03390	55	17	22	NENE	11		40	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-03390	55	17	22	NWNE	12		40	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-03390	55	17	22	SENE	14		40	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-03390	55	17	22	NENW	21		32.06	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-03430	55	17	22	NWNW	22		40	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-03430	55	17	22	SWNW	23		40	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-03430	55	17	22	SENE	24		32.06	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-03470	55	17	22	NESW	31		31.64	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-03480	55	17	22	NWSW	32		40	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-04270	55	17	27	SWNW	23		39.71	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-04300	55	17	27	NWSW	32		38.7	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-04310	55	17	27	SWSW	33		37.63	100	Unknown	No		US53
State	County Tax Forfeit	320-0020-05000	55	17	31	SESE	44		40	100	Access Lease: L.13940011; Timber Harvesting: C19130015	No		none
State	County Tax Forfeit	320-0020-05010	55	17	32	NENE	11		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05010	55	17	32	NWNE	12		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05010	55	17	32	SENE	14		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05010	55	17	32	NENE	11		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05090	55	17	32	NESW	31		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05100	55	17	32	NWSW	32		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05110	55	17	32	SWSW	33		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05120	55	17	32	SESW	34		40	100	Cabin Lease: L01860023	No		none
State	County Tax Forfeit	320-0020-05170	55	17	33	NENE	11		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05170	55	17	33	NWNE	12		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05190	55	17	33	SENE	14		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05210	55	17	33	NENW	21		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05210	55	17	33	NWNW	22		40	100	Unknown	No		none

St. Louis County land to Conservation Fund

State	County Tax Forfeit	320-0020-05210	55	17	33	SWNW	23		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05210	55	17	33	SEW	24		40	100	Unknown	No		none
State	County Tax Forfeit	435-0020-00210	55	18	2	NENW	21	3	40.84	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00220	55	18	2	NWNW	22	4	40.69	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00230	55	18	2	SWNW	23		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00230	55	18	2	SEW	24		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00250	55	18	2	NESW	31		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00250	55	18	2	NWSW	32		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00290	55	18	2	SWSW	33		20	100	Unknown,; 435-8100-00040 Co. site says 1/2 owned by Co. 1/2 by RGG5 Land & Minerals LTD LP	No		CR319
State	County Tax Forfeit	435-0020-00320, 435-0020-00330	55	18	2	SESW	34		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00380, 435-0020-00400, 435-0020-00390	55	18	3	NENE	11	1	33.08	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-00410	55	18	3	NWNE	12	2	40.62	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-00460	55	18	3	NENW	21	3	40.62	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-00470	55	18	3	NWNW	22	4	40.62	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01880	55	18	10	NESW	31		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01890	55	18	10	NWSW	32		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01900	55	18	10	SWSW	33		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01900	55	18	10	SESW	34		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01920	55	18	10	NESE	41		4.67	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01940	55	18	10	NWSE	42		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01990, 435-0020-01970	55	18	10	SWSE	43		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02000	55	18	10	SESE	44		4.67	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02040	55	18	11	NENE	11		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02050	55	18	11	NWNE	12		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02060	55	18	11	SWNE	13		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02070	55	18	11	SENE	14		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02080	55	18	11	NENW	21		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02250	55	18	12	NWNE	12		40	100	Unknown	No		none
State	County Tax Forfeit	435-0020-02750	55	18	15	NENE	11		4.56	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02760	55	18	15	NWNE	12		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02770	55	18	15	SWNE	13		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02770	55	18	15	SENE	14		7.6	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02780	55	18	15	NENW	21		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02790	55	18	15	NWNW	22		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02790	55	18	15	SWNW	23		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02790	55	18	15	SEW	24		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02830	55	18	15	NESW	31		40	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-02840	55	18	15	NWSW	32		40	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-02850	55	18	15	SWSW	33		40	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-02850	55	18	15	SESW	34		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02870	55	18	15	NESE	41		35.47	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02880	55	18	15	NWSE	42		40	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-02890	55	18	15	SWSE	43		40	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-02900	55	18	15	SESE	44		35.41	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-03950	55	18	22	NENE	11		35.3	100	Unknown	No		CSAH7

St. Louis County land to Conservation Fund

State	County Tax Forfeit	435-0020-03960	55	18	22	NWNE	12		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-03960	55	18	22	SWNE	13		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-03980	55	18	22	SENE	14		7.6	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04030	55	18	22	NESW	31		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04030	55	18	22	NWSW	32		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04030	55	18	22	SWSW	33		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04030	55	18	22	SESW	34		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04070	55	18	22	NESE	41		7.6	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04080	55	18	22	NWSE	42		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04090	55	18	22	SWSE	43		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04110	55	18	22	SESE	44		9	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04810	55	18	27	NWNE	12		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04860	55	18	27	NENW	21		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04860	55	18	27	NWNW	22		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0010-04450	56	18	25	SWSW	33		40	100	Unknown	No			none
State	County Tax Forfeit	435-0010-04460	56	18	25	SESW	34		40	100	Unknown	No			none
State	County Tax Forfeit	435-0010-04470	56	18	25	NESE	41	8	5.75	100	Unknown	Yes	Perch Lake	Unclear	none
State	County Tax Forfeit	435-0010-04490	56	18	25	SWSE	43	6	25.5	100	Unknown	Yes	Perch Lake	Unclear	none
State	County Tax Forfeit	435-0010-04500	56	18	25	SESE	44	7	9		Unknown	Yes	Perch Lake	Unclear	none
State	County Tax Forfeit	435-0010-04595	56	18	26	NESW	31		20	100	Unknown	No			none
State	County Tax Forfeit	435-0010-04620	56	18	26	SWSW	33		40	100	Unknown	No			none
State	County Tax Forfeit	435-0010-04670	56	18	26	SESE	44		40	100	Unknown	No			none
State	County Tax Forfeit	435-0010-06510	56	18	36	NWNW	22		40	100	COUNTY	Yes	Stone Lake	770'	none
State	County Tax Forfeit	435-0010-06580	56	18	36	NESE	41	4	38.25	100	Unknown	Yes	Stone Lake	1680'	none
										6094.88					

The Conservation Fund Lands to St. Louis County

COUNTY RANK Jan 31, 2014	PIN#	Twp	Range	Sec	40	40#	Gov't Lot #	Acres	Encumbrance	PWI	Name	Footage	Road Access	Access	Consolidate	Productive	Gravel	Comments	Priority	Map Grid
1	370-0010-00720	60	21	5	NWNW	22	GL4	44.02	None	No			no access	Y	Y	Y	U	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-1
2	460-0010-05230	61	21	32	NESE	41		40.00	None	No			no access	Y	Y	Y	U	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-1
3	460-0010-05240	61	21	32	NWSE	42		40.00	None	No			no access	Y	Y	Y	U	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-1
4	460-0010-05250	61	21	32	SWSE	43		40.00	None	No			no access	Y	Y	Y	U	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-1
5	460-0010-05260	61	21	32	SESE	44		40.00	None	No			no access	Y	Y	Y	U	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-1
6	620-0010-04450	54	13	28	SWNW	23		40.00	None	No			no access	Y	Y	Y	N		High	StL-8
7	620-0010-04460	54	13	28	SENW	24		40.00	None	No			no access	Y	Y	Y	N		High	StL-8
8	620-0010-04480	54	13	28	NWSW	32		40.00	None	No			no access	Y	Y	Y	N		High	StL-8
9	485-0010-00240	52	13	2	SENW	24		40.00	None	No			no access	N	Y	Y	N		High	StL-8
10	425-0020-03910	65	19	27	SWNE	14		40.00	None	No			no access	Y	Y	Y	N	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-1
11	425-0020-04030	65	19	27	NWSE	42		40.00	None	No			no access	Y	Y	Y	N	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-1
12	425-0020-04040	65	19	27	SWSE	43		40.00	None	No			no access	Y	Y	Y	N	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-1
13	425-0020-04740	65	19	34	NWNE	12		40.00	None	No			no access	Y	Y	Y	Y	priority 1 ACCESS consolidation GRAVEL	High	StL-2
14	425-0020-04770	65	19	34	NENW	21		40.00	None	No			no access	Y	Y	Y	Y	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-2
15	485-0010-00290	52	13	2	NESE	41		40.00	None	No			no access	N	Y	Y	N		High	StL-8
16	485-0010-00040	52	13	1	SENE	14		40.00	None	Yes	Unnamed Stream	1057'	no access	N	Y	Y	N		High	StL-8
17	485-0010-00140	52	13	1	NWSE	42		40.00	None	No			no access	N	Y	Y	N		High	StL-8
18	485-0010-00160	52	13	1	SESE	44		40.00	None	No			no access	N	Y	Y	N		High	StL-8
19	425-0020-03330	65	19	23	NESW	31		40.00	None	No			no access	Y	Y	Y	Y	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-2
20	425-0020-03330	65	19	23	NWSW	32		40.00	None	No			no access	Y	Y	Y	Y	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-2
21	425-0020-03330	65	19	23	SESW	34		40.00	None	No			no access	Y	Y	Y	Y	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-2
22	425-0020-03380	65	19	23	NWSE	42		40.00	None	No			no access	Y	Y	Y	Y	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-2
23	315-0020-00840	52	12	6	NENE	11		45.37	NOTICE OF LIS PENDENS Doc #692173 6/17/1997 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER FOR JUDGMENT Doc #1041031 12/22/2006 NOTICE OF LIS PENDENS Doc #692173	No			no access	N	Y	Y	N		High	StL-8
24	315-0020-00730	52	12	5	NWNW	22		44.88	NOTICE OF LIS PENDENS Doc #692173 6/17/1997 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER FOR JUDGMENT Doc #1041031 12/22/2006 NOTICE OF LIS PENDENS Doc #692173	No			no access	N	Y	Y	N		High	StL-8
25	315-0020-00730	52	12	5	SWNW	23		40.00	NOTICE OF LIS PENDENS Doc #692173 6/17/1997 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER FOR JUDGMENT Doc #1041031 12/22/2006	Yes	Stanley Creek	1315'	no access	N	Y	Y	N		High	StL-8
26	757-0010-03260	62	21	20	NESE	41		40.00	None	No			no access	Y	Y	Y	N	priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-2
27	350-0020-04790	63	19	30	S2NE except hwy	13,14		40.00	FINAL CERTIFICATE Doc #587345 6/4/1993	No			legal access - USS3	Y	Y	Y		priority 1 access wood yard plantation consolidation quality land	High	StL-3
28	350-0020-04790	63	19	30	S2NE (part line 65)	13,14		25.40	FINAL CERTIFICATE Doc #587345 6/4/1993 NOTICE OF LIS PENDENS Doc #692173	No			legal access - USS3	Y	Y	Y		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-3
29	210-0010-05590	53	12	31	SENE	14		40.00	NOTICE OF LIS PENDENS Doc #692173 6/17/1997 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER FOR JUDGMENT Doc #1041031 12/22/2006	No			no access	N	Y	Y	N		High	StL-8
30	350-0020-04500	63	19	28	NWNW			40.00	None	No			no access	Y	Y	Y		priority 2 consolidation quality land	High	StL-3
31	350-0020-04670	63	19	29	SWNW ex hwy	23		39.91	FINAL CERTIFICATE Doc #587345 6/4/1993 EASEMENT Doc #1122611 11/2/2009	No			legal access - USS3	Y	Y	Y		priority 1 ACCESS QUALITY LAND	High	StL-3
32	350-0020-04700	63	19	29	NWSW lying west of hwy	32		11.08	None	No			legal access - USS3	Y	Y	Y		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-3
33	350-0020-04890	63	19	30	NESE ex hwy	41		39.50	None	No			legal access - USS3	Y	Y	Y		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-3
34	673-0010-04910	53	16	32	SWNE	13		40.00	None	No			no access	Y	Y	Y	Y		High	StL-7
35	673-0010-04970	53	16	32	NESW	31		40.00	None	Yes	Chicken Creek	1419'	no access	N	Y	Y	Y		High	StL-7
36	673-0010-04980	53	16	32	NWSW	32		40.00	None	No			no access	Y	Y	Y	Y		High	StL-7
37	673-0010-04980	53	16	32	SWSW	33		40.00	None	No			no access	Y	Y	Y	Y		High	StL-7
38	673-0010-04980	53	16	32	SESW	34		40.00	None	Yes	Chicken Creek	1539'	no access	Y	Y	Y	Y		High	StL-7

The Conservation Fund Lands to St. Louis County

39	673-0010-05020	53	16	32	NWSE	42	40 00	APPLICATION OF OWNER OF FOREST LANDS-TREE GROWTH TAX Doc 17057 6/22/1962	No			no access	N	Y	Y	Y		High	StL-7	
40	673-0010-05020	53	16	32	SWSE	43	40 00	APPLICATION OF OWNER OF FOREST LANDS-TREE GROWTH TAX Doc 17057 6/22/1962	No			no access	N	Y	Y	Y		High	StL-7	
41	757-0010-03580	62	21	22	NESE	41	40 00		No			legal access - CR510	Y	Y	Y	N		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-4
42	757-0010-03580	62	21	22	NWSE	42	40 00		No			legal access - CR510	Y	Y	Y	N		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-4
43	757-0010-03580	62	21	22	SWSE	43	40 00		No			legal access - CR510	Y	Y	Y	N		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-4
44	757-0010-03580	62	21	22	SESE	44	40 00		No			legal access - CR510	Y	Y	Y	N		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-4
45	370-0010-02290	60	21	14	SESE	44	40 00		No			legal access - CSAH65	N	Y	Y			priority 3 QUALITY LANDL	High	StL-4
46	735-0010-04180	66	20	26	SWSW ex RR r/w	33	32 29		No			legal access - US53	N	Y	Y	U		the parcel is split by railroad tracks	High	StL-4
47	735-0010-04400	66	20	27	SESE	44	40 00	None	No			legal access - US54	Y	Y	Y	U		priority 1 ACCESS WINTER	High	StL-4
48	735-0010-05380	66	20	34	NENE exception	11	39 00	None	No			legal access - US53	Y	Y	Y	U		priority 1 WINTER ACCESS	High	StL-4
49	735-0010-05400	66	20	34	NWNE	12	40 00	None	No			legal access - US54	Y	Y	Y	U		priority 1 WINTER ACCESS	High	StL-4
50	425-0020-02390	65	19	17	NENW	21	40 00	None	No			no access	Y	Y	Y	U		priority 1 ACCESS leaseCONSOLIDATION QUALITY LAND	High	StL-4
51	425-0020-02390	65	19	17	NWNW	22	40 00	None	No			no access	Y	Y	Y	U		priority 1 ACCESS leaseCONSOLIDATION QUALITY LAND	High	StL-4
52	425-0020-02410	65	19	17	SWNW	23	40 00	None	No			no access	Y	Y	Y	U		priority 1 ACCESS leaseCONSOLIDATION QUALITY LAND	High	StL-4
53	425-0020-02440	65	19	17	NWSW	32	40 00		No			no access	Y	Y	Y	U		priority 1 ACCESS leaseCONSOLIDATION QUALITY LAND	High	StL-4
59	495-0010-02800	62	18	22	NESE	31	40 00	None	No			legal access - CR948	Y		Y			priority 1 ACCESS	High	StL-4
60	495-0010-02800	62	18	22	NWSW ex E420 of W700 of N364	32	36 48	None; gravel pit exception noted in legal	No			legal access - CR948	Y		Y			priority 1 ACCESS	High	StL-4
61	495-0010-02820	62	18	22	SWSW	33	40 00	None	No			legal access - CR948	Y		Y			priority 1 ACCESS	High	StL-4
62	495-0010-02820	62	18	22	SESW	34	40 00	None	No			legal access - CR948	Y		Y			priority 1 ACCESS	High	StL-4
63	250-0020-04070	63	18	30	NESE	41	40 00		No			no access	Y	Y	Y	U		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-4
64	250-0020-04070	63	18	30	NWSE	42	40 00		No			no access	Y	Y	Y	U		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-4
65	250-0020-04070	63	18	30	SWSE	43	40 00		No			no access	Y	Y	Y	U		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-4
66	250-0020-04150	63	18	31	NENW	21	40 00	None	No			no access	Y	Y	Y	U		priority 1 ACCESS CONSOLIDATION QUALITY LAND	High	StL-4
73	510-0010-00070	65	17	1	SWNW	23	40 00	None	No			no access	Y	Y	Y			priority 1 CONSOLIDATION	High	StL-4
74	510-0010-00080	65	17	1	SENW	24	40 00	None	No			no access	Y	Y	Y			priority 1 CONSOLIDATION	High	StL-4
75	510-0010-00090	65	17	1	NESE	31	40 00	None	No			no access	Y	Y	Y			priority 1 CONSOLIDATION	High	StL-4
76	510-0011-00040	65	17	2	SENE	14	40 00	None	No			no access	Y	Y	Y	U		priority 1 CONSOLIDATION	High	StL-4
77	425-0020-03570	65	19	25	SENE	14	40 00	None	No			no access	Y	Y	Y	U		priority 1 CONSOLIDATION	High	StL-4
78	425-0020-03570	65	19	25	SENE	14	40 00	None	No			no access	Y	Y	Y	U		priority 1 CONSOLIDATION	High	StL-4
79	425-0020-03570	65	19	25	SENE	14	40 00	None	No			no access	Y	Y	Y	U		priority 1 CONSOLIDATION	High	StL-4
80	210-0010-05730	53	12	32	NENE	11	40 00	None	Yes	Big Sucker Creek	1071'	no access	N	Y	Y	N			High	StL-8
81	210-0010-05760	53	12	32	SENE	14	40 00	None	Yes	Big Sucker Creek	293'	no access	N	Y	Y	Y			High	StL-8
82	210-0010-05870	53	12	32	NESE	41	40 00	None	Yes	Big Sucker Creek	1267'	no access	N	Y	Y	Y			High	StL-8
83	210-0010-05990	53	12	33	SWNW	23	40 00	None	No			no access	N	Y	Y	Y			High	StL-8
84	210-0010-06020	53	12	33	NWSW	32	40 00	None	No			no access	N	Y	Y	Y			High	StL-8
85	735-0010-02070	66	20	13	SESW	34	40 00	None	No			no access	Y	Y	Y	U		priority 2 consolidation quality land plantations	High	StL-4
86	735-0010-02090	66	20	13	SWSE	43	40 00	EASEMENT AGREEMENT Doc #1197573 9/26/2012 ST. LOUIS COUNTY PRIVATE EASEMENT Doc #1208646 2/27/2013 EASEMENT Doc #665271 5/28/1996	No			no access	Y	Y	Y	U		priority 2 consolidation quality land	High	StL-4
87	758-0010-00820	63	21	7	NESE	41	40 00	EASEMENT Doc #906491 6/3/2003	No			legal access - CSAH75		Y	Y			priority 1 ACCESS CONSOLIDATION QUALITY LAND 300 ACRES	High	StL-4
88	758-0010-00820	63	21	7	NWSE	42	40 00	EASEMENT Doc #906491 6/3/2003	No			legal access - CSAH76		Y	Y			priority 1 ACCESS CONSOLIDATION QUALITY LAND 300 ACRES	High	StL-4
89	758-0010-00820	63	21	7	SWSE	43	40 00	EASEMENT Doc #906491 6/3/2003	Yes	Squaw Creek	524'	legal access - CSAH77		Y	Y			priority 1 ACCESS CONSOLIDATION QUALITY LAND 300 ACRES	High	StL-4
90	758-0010-00820	63	21	7	SESE	44	40 00	EASEMENT Doc #906491 6/3/2003	No			legal access - CSAH75		Y	Y			priority 1 ACCESS CONSOLIDATION QUALITY LAND 300 ACRES	High	StL-4



## Hannah Wilson Settlement Agreement

BY COMMISSIONER \_\_\_\_\_

WHEREAS, In April 2014, Steve Wilson, trustee for the next of kin of Hannah Wilson, commenced a wrongful-death action against St. Louis County and three other defendants; and

WHEREAS, The action, captioned Wilson v. Reed, Case No. 69VI-CV-14-258, is pending before the Minnesota District Court for the Sixth Judicial District in Virginia, Minnesota; and

WHEREAS, St. Louis County has denied liability in the action; and

WHEREAS, In July 2014, the parties to the action participated in a mediation and entered into a mediated settlement agreement that is subject to the approval of the St. Louis County Board; and

WHEREAS, The mediated settlement agreement calls for St. Louis County to make a settlement payment in the amount of \$100,000; and

WHEREAS, The St. Louis County Board wishes to approve the mediated settlement agreement to avoid the expense and risk associated with further litigation and without admitting liability.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the mediated settlement agreement and authorizes the appropriate county officials to negotiate and enter into the settlement documents contemplated by the mediated settlement agreement and to make the settlement payment in the amount of \$100,000 payable from Fund 720, Agency 720001, Expense Code 636200.