

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

April 14, 2015

Gnesen Town Hall, 4011 W. Pioneer Road, Duluth, Minnesota

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

RESOLUTIONS FOR APPROVAL:

Health & Human Services Committee – Commissioner Boyle, Chair

1. Inform the Commissioner of Human Services that a review of the Letter of Need submitted by Behavioral Health Group has been completed and that the County Board finds there is no need for medication assisted therapy services to be provided by Behavioral Health Group within St. Louis County. *[15-142]*

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

2. Bid awarded to Future Forests, Inc., of Askov, MN, in the amount of \$148,737.25 for ground-applied herbicides for tree plantation site preparation and the release of existing conifer plantations on 1,160 acres of state tax forfeited lands during the summer of 2015 (Bid No. 5228). *[15-120]*
3. Permanent drainage easement across state tax forfeited land described as Lots 17 and 18, Block 9, Replat of Wilmington Addition to West Duluth, except the Sly 188 feet thereof, (approximately 0.04 acres) granted to the City of Duluth upon payment of \$389 land use fee, \$700 appraisal fee, \$50 administration fee, and \$46 recording, for a total of \$1,185. *[15-121]*
4. Access easements authorized across state tax forfeited lands located Unorganized Townships 56-15 and 56-16 to access the plat of Coot Creek Estates. *[15-122R]*
5. Access easements authorized across state tax forfeited lands located in Gnesen Township and Unorganized Township 55-14 to access shoreland lease parcels in Tract C. *[15-123]*
6. Access easements authorized across state tax forfeited lands located in Ault and Pequaywan Townships to access shoreland lease parcels in Tract D. *[15-124]*
7. Sale of certain state tax forfeited parcels to adjoining property owners authorized. *[15-125]*
8. Applications for repurchase of state tax forfeited lands by Ronald Abrahamson of Tower, MN; Anthony Quilty of Duluth, MN; Bruce Kingsley of Virginia, MN; Teresa Johnson of Duluth, MN; Temple Corp., Inc., of Duluth, MN; and Jess Koski of Duluth, MN. (Resolutions numbered 8a, 8b, 8c, 8d, 8e and 8f) *[15-126]*

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9. Reclassify a parcel of state tax forfeited land described as an Undivided 11/12 interest of Lot 4, Section 29, Township 63 North, Range 12 West (Morse Township) to ‘non-conservation’ and approve the special sale of the described land to Judge Mining, LLC for the appraised value of \$70,000 plus fees, for a total amount of \$73,002. *[15-127]*
10. Reclassify a parcel of state tax forfeited land described as the SEly 30 feet of NWly 100 feet of Lots 12 to 16, Soo RY Lease No. 7841, Block 15, Marine Division of Duluth, to ‘non-conservation’ and approve the special sale of the described land to William Mahai for the appraised value of \$7,500 plus fees, for a total amount of \$8,620.75 to correct an occupancy trespass. *[15-128]*
11. County Auditor authorized to dispose of abandoned personal property from certain state tax forfeited properties. *[15-129]*

Public Works & Transportation Committee – Commissioner Raukar, Chair

12. Agreement authorized with MSA Professional Services, Inc., Duluth, MN, in an amount not to exceed \$142,000, payable through a Minnesota Department of Natural Resources Coastal Grant and a 50% local match not to exceed \$71,000, for a culvert survey for Chester Creek to French River, Phase II (CP 0000-232133), and from Keene Creek to Chester Creek, Phase III (CP 0000-232134) in Duluth. *[15-130]*
13. Cooperative agreement authorized with Balkan Township for the reconstruction of a small segment of Township Road 7826/North Long Lake Road and replacement of County Bridge 735 (CP 7826-215029, SAP 069-599-039); and further, the acquisition of necessary lands and temporary easements are authorized. *[15-133]*
14. Rental of six (6) belly dump trailers for five (5) months from NUSS Truck and Equipment Company, Proctor, MN, at the State of Minnesota Contract price of \$76,500 authorized. *[15-134]*
15. Purchase of one (1) MACK chassis with Schwarze model RP006 Roadpatcher from NUSS Truck and Equipment Company, Proctor, MN, for the State of Minnesota Contract total cost less trade-in of \$249,872 authorized. *[15-135]*
16. Agreement authorized with the City of Hermantown for pavement rehabilitation on County Road 890/Rose Road (CP 0890-241304) whereby the City of Hermantown will pay the “City of Hermantown Non-Participating” local share items listed in the plan. *[15-136]*
17. Purchase of two (2) Trimble GPS Units and related equipment from Frontier Precision, Inc., St. Cloud, MN, in the amount of \$73,691.95 less a credit of \$4,500 for trade-in of old equipment, for a net cost of \$69,191.95. *[15-137]*

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18. Agreement authorized with LHB, Inc., Duluth, MN, in an amount not to exceed \$85,000 for construction administration services during tied pavement projects on County State Aid Highway 16 in White, Colvin, Fairbanks and Bassett Townships (CP 0016-63797/SAP 69-616-049 Low and CP 0016-153442/SAP 69-616-056). *[15-138]*
19. Bid awarded to Asphalt Surface Tech Corp. - ASTECH, St. Cloud, MN, in the amount of \$1,646,013.21 for tied rout, seal coat, crack repair and fog seal combined projects located in the City of Babbitt, and Pike, Embarrass, Waasa, and Unorganized 61-13 Townships. (CP 0021-1243053, SAP 069-621-035 Low). *[15-143]*

Finance & Budget Committee – Commissioner Nelson, Chair

20. 2014 fourth quarter budget changes. *[15-139]*
21. Abatement list for Board approval. *[15-140]*
22. Two-year agreement authorized with SuperiorUSA Corporation, Duluth, MN, for administration of the Flexible Spending Accounts Plan 2015-2016; and further, approve the restated Master Plan Document. *[15-141]*
23. Workers' compensation report dated April 3, 2015, as submitted by Safety & Risk Management.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

24. Request that Governor Mark Dayton declare the Minnesota Air National Guard 148th Fighter Wing Explosive Ordinance Disposal (EOD) unit as a community asset, once again allowing local community law enforcement to use the EOD unit, when available, to greatly enhance the public safety of our area. *[15-144]*

Assessment of Need – Behavioral Health Group

BY COMMISSIONER _____

WHEREAS, Minnesota Rule 9530.6800 outlines the procedures for an assessment of need for treatment services to be conducted; and

WHEREAS, Behavior Health Group (BHG) was established in 2006 in Dallas, Texas, and has since acquired 33 opioid treatment centers located in Colorado, Kansas, Kentucky, Louisiana, Missouri, Oklahoma, Tennessee, and Texas; and

WHEREAS, BHG has signed an agreement to purchase from Colonial Management Group, LLC, the clinics located in Minnesota, including the one in Duluth, which has been operating as the Lake Superior Treatment Center (LSTC); and

WHEREAS, BHG must comply with all licensing requirements, only one of which is outlined in Rule 9530.6800 which states “before a license or provisional license may be issued, the need for the chemical dependency treatment or rehabilitation program must be determined by the commissioner. Need for an additional or expanded chemical dependency treatment program must be determined, in part, based on the recommendation of the county board of commissioners of the county in which the program will be located and the documentation submitted by the applicant at the time of application”; and

WHEREAS, BHG has submitted a letter of need as directed in Rule 9530.6800; this has been reviewed by PHHS; and

WHEREAS, The Center for Alcohol and Drug Treatment (CADT) is completing remodeling of its building and will begin offering medication assisted therapy services in mid-April. Their license capacity is planned to be between 250-400 individuals. In the materials submitted by BHG they indicate that the LSTC is currently serving 188 individuals. CADT will have the capacity to meet the needs of the area; and

WHEREAS, The geographic area served by LSTC, and proposed to be served by BHG, is a regional area of St. Louis, Carlton, and Lake counties; this is the same geographic area that will be served by CADT and therefore, CADT can meet the needs of this geographic area and there is no need for BHG to offer services within this geographic area; and

WHEREAS, The target population to be served by BHG is “individuals 18 years of age or older, suffering from addiction to and/or the abuse of heroin and/or prescription pain medications.” This is the same target population that will be served by CADT and therefore CADT can meet the needs of this target population and there is no need for BHG to offer services to this target population;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby informs the Commissioner of Human Services that a review of the Letter of Need submitted by Behavioral Health Group has been completed and that the County Board finds there is no need for medication assisted therapy services to be provided by Behavioral Health Group within St Louis County.

Award of Bid: Broadcast Application of Herbicides

BY COMMISSIONER: _____

WHEREAS, The Land and Minerals Department plans to treat 1,160 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 2015; 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 \$148,737.25;

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 1,079.5 acres and the chemical release of 4 sites totaling 80.5 acres, in accordance with the specifications of Bid No. 5228, subject to approval of the County Attorney, at its bid price of \$148,737.25, payable from Fund 290, Agency 290001.

Drainage Easement on State Tax-Forfeited Land to the City of Duluth

BY COMMISSIONER _____

WHEREAS, The City of Duluth requested a permanent drainage easement across state tax-forfeited land to install and maintain a culvert adjacent to a public trail; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant an easement to the City of Duluth described as follows:

Lots 17 and 18, Block 9, REPLAT OF WILMINGTON ADDITION TO WEST DULUTH, St. Louis County, Minnesota, except the southerly 188 feet thereof. Subject to easements and restrictions of record. Containing approximately 0.04 acres;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$389 land use fee, \$700 appraisal fee, \$50 administration fee, and \$46 recording fee, for a total of \$1,185 to be deposited into Fund 240 (Forfeited Tax Fund).

REPLACEMENT RESOLUTION

**Access Easement across State Tax Forfeited Land in the Plat of
Coot Creek Estates (Unorganized Township 56-15 and 56-16)**

BY COMMISSIONER_____

WHEREAS, Buyers of lots in the plat of Coot Creek Estates must cross state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; 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, Subd. 4 and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose access easements to access lots in the plat of Coot Creek Estates across state tax forfeited lands as described in County Board File_____.

REPLACEMENT BOARD FILE

Access Easement across State Tax Forfeited Land in the Plat of Coot Creek Estates (Unorganized Township 56-15 and 56-16)

A 66.00 foot wide easement for access purposes over, under, and across that part of the West Half of Section 30, Township 56 North, Range 15 West and that part of the Northeast Quarter of the Northeast Quarter of Section 25, Township 56 North, Range 16 West and that part of Government Lot 6, Section 24, Township 56 North, Range 16 West, all in St. Louis County, Minnesota the centerline of said easement is described as follows:

Commencing at the most easterly corner of Lot 4, Block 1, COOT CREEK ESTATES, according to the recorded plat thereof, St. Louis County Minnesota;
thence South 34 degrees 50 minutes 29 seconds West, assumed bearing along the southeasterly line of said Lot 4 a distance of 61.14 feet;
thence South 55 degrees 09 minutes 31 seconds East 66.00 feet to the southeasterly right of way line of South Long Lake Road as platted and dedicated in dedicated in said COOT CREEK ESTATES, the point of beginning of the centerline to be described;
thence continue South 55 degrees 09 minutes 31 seconds East 223.19 feet to the west line of the east 33.00 feet of said Government Lot 6;
thence South 0 degrees 00 minutes 35 seconds East, along said west line 480.00 feet to the intersection with the westerly extension of the south line of the north 33.00 feet of said West Half of Section 30;
thence North 88 degrees 59 minutes 27 seconds East, along said south line 973.00 feet and said centerline there terminating.

AND

A 66.00 foot wide easement for access purposes over, under, and across that part of the West Half of Section 30, Township 56 North, Range 15 West, St Louis County, Minnesota, the centerline of said easement is described as follows:

Commencing at the northwest corner of said West Half of Section 30; thence North 88 degrees 59 minutes 36 seconds East, assumed bearing along the north line of said West Half of Section 30 a distance of 834.86 feet to the point of beginning of the centerline to be described;
thence South 43 degrees 18 minutes 45 seconds East 132.24 feet;
thence South 44 degrees 02 minutes 04 seconds East 205.96 feet;
thence South 34 degrees 59 minutes 44 seconds East 84.62 feet;
thence South 26 degrees 18 minutes 20 seconds East 99.33 feet;
thence South 22 degrees 23 minutes 10 seconds East 204.05 feet;
thence southeasterly 300.78 feet along a tangential curve concave to the northeast, having a radius of 265.00 feet and a central angle of 65 degrees 01 minute 52 seconds;
thence South 87 degrees 25 minutes 02 seconds East, tangent to said curve 177.00 feet;
thence easterly 335.03 feet along a tangential curve concave to the north, having a radius of 750.00 feet and a central angle of 25 degrees 35 minutes 41 seconds;
thence North 66 degrees 59 minutes 17 seconds East, tangent to said last described curve 328.80 feet;
thence northeasterly 332.76 feet along a tangential curve concave to the northwest, having a radius of 450.00 feet and a central angle of 42 degrees 22 minutes 04 seconds;
thence North 24 degrees 37 minutes 13 seconds East, tangent to said last described curve 132.52 feet;
thence North 30 degrees 42 minutes 10 seconds East 225.47 feet;
thence North 51 degrees 25 minutes 52 seconds East 36.57 feet to the east line of said West Half of Section 30 and said centerline there terminating.

**Easements across State Tax-Forfeited Land to Access Shoreland Lease Parcels –
Tract C (Gnesen Township and Unorganized Township 55-14)**

BY COMMISSIONER _____

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax-forfeited land to access a public road; and

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

WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements to access shoreland lease parcels across state tax-forfeited lands described as described in County Board File No. 60012.

**Easements across State Tax-Forfeited Land to Access Shoreland Lease Parcels –
Tract C (Gnesen Township and Unorganized Township 55-14)**

Easement A

A 33.00 foot wide roadway easement for ingress, egress and utility purposes over, under and across, that part of Government Lot 1, Section 24, and that part of the Northeast Quarter of the Northeast Quarter, Section 23 and that part of Government Lot 1, Section 23, all in Township 55 North, Range 14 West, St. Louis County, Minnesota said 33.00 foot roadway easement lies northerly and adjacent to the following described line:

COMMENCING at the northwest corner of said Government Lot 1, Section 24; thence South 00 degrees 55 minutes 11 seconds West, assigned bearing, along the west line of said Government Lot 1, Section 24 a distance of 1002.95 feet; thence North 74 degrees 25 minutes 12 seconds East 143.35 feet; thence South 81 degrees 16 minutes 51 seconds East 250.12 feet to the point of beginning of the line to be herein described; thence return North 81 degrees 16 minutes 51 seconds West 250.12 feet; thence South 74 degrees 25 minutes 12 seconds West 294.75 feet; thence South 36 degrees 53 minutes 02 seconds West 376.38 feet to a point hereinafter referred to as "Point A" and said described line there terminating.

TOGETHER WITH a 33.00 foot wide roadway easement for ingress, egress and utility purposes over, under and across, that part of Government Lot 1, Section 23, Township 55 North, Range 14 West, St. Louis County, Minnesota the centerline of said 33.00 foot wide roadway easement is described as follows:

COMMENCING at said "Point A"; thence North 51 degrees 52 minutes 35 seconds West 16.50 feet to the point of beginning of the centerline to be herein described; thence South 38 degrees 07 minutes 25 seconds West 145.08 feet; thence South 25 degrees 34 minutes 22 seconds West 95.81 feet; thence South 59 degrees 31 minutes 31 seconds West 35.67 feet to a point hereinafter referred to as "Point B"; thence continue South 59 degrees 31 minutes 31 seconds West 22.97 feet; thence South 55 degrees 25 minutes 02 seconds West 43.09 feet; thence southwesterly 170.71 feet, along a tangential curve, concave to the southeast, having a radius of 175.00 feet and a central angle of 55 degrees 53 minutes 29 seconds; thence South 00 degrees 28 minutes 27 seconds East, tangent to said curve, 76.18 feet; thence South 09 degrees 17 minutes 21 seconds East 156.98 feet; thence South 00 degrees 05 minutes 24 seconds East 65.06 feet to a point herein after referred to as "Point C"; thence continue South 00 degrees 05 minutes 24 seconds East 64.02 feet to a point hereinafter referred to as "Point D"; thence South 45 degrees 14 minutes 05 seconds West 29.12 feet; thence South 85 degrees 07 minutes 16 seconds West 251.56 feet; thence North 73 degrees 14 minutes 31 seconds West 142.74 feet to the terminus of the public roadway know as Destination Drive and said described centerline there terminating.

The sidelines of said 33.00 foot wide roadway easement shall be prolonged or shortened to terminate on the right of way line of said Destination Drive.

AND TOGETHER WITH a 33.00 foot wide roadway easement for ingress, egress and utility purposes over, under and across, that part of Government Lot 1, Section 23, Township 55 North, Range 14 West, St. Louis County, Minnesota the centerline of said 33.00 foot wide roadway easement is described as follows:

BEGINNING at said "Point B"; thence North 87 degrees 21 minutes 53 seconds East 87.70 feet to the intersection with a line bearing South 23 degrees 03 minutes 45 seconds West from said "Point A" and said described centerline there terminating.

The sidelines of said 33.00 foot wide roadway easement shall be prolonged or shortened to terminate on said bearing of South 23 degrees 03 minutes 45 seconds West from "Point A".

AND TOGETHER WITH a 33.00 foot wide roadway easement for ingress, egress and utility purposes over, under and across, that part of Government Lot 1, Section 23, Township 55 North, Range 14 West, St. Louis County, Minnesota the centerline of said 33.00 foot wide roadway easement is described as follows:

BEGINNING at said "Point D"; thence North 72 degrees 03 minutes 47 seconds East 45.50 feet to the intersection with a line bearing South 40 degrees 56 minutes 42 seconds East from said "Point C" and said described centerline there terminating.

The sidelines of said 33.00 foot wide roadway easement shall be prolonged or shortened to terminate on said bearing of South 40 degrees 56 minutes 42 seconds East from "Point C".

AND

A 66.00 foot wide roadway easement for ingress, egress and utility purposes over, under and across the Southwest Quarter of the Northwest Quarter of Section 35, Township 53 North, Range 14 West, St. Louis County, Minnesota, the northerly line of said 66.00 foot wide roadway easement is described as follows:

COMMENCING at the West Quarter Corner of said Section 35; thence North 00 degrees 32 minutes 26 seconds West, assigned bearing, along the west line of said Section 35 a distance of 983.97 feet; thence North 89 degrees 26 minutes 48 seconds East 330.07 feet to a point hereinafter referred to as "Point A"; thence return South 89 degrees 26 minutes 48 seconds West 330.07 to said west line; thence North 00 degrees 32 minutes 26 seconds West, along said west line, 60.65 feet to the point of beginning of the line to be herein described; thence North 86 degrees 37 minutes 47 seconds East 47.40 feet; thence northeasterly 111.04 feet, along a tangential curve, concave to the northwest having a radius of 142.00 feet and a central angle of 44 degrees 48 minutes 12 seconds; thence North 41 degrees 49 minutes 35 seconds East, tangent to said curve, 44.11 feet; thence North 46 degrees 29 minutes 35 seconds East 55.80 feet; thence North 51 degrees 19 minutes 49 seconds East 47.06 feet; thence North 48 degrees 23 minutes 32 seconds East 30.72 feet; thence North 40 degrees 26 minutes 06 seconds East 82.28 feet to the intersection with a line bearing North 00 degrees 33 minutes 56 seconds West from said "Point A" and said described line there terminating.

The southerly line of said 66.00 foot wide roadway easement shall be prolonged or

shortened to terminate on lines bearing South 89 degrees 26 minutes 48 seconds West and North 00 degrees 33 minutes 56 seconds West from said "Point A".

**Easements across State Tax-Forfeited Land to Access Shoreland Lease Parcels –
Tract D (Ault and Pequaywan Townships)**

BY COMMISSIONER _____

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax-forfeited land to access a public road; and

WHEREAS, Exercising the easements will not conflict with public use of land;
and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements to access shoreland lease parcels across state tax-forfeited lands described as described in County Board File No. 60012.

**Easements across State Tax-Forfeited Land to Access Shoreland Lease Parcels –
Tract D (Ault and Pequaywan Townships)**

A 33 foot wide access easement over and across all those parts of the Northeast Quarter of Northwest Quarter, the Northwest Quarter of Northeast Quarter, the Southwest Quarter of Northeast Quarter, and the Southeast Quarter of Northeast Quarter, all in Section 33, and the Southwest Quarter of Northwest Quarter, and the Northwest Quarter of Southwest Quarter, both in Section 34, Township 55 North, Range 12 West, St. Louis County, Minnesota, that lies with 16.5 feet on both sides of the following described centerline: Assuming the line between the East Quarter and Southeast corners of said Section 33 to have a bearing of South 2 degrees 55 minutes 50 seconds East, and commencing at said East Quarter corner; thence run South 37 degrees 55 minutes 12 seconds East, a distance of 740.24 feet to the Point of Beginning.

thence North 47 degrees 43 minutes 55 seconds West, a distance of 100.00 feet;
thence North 7 degrees 34 minutes 26 seconds West, a distance of 52.32 feet;
thence North 35 degrees 47 minutes 44 seconds West, a distance of 64.53 feet;
thence North 1 degrees 35 minutes 52 seconds West, a distance of 212.99 feet;
thence North 15 degrees 34 minutes 22 seconds West, a distance of 480.25 feet;
thence North 39 degrees 01 minutes 14 seconds West, a distance of 125.66 feet;
thence North 47 degrees 28 minutes 01 seconds West, a distance of 72.50 feet;
thence North 18 degrees 43 minutes 46 seconds West, a distance of 93.49 feet;
thence North 49 degrees 41 minutes 30 seconds West, a distance of 137.96 feet;
thence North 69 degrees 59 minutes 28 seconds West, a distance of 73.19 feet;
thence North 48 degrees 12 minutes 12 seconds West, a distance of 143.95 feet;
thence North 57 degrees 37 minutes 08 seconds West, a distance of 382.55 feet;
thence North 73 degrees 42 minutes 09 seconds West, a distance of 140.11 feet;
thence South 84 degrees 06 minutes 55 seconds West, a distance of 433.54 feet;
thence North 33 degrees 34 minutes 44 seconds West, a distance of 236.53 feet;
thence North 49 degrees 54 minutes 41 seconds West, a distance of 359.20 feet;
thence North 25 degrees 50 minutes 45 seconds West, a distance of 152.41 feet;
thence North 2 degrees 40 minutes 05 seconds East, a distance of 653.39 feet;
thence North 26 degrees 11 minutes 02 seconds West, a distance of 123.16 feet;
thence North 67 degrees 33 minutes 51 seconds West, a distance of 96.81 feet;
thence South 89 degrees 47 minutes 10 seconds West, a distance of 154.72 feet;
thence South 74 degrees 48 minutes 28 seconds West, a distance of 328.82 feet;
thence South 85 degrees 10 minutes 52 seconds West, a distance of 369.21 feet;
thence South 68 degrees 08 minutes 51 seconds West, a distance of 151.09 feet;
thence South 58 degrees 03 minutes 19 seconds West, a distance of 274.49 feet;
thence South 71 degrees 13 minutes 19 seconds West, a distance of 115.79 feet;
thence North 89 degrees 57 minutes 55 seconds West, a distance of 71.82 feet;
thence North 76 degrees 40 minutes 02 seconds West, a distance of 184.34 feet;
thence South 75 degrees 22 minutes 48 seconds West, a distance of 261.59 feet;
thence South 81 degrees 32 minutes 36 seconds West, a distance of 133.58 feet;
thence North 89 degrees 51 minutes 36 seconds West, a distance of 108.00 feet to the intersection of Devine Lake Road and County Road #44 and there terminating.

AND

A 66 foot wide access easement over and across all that part of the West 66.00 feet of the East 655.00 feet of the Southwest Quarter of Northeast Quarter, Section 5, Township 54 North, Range 12 West, St. Louis County, Minnesota.

AND

A 33 foot wide access easement over and across all those parts of the Southwest Quarter of Northeast Quarter, the Southeast Quarter of Northeast Quarter, and Government Lot 1, all Section 5, Township 54 North, Range 12 West, St. Louis County, Minnesota, that lies within 16.5 feet on both sides of the following described centerline: Assuming the north line of said Southwest Quarter of Northeast Quarter to have a bearing of South 88 degrees 46 minutes 58 seconds West, and commencing at the Northeast corner of said Southwest Quarter of Northeast Quarter; thence South 88 degrees 46 minutes 58 seconds West, along said north line, a distance of 593.26 feet to the west line of the East 589.00 feet of said Southwest Quarter of Northeast Quarter; thence South 8 degrees 05 minutes 09 seconds East, along said west line, a distance of 187.54 feet to the centerline of an existing road and the point of beginning;

thence North 63 degrees 53 minutes 56 seconds East, a distance of 44.36 feet;
thence South 78 degrees 08 minutes 04 seconds East, a distance of 181.10 feet;
thence North 74 degrees 22 minutes 47 seconds East, a distance of 112.87 feet;
thence North 83 degrees 44 minutes 59 seconds East, a distance of 206.64 feet;
thence North 56 degrees 11 minutes 40 seconds East, a distance of 341.56 feet;
thence North 37 degrees 58 minutes 52 seconds East, a distance of 189.17 feet;
thence North 48 degrees 41 minutes 33 seconds East, a distance of 113.59 feet;
thence North 19 degrees 03 minutes 54 seconds East, a distance of 470.00 feet to the centerline of Moose Lake Road and there terminating. The sidelines of said easement are to be extended to and truncated by the west line of the East 589.00 feet of said Southwest Quarter of Northeast Quarter.

Adjoining Owner Sales

BY COMMISSIONER _____

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and

WHEREAS, The parcels are not 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, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 60043, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcel to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of its sales to all adjoining owners.

Repurchase of State Tax Forfeited Land - Abrahamson

BY COMMISSIONER: _____

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

WHEREAS, The applicant, Ronald Abrahamson of Tower, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF TOWER
LOTS 9 AND 10, BLOCK 27
TOWER
Parcel Code: 080-0010-03340; and

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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Ronald Abrahamson of Tower, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$22,220.88, service fee of \$114, deed tax of \$73.33, deed fee of \$25, and recording fee of \$46; for a total of \$22,479.21, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Quilty

BY COMMISSIONER: _____

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

WHEREAS, The applicant, Anthony Quilty of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF RICE LAKE
LOTS 6 AND 7, BLOCK 17
COES 2ND ADDN TO INGLESIDE PARK RICE LAKE
Parcel Code: 520-0070-00190; and

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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Anthony Quilty of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$6,795.10, service fee of \$114, deed tax of \$22.42, deed fee of \$25, and recording fee of \$46; for a total of \$7,002.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Kingsley

BY COMMISSIONER: _____

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

WHEREAS, The applicant, Bruce Kingsley of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF BEATTY
LOT: 0015 BLOCK: 000
SODERHOLM BEACH TOWN OF BEATTY
Parcel Code: 250-0082-00150; and

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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Bruce Kingsley of Virginia, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$19,006.27, service fee of \$114, deed tax of \$62.72, deed fee of \$25, recording fee of \$46, and other fee of \$18; for a total of \$19,271.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Johnson

BY COMMISSIONER: _____

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

WHEREAS, The applicant, Teresa Johnson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
N 100 FT OF W 75 FT OF LOT 9, BLOCK 2
RYANS ADDITION TO HIBBING
Parcel Code: 140-0210-00225; and

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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Teresa Johnson of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$14,818.63, service fee of \$114, deed tax of \$48.90, deed fee of \$25, and recording fee of \$46; for a total of \$15,052.53, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Temple Corp Inc.

BY COMMISSIONER: _____

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

WHEREAS, The applicant, Temple Corp Inc. of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT: 0032 BLOCK: 000

DULUTH PROPER 1ST DIVISION EAST 2ND STREET

Parcel Code: 010-0950-00870; and

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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Temple Corp Inc. of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$62,994.18, service fee of \$114, deed tax of \$207.88, deed fee of \$25, and recording fee of \$46; for a total of \$63,387.06, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Koski

BY COMMISSIONER: _____

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

WHEREAS, The applicant, Jess Koski of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALDEN
SW 1/4 OF SW 1/4
SECTION 25, TOWNSHIP 53 NORTH, RANGE 12 WEST
Parcel Code: 210-0010-04560; and

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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jess Koski of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,935.21, service fee of \$114, deed tax of \$9.69, deed fee of \$25, and recording fee of \$46; for a total of \$3,129.90, to be deposited into Fund 240 (Forfeited Tax Fund).

**Reclassification to 'Non-Conservation' and Special Sale to Judge Mining, LLC
(Morse Township)**

BY COMMISSIONER _____

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, St. Louis County may sell by private sale the tax forfeited lands bordering public waters described as:

Town of Morse

UND 11/12 LOT 4

Section 29, Township 63 North, Range 12 West, +/- 1.4 acres

Parcel Code: 465-0020-04195

LDKey: 113392; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold 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 desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is 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 parcel 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 clerk of the municipality or town in which the parcel is located; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reclassifies the land as non-conservation and approves the sale of state tax forfeited land, as described, to Judge Mining, LLC for the appraised value of \$70,000 plus the following fees: 3% assurance fee of \$2,100, deed fee of \$25, deed tax of \$231, recording fee of \$46, and appraisal fee of \$600, for a total of \$73,002, to be deposited into Fund 240 (Forfeited Tax Fund).

Reclassification to 'Non-Conservation' and Special Sale to William Mahai (Duluth)

BY COMMISSIONER _____

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, St. Louis County may sell by private sale the tax forfeited lands described as;

SELY 30 FT OF NWLY 100 FT LOTS 12 TO 16 SOO RY LEASE NO. 7841
BLOCK 15, MARINE DIVISION OF DULUTH
Parcel Code: 010-3190-02310; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold 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 desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is 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 parcel 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 clerk of the municipality or town in which the parcel is located; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reclassifies the land as 'non-conservation' approves the sale of state tax forfeited land, as described, to William Mahai for the appraised value of \$7,500 plus the following fees: 3% assurance fee of \$225, deed fee of \$25, deed tax of \$24.75, recording fee of \$46, and appraisal fee of \$800, for a total of \$8,620.75, to be deposited into Fund 240 (Forfeited Tax Fund).

Removal and Cleanup of Abandoned Personal Property

BY COMMISSIONER _____

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

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

WHEREAS, The previous owners of the properties will be properly notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the state tax forfeited properties described in County Board File No. _____.

**Agreement with MSA Professional Services for Culvert Surveys on
Chester and Keene Creeks (Duluth)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc. of Duluth, MN, for a culvert survey identified as CP 0000-232133 (Phase II) and CP 0000-232134 (Phase III);

RESOLVED FURTHER, That the total cost of these services is not to exceed \$142,000.00, payable through a Minnesota Department of Natural Resources Coastal Grant and a 50% local match of St. Louis County funds not to exceed \$71,000, payable from Fund 200, Object 626600.

**Agreement with Balkan Township and Right of Way Acquisition for the
Reconstruction of Bridge 735 on Township Road 7826**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department, in cooperation with Balkan Township, plans to reconstruct a small segment of Township Road 7826/North Long Lake Road and to replace the existing bridge (County Bridge 735) over an unnamed stream in Balkan Township, County Project 7826-215029, State Aid Project 069-599-039, and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structure with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and any amendments approved by the County Attorney, with Balkan Township for the construction of County Project 7826-215029, State Aid Project 069-599-039, and the future ownership of County Bridge 735, with funds from Balkan Township receipted into Fund 220, Agency 220358;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

State Contract Rental of Six Belly Dump Trailers

BY COMMISSIONER _____

WHEREAS, The Public Works Department budget includes rental of six belly dump trailers for gravel hauling operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for belly dump trailers, based on department needs; and

WHEREAS, NUSS Truck and Equipment Company of Proctor, MN, responded with the State Contract price for six belly dump trailers at \$76,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the rental of six belly dump trailers from NUSS Truck and Equipment Company of Proctor, MN, for a total cost of \$76,500, payable from Fund 202, Agency 202002, Object 634100.

State Contract Purchase of Roadpatcher

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department equipment budget includes one truck mounted roadpatching unit; and

WHEREAS, NUSS Truck and Equipment Company of Proctor, MN, responded with the State of Minnesota contract price for the unit in the amount of \$242,069, plus 6.5% State of Minnesota sales taxes of \$7,803 for a total cost of \$249,872;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one MACK chassis with Schwarze model RP006 Roadpatcher from NUSS Truck and Equipment of Proctor, MN, for \$249,872, payable from Fund 407, Agency 407001, Object 666300.

**Agreement with the City of Hermantown for Pavement Rehabilitation
of CR 890/Rose Road**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the pavement rehabilitation on County Road 890/Rose Road, CP 0890-241304, whereby the City of Hermantown will pay the "City of Hermantown Non-Participating" local share items listed in the plan. The funds from the City of Hermantown for this project will be receipted into Fund 200, Agency 203373, Object 551503.

Purchase of GPS Units and Related Equipment

BY COMMISSIONER _____

WHEREAS, The Public Works Department has budgeted for the purchase of two (2) Trimble GPS Units and related equipment; and

WHEREAS, Frontier Precision, Inc., of St. Cloud, MN, offered a quote of \$73,691.95 for this equipment through the State of Minnesota Contract, less a credit of \$4,500 for trade-in of old equipment for a total cost of \$69,191.95;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two (2) Trimble GPS Units and related equipment from Frontier Precision, Inc. of St. Cloud, MN in the amount of \$73,691.95 less a credit of \$4,500 for trade-in of old equipment for a net cost of \$69,191.95, payable from Fund 200, Agency 200008, Object 666300;

RESOLVED FURTHER, That the \$4,500 trade-in credit be applied to Fund 200, Agency 200008, Object 591000.

**Agreement with LHB, Inc., for Construction Administration – CSAH 16
Pavement Preservation (White, Colvin, Fairbanks and Bassett Townships)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB, Inc., of Duluth, MN, for construction administration services during tied pavement preservation projects on County State Aid Highway 16 in White, Colvin, Fairbanks and Bassett Townships, identified as CP 0016-63797/SAP 69-616-049(Low) and CP 0016-153442/SAP 69-616-056. The total cost of these services is not to exceed \$85,000, payable from:

Fund 444, Agency 444002, Object 626600, \$45,000 (SAP 69-616-049)

Fund 444, Agency 444003, Object 626600, \$40,000 (SAP 69-616-056)

**Award of Bid: Tied Rout, Seal Coat, Crack Repair and Fog Seal Projects
(City of Babbitt and Various Townships)**

BY COMMISSIONER _____

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

CP 0021-243053, SAP 069-621-035(Low) (Rout and Seal, Seal Coat and Fog Seal, Crack Repair Special, Double Seal Coat) located on:

- A.) CSAH 21 from TH 169 to CSAH 70, length 24.816 miles;
- B.) CR 558 (Soini Road/Palo Tia Road) from TH 135 to CSAH 21, length 2.673 miles;
- C.) CR 583 (Virginia-Ely Road) from CSAH 21 to UT 8215 (Lenont Road), length 2.018 miles;
- D.) UT 8215 (Lenont Road) from CR 583 to UT 8217 (Virginia-Ely Road), length 0.474 miles;
- E.) UT 8217 from UT 8215 to CSAH 21, length 3.974 miles;
- F.) CR 615 (Salo Road) from CR 318 (Mattson Road) to CR 620 (Approx. 350 feet east of CR 620), length 3.053 miles;
- G.) CR 620 (Salo Road) from CR 615 to CSAH 21, length 2.505 miles;
- H.) CSAH 65 (Biss Road) from CSAH 25 to TH 53, length 7.654 miles;
- I.) UT 8172 (Lake Leander Road) from Jct. CSAH 65 W to Jct. CSAH 65 E, length 2.325 miles;
- J.) CR 615 (Salo Road) from CSAH 21 to CR 318 (Mattson Road), length 3.886 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 26, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Asphalt Surface Tech Corp., ASTECH	P.O. Box 1025 St. Cloud, MN 56302	\$1,646,013.21

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

- A) Fund 220, Agency 220348, Object 652700, \$660,357.29
- B) Fund 200, Agency 203351, Object 652800, \$ 68,147.77
- C) Fund 200, Agency 203352, Object 652800, \$ 61,337.37

- D) Fund 210, Agency 210055, Object 652800, \$ 18,259.64
- E) Fund 210, Agency 210056, Object 652800, \$177,020.92
- F) Fund 200, Agency 203353, Object 652800, \$168,227.80
- G) Fund 200, Agency 203354, Object 652800, \$139,850.90
- H) Fund 200, Agency 203368, Object 652800, \$194,934.99
- I) Fund 210, Agency 210061, Object 652800, \$ 53,517.80
- J) Fund 200, Agency 203370, Object 652800, \$104,358.73

2014 Fourth Quarter Budget Changes

BY COMMISSIONER _____

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

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

WHEREAS, Proposed budget adjustments are levy neutral;

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

1. Increase general fund County Program Aid budget for the second half of 2014 to match the certified amount, and transfer the increase to capital projects for the North Rescue Squad building and other future projects (\$558,345.86).
2. Transfer actual excess returned Tax Increment Financing from the general fund to the Economic Development fund (\$1,102,467.71).
3. Use of general fund cash flow fund balance for Joy Global and Cirrus abatements (\$37,770.00).
4. Increase mineral rents, royalties, and excess lease revenue budgets in the general fund to match actual revenue received, and transfer the increase to capital projects for future projects (\$1,013,735.71).
5. Increase general fund delinquent taxes and penalties/interest budgets to account for actual revenue exceeding the budget, and transfer the increase to capital projects fund for future projects (\$466,196.94).
6. Use of Hibbing Raceway assigned fund balance for final payment to the City of Hibbing (\$12,000.00).
7. Transfer Camp Esquagama portion of the 2014 Land & Minerals Department Proceeds apportionment (Resolution No. 15-142) from the general fund to capital projects for this additional capital payment to Arrowhead Center for Camp Esquagama capital investments (\$212,681.00).
8. Increase Aid to Other Agencies revenue and expense budget for State Fire Aid to match the actual amount received (\$19,232.47).
9. Transfer portion of Assessor's Office unspent personnel budget to operating to cover higher-than-anticipated expenses (\$69,363.77).
10. Transfer Assessor's Office expense budget savings and unbudgeted revenue to capital projects for A.P. Cook Building build out (\$218,193.29).
11. Use of Recorder's Office technology assigned fund balance to purchase supplies for Microfilm's vinegar syndrome project (\$2,818.60), to purchase

- computers and printers (\$4,065.73), and for a joint project involving the scanning of historic survey records for the purpose of record preservation and to make them easily available to the public for research (\$10,000.00).
12. Increase intra-fund transfer from Recorder's Office technology fund to Microfilm (\$741.97).
 13. Transfer excess Recorder's Office personnel budget to operating to cover higher than anticipated expense (\$7,086.08).
 14. Transfer excess retiree payout personnel budget to health care reform to cover higher than anticipated operating expense (\$530.00).
 15. Increase the Human Resources Employee Development Division interdepartmental training reimbursements revenue and expense budget to match actual outside revenue received (\$4,360.00).
 16. Increase transfer of excess rent from Property Management to depreciation reserve fund, including necessary expense transfers and revenue increases within Property Management's current budget (\$717,092.96).
 17. Increase revenue and expense estimates for Police Aid in Sheriff's Office budget to match actual amounts received (\$109,694.47).
 18. Increase Sheriff's Office revenue and expense budget for supplemental Boat & Water equipment grant (\$8,500.00).
 19. Increase Sheriff's Office revenue and expense budget for Snowmobile Safety grant (\$17,097.00).
 20. Increase Sheriff's Office revenue and expense budget for North Safe & Sober grant to match actual revenue received (\$4,022.41).
 21. Increase Sheriff's Office revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$20,023.00)
 22. Increase Sheriff's Office revenue and expense budget to account for unbudgeted funds received from Amsoil K9 foundation (\$4,000.00).
 23. Increase Sheriff's Office revenue and expense budget for Toward Zero Death grant to match actual revenue received (\$650.00).
 24. Increase Sheriff's Office revenue and expense budgets to match actual revenues received for meth-related overtime reimbursements (\$8,438.95).
 25. Increase the Sheriff's Office State Emergency Management Performance Grant budget, adopted as part of Resolution No. 13-764, to match the actual amount of revenue received (\$1,634.04).
 26. Increase Sheriff's Office Law Enforcement expense and revenue budget for vehicle attachments purchase, reimbursed by Mountain Iron (\$5,000.00).
 27. Increase Sheriff's Office jail revenue and expense budget for additional Minnesota Art Learning Grant funding (\$1,690.00).
 28. Transfer excess volunteer fire department revenue to the general fund (\$27,377.28).
 29. Increase revenue and expense budget in Personal Service fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$2,500.00)
 30. Use of Attorney's Office forfeitures fund balance for donation to Sixth Judicial District Specialty Courts for increased urinalysis testing (\$10,000.00).
 31. Use of Sheriff's Office State Forfeiture fund balance to cover higher than anticipated expenses (\$4,705.25).

32. Increase Sheriff's Office State Forfeiture miscellaneous revenue and expense budget to match actual amount of miscellaneous revenue received (\$5,315.35).
33. Use of Attorney Trust Account-Victim/Witness fund balance for crime victim related expenses (\$337.26).
34. Use of Revolving Loan fund balance for payment to the City of Virginia for the East Range Clinic Demolition Project Resolution No. 14-733 (\$114,173.97).
35. Use of County Extension fund balance and increase in revenue budget for Cooperative Extension Committee Holiday Project (\$600.00).
36. Use of Sheriff's Office drug buy fund balance to cover actual expenses incurred (\$300.00).
37. Increase Public Works revenue and expense budget for crushing overages that resulted in additional revenue (\$46.60).
38. Increase Public Works revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$13,620.00).
39. Increase Public Works revenue and expense budget to match actual revenue received for force account work on SAP 69-600-022 (\$5,300.00).
40. Increase Public Works State Aid engineering salary reimbursement revenue budget to match actual revenue received, and add this increase to the fund balance assigned for State Aid Engineering (\$903,152.92).
41. Increase Public Works revenue and expense budgets to reflect actual amount of State Park Road Account and Town Bridge revenue received (\$1,076,102.37).
42. Increase Public Works revenue and expense budget to account for Lake County's overage on CP 0000-209544, SAP 38-610-006 (\$40,758.54).
43. Increase original Public Works Flood Bond revenue projections to match actual project amounts (\$3,000,000.00).
44. Increase Public Health & Human Services revenue and expense budget for Cost Effective Health Insurance pass-through dollars from the state (\$105,934.00).
45. Use of Public Health & Human Services Out of Home Placements assigned fund balance to pay for increased costs of children in out of home placements (\$886,694.00).
46. Increase Public Health & Human Services WIC Grant revenue and expense budget to the new funding amounts approved in the fourth quarter (\$13,480.50).
47. Transfer Public Health & Human Services budget savings from personnel to public aid assistance to fund the increase in Out of Home Placement costs and an increase in the Chemical Dependency maintenance of effort (\$345,854.00).
48. Increase Land & Minerals revenue and expense budget to reflect transfer in revenue from sale of assets to other departments (\$20,555.00).
49. Transfer budget from Forfeited Tax to Forest Resources to account for personnel changes made after the budget was entered (\$133,266.07).
50. Increase CDBG budget to reflect actual program income collected from AEOA (\$13,585.60).
51. Increase HOME program income revenue and expense budget estimates to match actual revenue received (\$62,479.37).

52. Update the Septic Loan revenue and expense budgets to reflect new loans and principal payments being posted directly to Loans Receivable balance sheet account per the State Auditor. This is a revolving loan account and accounting for the loans in this way makes the balance available for new loans more transparent (\$114,410.11).
53. Record debt service budget for use of escrow account to pay off refinanced debt (\$2,885,000.00).
54. Record debt service portion of payment from escrow account that was part of the refinancing of debt (\$115,216.00).
55. Transfer capitalized interest from capital project construction fund to debt service fund (\$148,569.02).
56. Increase Capital Projects revenue and expense budget for solar inspection reimbursement revenue received (\$12,318.44).
57. Increase Capital Projects revenue and expense budget for Virginia and Hibbing Public Utilities Conservation Improvement Program rebates (\$356.39).
58. Increase loan from Capital Projects fund to Motor Pool for the new building in Virginia, which brings together all costs into a single loan structure, ensuring repayment ability and that annual costs are built into Motor Pool charges in sustainable fashion (\$244,841.00).
59. Transfer funds from Human Resources Employee Development Division to Public Works building construction fund to cover a portion of the cost associated with the new north training room (\$32,193.90).
60. Increase Public Works Equipment Fund revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$16,500.00).
61. Increase 2013B Capital Equipment note revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$242,400.00).
62. Use of property casualty liability fund retained earnings for settlement agreement Resolution No. 14-458 (\$100,000.00).
63. Use of medical/dental insurance fund retained earnings to cover higher than expected OPEB and reinsurance fees, as well as an unexpected increase in settlement fees (\$499,308.00).
64. Increase general fund Planning and Zoning GIS fund balance assignment to be used for one-time investments in GIS activities with savings in the Planning and Community Development budget (150,897.57).
65. Increase general fund Information Technology (IT) fund balance assignment for one-time investments in large IT solutions of county-wide impact with savings in General Fund budgets (\$2,067,476.55).
66. Increase general fund Public Safety Innovation fund balance assignment to fund pilot initiatives approved by the Criminal Justice Coordinating Committee to combat the ongoing jail overcrowding problem with savings in the Jail budget (\$450,804.52).
67. Assign Public Health & Human Services fund balance for Out of Home Placements, to be used when out of home placement costs exceed budgeted amounts (\$814,047.83).
68. Increase Public Health & Human Services fund balance assignment for Building Remodeling, which will include remodels of the Government Services Center and Northland Office Center, resulting in reorganization and consolidation, and replacement of some work spaces (\$150,000.00).

69. Transfer from Public Health & Human Services assigned for Technology fund balance to assignment for MN Choices fund balance to be used for the unfunded amounts from the new MN Choices program (\$192,221.14).

	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance	Advance to Other Fund	Advance from Other Fund
1	100	100001	521525						(558,345.86)				
	100	100001	697600				558,345.86						
	400	400023	590100							(558,345.86)			
	400	400023	663100			558,345.86							
2	100	100001	500400						(1,102,467.71)				
	100	100001	697700				1,102,467.71						
	178	178001	590500							(1,102,467.71)			
	178	999999	311108					1,102,467.71					
3	100	100001	500900						37,770.00				
	100	999999	311107								(37,770.00)		
4	100	100001	521401						(548,936.23)				
	100	100001	521403						(25,981.47)				
	100	100001	521404						(438,818.01)				
	100	100001	697600				1,013,735.71						
	400	400023	590100							(1,013,735.71)			
	400	400023	663100			1,013,735.71							
5	100	100001	500500						(442,549.00)				
	100	100001	500400						(23,647.94)				
	100	100001	697600				466,196.94						
	400	400023	590100							(466,196.94)			
	400	400023	663100			466,196.94							
6	100	102003	630900			12,000.00						(12,000.00)	
	100	999999	311106										
7	100	102006	697600				212,681.00						
	100	999999	311424									(212,681.00)	
	400	400024	629900			212,681.00							
	400	400024	590100							(212,681.00)			
8	100	103001	521505						(19,232.47)				
	100	103001	699100			19,232.47							
9	100	118001	610000			(69,636.77)							
	100	118001	633600			69,636.77							
10	100	118001	552504						(153,286.07)				
	100	118001	610000			(64,907.22)							
	100	118001	697600				218,193.29						
	400	400039	590100							(218,193.29)			
	400	400039	663100			218,193.29							
11	100	999999	311014									(2,818.60)	
	100	120001	640600			2,818.60							
	100	121002	697700				2,818.60						
	100	120001	590500							(2,818.60)			
	100	121002	640400			4,065.73						(4,065.73)	
	100	999999	311014										(10,000.00)
	100	121002	629900			10,000.00							
	100	999999	311014										
12	100	121002	697700				741.97						
	100	120001	590500							(741.97)			
	100	121002	623900			(741.97)							
	100	120001	640600			741.97							
13	100	121001	610000			(7,086.08)							
	100	121001	637900			7,086.08							
14	100	125001	616400			(530.00)							
	100	125002	630201			530.00							
15	100	126001	552505						(4,360.00)				
	100	126001	634200			4,360.00							
16	100	128000	697600				717,092.96						
	402	402001	590100							(717,092.96)			
	402	999999	311200					717,092.96					
	100	128000	637900			(471,990.65)							
	100	128000	610000			(197,180.02)							
	100	128002	552506						(19,816.76)				
	100	128003	583100						(18,704.17)				
	100	128015	583103						(9,401.36)				
17	100	129001	521506						(109,694.47)				
	100	129003	695100			23,637.59							
	100	129003	666200			35,000.00							
	100	129003	643200			51,056.88							
18	100	129999	642900	12936	2014	8,500.00							
	100	129999	540906	12936	2014				(8,500.00)				
19	100	129999	610300	12921	2014	14,077.59							

	100	129999	656100	12921	2014	3,019.41		
	100	129999	530802	12921	2014		(17,097.00)	
20	100	129999	610300	12917	2014	3,420.47		
	100	129999	615000	12917	2014	601.94		
	100	129999	551505	12917	2014		(4,022.41)	
21	100	129999	665900	12938	2011	15,770.00		
	100	129999	591000	12938	2011		(15,770.00)	
	100	129999	665900	12938	2013	4,253.00		
	100	129999	591000	12938	2013		(4,253.00)	
22	100	129008	633400			4,000.00		
	100	129008	583100				(4,000.00)	
23	100	129999	610300	12917	2014	650.00		
	100	129999	551505	12917	2014		(650.00)	
24	100	129999	610300	12943	2014	8,438.95		
	100	129999	540515	12943	2014		(8,438.95)	
25	100	132999	540903	13203	2014		(1,634.04)	
	100	132999	623100	13203	2014	1,634.04		
26	100	134002	656500			5,000.00		
	100	134002	551524				(5,000.00)	
27	100	137999	629900	13701	2013	1,690.00		
	100	137999	532701	13701	2013		(1,690.00)	
28	148	148001	697700			27,377.28		
	100	100001	590500				(27,377.28)	
	148	999999	311200					(27,377.28)
	100	999999	311200			27,377.28		
29	149	149001	583100				(2,500.00)	
	149	149001	629900			2,500.00		
30	167	167001	637900			10,000.00		
	167	999999	311200				(10,000.00)	
31	168	168001	629900			4,705.25		
	168	999999	311200				(4,705.25)	
32	168	168001	583100				(5,315.35)	
	168	168001	630600			5,315.35		
33	169	169001	637900			337.26		
	169	999999	311200				(337.26)	
34	176	176001	629900			114,173.97		
	176	999999	311200				(114,173.97)	
35	184	185026	575300				(300.00)	
	184	185026	623100			600.00		
	184	999999	311200				(300.00)	
36	187	187001	642700			300.00		
	187	999999	311146				(300.00)	
37	200	201080	551540				(17.60)	
	200	201080	650200			17.60		
	200	201080	551574				(29.00)	
	200	201080	650200			29.00		
38	200	200008	591000				(3,900.00)	
	200	200008	664800			3,900.00		
	200	200122	591000				(9,720.00)	
	200	200122	664800			9,720.00		
39	200	203001	521607				(5,300.00)	
	200	203001	652800			5,300.00		
40	200	200008	610000			(903,153.92)		
	200	999999	311044					903,153.92
	220	220001	610000			903,153.92		
	220	220001	521606				(903,153.92)	
41	200	203001	521607				(12,788.73)	
	200	203001	652800			1,076,102.37		
	200	203001	521701				(1,063,313.64)	
42	220	220310	652700			40,758.54		
	220	220310	551508				(40,758.54)	
43	225	225001	530404				(3,000,000.00)	
	225	225001	652713			3,000,000.00		
44	230	231019	600400			105,934.00		
	230	231019	530619				(52,967.00)	
	230	231019	526800				(52,967.00)	
45	230	232008	601200			886,694.00		
	230	999999	311402				(886,694.00)	
46	230	233999	633100	23302	2014	13,480.50		
	230	233999	540104	23302	2014		(13,480.50)	
47	230	232006	604400			228,384.00		

	230	232008	601600	115,650.00			
	230	232016	604200	1,820.00			
	230	230006	610000	(344,912.00)			
	230	232008	610000	(942.00)			
48	240	241001	590100			(20,555.00)	
	240	241001	637900	20,555.00			
49	290	290004	610100	86,650.28			
	290	290004	615100	32,577.26			
	290	290004	615300	888.24			
	290	290004	615200	239.40			
	290	290004	616200	6,282.15			
	290	290004	617100	6,628.74			
	290	999999	311200			(133,266.07)	
	240	246001	615100	(32,577.26)			
	240	246001	615300	(888.24)			
	240	246001	615200	(239.40)			
	240	246001	610100	(86,650.28)			
	240	246001	616200	(6,282.15)			
	240	246001	617100	(6,628.74)			
	240	999999	311200		133,266.07		
50	260	261003	540307			(13,585.60)	
	260	261003	629900	13,585.60			
51	270	271004	540307			(62,479.37)	
	270	271004	629900	62,479.37			
52	280	280001	584101			45,000.00	
	280	280001	629900	(34,410.11)			
	280	999999	311202			(589.89)	
	281	281001	584101			35,000.00	
	281	281001	629900	(80,000.00)			
	281	999999	311202		35,000.00		
53	311	311001	697801	2,885,000.00			
	311	999999	311202			(2,885,000.00)	
54	321	321001	636100	115,216.00			
	321	999999	311202			(115,216.00)	
55	320	320001	590100			(148,569.02)	
	443	443001	697600	148,569.02			
	320	999999	311200		148,569.02		
	443	999999	311200			(148,569.02)	
56	400	400015	545137			(12,318.44)	
	400	400015	663100	12,318.44			
57	400	400015	545117			(356.39)	
	400	400015	663100	356.39			
58	400	999999	111240				244,841.00
	715	999999	234001				(244,841.00)
59	100	126001	640300	(32,193.90)			
	100	126001	697600		32,193.90		
	405	405063	590100			(32,193.90)	
	405	405063	640300	32,193.90			
60	407	407001	591000			(16,500.00)	
	407	407001	666300	16,500.00			
61	441	441001	591000			(242,400.00)	
	441	441001	666300	242,400.00			
62	720	720001	636200	100,000.00			
	720	999999	311200			(100,000.00)	
63	740	740001	629607	103,000.00			
	740	999999	311202			(103,000.00)	
	740	740002	636900	172,406.00			
	740	740002	630202	223,902.00			
	740	999999	311202			(396,308.00)	
64	100	999999	311122		150,897.57		
65	100	999999	311139		2,067,476.55		
66	100	999999	311426		450,804.52		
67	230	999999	311402		814,047.83		
68	230	999999	311404		150,000.00		
69	230	999999	311407		192,221.14		

Abatement List for Board Approval

BY COMMISSIONER _____

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. 60032.

**Agreement with SuperiorUSA Corporation for Administration of
Flexible Spending Account Plan 2015-2016 and Approve the Restated
Master Plan Document**

BY COMMISSIONER _____

WHEREAS, Staff from the Human Resources Department, County Attorney's Office and SuperiorUSA Corporation, Duluth, MN, have worked together in the preparation and review of a 2015-2016 administrative services agreement; and

WHEREAS, The St. County Flexible Spending Master Plan Document has been restated to incorporate cumulative addendums approved by the County Board since 2007;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby accepts the 2015-2016 proposal agreed to by SuperiorUSA Corporation, Duluth, MN, for the administration of the Flexible Spending Accounts Plan payable from Fund 100, Agency 123001, Object 620200, as contained in County Board File No. _____, on file in the office of the County Auditor;

RESOLVED FURTHER, That the Chair of the County Board and County Auditor are hereby authorized to sign said agreement on behalf of St. Louis County;

RESOLVED FURTHER, That the restated Master Plan Document is hereby approved.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 3, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Request for Declaration of 148th EOD Unit as a Community Asset
Available to Local Law Enforcement**

BY COMMISSIONER _____

WHEREAS, On March 11, 2015, a pipe bomb was discovered at the Hermantown Early Childhood Family Education center located on Highway 53, and although the trained Minnesota Air National Guard 148th Fighter Wing Explosive Ordinance Disposal (EOD) unit is located less than a mile from the site of the event, the Hermantown Police Department was told that the closest Bomb Squad asset available was located in Crow Wing County, MN (Brainerd area); and

WHEREAS, The 148th Fighter Wing EOD possesses superior equipment and a very high level of training, and that it is only reasonable to have this asset available for use at the request of local law enforcement to both identify and render useless any explosive devices that may be encountered; and

WHEREAS, The 148th Fighter Wing EOD was, in fact, available to area law enforcement as recently as 2012, when a policy change was made by Minnesota National Guard Adjutant General Nash preventing use of this important asset; and

WHEREAS, If the 148th EOD isn't available to local law enforcement, they would proceed to utilize the services of other bomb squads pursuant to the duty officer's list;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby calls upon Governor Mark Dayton to declare the Minnesota Air National Guard 148th Fighter Wing Explosive Ordinance Disposal (EOD) unit as a community asset, once again allowing local community law enforcement to use the EOD, when available, to greatly enhance the public safety of our area.