



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

**May 26, 2015**  
**Immediately following the Board Meeting, which begins at 9:30 A.M.**  
**City Council Chambers, 301 East 2<sup>nd</sup> Street, Hibbing, MN**

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**CONSENT AGENDA:**

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

**Minutes of May 12, 2015**

**Health & Human Services Committee, Commissioner Boyle, Chair**

1. Correction of Grant Amount for Myers-Wilkins Accountable Communities for Health Grant [15-212]

**Environment & Natural Resources Committee, Commissioner Rukavina, Chair**

2. Cold Storage Building Construction – Regional Landfill [15-213]
3. St. Louis County – Superior National Forest, Class “B” Land Exchange [15-214]
4. Special Sale to the City of McKinley [15-215]
5. Repurchase of State Tax Forfeited Land – Hipple [15-216]
6. Final Plat Approval – Stones Throw (Ault Township) [15-217]
7. Final Plat Approval – Stump Lake North (Ault Township) [15-218]
8. Final Plat Approval – Stump Lake South (Ault Township) [15-219]

**Public Works & Transportation Committee, Commissioner Raukar, Chair**

9. Award of Bid for Liquid Chloride and Application [15-220]
10. Acquisition of Right of Way – Replacement of County Bridge 488 (White Township) [15-221]
11. Agreement with Braun Intertec for Geotechnical Services [15-222]
12. Agreement with Erickson Engineering for Design Services for Three Bridges (Alden Township and Unorganized Townships 54-13 and 69-21) [15-223]

**Finance & Budget Committee, Commissioner Nelson, Chair**

13. CDBG Funding for City of Kinney Demolition and Clearance Project [15-224]
14. Lawful Gambling Application (Portage Township) [15-225]
15. Sale of Surplus Fee Land (Alborn Township) [15-226]
16. Abatement List for Board Approval [15-227]

**Public Safety & Corrections Committee, Commissioner Dahlberg, Chair**

17. Contract with Tiburon, Inc. for Additional Licenses for Mobile Mapping and Automated Vehicle Locating Systems [15-228]

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**ESTABLISHMENT OF PUBLIC HEARINGS:**

**Finance & Budget Committee, Commissioner Nelson, Chair**

1. Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License – Gnesen Township (Tuesday, June 23, 2015, 9:40 a.m., Tower Civic Center, Tower, MN) [15-229]

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**REGULAR AGENDA:**

*For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.*

**Public Works & Transportation Committee, Commissioner Raukar, Chair**

1. **Award of Bids: Culvert Replacement and Resurfacing/Reclamation Projects (Various Townships and City of Hermantown) [15-230]**
  - A. **Culvert Replacement and Bituminous Patching – CSAH 23 and 24 (Leiding and Portage Townships)**  
Resolution awarding tied culvert projects to low bidder KGM Contractors, Inc., of Angora, MN.
  - B. **Culvert Replacements – CSAH 24, CR 505 and 939 (Beatty and Field Townships)**  
Resolution awarding tied culvert projects to low bidder Hoover Construction Co, Inc., of Virginia, MN.
  - C. **Culvert Replacements and Resurfacing – CSAH 9 and 13, CR 889, 890 and 999 (Canosia Township and Hermantown)**  
Resolution awarding tied culvert projects to low bidder Northland Constructors, LLC, of Duluth, MN.
2. **Award of Bids: South St. Louis County Aggregate Crushing Project [15-231]**  
Resolution awarding the South St. Louis County Aggregate Crushing Project to low bidder Forest Concrete Products, Inc., of Ely, MN.
3. **Naming of County State Aid Highway 100 in Honor of St. Louis County Deputy Sheriff Bradley Alan Anderson [15-232]**  
Resolution designating CSAH 100 from the intersection with CSAH 4 north to the intersection with CSAH 99 as the “Deputy Sheriff Bradley Alan Anderson Memorial Highway”.
- \*4. **Purchase of Five Tractor-Mowers**  
Resolution authorizing the purchase of roadside mowing equipment.

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

1. **Amended Joint Powers Agreement with Koochiching County – VNP Cleanwater Conservation Board [15-233]**  
Resolution to re-affirm St. Louis County's membership in the Voyageurs National Park Clean Water Conservation Board and approve execution of the Amended Joint Powers Agreement between St. Louis County and Koochiching County.
2. **Appointment of 2015 Special Board of Appeal and Equalization [15-234]**  
Resolution to appoint a Special Board of Appeal and Equalization and to delegate all powers and duties of the County Board of Appeal and Equalization.

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**COMMISSIONER DISCUSSION ITEMS AND REPORTS:**

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

**ADJOURNED:****NEXT COMMITTEE OF THE WHOLE MEETING DATES:**

June 2, 2015            St. Louis County Courthouse, Duluth, MN  
June 9, 2015            St. Louis County Courthouse, Duluth, MN  
June 23, 2015          Tower Civic Center, 602 Main Street, Tower, MN

**BARRIER FREE:** *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

# COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

May 12, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar, and Chair Stauber

Absent: Commissioner Dahlberg

Convened: Chair Stauber called the meeting to order at 3:04 p.m. Chair Stauber discussed Board workshop topics and the Committee discussed Board meeting protocol. Commissioner Dahlberg entered the meeting at 3:14 p.m.

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## CONSENT AGENDA

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

- Minutes of May 12, 2015
- Application and Acceptance of Homeless Planning Grant for the Local St. Louis County Continuum of Care [15-202]
- MIECHV Funds for Expansion of the Nurse-Family Partnership Home Visiting Program [15-203]
- Maternal Child Health Grant – Additional Allocation [15-204]
- Establish a Revised No Parking Zone on CR 248/Ugstad Road (City of Proctor and Midway Township) and Rescind Resolution No. 83-648 [15-205]
- Abatement List for Board Approval [15-206]
- Tower Space Lease Agreements with the State of Minnesota [15-207]

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## ESTABLISHMENT OF PUBLIC HEARINGS

### Finance & Budget Committee

Raukar/Jewell moved to establish a public hearing at 9:40 a.m., on June 9, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to be issued to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township [15-208]. The motion passed. (7-0)

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### Public Works & Transportation Committee

Raukar/Nelson moved to award a bid to Northland Constructors, LLC, of Duluth, MN, in the amount of \$7,157,581.03 for combined projects: A.) SAP 069-616-049, CP 0016-63797 TST (Low); CSAH 16 from CSAH 4 to 1.84 miles west of NFS 118 in various townships, B.) SAP 069-616-056, CP 0016-153442 TST (Tied) CSAH 16 from 1.84 miles west of NFS 118 to Lake County Line in Unorganized Township 57-16, and C.) CP 9220-153305 (Tied) UT 9220 from CR 4 to UT 9231, length 0.646 miles in Unorganized Township 57-16 [15-209]. The motion passed. (7-0)

Rukavina/Raukar moved to award a bid to Redstone Construction, LLC, of Mora, MN, in the amount of \$764,955.25 for project SAP 069-716-010, CP 0116-186994, Bridge 69A28: Grading, Aggregate Surfacing, Bridge No. 69A28, Guardrail, Traffic Control, Turf Establishment, Erosion Control and Signing, Bridge 854 located on CSAH 116 in Unorganized Township 65-14 [15-209]. The motion passed. (7-0)

Stauber/Raukar moved to award a bid to Hawkinson Construction Co, Inc, of Grand Rapids, MN, in the amount of \$2,452,175.46 for project SP 69-609-038/CP 0009-126598 located on CSAH 9 (Martin Road) from CSAH 13 (Midway Road) to CSAH 4 (Rice Lake Road): culvert replacement, mill, reclaim, bituminous surfacing, aggregate shoulders and seal coat [15-210]. The motion passed. (7-0)

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## **COMMISSIONER DISCUSSION ITEMS**

Commissioner Rukavina discussed concerns he had with a five-year trend of tax increases for citizens in Unorganized Townships.

The Committee held a discussion regarding Unorganized Township taxes in relation to the Unorganized Township road fund.

At 4:03 p.m., Raukar/Jewell moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

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Pete Stauber, Chair of the County Board

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Phil Chapman, Clerk of the County Board



up to \$206,269 from Generations Health Care Initiatives. In addition, the County Board is requested to increase the staffing complement of PHHS by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements. The funds will be receipted into Revenue Fund 230, 233999-545149-23326-99999999-2015. It is further recommended that County Board Resolution No. 15-122 be rescinded.

**Correction of Grant Amount for Myers-Wilkins Accountable  
Communities Health Grant**

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

WHEREAS, The Minnesota Department of Health has made State Innovation Model grant funds available for Accountable Community for Health projects to improve the health of at-risk communities; and

WHEREAS, Generations Health Care Initiatives has received a grant to implement an Accountable Community for Health model to create a Community Care Team model to serve the Myers-Wilkins Elementary School student population and families and the Public Health and Human Services Department has been requested to participate in this care team through a Public Health Nurse, who will perform family health needs assessments, and a Community Health Worker, who will assist families in the coordination of health care, social services, and community resources; and

WHEREAS, Generations Health Care Initiatives, as the grant recipient, would contract with PHHS for an amount up to \$206,269 and these funds will be used to hire the Public Health Nurse and the Community Health Worker and for expenses for those workers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with Generations Health Care Initiatives to accept an Accountable Communities for Health grant of up to \$206,269 for the grant period of January 2015 through December 2016;

RESOLVED FURTHER, The County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Community for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated.

RESOLVED FUTHER, That County Board Resolution No. 15-122, dated March 3, 2015 is hereby rescinded.

Budget references:

Revenue: 230-233999-545149-23326-99999999-2015

Expenses: 230-233999-610100-23326-99999999-2015  
230-233999-629900-23326-99999999-2015  
230-233999-633100-23326-99999999-2015  
230-233999-640200-23326-99999999-2015



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: March 3, 2015 Resolution No. 15-122*  
*Offered by Commissioner: Boyle*

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**Myers-Wilkins Accountable Communities for Health Grant**

WHEREAS, The Minnesota Department of Health has made State Innovation Model grant funds available for Accountable Communities for Health projects to improve the health of at-risk communities; and

WHEREAS, Generations Health Care Initiative has received a grant to implement an Accountable Communities for Health model to create a Community Care Team model to serve the Myers-Wilkins Elementary School student population and families and the Public Health and Human Services Department has been requested to participate in this care team through a Public Health Nurse, who will perform family health needs assessments, and a Community Health Worker, who will assist families in the coordination of health care, social services, and community resources; and

WHEREAS, Generations Health Care Initiative, as the grant recipient, would contract with PHHS for an amount up to \$195,337 and these funds will be used to hire the Public Health Nurse and the Community Health Worker;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with Generations Health Care Initiative to accept an Accountable Communities for Health grant of up to \$195,337 for the grant period of January 2015 through December 2016;

RESOLVED FURTHER That the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Communities for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated.

**Budget references:**

Revenue: 230-233999-545149-23326-99999999-2015

Expenses: 230-233999-610100-23326-99999999-2015  
230-233999-629900-23326-99999999-2015

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7  
Nays – None

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



**RECOMMENDATION**

It is recommended that the St. Louis County Board authorize the appropriate county officials to enter into a contract with Lenci Enterprises, Inc., of Virginia, MN, for construction of a cold storage building at the Regional Landfill. Cost of the project is \$182,000 payable from Fund 600, Agency 603001 (Landfill).

## **Cold Storage Building Construction – Regional Landfill**

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

WHEREAS, Daily and seasonal operations and programs at the Landfill require equipment and supplies be stored on sight; and

WHEREAS, Indoor cold storage will prolong the service life these materials; and

WHEREAS, The county has worked through the building design and construction bidding process; and

WHEREAS, Lenci Enterprises, Inc., of Virginia, MN, was the lowest responsible bidder at \$182,000 to construct the designed 40' x 80' cold storage building;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lenci Enterprises, Inc., of Virginia, MN, to construct a 40' x 80' cold storage building at a cost of \$182,000 payable from Fund 600, Agency 607001 (Landfill).

# BOARD LETTER NO. 15 - 214

ENVIRONMENT & NATURAL RESOURCES COMMITTEE  
CONSENT NO. 3

BOARD AGENDA NO.

**DATE:** May 26, 2015

**RE:** St. Louis County - Superior National Forest, Class "B" Land Exchange

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

Mark Weber, Director  
Land and Minerals

Donald Dicklich  
County Auditor/Treasurer

**RELATED DEPARTMENTAL GOAL:**

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 Superior National Forest lands owned by the United States are suitable for a proposed land exchange.

**BACKGROUND:**

St. Louis County is proposing a land exchange with the Superior National Forest whereby the county would exchange approximately 3,500 acres of state tax forfeited land within the Boundary Waters Canoe Area Wilderness (BWCAW) for an equal value of federal land outside of the BWCAW. The exchange of Class "B" state tax forfeited land for other land is governed and permitted by Minn. Stat. § 94.344.

The proposed land exchange will allow the Land and Minerals Department to consolidate ownership and increase long term timber and minerals management opportunities on state tax forfeited land for the benefit of the taxpayers of St. Louis County. The proposed exchange will allow the Superior National Forest to consolidate acreage within the BWCAW for conservation and recreation purposes.

Lake County has completed an exchange of state tax forfeited land within the BWCAW

with the Superior National Forest, and Cook County is currently working on a similar project. The Superior National Forest has proposed a land exchange with the Minnesota Department of Natural Resources whereby the United States would acquire State School Trust lands within the BWCAW in exchange for an equal value of federal land outside the BWCAW.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the Land and Minerals Department to proceed with a negotiated land exchange between St. Louis County and the Superior National Forest according to Minnesota Statutes and Minnesota Department of Natural Resources, Division of Lands and Minerals land exchange guidelines.

## St. Louis County – Superior National Forest, Class “B” Land Exchange

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

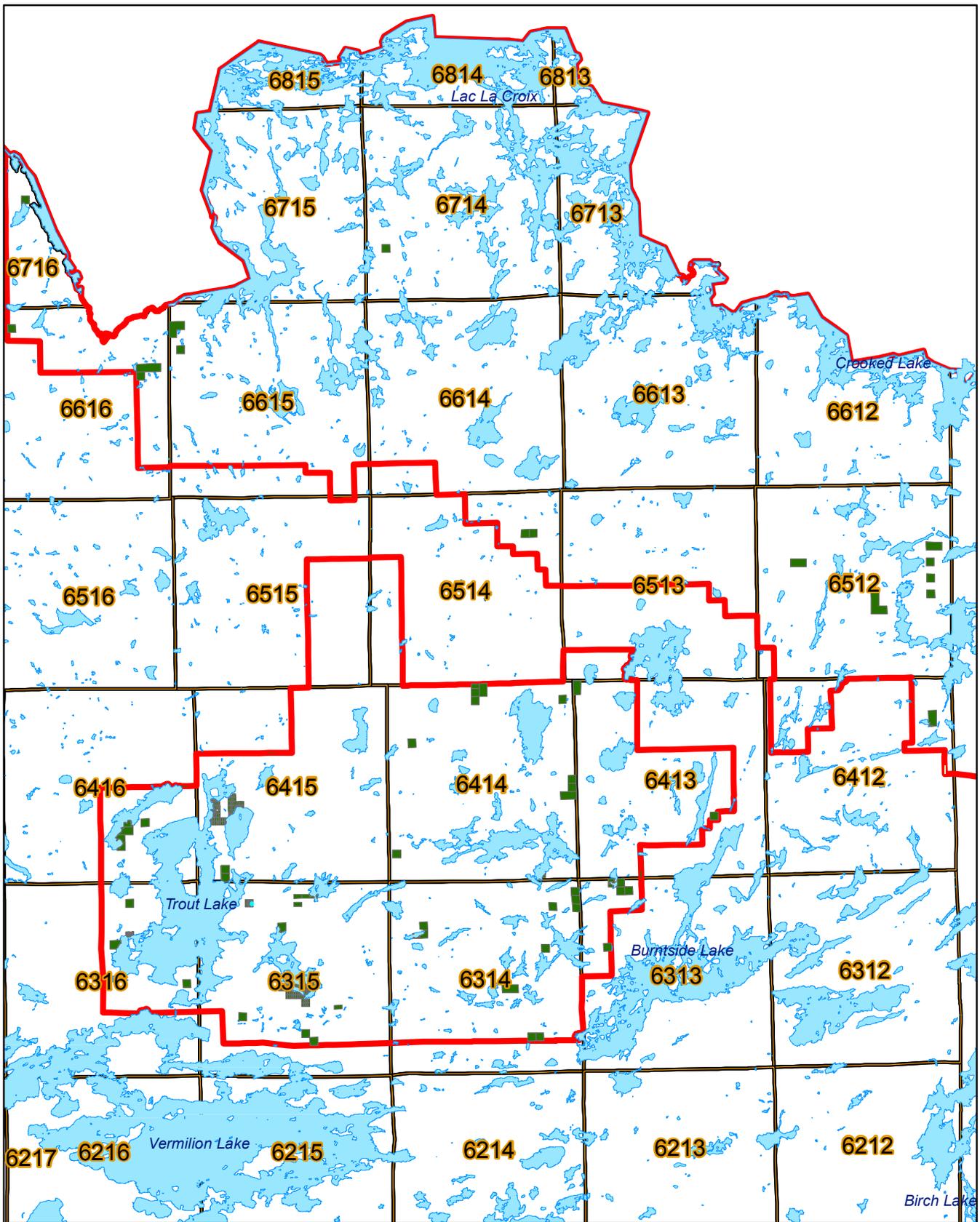
WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, state tax forfeited (Class B) land may be exchanged for any publicly held or privately owned land in the same county by resolution of the county board of the county where the land is located and with the unanimous approval of the Land Exchange Board; and

WHEREAS, St. Louis County is proposing a land exchange with the Superior National Forest whereby St. Louis County would exchange approximately 3,500 acres of state tax forfeited land within the Boundary Waters Canoe Area Wilderness (BWCAW) for an equal value of federal land outside of the BWCAW; and

WHEREAS, The land to be acquired by St. Louis County will consolidate ownership and increase long term timber and minerals management opportunities on state tax forfeited land 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) land within the Boundary Waters Canoe Area Wilderness for an equal value of federal land outside of the Boundary Waters Canoe Area Wilderness.

# State Tax Forfeited Lands Within the BWCAW





**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to the City of McKinley for the appraised value of \$600 plus the following fees: 3% assurance fee of \$18, deed fee of \$25, deed tax of \$1.98, recording fee of \$46, and appraisal fee of \$475, for a total of \$1,165.98, to be deposited into Fund 240 (Forfeited Tax Fund).

## Special Sale to the City of McKinley

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

WHEREAS, On June 4, 1945, the State of Minnesota conveyed to the Village of McKinley the tax forfeited parcel described below to be used for an authorized public use:

Lot 5, Block 17, McKinley  
Section 17, Township 58 North, Range 16 West  
Parcel Code: 160-0010-01270  
.07 Acres

WHEREAS, The City of McKinley either failed to put the property to the public use for which it was conveyed, or abandoned that public use, and now desires to purchase the property for an authorized public purpose under Minn. Stat. § 282.01, Subd. 1d (a) from the State of Minnesota;

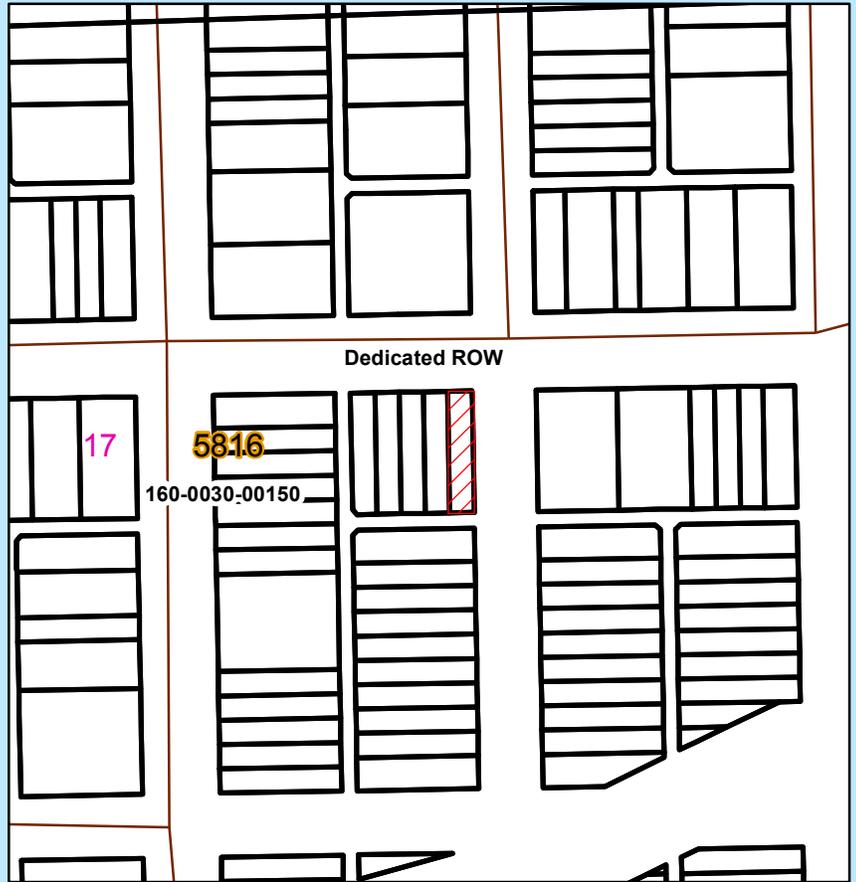
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of McKinley for the appraised value of \$600 plus the following fees: 3% assurance fee of \$18, deed fee of \$25, deed tax of \$1.98, recording fee of \$46, and appraisal fee of \$475, for a total of \$1,165.98, to be deposited into Fund 240 (Forfeited Tax Fund).



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

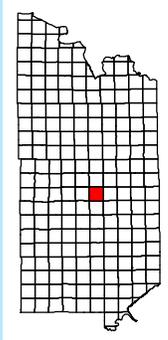
**Special Sale**

Lot 5, Block 17, McKinley  
Section 17, T58 N, R16 W  
Parcel Code: 160-0010-01270  
.07 Acres



**Commissioner District # 4**

- 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**



2003 NAIP Photo

# BOARD LETTER NO. 15 - 216

ENVIRONMENT & NATURAL RESOURCES COMMITTEE  
CONSENT NO. 5

BOARD AGENDA NO.

**DATE:** May 26, 2015  
**FROM:** Kevin Z. Gray  
County Administrator  
Mark Weber, Director  
Land and Minerals  
**RE:** Repurchase of State Tax  
Forfeited Land - Hipple

**RELATED DEPARTMENT GOAL:**

To provide financial return to the county and taxing districts.

**ACTION REQUESTED:**

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

**BACKGROUND:**

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owner subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The property to be repurchased forfeited to the State of Minnesota on December 2, 2014. The repurchase deadline for this non-homestead property is October 30, 2015. Garrett Hipple of Virginia, MN, has made application to repurchase this property and is eligible to repurchase the property.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the repurchase request of Garrett Hipple of Virginia, MN. The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

**Garrett Hipple, Virginia, MN**

Parcel Code	090-0060-02580
Taxes and Assessments	\$6,799.36
Service Fees	\$114.00
Deed Tax	\$22.44
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$7,006.80

## Repurchase of State Tax Forfeited Land - Hipple

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, Garrett Hipple of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA  
LOT 24 AND W 2 1/2 FT LOT 25, BLOCK 10  
ANDERSONS 3RD ADDITION TO VIRGINIA  
090-0060-02580

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 Garrett Hipple of Virginia, MN, on file in County Board File No.\_\_\_\_, subject to payments including total taxes and assessments of \$6,799.36, service fee of \$114, deed tax of \$22.44, deed fee of \$25, and recording fee of \$46; for a total of \$7,006.80, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

Pursuant to Minnesota Statutes 1986, Section 282.241, as amended by Chapter 268, Laws of 1987.

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA:

The undersigned, Garret Hipple, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF VIRGINIA, LOT 24 AND W 2 1/2 FT LOT 25, BLOCK 10, ANDERSONS 3RD ADDITION TO VIRGINIA

Applicant states and shows that at the time of the forfeiture to the State, he/she was (please check one):

- the owner  
 heir(s) of the owner  
 the representative of the owner  
 the person to whom the right to pay taxes is given by statute, to wit:  
 designating under what claim of right, whether mortgage or otherwise the right is exercised

That such taxes became delinquent in 2010 and remained delinquent and unpaid for the subsequent years of: 2011, 2012, 2013, 2014

That pursuant to Minnesota Statutes, the total cost of repurchase \$6,924.07 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that: applicant to state reasons why taxes were not paid.

loss of job

RECEIVED  
MAY 01 2015  
LAND COMMISSIONER

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)  
 No change since last well certificate  Well disclosure completed - \$50.00 enclosed  
 There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? NO

If you have been discharged within the last 6 months, provide discharge date \_\_\_\_\_ and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 04-30-2015

By: [Signature]  
(Signature)

Address: 302 11<sup>th</sup> St S  
City: Virginia State: MN Zip: 55792  
Phone: 218-404-2795



# St. Louis County Land and Minerals Department Tax Forfeited Land Sales

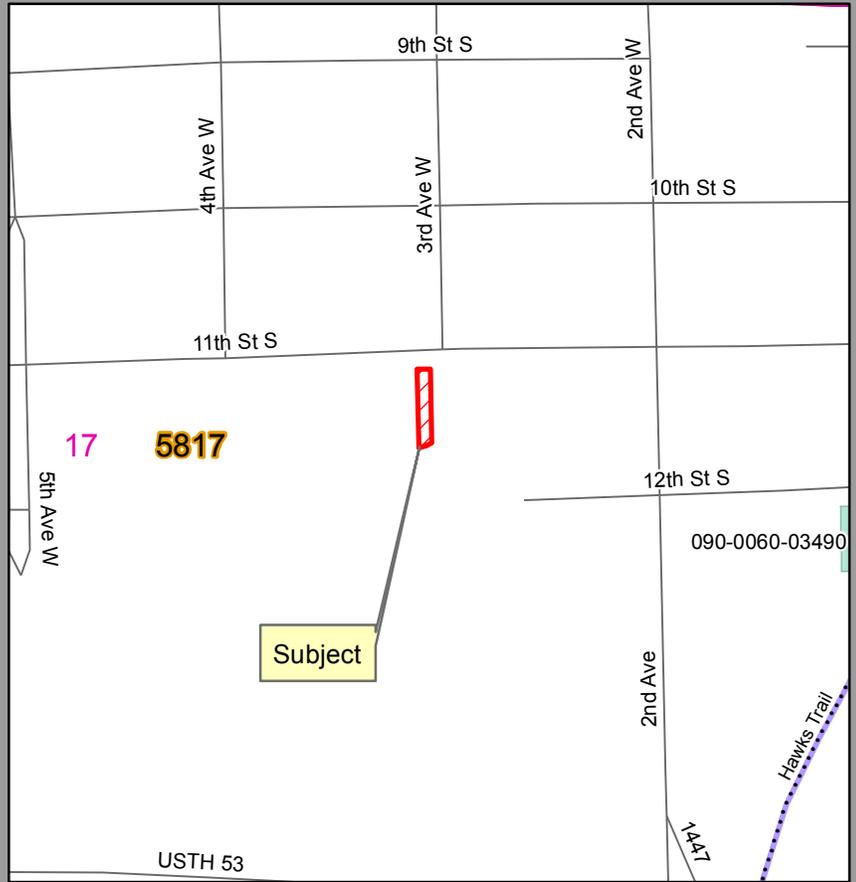
## Repurchase of Property

Legal: CITY OF VIRGINIA  
LOT 24 AND W 2 1/2 FT LOT 25,  
BLOCK 10, ANDERSONS 3RD  
ADDITION TO VIRGINIA

Parcel Code: 090-0060-02580

LDKEY: 120521

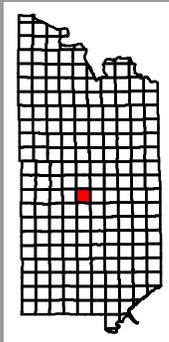
Address: 302 11th St S  
Virginia, MN 55792



City of Virginia Sec: 17 Twp: 58 Rng: 17

### Commissioner District # 6

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



St. Louis County, Minnesota

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St. Louis County  
Land and Minerals  
Department

May 2015





**Final Plat Approval – Stones Throw (Ault Township)**

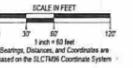
BY COMMISSIONER \_\_\_\_\_

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Stones Throw plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stones Throw, located in Ault Township.

**STONES THROW**  
in Government Lot 1, Section 26  
Township 55 North, Range 12 West  
St. Louis County, Minnesota



**Notes:**

Owner: State of Minnesota  
Area platted: 11.3 acres ±

Boundary Survey Dates: 11/14/2013 - 12/03/2013  
By: David Szyzanski, MN PLS 47043

Wetlands delineated by Timothy E. Lederle, WDCP License # 1128, August 8, 2013

Developer:  
St. Louis County Land Department  
c/o Scott Smith  
Land Use Advisor  
227 West 1st St.  
Duluth, MN 55802  
218-725-5505

Proposed plat is zoned SMU-7

Setbacks as shown:  
35' Road setback  
25' Side line setback  
100' Lake setback

Proposed Plat Legal Description:  
That part of Government Lot One, Section 26, Township 55 North, Range 12 West, Fourth Principal Meridian more particularly described as:

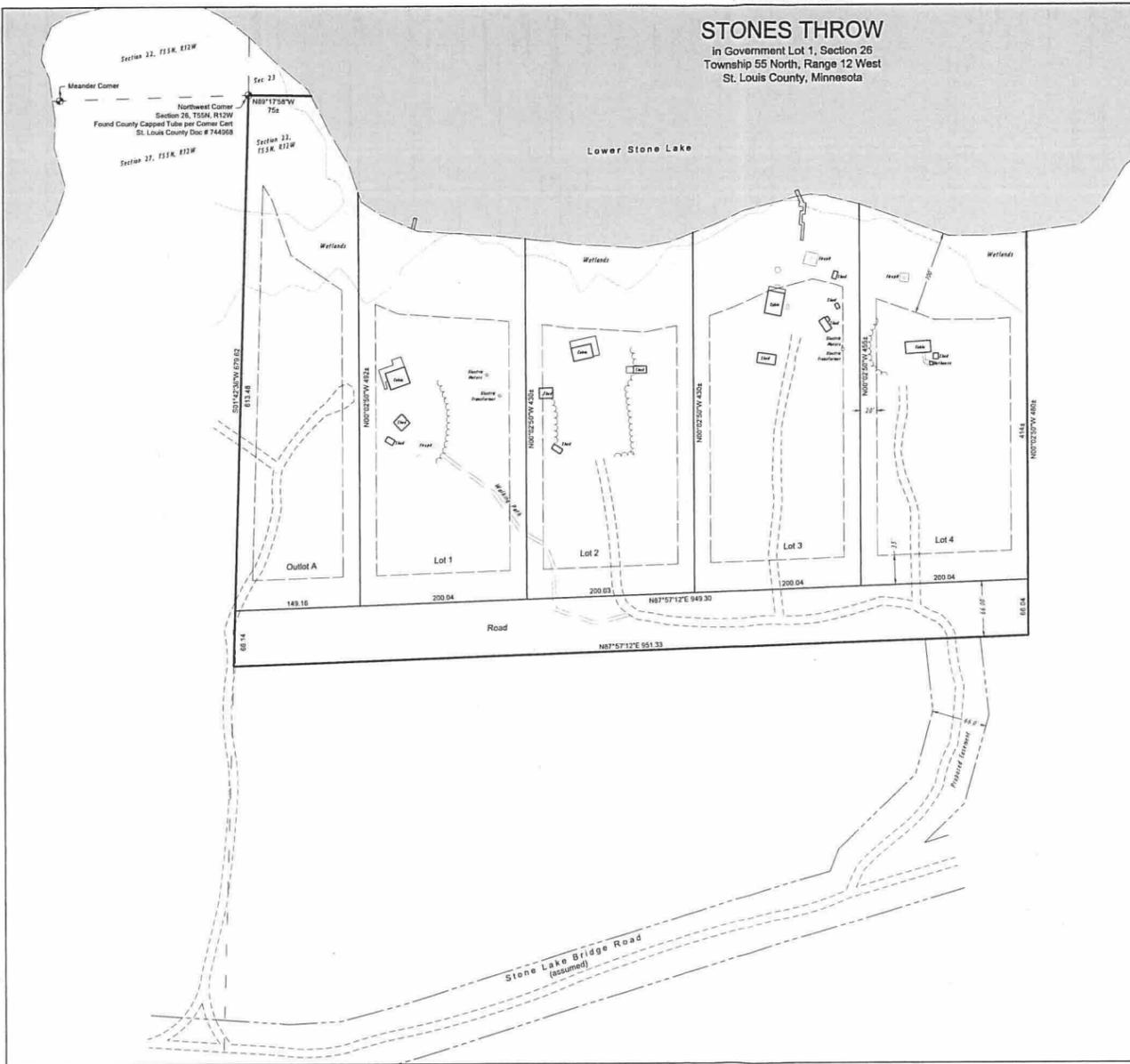
Beginning at a St. Louis County Capped Tube set for the northwest corner of said Section 26, thence South 61°42'30" West along the west line of said Section 26 for a distance of 679.82 feet; thence North 81°37'12" East for a distance of 951.33 feet; thence North 00°02'50" West for a distance of 480 feet, more or less, to the shoreline of Lower Stone Lake; thence westerly along the shoreline of Lower Stone Lake approximately 950 feet, more or less, to the north line of said Section 26; thence North 89°17'58" West along the north line of said Section 26 for a distance of 75 feet, more or less, to the point of beginning.

**Area Table**

Lot	Acres
A	1.885
1	2.843
2	1.928
3	2.886
4	1.945
Road	1.440



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**SALO ENGINEERING, INC.**  
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SHEET 1 OF 1 SHEETS







**Final Plat Approval – Stump Lake North (Ault Township)**

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

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

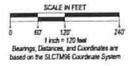
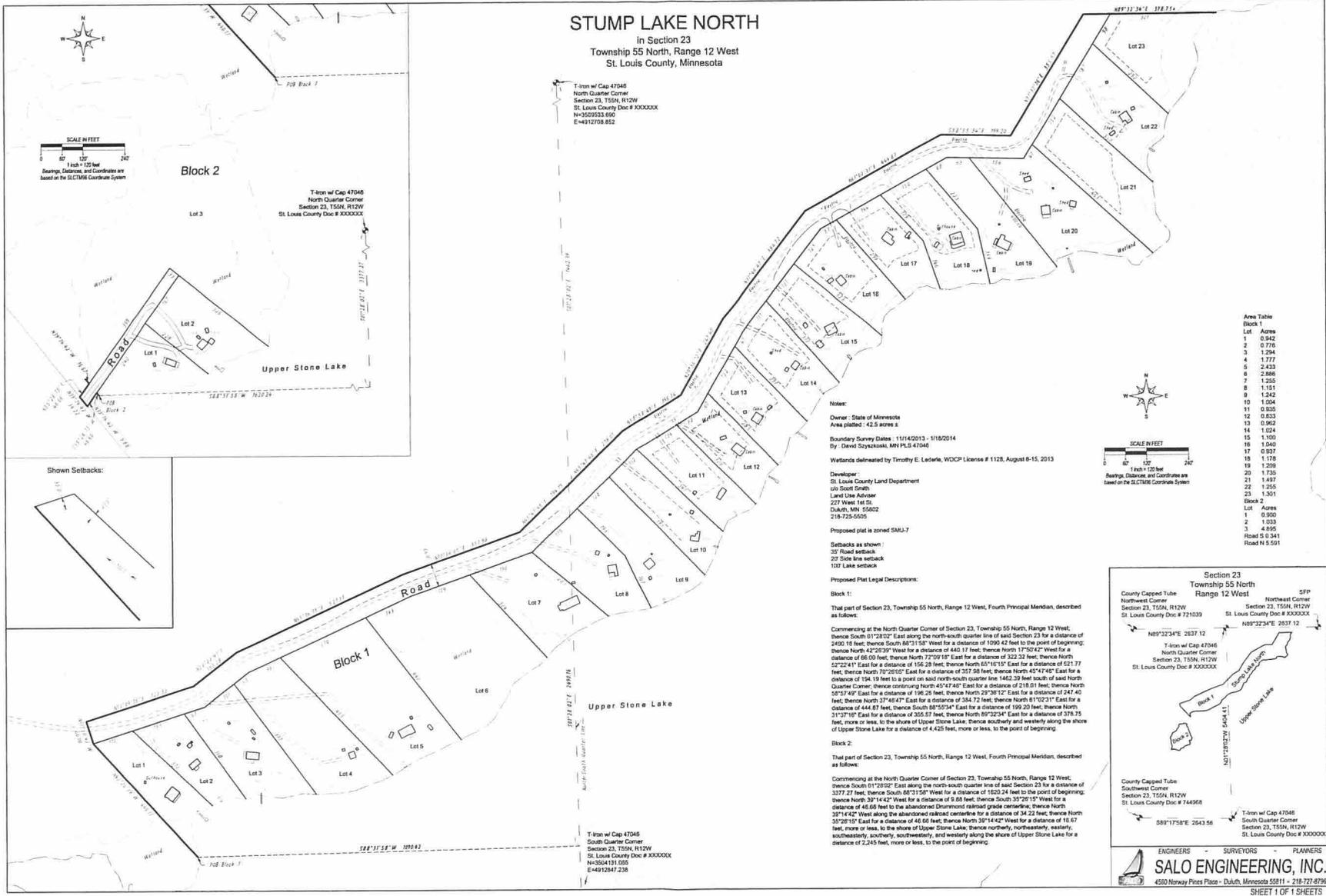
WHEREAS, The final print of Stump Lake North plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stump Lake North, located in Ault Township.

PRELIMINARY PLAT

# STUMP LAKE NORTH

in Section 23  
Township 55 North, Range 12 West  
St. Louis County, Minnesota



T-iron w/ Cap 47046  
North Quarter Corner  
Section 23, T55N, R12W  
St. Louis County Doc # XXXXXXX  
N=552523.690  
E=4912708.852

T-iron w/ Cap 47046  
North Quarter Corner  
Section 23, T55N, R12W  
St. Louis County Doc # XXXXXXX

T-iron w/ Cap 47046  
South Quarter Corner  
Section 23, T55N, R12W  
St. Louis County Doc # XXXXXXX  
N=5524131.055  
E=4912247.238

Notes:

- Owner: State of Minnesota
- Area plotted: 42.5 acres ±
- Boundary Survey Dates: 11/14/2013 - 11/16/2014
- By: David Stronach, MN PLS # 47366
- Wetlands delineated by Timothy E. Lesler, WDCP License # 1128, August 6-15, 2013
- Developer: St. Louis County Land Department
- Land Use Advisor: c/o Scott Smith
- 227 West 1st St.
- Duluth, MN 55802
- 218-725-5505
- Proposed plat is zoned SML-7
- Setbacks as shown:
  - 35' Road setback
  - 25' Side line setback
  - 100' Lake setback
- Proposed Plat Legal Descriptions:
 

Block 1:  
That part of Section 23, Township 55 North, Range 12 West, Fourth Principal Meridian, described as follows:  
Commencing at the North Quarter Corner of Section 23, Township 55 North, Range 12 West; thence South 01°28'02" East along the north-south quarter line of said Section 23 for a distance of 2482.18 feet; thence South 88°21'50" West for a distance of 1599.42 feet to the point of beginning; thence North 42°26'30" West for a distance of 440.17 feet; thence North 17°50'42" West for a distance of 68.00 feet; thence North 72°09'10" East for a distance of 322.32 feet; thence North 52°22'41" East for a distance of 156.29 feet; thence North 60°10'10" East for a distance of 521.77 feet; thence North 70°28'10" East for a distance of 357.98 feet; thence North 45°47'48" East for a distance of 194.18 feet to a point on said north-south quarter line 1462.39 feet south of said North Quarter Corner; thence continuing North 45°47'48" East for a distance of 218.01 feet; thence North 58°37'48" East for a distance of 196.26 feet; thence North 23°38'12" East for a distance of 247.40 feet; thence North 37°46'47" East for a distance of 384.72 feet; thence North 81°02'31" East for a distance of 444.87 feet; thence South 88°20'34" East for a distance of 199.20 feet; thence North 31°27'18" East for a distance of 505.57 feet; thence North 80°32'34" East for a distance of 278.75 feet, more or less, to the shore of Upper Stone Lake; thence southerly and westerly along the shore of Upper Stone Lake for a distance of 4.425 feet, more or less, to the point of beginning.

Block 2:  
That part of Section 23, Township 55 North, Range 12 West, Fourth Principal Meridian, described as follows:  
Commencing at the North Quarter Corner of Section 23, Township 55 North, Range 12 West; thence South 01°28'02" East along the north-south quarter line of said Section 23 for a distance of 3377.27 feet; thence South 88°21'50" West for a distance of 1520.24 feet to the point of beginning; thence North 30°14'42" West for a distance of 61.88 feet; thence South 33°28'15" West for a distance of 48.66 feet to the abandoned Drummond railroad grade centerline; thence North 30°14'42" West along the abandoned railroad centerline for a distance of 94.22 feet; thence North 35°28'15" East for a distance of 46.66 feet; thence North 30°14'42" West for a distance of 16.67 feet, more or less, to the shore of Upper Stone Lake; thence northerly, northeasterly, easterly, southeasterly, southerly, southwesterly, and westerly along the shore of Upper Stone Lake for a distance of 2,245 feet, more or less, to the point of beginning.

Area Table

Block	Acres
1	0.942
2	0.776
3	1.294
4	1.777
5	2.423
6	2.866
7	1.255
8	1.151
9	1.242
10	1.004
11	0.925
12	0.833
13	0.962
14	1.024
15	1.100
16	1.140
17	0.937
18	1.178
19	1.209
20	1.735
21	1.497
22	1.255
23	1.301
Block 2	
1	0.900
2	1.033
3	4.895
Road S 0.341	
Road N 6.501	



Section 23  
Township 55 North  
Range 12 West

County Capped Tube Northwest Corner Section 23, T55N, R12W St. Louis County Doc # 721039

SFP Northeast Corner Section 23, T55N, R12W St. Louis County Doc # XXXXXX

T-iron w/ Cap 47046 North Quarter Corner Section 23, T55N, R12W St. Louis County Doc # XXXXXX

Block 1  
Block 2

County Capped Tube Southwest Corner Section 23, T55N, R12W St. Louis County Doc # 743958

T-iron w/ Cap 47046 South Quarter Corner Section 23, T55N, R12W St. Louis County Doc # XXXXXX

588°17'58"E 2543.56

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4500 Norway Pines Plaza - Duluth, Minnesota 55811 - 218-727-8796

SHEET 1 OF 1 SHEETS



OFFICIAL PLAT

STUMP LAKE NORTH
in Section 23
Township 55 North, Range 12 West
St. Louis County, Minnesota

KNOW BY ALL MEN BY THESE PRESENTS: That the State of Minnesota, in trust for the taxing districts, is the owner of the following described property situated in Section 23, Township 55 North, Range 12 West, Fourth Principal Meridian, in the County of St. Louis, State of Minnesota to wit:

That part of Section 23, Township 55 North, Range 12 West, Fourth Principal Meridian, described as follows:
Commencing at the North Quarter Corner of Section 23, Township 55 North, Range 12 West, thence South 01 degree 26 minutes 02 seconds East along the north-south quarter line of said Section 23 for a distance of 584.63 feet, thence South 55 degrees 33 minutes 02 seconds West for a distance of 1,046.40 feet to the point of beginning, thence North 43 degrees 01 minutes 45 seconds West for a distance of 205.41 feet, thence North 07 degrees 06 minutes 50 seconds West for a distance of 265.61 feet, thence North 17 degrees 02 minutes 42 seconds West for a distance of 65.00 feet, thence North 12 degrees 08 minutes 18 seconds East for a distance of 322.32 feet, thence North 02 degrees 22 minutes 41 seconds East for a distance of 100.20 feet, thence North 05 degrees 18 minutes 15 seconds East for a distance of 623.77 feet, thence North 17 degrees 20 minutes 15 seconds East for a distance of 335.85 feet, thence North 02 degrees 47 minutes 41 seconds East for a distance of 107.11 feet to a point on said north-south quarter line, 1463.73 feet south of said North Quarter Corner, thence continuing North 46 degrees 47 minutes 46 seconds East for a distance of 425.00 feet, thence North 26 degrees 17 minutes 15 seconds East for a distance of 87.20 feet, thence North 10 degrees 11 minutes 11 seconds East for a distance of 241.40 feet, thence North 17 degrees 20 minutes 15 seconds East for a distance of 384.72 feet, thence North 01 degree 02 minutes 31 seconds East for a distance of 444.67 feet, thence South 68 degrees 55 minutes 34 seconds East for a distance of 100.20 feet, thence North 19 degrees 07 minutes 15 seconds East for a distance of 150.30 feet, thence North 60 degrees 30 minutes 30 seconds East for a distance of 670.04 feet, thence North 01 degree 28 minutes 28 seconds West for a distance of 715.15 feet, thence South 70 degrees 30 minutes 15 seconds West for a distance of 733.07 feet, thence South 30 degrees 02 minutes 31 seconds West for a distance of 865.77 feet, thence South 55 degrees 41 minutes 30 seconds West for a distance of 1050.00 feet, thence South 05 degrees 44 minutes 09 seconds West for a distance of 955.04 feet, thence South 25 degrees 15 minutes 54 seconds West for a distance of 64.14 feet to the point of beginning. Except Minerals.

Together with and subject to easements and servitudes of law or record, if any.

AND

That part of Section 23, Township 55 North, Range 12 West, Fourth Principal Meridian, described as follows:
Commencing at the North Quarter Corner of Section 23, Township 55 North, Range 12 West, thence South 01 degree 26 minutes 10 seconds East along the north-south quarter line of said Section 23 for a distance of 334.63 feet, thence South 55 degrees 33 minutes 10 seconds West for a distance of 1,050.63 feet to the point of beginning, thence South 01 degree 07 minutes 07 seconds West for a distance of 460.00 feet, thence North 30 degrees 14 minutes 02 seconds West for a distance of 210.27 feet, thence North 30 degrees 26 minutes 15 seconds West for a distance of 46.86 feet to the abandoned (Dunwood) railroad grade centerline, thence North 55 degrees 14 minutes 02 seconds West along the abandoned railroad centerline for a distance of 842.22 feet, thence North 55 degrees 26 minutes 15 seconds East for a distance of 46.86 feet, thence continuing North 55 degrees 26 minutes 15 seconds East for a distance of 100.00 feet, thence South 15 degrees 19 minutes 02 seconds East for a distance of 145.14 feet to the point of beginning. Except Minerals.

Together with and subject to easements and servitudes of law or record, if any.

Under the authority of Minnesota Statutes Section 203, Chapter 206, Section 26, Minnesota Statutes Chapter 509, and Minnesota Statutes 262.01, SUBD. 1 (g), has caused the same to be surveyed and platted as STUMP LAKE NORTH and do hereby donate and dedicate to the public use forever all roads as shown on the plat.

IN WITNESS WHEREOF the CHAIR, St. Louis County Board of Commissioners and the St. Louis County Auditor, have hereunto set their hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

By: \_\_\_\_\_, St. Louis County Board of Commissioners

By: \_\_\_\_\_, St. Louis County Auditor

STATE OF MINNESOTA
COUNTY OF ST. LOUIS
The foregoing plat was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by \_\_\_\_\_, Chair, St. Louis County Board of Commissioners.

Notary Public, \_\_\_\_\_, MN
My Commission Expires \_\_\_\_\_

Notary Public, \_\_\_\_\_, MN
My Commission Expires \_\_\_\_\_

I hereby certify that I have surveyed and platted the property described on this plat as STUMP LAKE NORTH that this plat is a correct representation of the survey. That all distances are correctly shown on this plat in feet and hundredths of a foot, that all measurements have been correctly checked to the ground as shown, that the public road(s) shown hereon are correctly designated on this plat, and that there are no wetlands as defined in MS 6051.85(4) 3(i), or public highways to be designated other than shown.

Drew Spaykowski
Minnesota License No. 470-16
The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by Drew Spaykowski, MN License No. 470-16.

Notary Public, St. Louis County, MN
My Commission Expires \_\_\_\_\_

ST. LOUIS COUNTY SURVEYOR
I hereby certify that this plat has been checked and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

By: \_\_\_\_\_, St. Louis County Surveyor

ST. LOUIS COUNTY BOARD OF COMMISSIONERS
Approved by the St. Louis County Board of Commissioners at their regular meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

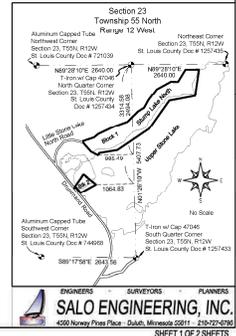
Chair: \_\_\_\_\_, Allee: \_\_\_\_\_

ST. LOUIS COUNTY AUDITOR
I hereby certify that taxes payable in 2015 and prior years have been paid for the land described on this plat, dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Don Doherty, St. Louis County Auditor

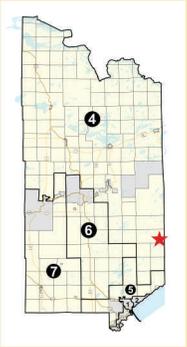
ST. LOUIS COUNTY RECORDER
I hereby certify that the plat of STUMP LAKE NORTH was filed for record in this office this \_\_\_\_\_ day of \_\_\_\_\_, 2015, at \_\_\_\_\_ o'clock \_\_\_\_\_ M. Filed as document no. \_\_\_\_\_.

Mark A. Winkler, St. Louis County Recorder



4th Commissioner District

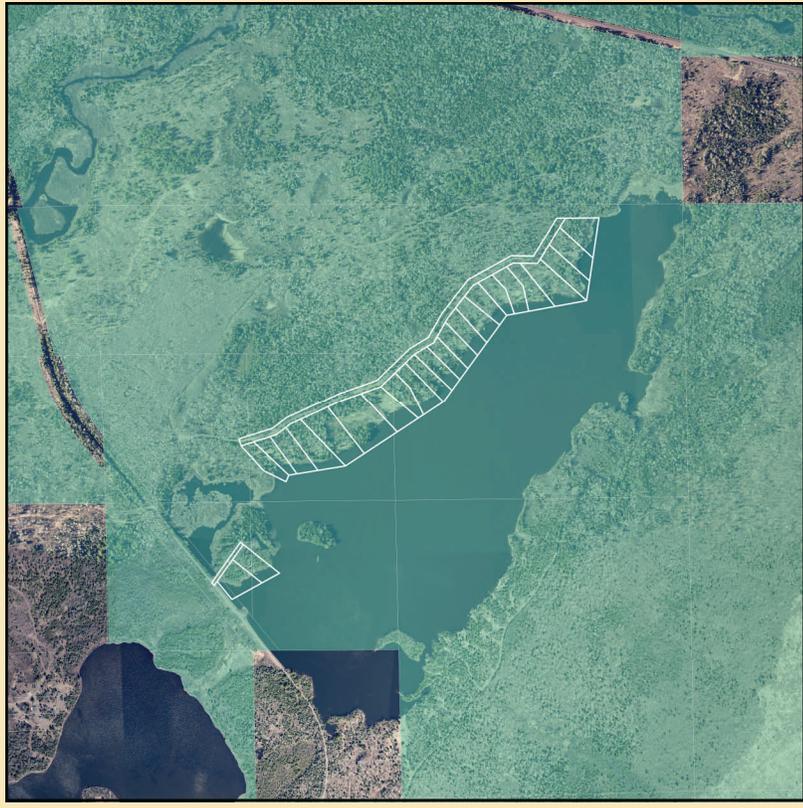
- State Tax Forfeited
Project location



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

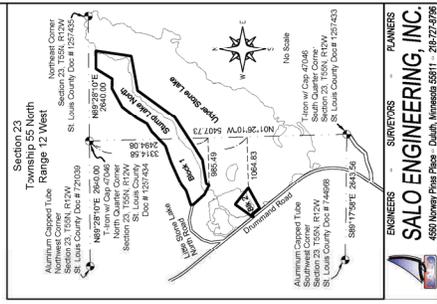
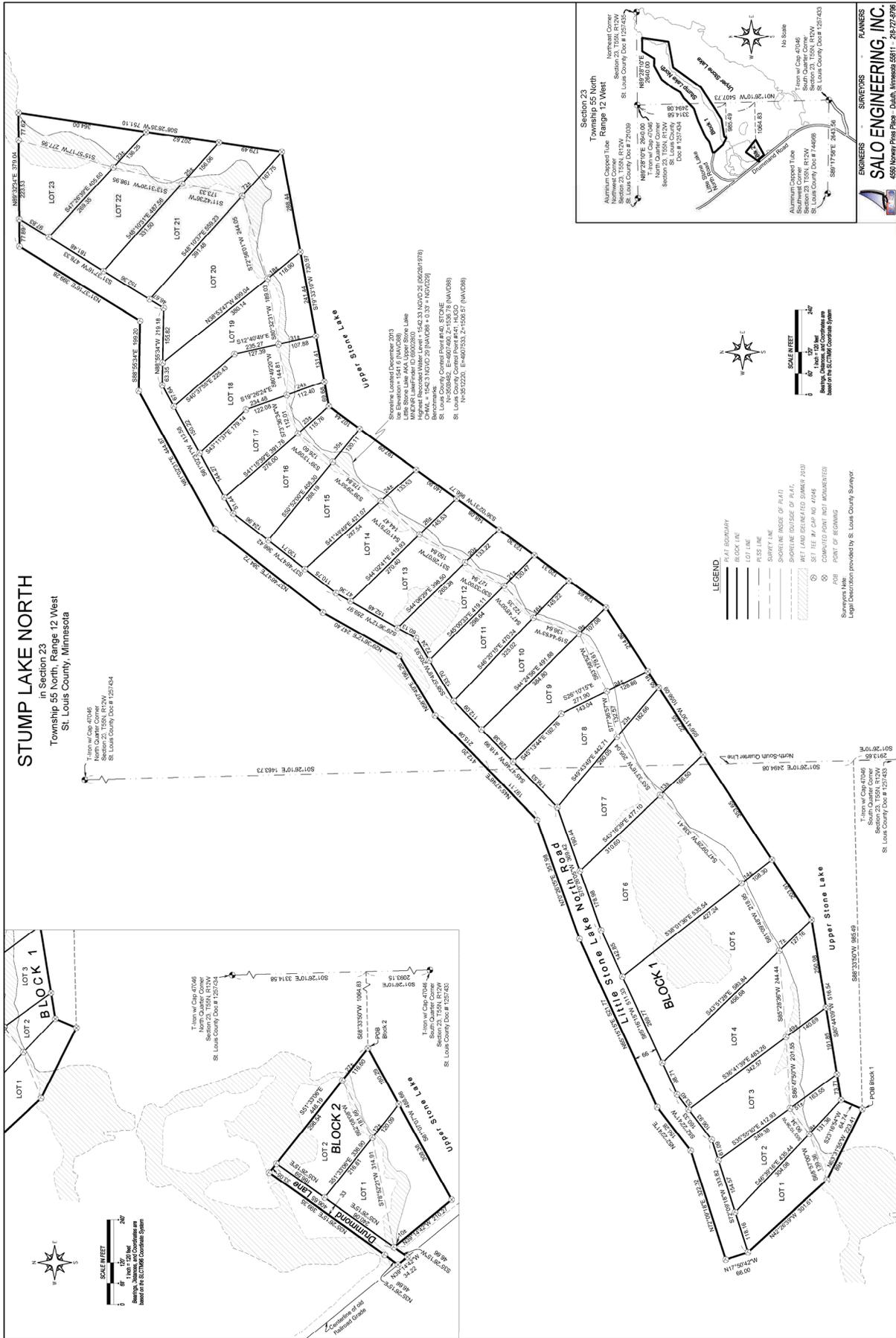
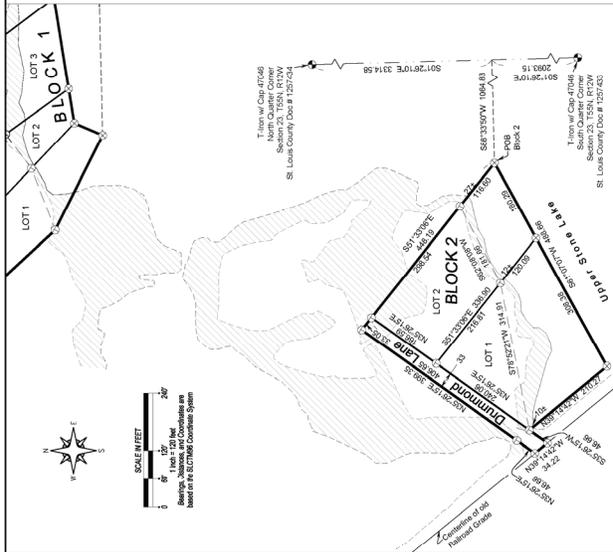


ENGINEERS SURVEYORS PLANNERS
SALO ENGINEERING, INC.
4000 Norway Pine Place - Duluth, Minnesota 55811 - 218-727-0793
SHEET 1 OF 2 SHEETS

OFFICIAL PLAT

# STUMP LAKE NORTH

in Section 23  
Township 55 North, Range 12 West  
St. Louis County, Minnesota



ENGINEERS SURVEYORS PLANNERS  
**SALO ENGINEERING, INC.**  
 450 Norway Pine Place Duluth, Minnesota 55811 - 218-727-9796  
 SHEET 2 OF 2 SHEETS



**Final Plat Approval – Stump Lake South (Ault Township)**

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

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Stump Lake South plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

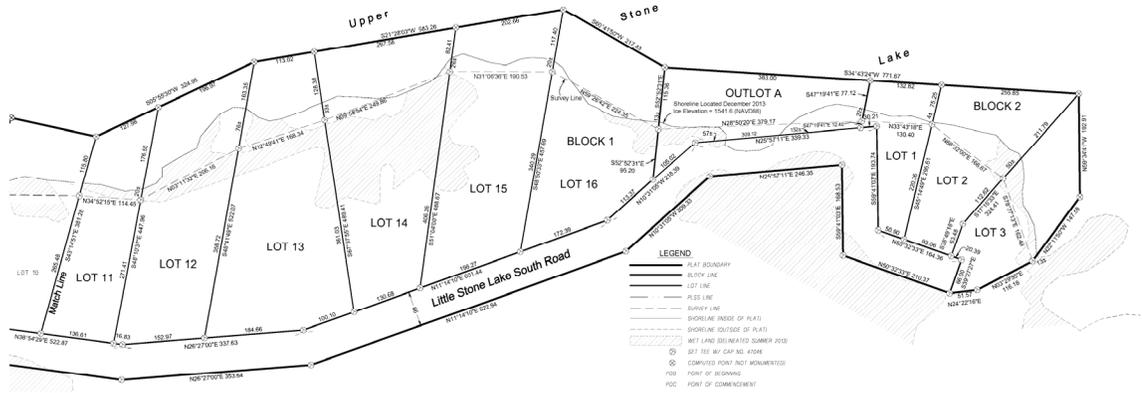
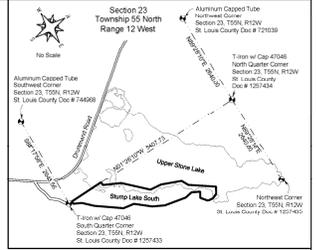
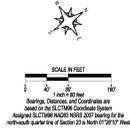
THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stump Lake South, located in Ault Township.





# STUMP LAKE SOUTH

in Section 23  
Township 55 North, Range 12 West  
St. Louis County, Minnesota



# BOARD LETTER NO. 15 – 220

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 9

BOARD AGENDA NO.

**DATE:** May 26, 2015                      **RE:** Award of Bid for Liquid Chloride and Application

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the award of bid for annual liquid chloride application.

**BACKGROUND:**

The Public Works Department budgets annually for the application of liquid chloride on gravel roads as part of its summer dust abatement program. The bid is based on a total of 716,000 gallons to be used by various entities. St. Louis County's approximate application amount is 490,000. The remaining 226,000 gallons included in the bid are to be applied in the following jurisdictions which are participating at different rates: Koochiching and Lake Counties and various cities and townships within St. Louis County. The partners in this project will pay for the costs of the liquid chloride application in their individual jurisdictions.

Bids were taken on Thursday, April 24, 2015 for the contract containing 38% Liquid Calcium Chloride. The Public Works Department budget allows the application of up to 490,000 gallons of liquid chloride. The bid prices received for 490,000 gallons of liquid chloride applied in various locations in St. Louis County are detailed below:

<b>Envirotech Services, Inc., Greeley, CO</b>	<b>\$0.832 per gallon = \$407,680.00</b>
Tri-City Paving, Inc., Little Falls, MN	\$0.885 per gallon = \$433,650.00

This represents a 4.7% decrease per gallon for liquid chloride from the price paid in 2014.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an award of bid to the low bidder Envirotech Services, Inc. of Greeley, CO on the above project for a total cost of \$407,680.00 payable from Fund 200, Agency 207001, Object 653400.

## **Award of Bid for Liquid Chloride and Application**

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

WHEREAS, Bids have been received by the St. Louis County Purchasing Division for Bid #5223, Furnish and Apply 490,000 gallons of liquid chloride; and

WHEREAS, Bids were opened in the Purchasing Division on April 24, 2015, and the low acceptable bidder was Envirotech Services, Inc. of Greeley, CO;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Envirotech Services, Inc. of Greeley, CO, for 490,000 gallons of 38% liquid calcium chloride for the bid price of \$0.832 cents per gallon for a total cost of \$407,680.00, payable from Fund 200, Agency 207001, Object 653400.

# BOARD LETTER NO. 15 – 221

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 10

BOARD AGENDA NO.

**DATE:** May 26, 2015                      **RE:** Acquisition of Right of Way –  
Replacement of County Bridge  
488 (White Township)

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the acquisition of right of way for the replacement of County Bridge 488 in White Township.

**BACKGROUND:**

The Public Works Department plans to reconstruct a segment of CSAH 110 and to replace the existing bridge (County Bridge 488, State Bridge 7165) over the Partridge River in White Township (County Project 176330, SAP 069-710-025). In addition to the existing right of way, additional land will be needed from adjacent private parcels of property.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of CSAH 110 and the replacement of County Bridge 488 in White Township. Right of Way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way – Replacement of County Bridge 488  
(White Township)**

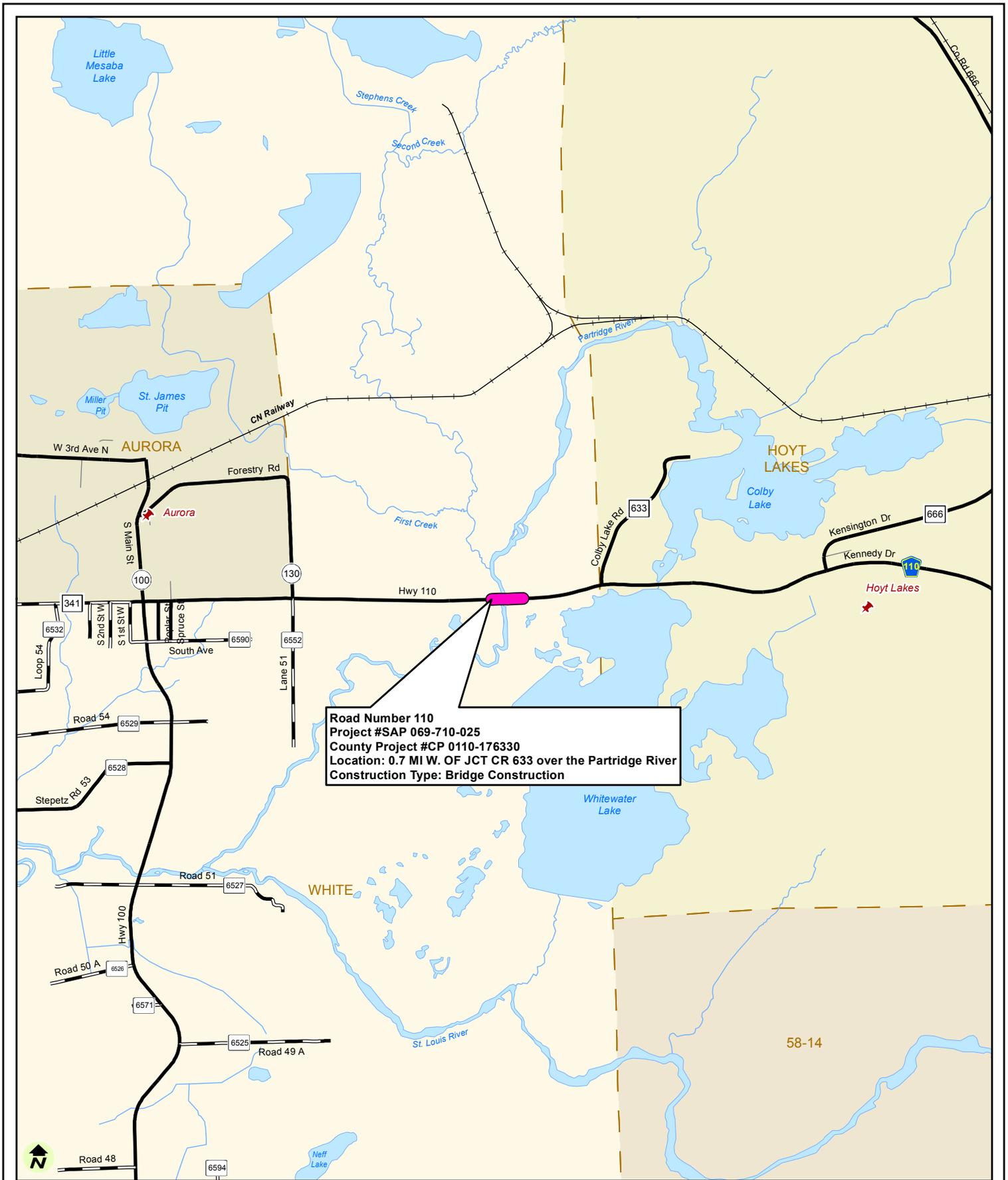
BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a segment of County State Aid Highway 110 and to replace the existing bridge (County Bridge 488) over the Partridge River in White Township, County Project 176330, State Aid Project 069-710-025; and

WHEREAS, These improvements consist of replacing the existing bridge structure at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

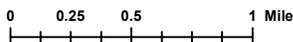
WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

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



**Road Number 110**  
**Project #SAP 069-710-025**  
**County Project #CP 0110-176330**  
**Location: 0.7 MI W. OF JCT CR 633 over the Partridge River**  
**Construction Type: Bridge Construction**

St. Louis County 2016 Road & Bridge Construction



**Map Components**

- |                                 |                       |                   |
|---------------------------------|-----------------------|-------------------|
| 2016 Road & Bridge Construction | County Road - Paved   | Township Boundary |
| Bridge Construction             | County Road - Gravel  | City/Town         |
| Interstate Highway              | Railroad              | Lake              |
| U.S./State Highway              | Commissioner District | River/Stream      |

# BOARD LETTER NO. 15 – 222

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 11

BOARD AGENDA NO.

**DATE:** May 26, 2015                      **RE:** Agreement with Braun Intertec  
for Geotechnical Services

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize into an agreement with Braun Interec Corp., St. Paul, MN for geotechnical services.

**BACKGROUND:**

The Public Works Department advertised for Request for Qualifications (RFQ) to Engineering Consultants for geotechnical investigations/ evaluations, asbestos testing, and material testing for various upcoming projects through June 30, 2016 with a possible one year extension and selected Braun Intertec of St. Paul, MN, as an on call consultant.

It was determined that Braun Intertec has the training, experience, and knowledge to provide these services, and would be the best choice. The factors considered to determine the best choice were proposal content and completeness, proven ability to deliver similar projects, experience, and demonstrating a clear understanding of the county's needs. By entering into these capped agreements, the Public Works Department will be able to streamline the design process, eliminate paperwork for multiple agreements, and deliver projects in a timelier manner since Purchase Orders will be generated on a project by project basis without the need for multiple agreements.

**RECOMMENDATION:**

It is recommended the St. Louis County Board authorize an agreement with Braun Intertec Corp., of St. Paul, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing. This agreement will run June 1, 2015 through June 30, 2016 with one possible one year time extension. The cost of these services is \$100,000, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with Braun Intertec for Geotechnical Services**

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

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Braun Intertec Corp. of St. Paul, MN for geotechnical investigations/evaluations, asbestos testing, and material testing through June 30, 2016 with one possible one year time extension. The total cost of these services is not to exceed \$100,000, payable from Fund 200, Agency 200008, Object 626600.

# BOARD LETTER NO. 15 – 223

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 12

BOARD AGENDA NO.

**DATE:** May 26, 2015

**RE: Agreements with Erickson  
Engineering for Design  
Services for Three Bridges  
(Alden Township and  
Unorganized Townships 54-13  
and 69-21)**

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

**James T. Foldesi  
Public Works Director/Highway Engineer**

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize agreements for design services on three bridge reconstruction projects.

**BACKGROUND:**

The Public Works Department advertised for Request for Proposals (RFP) to engineering consultants for design services for reconstruction of the following bridges:

- County Bridge 83 - County State Aid Highway (CSAH) 44 over the Little Cloquet River in Unorganized Township 54-13;
- County Bridge 70 - CSAH 41 over the West Branch of the Little Knife River in Alden Township;
- County Bridge 823 - County Road 523 over Unnamed Stream in Unorganized Township 69-21

After reviewing the proposals, it was determined that Erickson Engineering of Bloomington, MN has the training, experience, and knowledge to provide these services, and would be the best choice. The factors considered to determine the best choice were cost, ability to deliver within the project time frame, experience, proposed design, and estimated construction costs. The agreements state that those services shall include project management, team meetings, writing of special provisions, and

design activities. These projects are anticipated to be funded by Transportation Sales Tax funds, county state aid funds, and local funds.

**RECOMMENDATION:**

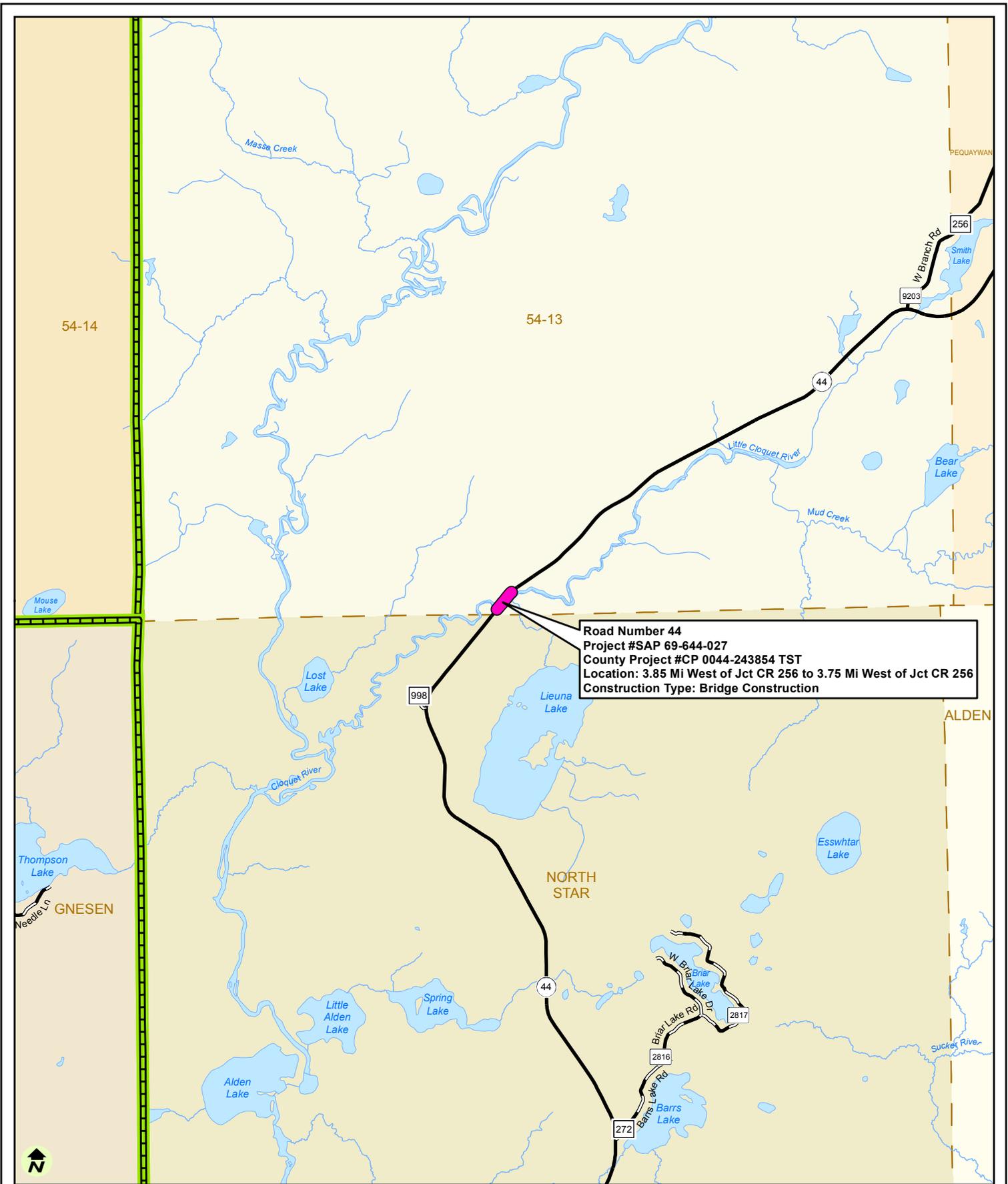
It is recommended the St. Louis Board authorize agreements with Erickson Engineering of Bloomington, MN, for the design of bridge reconstruction plans for County Bridge 83 (CP 0044- 243854), County Bridge 70 (CP 0041-235496) and County Bridge 823 (CP 0523-243941), payable as follows:

CP 0044- 243854 \$37,500.00, payable from Fund 200, Agency 200008, Object 626600,  
CP 0041- 235496 \$34,100.00, payable from Fund 200, Agency 200008, Object 626600  
CP 0523- 243941 \$36,600.00, payable from Fund 200, Agency 200008, Object 626600

**Agreement with Erickson Engineering for Design Services for  
County Bridge 83 on CSAH 44 (Unorganized Township 54-13)**

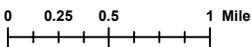
BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN, for the design of bridge reconstruction plans of County Bridge 83 along CSAH 44 over the Little Cloquet River in Unorganized Township 54-13, CP 0044-243854. The total cost of these services is \$37,500, payable from Fund 200, Agency 200008, Object 626600.



**Road Number 44**  
**Project #SAP 69-644-027**  
**County Project #CP 0044-243854 TST**  
**Location: 3.85 Mi West of Jct CR 256 to 3.75 Mi West of Jct CR 256**  
**Construction Type: Bridge Construction**

St. Louis County 2018 Road & Bridge Construction



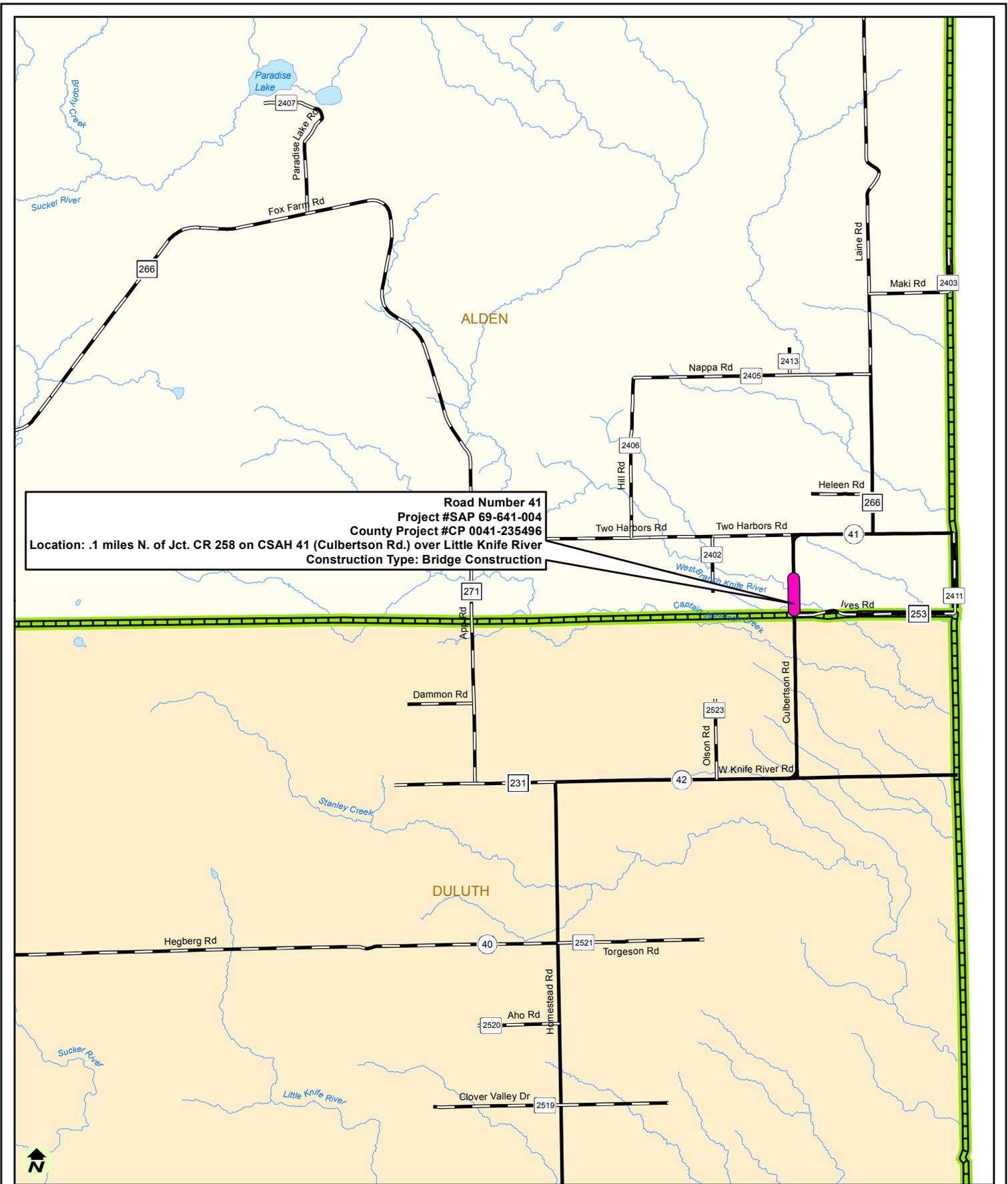
**Map Components**

Bridge Construction	County Road - Paved	Township Boundary
Interstate Highway	County Road - Gravel	City/Town
U.S./State Highway	Railroad	Lake
	Commissioner District	River/Stream

**Agreement with Erickson Engineering for Design Services for  
County Bridge 70 on CSAH 41 (Alden Township)**

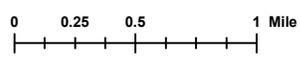
BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN for the design of bridge reconstruction plans for County Bridge 70 along CSAH 41 over the West Branch of the Little Knife River in Alden Township, CP 0041-235496. The total cost of these services is \$34,100, payable from Fund 200, Agency 200008, Object 626600.



**Road Number 41**  
**Project #SAP 69-641-004**  
**County Project #CP 0041-235496**  
**Location: .1 miles N. of Jct. CR 258 on CSAH 41 (Culbertson Rd.) over Little Knife River**  
**Construction Type: Bridge Construction**

St. Louis County 2018 Road & Bridge Construction

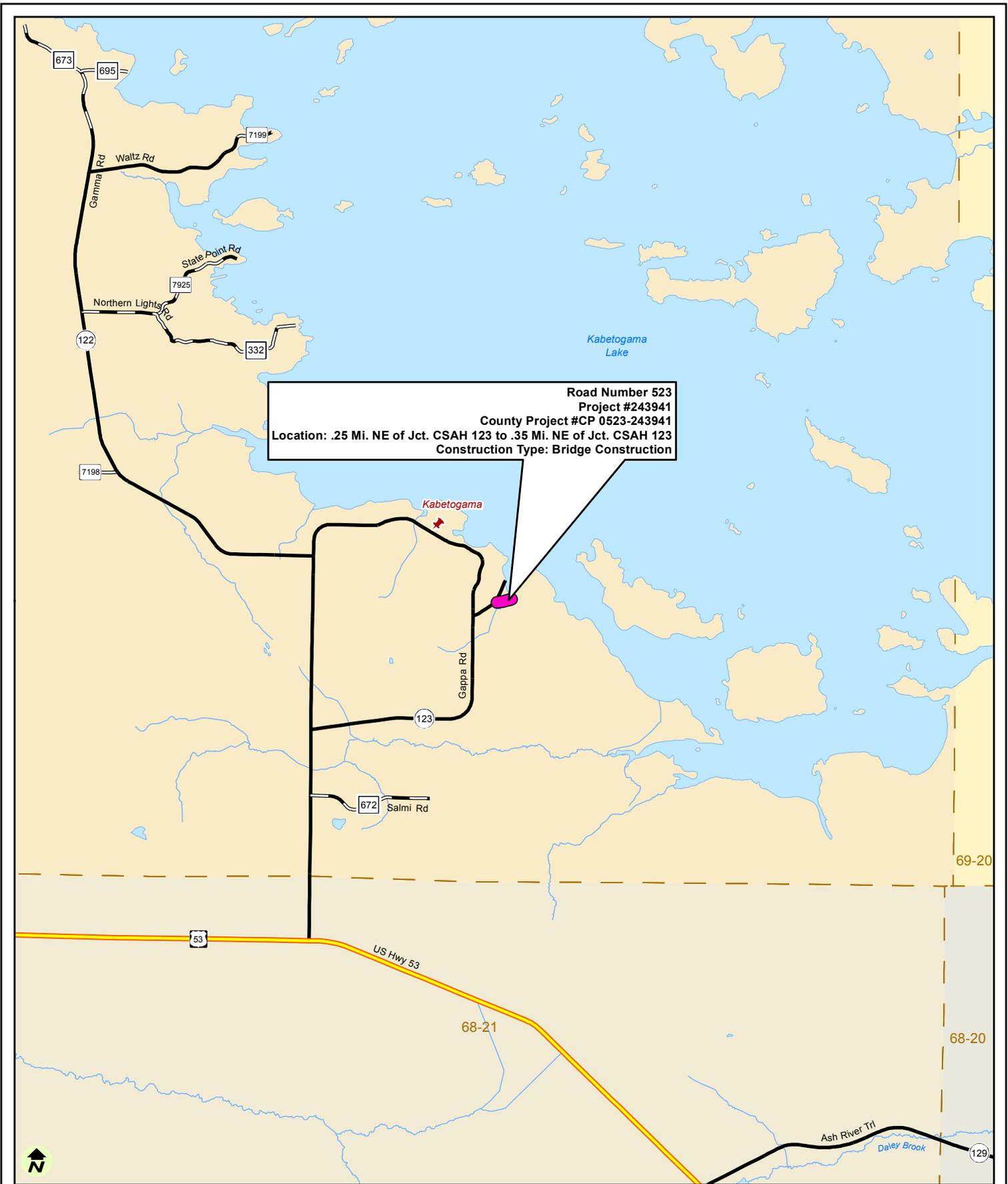


Map Components	
2018 Road & Bridge Construction	County Road - Paved
Bridge Construction	County Road - Gravel
Interstate Highway	Railroad
U.S./State Highway	Commissioner District
Township Boundary	City/Town
Lake	River/Stream

**Agreement with Erickson Engineering for Design Services for  
County Bridge 823 on CR 523 (Unorganized Township 69-21)**

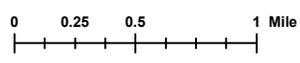
BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN for the design of bridge reconstruction plans of County Bridge 823 along CR 523 over Unnamed Stream in Unorganized Township 69-21, CP 0523-243941. The total cost of these services is \$36,600, payable from Fund 200, Agency 200008, Object 626600.



**Road Number 523**  
**Project #243941**  
**County Project #CP 0523-243941**  
**Location: .25 Mi. NE of Jct. CSAH 123 to .35 Mi. NE of Jct. CSAH 123**  
**Construction Type: Bridge Construction**

St. Louis County 2017 Road & Bridge Construction



Map Components	
<b>2017 Road &amp; Bridge Construction</b>	
Bridge Construction	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Railroad
Commissioner District	Township Boundary
	City/Town
	Lake
	River/Stream

# BOARD LETTER NO. 15 – 224

FINANCE & BUDGET COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

**DATE:** May 26, 2015                      **RE:** CDBG Funding for City of  
Kinney Demolition and  
Clearance Project

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

Barbara Hayden, Director  
Planning and Community Development

## **RELATED DEPARTMENT GOALS:**

Assist communities in achieving housing, economic development and community development objectives. Secure and administer federal, state and other funding which implements county policies and maximize local resources.

## **ACTION REQUESTED:**

The St. Louis County Board is requested to approve the award of \$70,000 in Community Development Block Grant (CDBG) Neighborhood Revitalization Program funding to the City of Kinney for its Demolition and Clearance Project.

## **BACKGROUND:**

The City of Kinney in partnership with the St. Louis County Land and Minerals Department has identified sites in Kinney for demolition and clearance. Kinney has also applied to the Iron Range Resources and Rehabilitation Board (IRRRB) Residential Demolition Program and received grant funding to assist with the project. St. Louis County is not an eligible applicant for the IRRRB funding so this partnership is mutually beneficial.

Total costs for the Kinney Demolition and Clearance Project is approximately \$110,000. The IRRRB grant is approximately \$31,000. The balance after the proposed \$70,000 in CDBG funds will be paid with city and private funds.

The Kinney project will include both tax forfeit and privately owned sites. IRRRB funding is available for both while CDBG funding will be used to pay the county's share for the tax forfeit sites and one privately owned site that will be transferred to the city upon completion of the project. The tax forfeit sites will be held by the Land and Minerals Department.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize a CDBG funding agreement with the City of Kinney for the Demolition and Clearance Project in the amount of \$70,000, payable from CDBG Program Fund 260, Agency 260999, Grant 26002, Grant Year 2013.

## **CDBG Funding for City of Kinney Demolition and Clearance Project**

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

WHEREAS, The City of Kinney is requesting \$70,000 in Community Development Block Grant (CDBG) funding to undertake the Demolition and Clearance Project in partnership with the St. Louis County Land and Minerals Department; and

WHEREAS, CDBG Neighborhood Revitalization Program funding is available to assist the project;

THEREFORE, BE IT RESOLVED, The St. Louis County Board approves CDBG Neighborhood Revitalization Program funds in the amount of \$70,000 for the City of Kinney Demolition and Clearance Project; and

RESOLVED FURTHER, That the County Planning and Community Development Director and County Attorney are authorized to execute a funding agreement payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2013.



## Lawful Gambling Application (Portage Township)

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

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (pull-tabs (paper), pull-tabs (paper) with dispensing device, tipboards, electronic pull-tabs (must also sell paper pull-tabs, and linked electronic bingo) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

Voyageur Trail Society, Inc., Crane Lake, MN, to operate out of the following:

Trails End Resort, Portage Township, 6310 Crane Lake Road, Buyck, MN 55771, new.



## Sale of Surplus Fee Land (Alborn Township)

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

WHEREAS, The Property Management Team has approved the public sale of approximately one (1.0) acre of surplus fee land in Alborn Township, legally described as follows.

Commencing at the Northeast corner of Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) running thence South 34 degrees, 44 minutes West 531.6 feet to point of beginning, running thence Westerly at an angle of 58 degrees 208.7 feet thence Southerly at right angles 208.7 feet thence Easterly 208.7 feet thence Northerly 208.7 feet to point of beginning, Section Sixteen (16), Township Fifty-two (52), Range Eighteen (18). Parcel Code 205-0010-02840.

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$800;

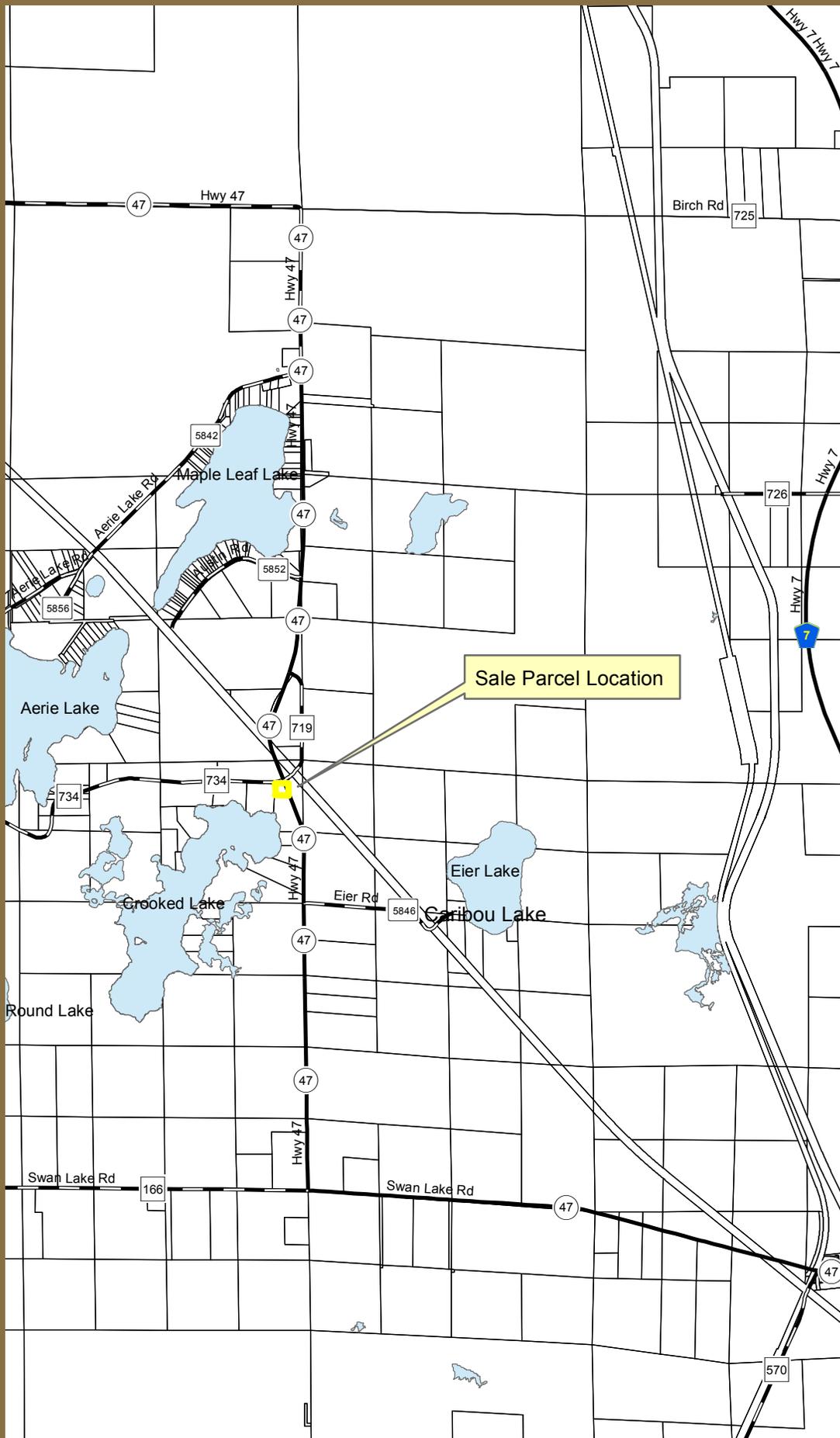
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, July 7, 2015, at the St. Louis County Courthouse, Duluth, MN.



# Proposed Fee Land Sale Location Map

66XX County State Aid Hwy 47 Alborn Sec. 16, Township 52 Range 18



**Saint Louis County  
Planning Department  
GIS Division**

**Road Surface Class. Twp  
SURF\_TYPE**

- Paved Road
- Gravel Road
- sde.STLOUIS.ENVIRO\_Lakes
- sde.STLOUIS.CDSTRL\_ParcelsInfo
- mcd polygon

Sale Parcel Location



**Property Management**

(218) 725-5085  
www.stlouiscountymn.gov

Source: St. Louis County, DNR

Map Created: 5/20/2015

**Disclaimer**

This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

# Sale of Non-Conforming County Fee Owned Property Sale Request



## St. Louis County Property Management Dept.

Parcel Code: 205-0010-02840

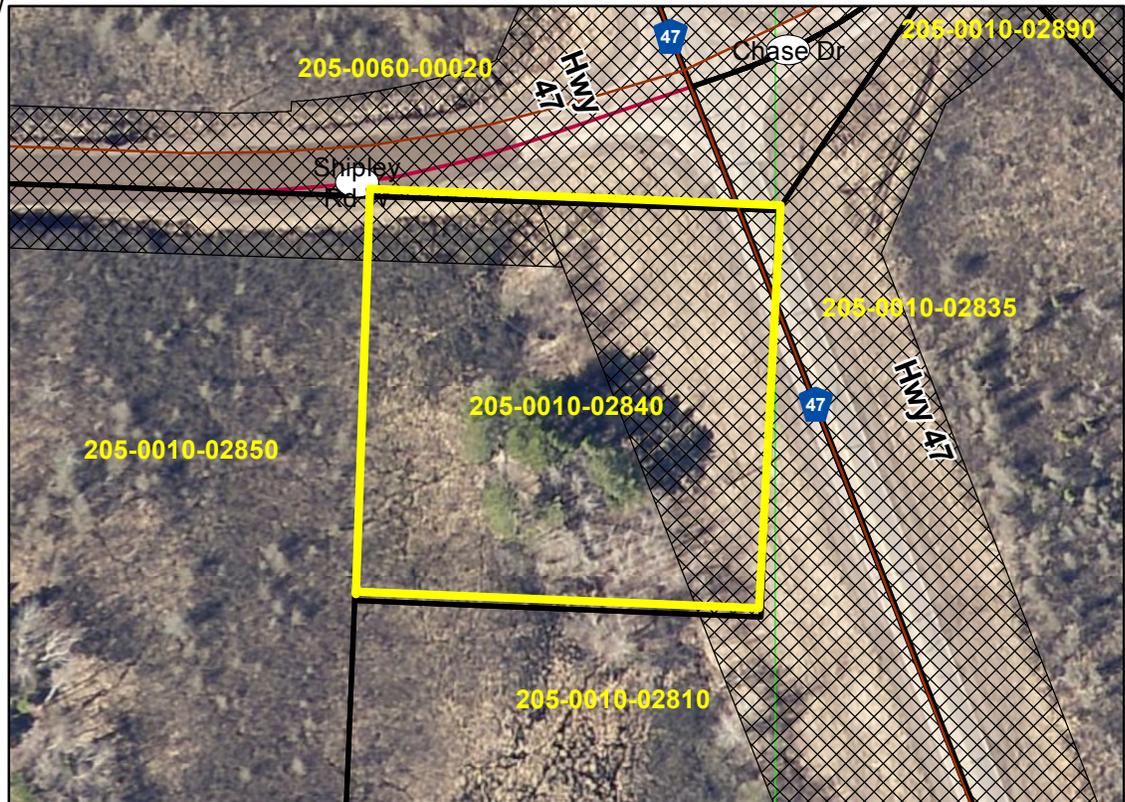
Address: 66XX County State Aid Hwy 47

Acres: 1 acre less road R/W

Commissioner District # 7

Maintenance District # 5

Legal Description: 1 Acre in the Northeast Corner  
of the NE 1/4 of the NE 1/4 Section 16, T52N, R18W



**Parcel Specifications:** This parcel is 1 acre square located in the Northeast Corner of Government Lot 1, The parcel has frontage on County State Aid Hwy 47 along the east side and Co. Road 734 (Shipley Rd) on along the north line, the property along the shipley road is wetland unsuitable for access. Parcel layer shows the entire parcel to be Class 6 wetlands (Shrub swamp). There is a significant right of way reserved for CSAH 47 construction and utilities. There is a small portion of the property that might be suitable for a small storage building. There are currently no improvements on the parcel.

**Acquisition History:** Parcel was acquired from private owner on March 8, 1993. That owner had acquired the parcel as tax forfeited land in 1989. Property was acquired as part of the County State Aid Hwy (CSAH) 47 reconstruction project. CSAH 47 was reconstructed in 1995.

**Zoning:** Parcel is in Zoning District Res-4. This zoning requires 4.5 acres and 300 feet of lot width. Mary Anderson from St. Louis County Planning was also contacted by requestor and has provided input.

This parcel has been reviewed by Property Management and we are looking for input primarily from Public Works and Planning for any objections to the sale of this small parcel. Access to the parcel would need to be off of CSAH 47. Adjoining owners / taxpayers will be notified of this sale. Current County Assessed Value: \$800.

**Recommendation:** If there are no objections from the departments the parcel would be placed for sale to allow anyone to bid on the property. The requestor Elizabeth Juhl is a relative to the owner adjacent to the south. Minimum bid would be \$800.00.

4/9/2015

Mark J. Hudson St. Louis County Property Management  
100 North 5th Avenue West RM 515 Duluth, MN 55802  
218-726-2356 Office  
218-343-3505 Cell  
hudsonm@stlouiscountymn.gov

# BOARD LETTER NO. 15 - 227

FINANCE & BUDGET COMMITTEE CONSENT NO. 16

BOARD AGENDA NO.

**DATE:** May 26, 2015                      **RE:** Abatement List for Board Approval

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

Mark Monacelli, Director  
Public Records & Property Valuation

David L. Sipila  
County Assessor

**RELATED DEPARTMENT GOAL:**

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

**ACTION REQUESTED:**

The St. Louis County Board is requested to approve the attached abatements.

**BACKGROUND:**

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 861, dated November 30, 1993, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the attached list of abatements.

## **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.

5/19/2015  
3:11:34PM

Abatements Submitted for Approval by the St. Louis County Board  
on 06/02/2015

<u>PARCEL CODE</u>	<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
60 110 50	0 15495	BRANT, DAVID	R	Gilbert	Mason Couvier	HOMESTEAD	2014	810.52
420 22 1870	0 15496	BRANT, REGINA	R	Lavell	Jan Jackson	HOMESTEAD	2015	584.00
225 70 30	0 15497	EKMAN, BRETT	R	Arrowhead	Jan Jackson	HOMESTEAD	2015	478.00
420 10 4470	0 15498	HILL, TERESA	R	Lavell	Jan Jackson	HOMESTEAD	2015	528.00

# **BOARD LETTER NO. 15 – 228**

## **PUBLIC SAFETY & CORRECTIONS COMMITTEE**

### **CONSENT NO. 17**

#### **BOARD AGENDA NO.**

**DATE:** May 26, 2015

**RE:** Contract with Tiburon, Inc., for  
Additional Licenses for Mobile  
Mapping and Automated  
Vehicle Locating Systems

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

Ross Litman  
Sheriff

#### **RELATED DEPARTMENT GOAL:**

To enhance public safety.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize a contract with Tiburon, Inc., for the purchase of an additional 120 licenses to provide mobile mapping and automatic vehicle locating (AVL) systems.

#### **BACKGROUND:**

On February 2, 2010, the St. Louis County Board adopted Resolution No. 10-63 authorizing a contract with Tiburon, Inc., to provide enhancements to the regional interoperable wireless data communications system which included AVL and mobile mapping. In 2011, all North East Minnesota Enforcement Safety Information System (NEMESIS) partners added AVL and mobile mapping. In 2014, additional requests were made from ambulance services and fire departments to add AVL and mobile mapping, exceeding the licenses purchased in 2010. To allow for the current requests and foreseeable additional needs, an additional 120 licenses are recommended. The cost of the licenses will be recovered by the maintenance fees paid by the new agencies.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize a contract with Tiburon, Inc. for the purchase of 120 licenses for mobile mapping and automatic vehicle location systems in the amount of \$40,578, to be accounted for in NEMESIS Fund 150, Agency 150004, Object 668300.

**Contract with Tiburon, Inc., for Additional Licenses for Mobile Mapping  
and Automated Vehicle Locating Systems**

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

WHEREAS, On February 2, 2010, the St. Louis County Board adopted Resolution No. 10-63 authorizing a contract with Tiburon, Inc. to provide 350 licenses for mobile mapping and automatic vehicle locating (AVL) systems; and

WHEREAS, Additional requests have been made from ambulance services and fire departments to add AVL and mobile mapping, exceeding the licenses purchased in 2010; and

WHEREAS, An additional 120 licenses are recommended to allow for the current requests and foreseeable additional needs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Tiburon, Inc., for the purchase of 120 licenses for mobile mapping and automatic vehicle locating (AVL) systems in the amount of \$40,578, to be accounted for from NEMESIS, Fund 150, Agency 150004, Object 668300.



**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Gnesen Township)**

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

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on June 23, 2015, in the Tower Civic Center, 602 Main Street, Tower, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Fryes' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township.

# BOARD LETTER NO. 15 – 230

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** May 26, 2015

**RE:** Award of Bids: Culvert Replacement and Resurfacing/  
Reclamation Projects (Various Townships and City of Hermantown)

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to award Public Works projects to low bidders.

**BACKGROUND:**

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for the following projects:

- A tied project consisting of a Bituminous Surface, Curb and Gutter, Concrete Walk, Culvert Replacement and Sanitary Sewer Construction in Leiding Township and the City of Orr, funded with St. Louis County State Aid and City of Orr funds, and a Culvert Replacement and Bituminous Patches project in Portage and Crane Lake Townships funded with St. Louis County State Aid funds;
- A tied culvert replacement project in Beatty and Field Townships funded with St. Louis County Local Funds;
- A tied Culvert Replacement, Reclamation, Milling, Aggregate Base, Aggregate Base Stabilization, Bituminous Surface and Aggregate Shouldering and Mill Surface, Repair of Curb and Concrete Walk, Bituminous Surface with Fibers on five roads in Canosia and Solway Townships and the city of Hermantown, funded with Transportation Sales Tax funds, St. Louis County State Aid funds, and City of Hermantown funds.

A call for bids was received by the St. Louis County Public Works Department on May 14, 2015, for the following projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

**1. Project:** SAP 069-623-033, CP 0023-230031 TST (Low);  
SAP 069-624-021, CP 0024-230032 TST (Tied) (see attached maps)  
**Location:** Combined Project

**A.) SAP 069-623-033, CP 0023-230031 TST (Low) CSAH**  
23 Between Intersection of US Hwy 53 and 3.984 Miles east  
of intersection of US Hwy 53, Length 3.982 Miles  
**Traffic:** 1,107  
**PQI:** 1.8  
**Construction:** Remove Bituminous, Plant Mix Bituminous Surface, Curb  
and Gutter, Concrete Walk, Culvert Replacement (Includes  
City of Orr Project #OR14-03) Sanitary Sewer Construction  
**Funding:** Fund 444, Agency 444030, Object 652806 and Fund 220,  
Agency 220332, Object 652700

**B.) SAP 069-624-021, CP 0024-230032 TST (Tied) CSAH**  
24 from CSAH 23 to Crane Lake, Length 11.323 Miles  
**Traffic:** 490 **PQI:** N.A.  
**Construction:** Culvert Replacement and Plant Mixed Bituminous Patches  
**Funding:** Fund 444, Agency 444031, Object 652806  
**Anticipated Start Date:** July 20, 2015  
**Anticipated Completion Date:** September 25, 2015  
**Engineer's Estimate:** \$1,257,110.90

**Bids:**  
**KGM Contractors, Inc., Angora, MN** \$1,237,241.30 (-\$19,869.60, -1.58%)  
Ulland Brothers, Inc., Cloquet, MN \$1,482,000.00  
Hibbing Excavating, Inc., Hibbing, MN \$1,737,746.00

**2. Project:** CP 0024-248825 (Low); CP 0505-243579 Tied;  
CP 0939-243580 Tied (see attached maps)

**Location:** Combined Project

**A.) CP 0024-248825 (Low); CSAH 24** Approximately 1.7  
Miles North of Kennedy Road  
**Traffic:** 110 **PQI:** N.A.  
**Construction:** Culvert Replacements  
**Funding:** Fund 200, Agency 203375, Object 652800

**B.) CP 0505-243579 Tied CR 505** Approximately 50 Feet  
West of CR 937 (Wood Road)  
**Traffic:** 45  
**PQI:** N.A.  
**Construction:** Culvert Replacements  
**Funding:** Fund 200, Agency 203376, Object 652800

**C.) CP 0939-243580 Tied** CR 939 (Riddell Road)  
Approximately 0.45 Miles North of MN TH 1

**Traffic:** 5  
**PQI:** N.A.  
**Construction:** Culvert Replacements  
**Funding:** Fund 200, Agency 203377, Object 652800  
**Anticipated Start Date:** September 14, 2015  
**Anticipated Completion Date:** November 1, 2015  
**Engineer's Estimate:** \$136,358.00

**Bids:**

**Hoover Construction Co., Inc., Virginia, MN \$120,613.00 (-\$15,745.00, -11.55%)**  
KGM Contractors, Inc., Angora, MN \$147,754.30  
Ulland Brothers, Inc., Cloquet, MN \$169,932.00  
Utility Systems of America, Inc., Eveleth, MN \$188,827.00

**3. Project: CP 0009-241306 TST (Low); CP 0013-153307, SAP 069-613-040;  
CP 0889-241305 TST; CP 0890-241304 TST, SAP 202-110-001  
(Hermantown); CP 0999-216100 TST (see attached maps)**

**Location:** Combined Project

**A.) CP 0009-241306 TST (Low)** CSAH 9 (North Pike Lake Road) from CR 999 (North Pike Lake Road) to CR 530 (Midway Road), Length 1.01 Miles

**Traffic:** 875  
**PQI:** 1.4  
**Construction:** Culvert Replacement, Reclamation, Milling, Aggregate Base, Aggregate Base Stabilization, Plant Mixed Bituminous Surface and Aggregate Shouldering  
**Funding:** Fund 444, Agency 444007, Object 652806

**B.) CP 0013-153307, SAP 069-613-040 Tied** CSAH 13 (Midway Road) from TH 194 to TH 53, Length 0.607 Miles

**Traffic:** 4,690  
**PQI:** 2.9  
**Construction:** Mill Surface, Repair of Curb and Concrete Walk, and Plant Mixed Bituminous Surface with Fibers  
**Funding:** Fund 220, Agency 220361, Object 652700

**C.) CP 0889-241305 TST Tied** CR 889 (Solway Road) from CSAH 6 (Maple Grove Road) to CR 890 (Rose Road), Length 2.005 Miles

**Traffic:** 375  
**PQI:** 0.8  
**Construction:** Reclamation, Aggregate Base, Aggregate Base Stabilization, Plant Mixed Bituminous Surface with Fibers and Aggregate Shouldering  
**Funding:** Fund 444, Agency 444004, Object 652806

**D.) CP 0890-241304 TST, SAP 202-110-001  
(Hermantown) Tied CR 890 and MSA 110 (Rose Road)  
from CR 859 (Caribou Lake Road) to CSAH 13 (Midway  
Road), Length 1.96 Miles**

**Traffic:** 290  
**PQI:** 1.8  
**Construction:** Reclamation, Aggregate base, Aggregate Base Stabilization,  
Plant Mixed Bituminous Surface with Fibers and Aggregate  
Shouldering  
**Funding:** Fund 444, Agency 444005, Object 652806 and Fund 200,  
Agency 203373, Object 652800

**E.) CP 0999-216100 TST CR 999 (North Pike Lake Road)  
from CSAH 9 (Caribou Lake Road) to CSAH 9 (Helm Road),  
Length 1.102 Miles**

**Traffic:** 205  
**PQI:** 0.4  
**Construction:** Culvert Replacement, Reclamation, Aggregate Base,  
Aggregate Base Stabilization, Plant Mixed Bituminous  
Surface, Aggregate Shouldering  
**Funding:** Fund 444, Agency 444006, Object 652806  
**Anticipated Start Date PH I:** August 17, 2015  
**Anticipated Completion Date PH I:** October 12, 2015  
**Start Date PH II:** June 15, 2016  
**Anticipated Completion Date PH II:** August 10, 2016  
**Engineer's Estimate:** \$1,707,941.67

**Bids:**

<b>Northland Constructors, LLC, Duluth, MN</b>	<b>\$1,559,314.63 (-\$148,627.04, -8.70%)</b>
Ulland Brothers, Inc., Cloquet, MN	\$1,561,541.47
Hawkinson Construction Co., Inc. Grand Rapids, MN	\$1,576,481.93
KGM Contractors, Inc., Angora, MN	\$1,677,924.79

**RECOMMENDATION:**

It is recommended that the St. Louis County Board award the projects to low bidders as follows:

SAP 069-623-033, CP 0023-230031 TST (Low); SAP 069-624-021, CP 0024-230032 TST (Tied) to KGM Contractors, Inc. of Angora in the amount of \$1,237,241.30 payable from:

Fund 444, Agency 444030, Object 652806 \$735,155.71  
Fund 220, Agency 220332, Object 652700 \$97,722.00  
Fund 444, Agency 444031, Object 652806 \$404,363.59

CP 0024-248825 (Low); CP 0505-243579 Tied; CP 0939-243580 Tied to Hoover Construction Co., Inc. of Virginia in the amount of \$120,613.00 payable from:

Fund 200, Agency 203375, Object 652800 \$47,282.00  
Fund 200, Agency 203376, Object 652800 \$38,343.00  
Fund 200, Agency 203377, Object 652800 \$34,988.00

CP 0009-241306 TST (Low); CP 0013-153307, SAP 069-613-040; CP 0889-241305 TST; CP 0890-241304 TST, SAP 202-110-001 (Hermantown); CP 0999-216100 TST to Northland Constructors, LLC of Duluth in the amount of \$1,559,314.63 payable from:

Fund 444, Agency 444007, Object 652806 \$306,590.79  
Fund 220, Agency 220361, Object 652700 \$210,370.89  
Fund 444, Agency 444004, Object 652806 \$372,380.06  
Fund 444, Agency 444005, Object 652806 \$171,582.74  
Fund 200, Agency 203373, Object 652800 \$175,163.13  
Fund 444, Agency 444006, Object 652806 \$323,227.02

**Award of Bids: Culvert Replacement and Bituminous Patching – CSAH 23 and 24  
(Leiding and Portage Townships)**

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

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

SAP 069-623-033, CP 0023-230031 TST (Low); CSAH 23 Between Intersection of US Hwy 53 and 3.984 Miles east of intersection of US Hwy 53, Length 3.982 Miles

SAP 069-624-021, CP 0024-230032 TST (Tied); CSAH 24 from CSAH 23 to Crane Lake, Length 11.323 Miles

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy 53 Angora, MN 55703	\$1,237,241.30

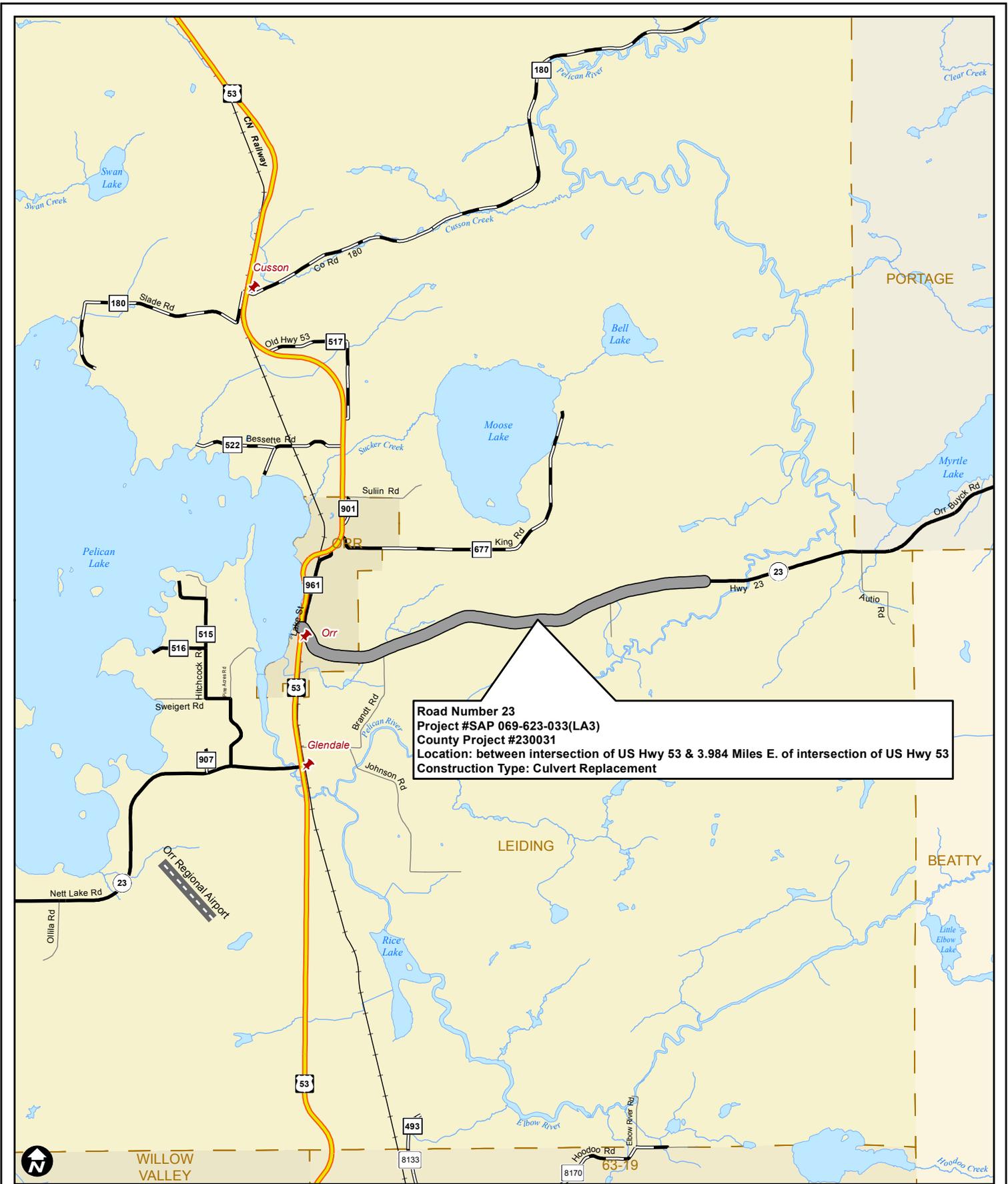
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

SAP 069-623-033	Fund 444, Agency 444030, Object 652806 \$735,155.71,
CP 0023-230031 TST (Low);	Fund 220, Agency 220332, Object 652700 \$97,722.00

With additional revenue budgeted for expense:

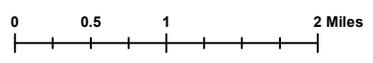
City of Orr	Fund 220, Agency 220332, Rev Obj 551588 \$97,722.00
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SAP 069-624-021	Fund 444, Agency 444031, Object 652806 \$404,363.59
CP 0024-230032 TST (Tied)	

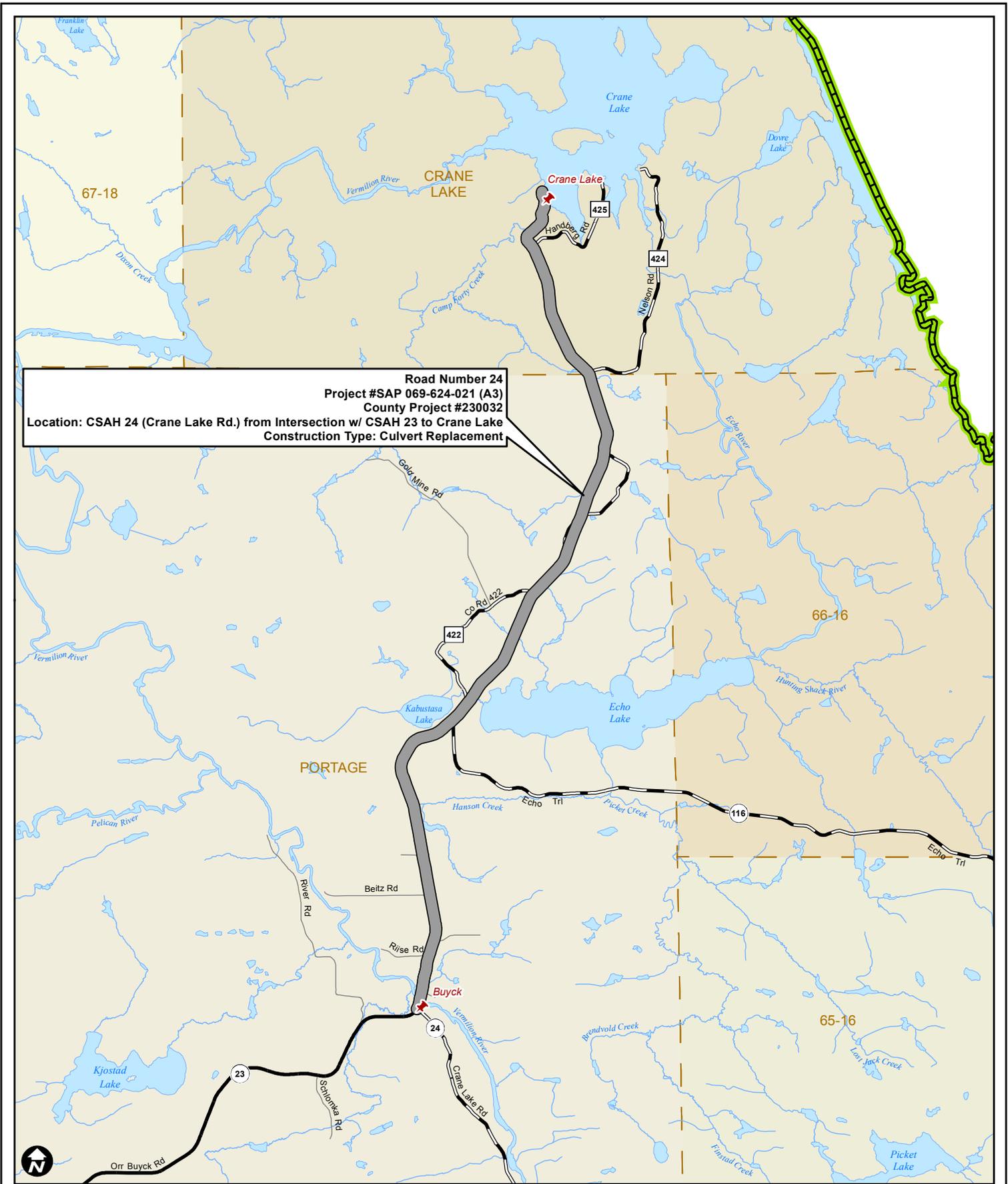


**Road Number 23**  
**Project #SAP 069-623-033(LA3)**  
**County Project #230031**  
**Location: between intersection of US Hwy 53 & 3.984 Miles E. of intersection of US Hwy 53**  
**Construction Type: Culvert Replacement**

St. Louis County 2015 Road & Bridge Construction

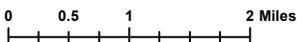


Map Components	
2015 Road & Bridge Construction	County/Unorg. Twp. Road - Paved
Culvert Replacement	County/Unorg. Twp. Road - Gravel
Interstate Highway	Railroad
U.S./State Highway	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream



**Road Number 24**  
**Project #SAP 069-624-021 (A3)**  
**County Project #230032**  
**Location: CSAH 24 (Crane Lake Rd.) from Intersection w/ CSAH 23 to Crane Lake**  
**Construction Type: Culvert Replacement**

St. Louis County 2015 Road & Bridge Construction



Map Components	
2015 Road & Bridge Construction	County/Unorg. Twp. Road - Paved
Culvert Replacement	County/Unorg. Twp. Road - Gravel
Interstate Highway	Railroad
U.S./State Highway	Commissioner District
Township Boundary	City/Town
Lake	River/Stream

**Award of Bids: Culvert Replacements on CSAH 24, CR 505 and 939  
(Beatty and Field Townships)**

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

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

CP 0024-248825 (Low) CSAH 24 Approximately 1.7 Miles North of Kennedy Road

CP 0505-243579 Tied CR 505 Approximately 50 Feet West of CR 937 (Wood Road)

CP 0939-243580 Tied CR 939 (Riddell Road) Approximately 0.45 Miles North of MN TH 1

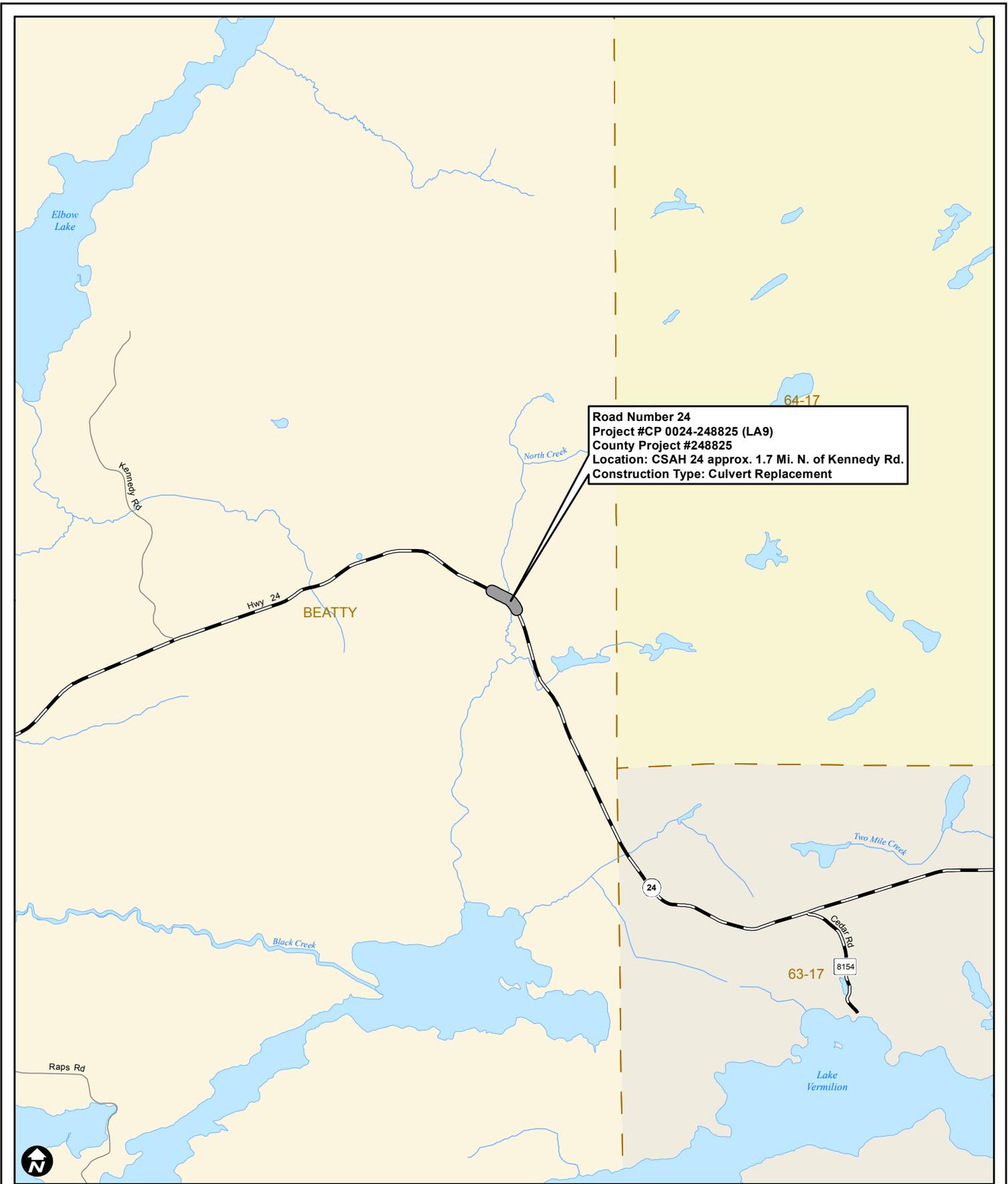
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hoover Construction Co., Inc.	302 South Hoover Road Virginia, MN 55792	\$120,613.00

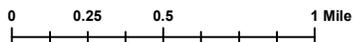
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0024-248825 (Low)	Fund 200, Agency 203375, Object 652800	\$47,282.00
CP 0505-243579 Tied	Fund 200, Agency 203376, Object 652800	\$38,343.00
CP 0939-243580 Tied	Fund 200, Agency 203377, Object 652800	\$34,988.00



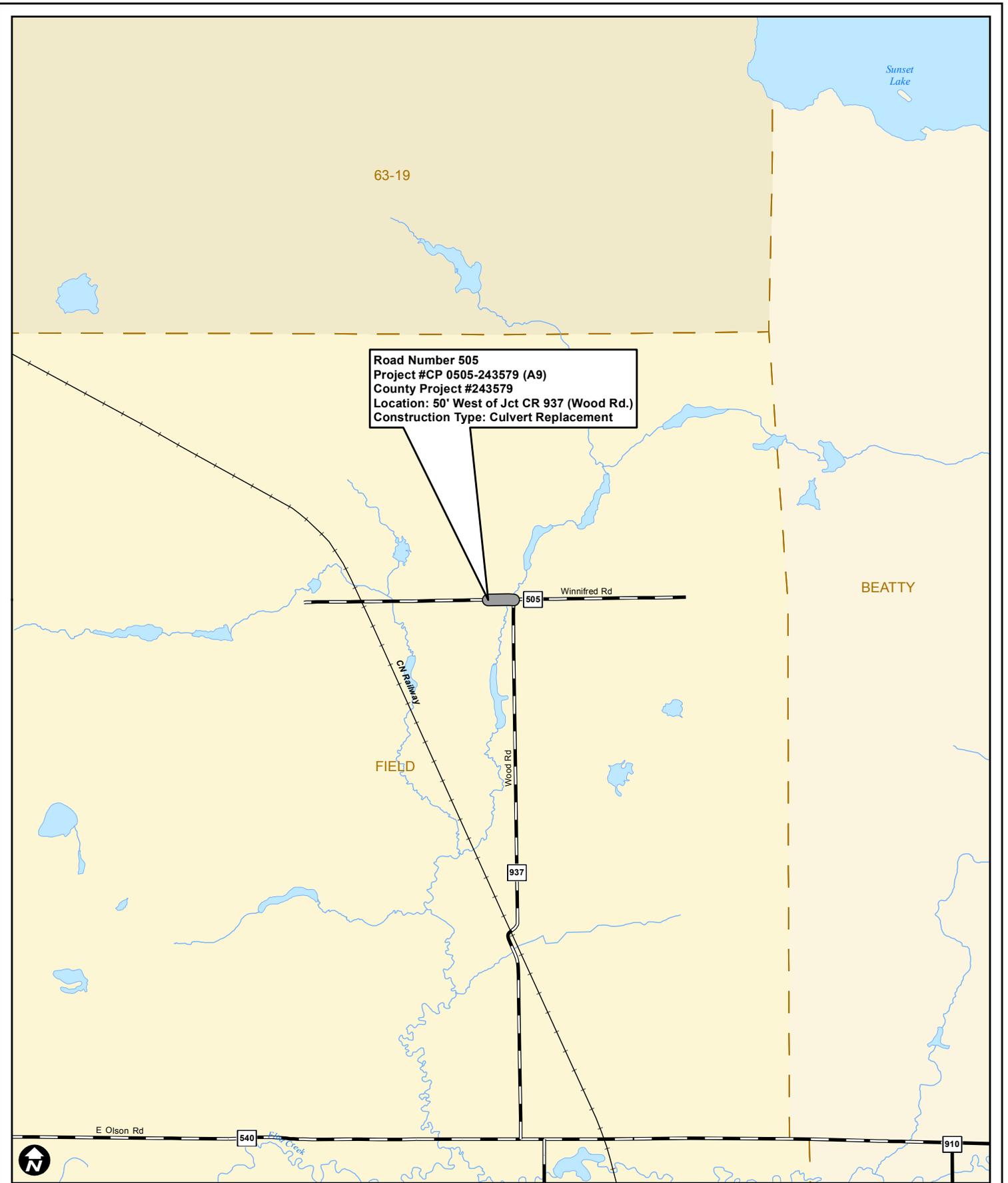
**Road Number 24**  
**Project #CP 0024-248825 (LA9)**  
**County Project #248825**  
**Location: CSAH 24 approx. 1.7 Mi. N. of Kennedy Rd.**  
**Construction Type: Culvert Replacement**

St. Louis County 2015 Road & Bridge Construction

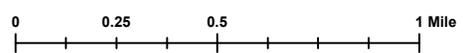


**Map Components**

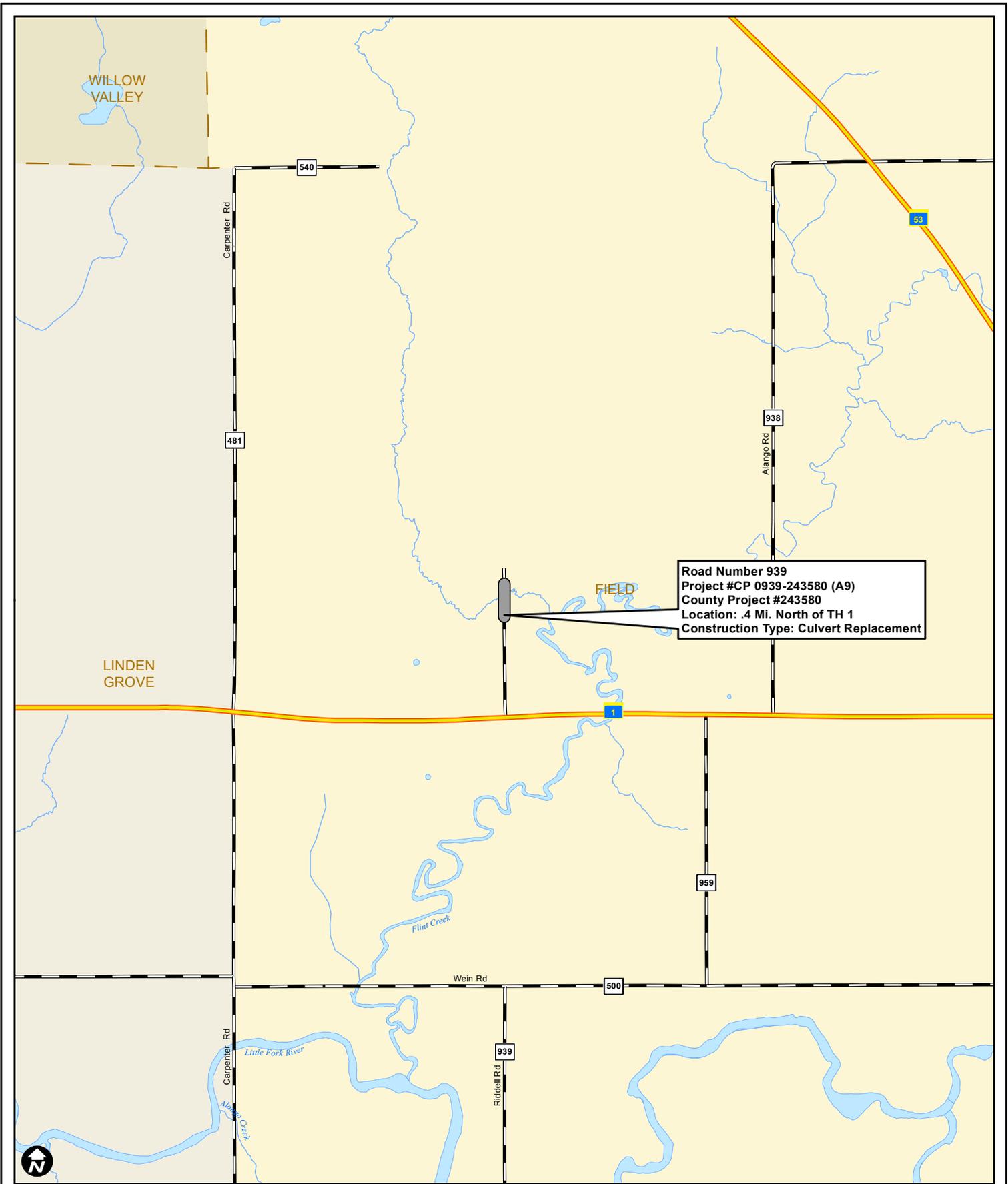
- |  |                                  |                   |
|--|----------------------------------|-------------------|
| <b>2015 Road &amp; Bridge Construction</b> | County/Unorg. Twp. Road - Paved  | Township Boundary |
| Culvert Replacement                        | County/Unorg. Twp. Road - Gravel | City/Town         |
| Interstate Highway                         | Railroad                         | Lake              |
| U.S./State Highway                         | Commissioner District            | River/Stream      |



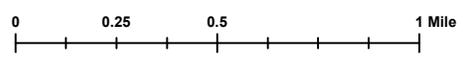
St. Louis County 2015 Road & Bridge Construction



Map Components	
2015 Road & Bridge Construction	County/Unorg. Twp. Road - Paved
Culvert Replacement	County/Unorg. Twp. Road - Gravel
Interstate Highway	Railroad
U.S./State Highway	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream



St. Louis County 2015 Road & Bridge Construction



Map Components	
2015 Road & Bridge Construction	County/Unorg. Twp. Road - Paved
Culvert Replacement	County/Unorg. Twp. Road - Gravel
Interstate Highway	Railroad
U.S./State Highway	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

**Award of Bids: Culvert Replacements and Resurfacing – CSAH 9 and 13, CR 889, 890 and 999 (Canosia Township and Hermantown)**

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

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

- CP 0009-241306 TST** (Low) CSAH 9 (North Pike Lake Road) from CR 999 (North Pike Lake Road) to CR 530 (Midway Road), Length 1.01 Miles
- CP 0013-153307**, SAP 069-613-040 Tied CSAH 13 (Midway Road) from TH 194 to TH 53, Length 0.607 Miles
- CP 0889-241305 TST** Tied CR 889 (Solway Road) from CSAH 6 (Maple Grove Road) to CR 890 (Rose Road),
- CP 0890-241304 TST**, SAP 202-110-001(Hermantown) Tied CR 890 and MSA 110 (Rose Road) from CR 859 (Caribou Lake Road) to CSAH 13 (Midway Road), Length 1.96 Miles
- CP 0999-216100 TST** CR 999 (North Pike Lake Road) from CSAH 9 (Caribou Lake Road) to CSAH 9 (Helm Road), Length 1.102 Miles

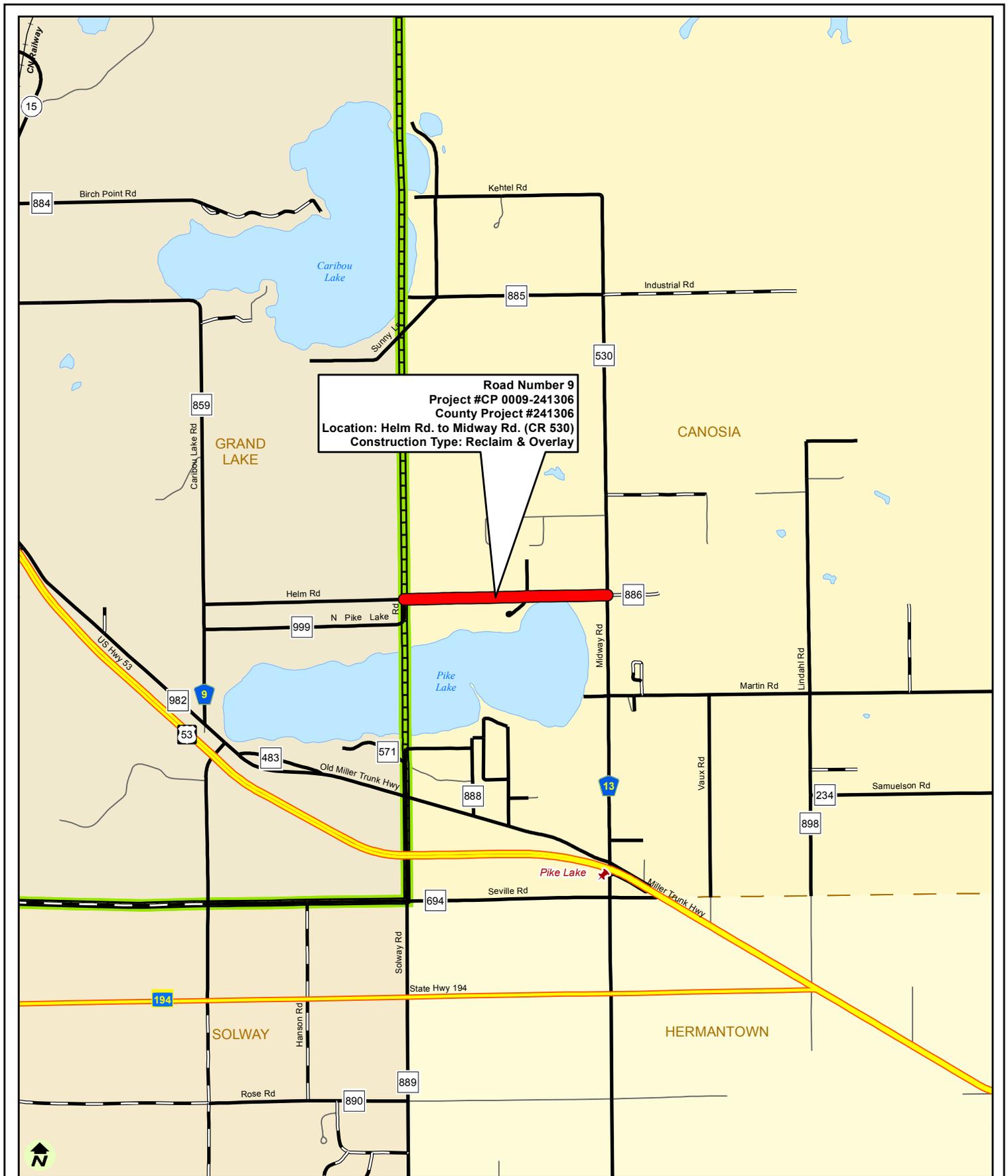
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors, LLC	4843 Rice Lake Road Duluth, MN 55803	\$1,559,314.63

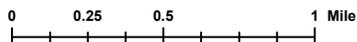
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0009-241306 TST (Low)	Fund 444, Agency 444007, Object 652806	\$306,590.79
SAP 069-613-040 Tied CP 0013-153307	Fund 220, Agency 220361, Object 652700	\$210,370.89
CP 0889-241305 TST Tied	Fund 444, Agency 444004, Object 652806	\$372,380.06
CP 0890-241304 TST	Fund 444, Agency 444005, Object 652806	\$171,582.74
SAP 202-110-001(Hermantown)	Fund 200, Agency 203373, Object 652800	\$175,163.13
With additional revenue budgeted for expense:		
City of Hermantown	Fund 200, Agency 203373, Rev. Obj. 551503	\$175,163.13
CP 0999-216100 TST	Fund 444, Agency 444006, Object 652806	\$323,227.02

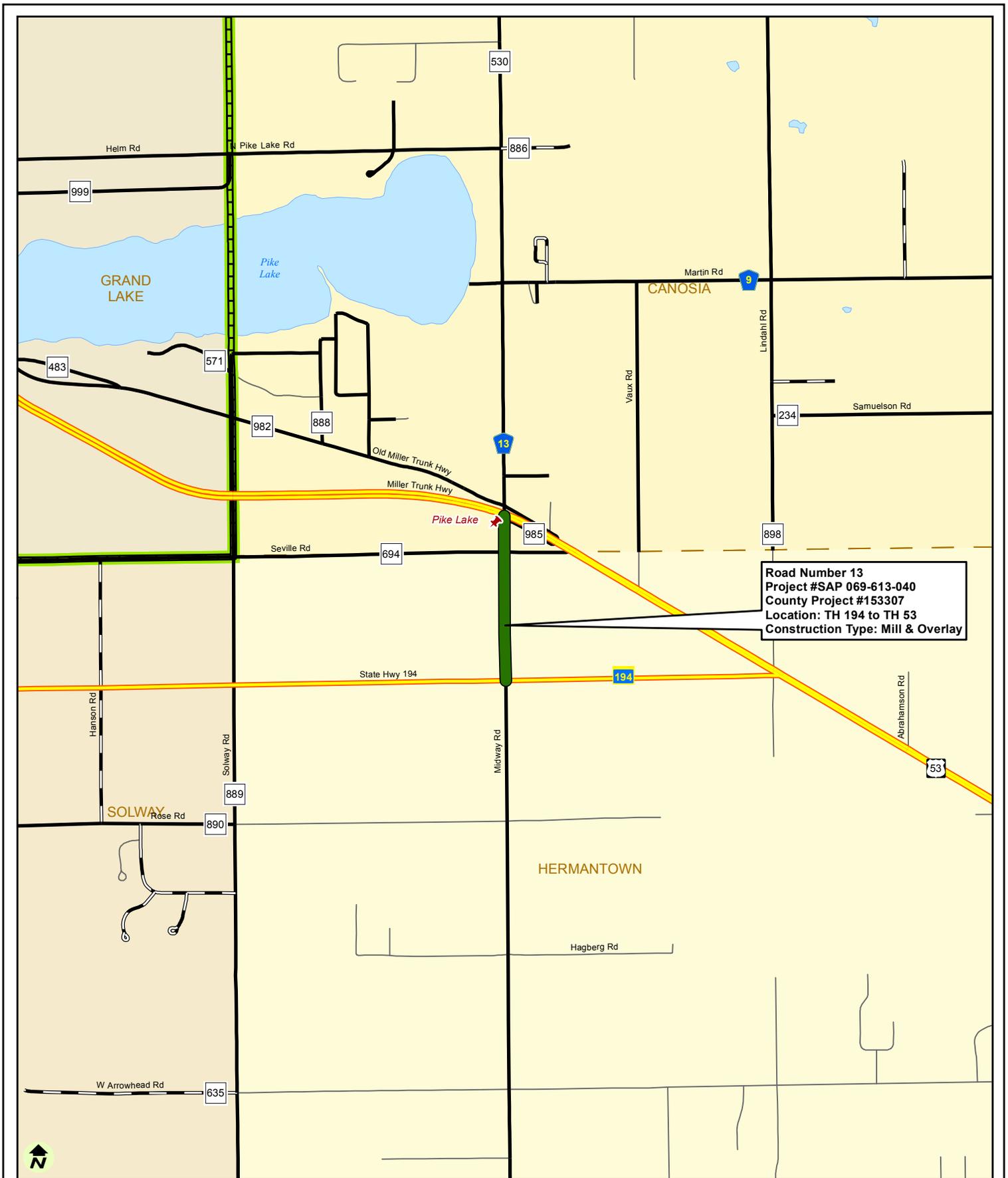


**Road Number 9**  
**Project #CP 0009-241306**  
**County Project #241306**  
**Location: Helm Rd. to Midway Rd. (CR 530)**  
**Construction Type: Reclaim & Overlay**

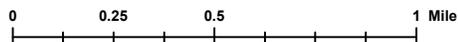
St. Louis County 2015 Road & Bridge Construction



Map Components	
<b>2015 Road &amp; Bridge Construction</b>	
Reclaim & Overlay	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake



St. Louis County 2015 Road & Bridge Construction



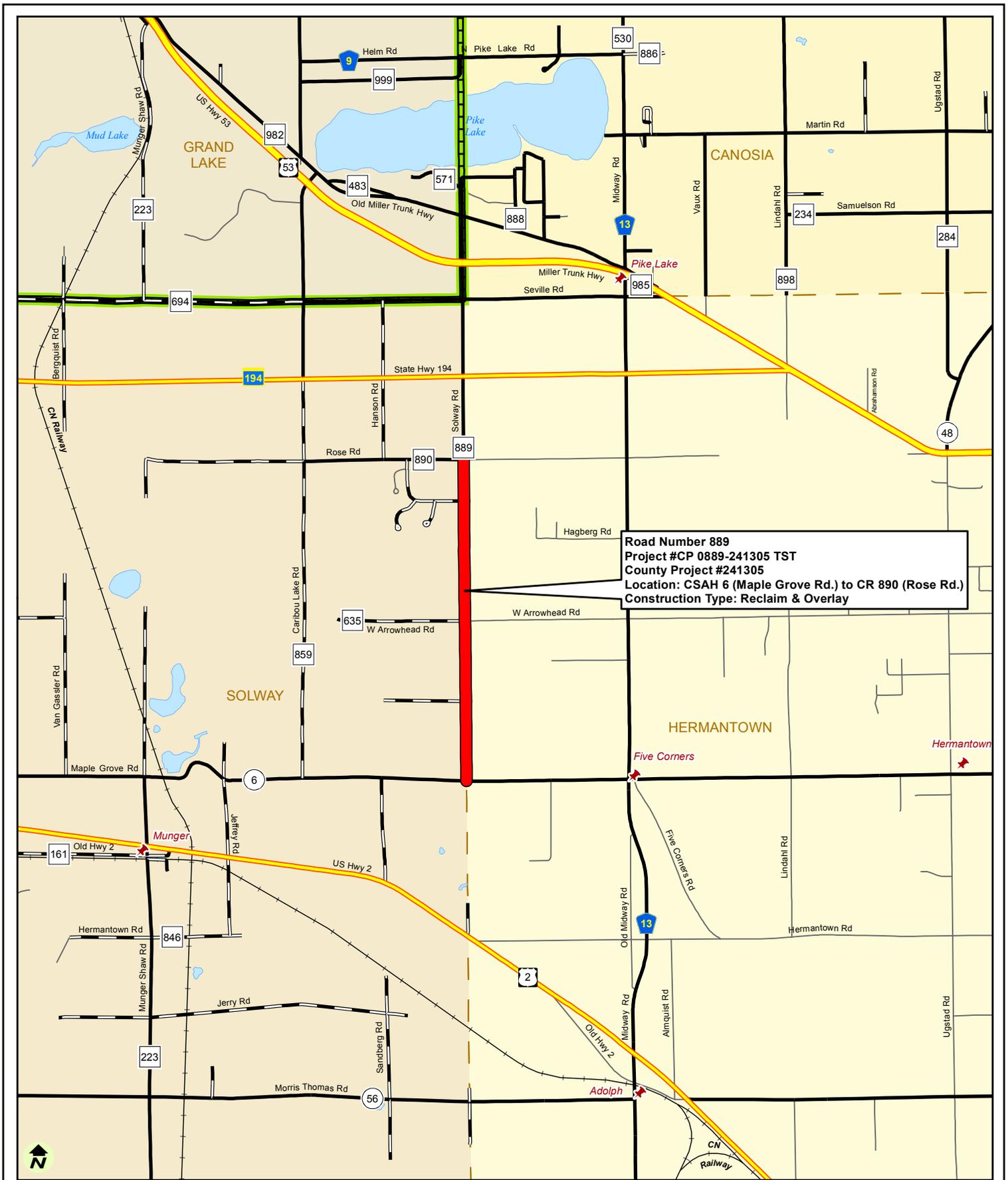
**Map Components**

**2015 Road & Bridge Construction**

- Mill & Overlay
- Interstate Highway
- U.S./State Highway

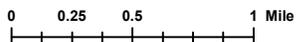
- County Road - Paved
- County Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake



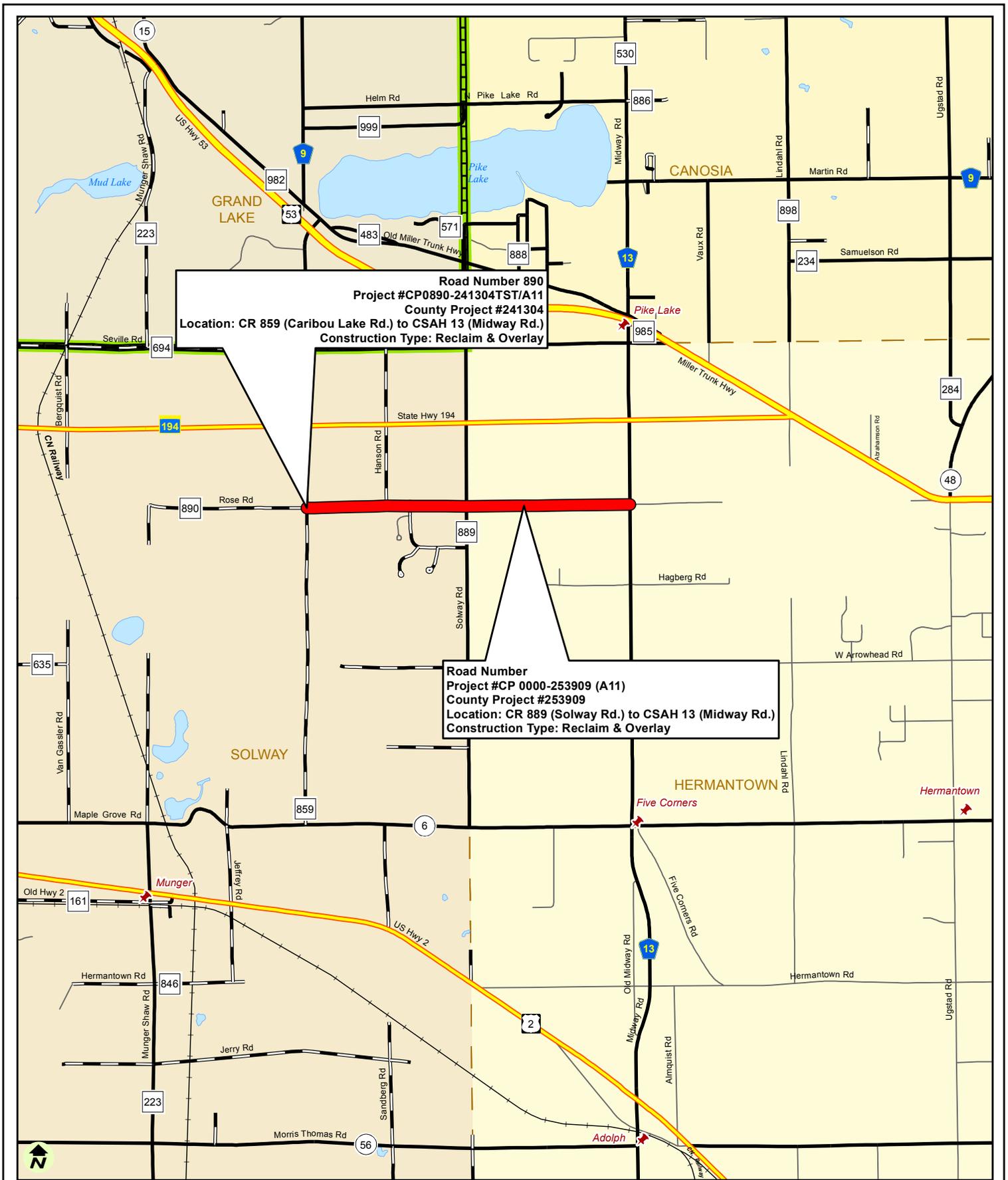
**Road Number 889**  
**Project #CP 0889-241305 TST**  
**County Project #241305**  
**Location: CSAH 6 (Maple Grove Rd.) to CR 890 (Rose Rd.)**  
**Construction Type: Reclaim & Overlay**

St. Louis County 2015 Road & Bridge Construction

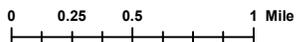


Map Components

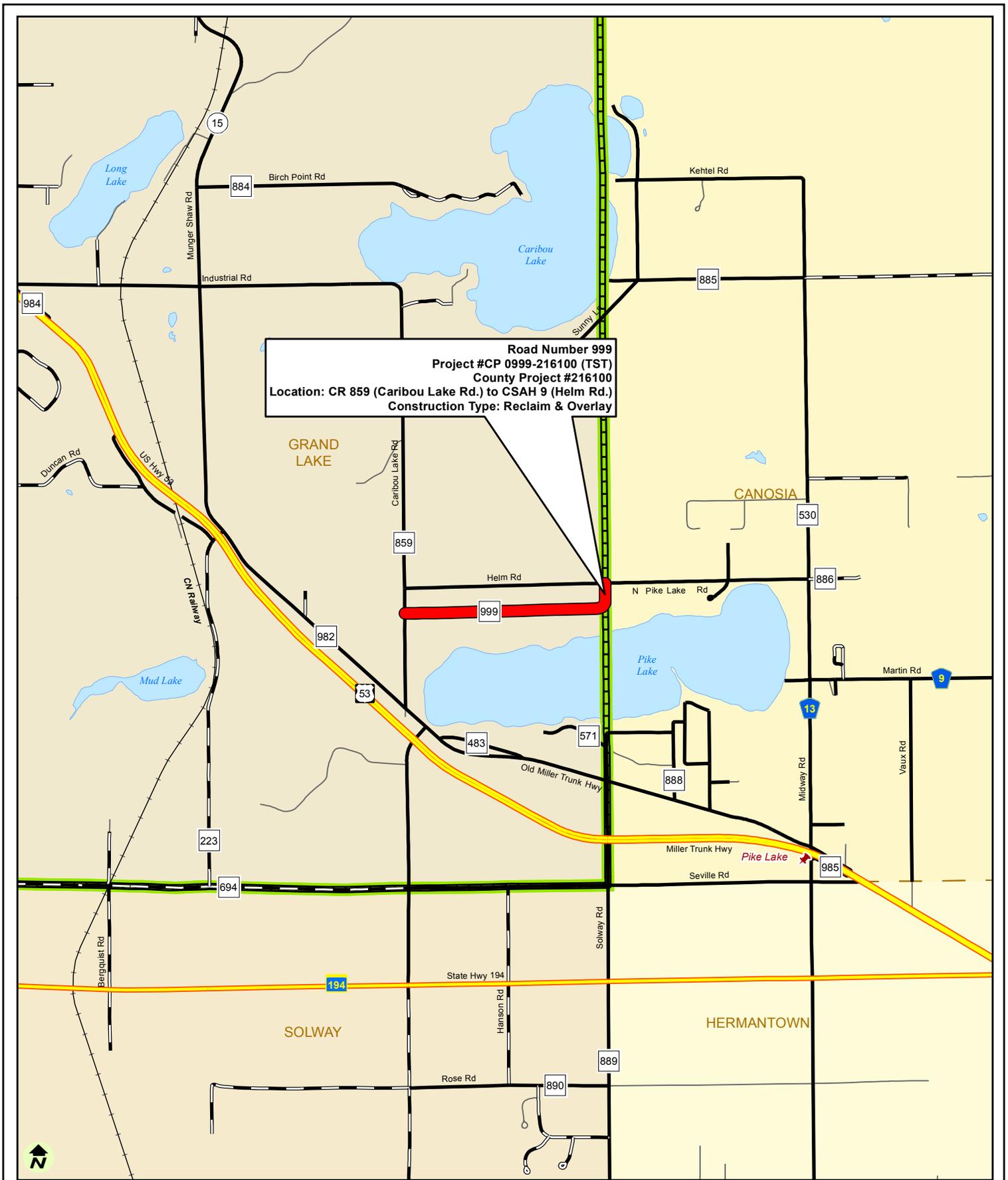
- |                                 |                        |                       |
|---------------------------------|------------------------|-----------------------|
| 2015 Road & Bridge Construction | County Road - Paved    | Township Boundary     |
| Reclaim & Overlay               | County Road - Gravel   | City/Town             |
| Interstate Highway              | Local Road/City Street | Lake                  |
| U.S./State Highway              | Railroad               | Commissioner District |



St. Louis County 2015 Road & Bridge Construction

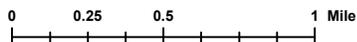


Map Components	
2015 Road & Bridge Construction	County Road - Paved
Reclaim & Overlay	County Road - Gravel
Interstate Highway	Local Road/City Street
U.S./State Highway	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake



**Road Number 999**  
**Project #CP 0999-216100 (TST)**  
**County Project #216100**  
**Location: CR 859 (Caribou Lake Rd.) to CSAH 9 (Helm Rd.)**  
**Construction Type: Reclaim & Overlay**

St. Louis County 2015 Road & Bridge Construction



**Map Components**

- |                                 |                        |                       |
|---------------------------------|------------------------|-----------------------|
| 2015 Road & Bridge Construction | County Road - Paved    | Township Boundary     |
| Reclaim & Overlay               | County Road - Gravel   | City/Town             |
| Interstate Highway              | Local Road/City Street | Lake                  |
| U.S./State Highway              | Railroad               | Commissioner District |

# BOARD LETTER NO. 15 – 231

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 2

BOARD AGENDA NO.

**DATE:** May 26, 2015                      **RE:** Award of Bids: South St. Louis  
County Aggregate Crushing  
Project

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to award the aggregate crushing, southern St. Louis County to the low bidder.

**BACKGROUND:**

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for a crushing program project in southern St. Louis County.

A call for bids was received by the St. Louis County Public Works Department on May 21, 2015, for the following project in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- Project:** CP 0000-235343, Aggregate Crushing, Southern St. Louis County 2015  
**Location:** Various locations  
**Traffic:** N.A.  
**PQI:** N.A.  
**Construction:** Aggregate Crushing, Southern St. Louis County 2015  
**Funding:** Fund 200, Agency 201084, Object 650200  
**Anticipated Start Date:** June 22, 2015  
**Anticipated Completion Date:** October 23, 2015  
**Engineer's Estimate:** \$205,050.00

**BIDS:**

<b>Forest Concrete Products, Inc., Ely, MN</b>	<b>\$234,530.00 (+\$29,480.00, +14.38%)</b>
Hammerlund Construction, Inc. Grand Rapids, MN	\$236,500.00
Hoover Construction Company, Virginia, MN	\$246,228.00
Ulland Brothers, Inc., Cloquet, MN	\$288,595.00

**RECOMMENDATION:**

It is recommended that the St. Louis County Board award the south St. Louis County aggregate crushing project to Forest Concrete Products, Inc. of Ely in the amount of \$234,530.00, payable from Fund 200, Agency 201084, Object 650200.

**Award of Bids: South St. Louis County Aggregate Crushing Project**

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

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

CP 0000-235343 Aggregate Crushing, Various locations within Southern St. Louis County

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 21, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Forest Concrete Products, Inc.	1715 East Sheridan Street Ely, MN 55731	\$234,530.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 200, Agency 201084, Object 650200.

With additional revenue budgeted for expense:

Town of Alborn	Fund 200, Agency 201084, Rev. Obj. 551565	\$3,640.00
Town of Floodwood	Fund 200, Agency 201084, Rev. Obj. 551576	\$3,640.00

# **BOARD LETTER NO. 15 - 232**

## **PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 3**

### **BOARD AGENDA NO.**

**DATE:** May 26, 2015                      **RE:** Naming of County State Aid Highway  
100 in Honor of St. Louis County  
Deputy Sheriff Bradley Alan  
Anderson

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

James T. Foldesi  
Public Works Director/Highway Engineer

Ross Litman  
Sheriff

#### **RELATED DEPARTMENT GOAL:**

To execute the policy directives of the St. Louis County Board of Commissioners.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to name a segment of County State Aid Highway (CSAH) 100 in honor of St. Louis County Deputy Sheriff Bradley Alan Anderson, who lost his life while responding to an emergency call in 2002.

#### **BACKGROUND:**

Highway 100, south of Aurora and west of CSAH 99 in White Township, was the scene of the automobile accident where Deputy Bradley A. Anderson was fatally injured. He was 50 years old. Commissioner Tom Rukavina has requested a dedication of Highway 100 in honor of this fallen deputy whose "end of watch" was September 2, 2002.

Deputy Anderson had been a member of the St. Louis County Sheriff's Office for eleven years, and had been previously employed by the Alaska State Troopers for ten years. Deputy Anderson was killed when the patrol car he was riding in collided with a minivan while responding to an emergency call. Deputy Anderson was pronounced dead at the scene. His partner was taken to the hospital in critical condition, but survived and is still employed by the St. Louis County Sheriff's Office. Deputy Anderson is survived by his wife, Gale, two sons, Kyle and Conrad, and his parents, brother and sister.

The attached map shows the road segment proposed to be named for Deputy Anderson, identified as CSAH 100 from the intersection with CSAH 4 north to the intersection with CSAH 99 as the "Deputy Sheriff Bradley Alan Anderson Memorial

Highway.” The naming of this segment of roadway is considered a dual naming initiative, and will not impact the addressing along the highway.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board name a segment of County State Aid Highway (CSAH) 100 in honor of the memory of St. Louis County Deputy Sheriff Bradley Alan Anderson, with the following designation: “Deputy Sheriff Bradley Alan Anderson Memorial Highway.”

National Law Enforcement Officers Memorial Fund (website)  
[www.nleomf.com](http://www.nleomf.com)

**BRADLEY ALAN ANDERSON**



Rank: Deputy Sheriff  
Department: St. Louis County, Minnesota  
End of Watch: September 2, 2002  
Cause: Automobile Accident  
Age: 50  
Years of Service: 11

**Naming of County State Aid Highway 100 in Honor of  
St. Louis County Deputy Sheriff Bradley Alan Anderson**

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

WHEREAS, It is the desire of the St. Louis County Board of Commissioners to honor the memory of St. Louis County Deputy Sheriff Bradley Alan Anderson, who died in an automobile accident while responding to an emergency call on September 2, 2002; and

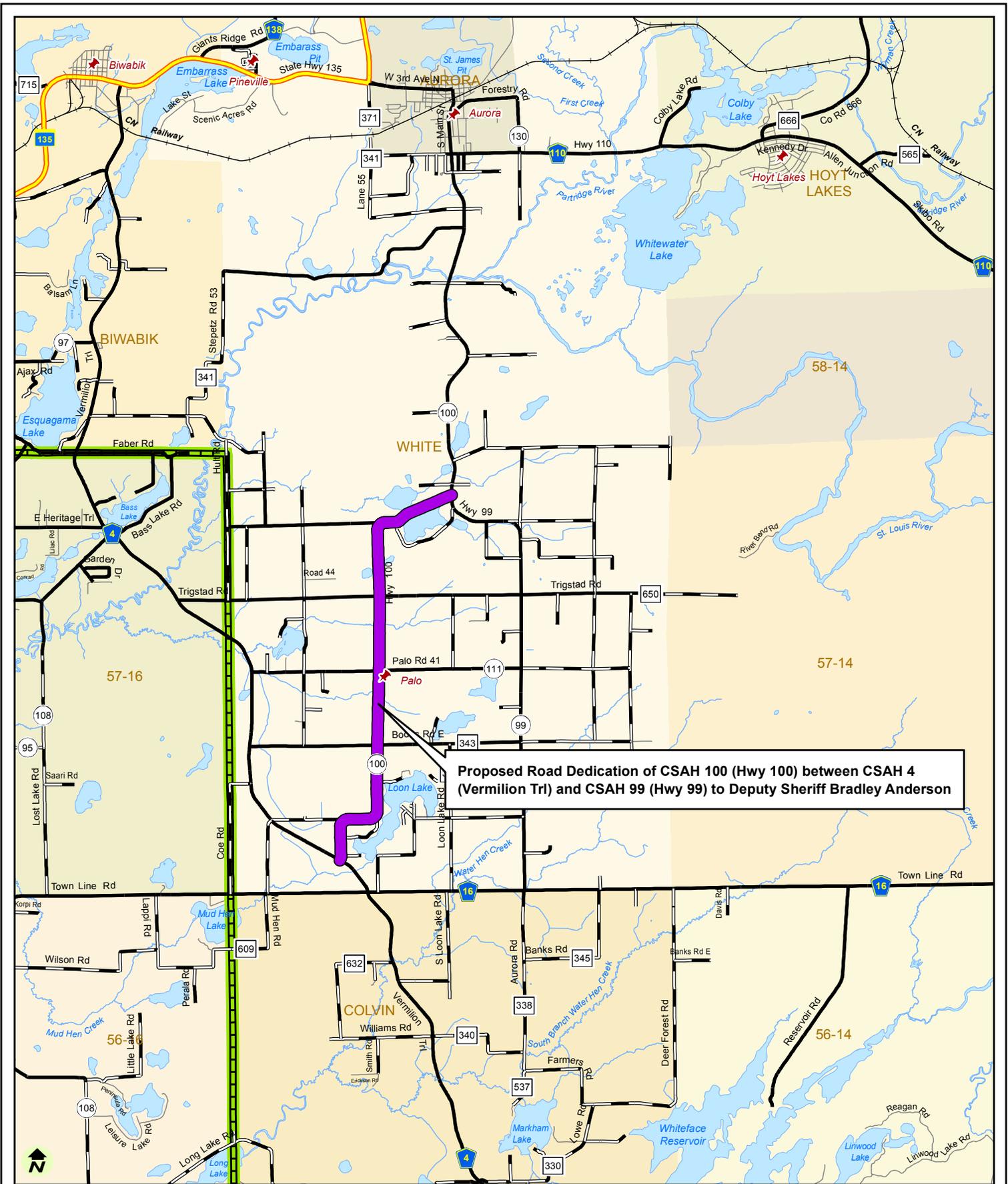
WHEREAS, County State Aid Highway (CSAH) 100 (Highway 100) south of Aurora and west of CSAH 99 in White Township, was the scene of the automobile accident where Deputy Anderson was fatally injured;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby designates County State Aid Highway (CSAH) 100 (Highway 100) from the intersection with CSAH 4 north to the intersection with CSAH 99 as the:

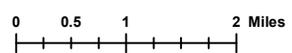
“Deputy Sheriff Bradley Alan Anderson Memorial Highway”

RESOLVED FURTHER, That the naming of this segment of roadway is considered a dual naming initiative, and will not impact the addressing along the highway;

RESOLVED FURTHER, That the St. Louis County Board authorizes and directs the Public Works Department to design appropriate signs for the road segment and that they be erected along the newly designated, “Deputy Sheriff Bradley Alan Anderson Memorial Highway,” and that a dedication ceremony for the memorial highway be scheduled as soon as practicable.



St. Louis County 2015 Proposed County Road Dedication



Map Components			
	Proposed County Road Dedication		County Road - Paved
	Interstate Highway		County Road - Gravel
	U.S./State Highway		Local Road/City Street
	Railroad		City/Town
	Lake		River/Stream
	Commissioner District		Township Boundary

# BOARD LETTER NO. 15 - 233

## CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 1

### BOARD AGENDA NO.

**DATE:** May 26, 2015

**RE:** Amended Joint Powers  
Agreement with Koochiching  
County – VNP Cleanwater  
Conservation Board

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

#### **RELATED DEPARTMENT GOAL:**

To ensure the policy direction set by the St. Louis County Board of Commissioners is implemented in an effective and efficient manner.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to re-affirm its membership in the Voyageurs National Park Clean Water Conservation Board and approve and authorize execution of the Amended Joint Powers Agreement between St. Louis County and Koochiching County.

#### **BACKGROUND:**

In 2009, St. Louis and Koochiching Counties entered into a Joint Powers Agreement for the purpose of resolving the problematic environmental situation caused by inadequate septic systems near bodies of water in and around the Voyageurs National Park area. The Agreement contained an automatic termination provision unless both counties re-affirmed the Agreement. In order to continue the work of the Joint Powers Board, a resolution re-affirming the Agreement is necessary at this time.

In addition, minor changes to the Agreement are appropriate at this time, warranting an amendment to the Agreement. The Amended Joint Powers Agreement includes the common name of the board as well as modifies the aforementioned termination provision.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board re-affirm its membership in the Voyageurs National Park Clean Water Conservation Board and approve and authorize execution of the Amended Joint Powers Agreement between St. Louis County and Koochiching County.

**Amended Joint Powers Agreement with Koochiching County –  
VNP Cleanwater Conservation Board**

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

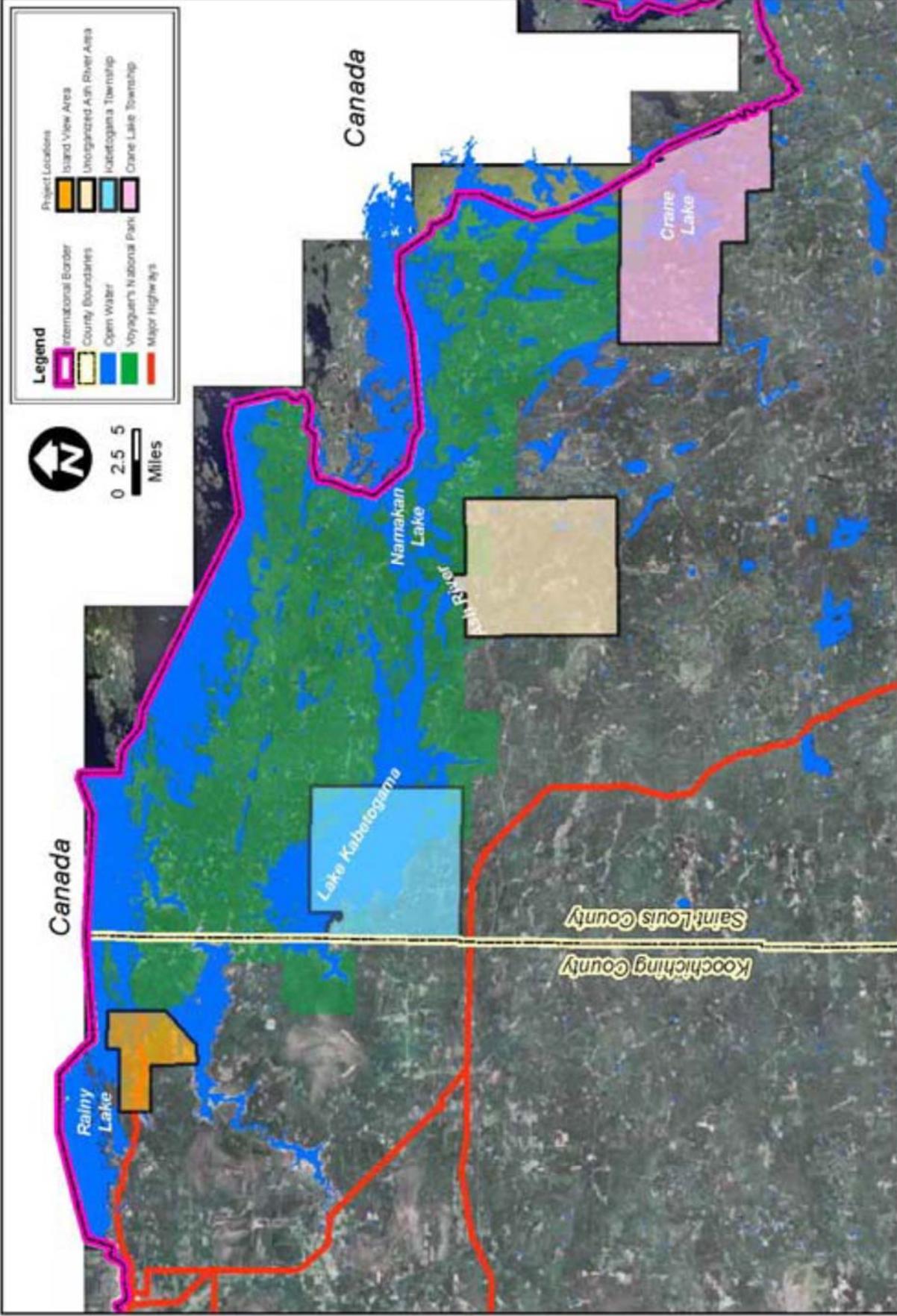
WHEREAS, County Board Resolution 09-403, dated September 8, 2009, approved a Joint Powers Agreement with Koochiching County to seek federal, state and other financial assistance to plan, develop, construct and manage a comprehensive wastewater treatment system for the property within and adjacent to Voyageurs National Park, located within both Koochiching County and St. Louis County; and

WHEREAS, Progress has been made towards the goal of establishing the comprehensive wastewater treatment system but much work remains before the goal is achieved, necessitating the continued existence of the Voyageurs National Park Clean Water Conservation Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board re-affirms its membership in the Voyageurs National Park Clean Water Conservation Board and approves the Amended Joint Powers Agreement with Koochiching County to seek federal, state and other financial assistance to plan, develop, construct and manage a comprehensive wastewater treatment system for the property within and adjacent to Voyageurs National Park, located within both Koochiching County and St. Louis County.

RESOLVED FURTHER, That Commissioners Nelson and Rukavina shall continue their appointments to the Voyageurs National Park Clean Water Conservation Board and that the St. Louis County Auditor will continue to act as the fiscal agent on behalf of the Board.

RESOLVED FURTHER, That this Amended Agreement is contingent upon approval by the Koochiching County Board of Commissioners.



Short Elliott Hendrickson 21 NE 5th Street, Suite 200 Grand Rapids, MN 55744 Phone: 218.322.4500	<b>File No.</b> STLC0108434	<b>Project Area</b>  Exhibit A
	<b>Date:</b> 08/25/2009	



**AMENDED JOINT POWERS AGREEMENT BETWEEN  
ST. LOUIS COUNTY AND KOOSKICHING COUNTY**

For the conservation and management of clean water within and adjacent to Voyageurs National Park.

**THIS AGREEMENT**, (hereinafter “Agreement”) made and entered into the 12th day of September, 2009, and amended this \_\_\_ day of \_\_\_\_\_, 2015, by and between St. Louis County (hereinafter referred to as “the County”) and Koochiching County (together “the Counties”), each party being a political subdivision of the State of Minnesota.

**WHEREAS**, Minnesota Statutes § 471.59, Joint Exercise of Powers, authorizes the Counties to enter into this Agreement with each other for the purpose set forth herein; and

**WHEREAS**, there is a need to seek federal, state and other available funding and financial assistance to plan, develop, manage, and construct a comprehensive waste water treatment system for property within and adjacent to Voyageurs National Park, located within the Counties (the “Project Area”); and

**WHEREAS**, the Project Area is defined as the property located within and adjacent to Voyageurs National Park, including the Island View area of Rainy Lake and the Ash River, Crane Lake and Kabetogama areas of the Namakan Basin as depicted in Exhibit A attached hereto and incorporated herein by reference.

**NOW, THEREFORE**, the Counties agree as follows:

1. **PURPOSE** The Counties desire to provide an environmentally sensitive and responsible solution to the problem of non-compliant and failing septic systems on certain properties located within the Project Area. This Agreement will govern the application for, solicitation of, and administration of funds received for the purpose of planning, grant writing, engineering, conservation, and environmental studies, and the development, management, and construction of wastewater treatment for property within the Project Area.
2. **ORGANIZATION**
  - A. **Membership**: The Counties shall agree to create the Voyageurs National Park Clean Water Conservation Board (hereafter “Board”), also known as

the Voyageurs National Park Clean Water Joint Powers Board, to facilitate this Agreement. The Board shall be composed of four (4) members. The membership shall include: two (2) St. Louis County Commissioners to be appointed by the St. Louis County Board and two Koochiching County Commissioners appointed by the Koochiching County Board. The appointed members shall serve at the pleasure of their appointing authority for the duration of this Agreement.

- B. Voting: Each member of the Board shall have one vote. Each party may appoint, by resolution, alternates to the Board. Any alternates appointed by a party will have no vote except when seated in the absence of a member.
  - C. Meetings: The Board shall meet as needed. A quorum shall constitute three (3) members in attendance.
  - D. Administration: Matters of business of the Board shall be handled by the Board members, and limited support may be provided by the office of the Koochiching County Coordinator and the office of the St. Louis County Administrator, upon request.
3. FISCAL AGENT The St. Louis County Auditor will be the fiscal agent for the Board and shall accept and disburse funds on behalf of the Board and shall perform all accounting and bookkeeping activities as required by the Board.
  4. FUNDING The disbursement and appropriation of funds obtained as a result of efforts made pursuant to this Agreement will be determined by the Board when all members are present. The Counties are each responsible for any respective costs incurred by and associated with membership on the Board.
  5. AUTHORITIES The Board may contract for professional services including, but not limited to, lobbying services and engineering services. The Board has the authority to apply for, accept, determine and prioritize the disbursement of funds.
  6. OFFICERS The officers of the Board shall consist of a chairperson, vice chairperson, and secretary. All officers shall be selected by majority vote of the Board at its first meeting. The date of the first meeting shall be determined by the

St. Louis County Administrator and subsequent meeting dates shall be determined by the Board.

7. AMENDMENTS Any request to amend this Agreement shall be presented in writing to each of the Counties and will require approval of all parties.

8. TERMINATION This Agreement may be terminated by either party upon 30 days notice in writing to the County Board Chair of the other party. Each party further agrees to affirm their participation in this Agreement, by resolution, by July 1, 2015, and every two years thereafter. At the termination of this Agreement, any funds remaining, after all obligations incurred under this Agreement have been paid, shall be returned to the Counties on a pro-rated basis unless by the terms of any agreement or grantor they must be disbursed in any other manner.

ST. LOUIS COUNTY

KOOCHICHING COUNTY

By: \_\_\_\_\_  
Chair

By: \_\_\_\_\_  
Chair

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
County Auditor

By: \_\_\_\_\_  
County Auditor

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM & EXECUTION

APPROVED AS TO FORM & EXECUTION

By: \_\_\_\_\_  
Assistant County Attorney

By: \_\_\_\_\_  
County Attorney

Date: \_\_\_\_\_

Date: \_\_\_\_\_

DAMION No.: 2015-9482

# BOARD LETTER NO. 15 - 234

## CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 2

### BOARD AGENDA NO.

**DATE:** May 26, 2015                      **RE:** Appointment of 2015 Special  
Board of Appeal and  
Equalization

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

Mark Monacelli, Director  
Public Records & Property Valuation

David L. Sipila  
County Assessor

#### **RELATED DEPARTMENT GOAL:**

To meet all state mandates for classifying and valuing taxable parcels outlined in Minnesota Statutes.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to appoint a 2015 Special Board of Appeal and Equalization and establish membership, powers, duties and compensation.

#### **BACKGROUND:**

Minn. Stat. § 274.13 requires that county commissioners shall constitute the County Board of Appeal and Equalization to hear complaints of taxpayers and review assessments of real and personal property throughout the county. This statute empowers the County Board of Appeal and Equalization to appoint a Special Board of Appeal and Equalization to which it may delegate all powers and duties of the County Board of Appeal and Equalization.

Qualified candidates serving as commissioner designees who have indicated a willingness to serve on a 2015 Special County Board of Appeal and Equalization are:

District 1	John Heino, Duluth
District 2	John Doberstein, Duluth
District 3	Lee Conradi, Duluth
District 4	Leonard Cersine, Ely
District 5	Tim Peterson, Hermantown
District 6	Dawn Cole, Fayal Township
District 7	Frank Bigelow, Hibbing

The St. Louis County Board, as the County Board of Appeal and Equalization, may delegate all its powers and duties to the Special Board of Appeal and Equalization; require that the results of its deliberations be reported to the St. Louis County Board in the form of minutes kept by the Clerk of the Board; direct that at least one meeting day be held in the St. Louis County Courthouse, Duluth and one day at the Liz Prebich Conference Room of the Northland Office Center in Virginia; and direct that the Board convene at 10:00 AM, June 16, 2015, in the Commissioners Conference Room of the County Courthouse, Duluth, MN.

It is requested that the Special Appeal and Equalization Board members be compensated at the rate of \$200 per meeting day, with reimbursement for mileage and expenses at the current county rate.

**RECOMMENDATION:**

It is recommended the St. Louis County Board appoint the 2015 Special Board of Appeal and Equalization members and establish their powers, duties and compensation as identified above. Per diems and expenses will be paid from the Assessor's Office, Fund 100, Agency 118001, Object Codes 635300 and 635500.

**REPLACEMENT RESOLUTION  
BOARD LETTER 15-234  
MAY 26, 2015**

**Appointment of 2015 Special Board of Appeal and Equalization**

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2015:

- |                             |                          |
|-----------------------------|--------------------------|
| • John Heino, Duluth        | Commissioner District #1 |
| • John Doberstein, Duluth   | Commissioner District #2 |
| • Kevin O'Brien, Duluth     | Commissioner District #3 |
| • Leonard Cersine, Ely      | Commissioner District #4 |
| • Tim Peterson, Hermantown  | Commissioner District #5 |
| • Dawn Cole, Fayal Township | Commissioner District #6 |
| • Frank Bigelow, Hibbing    | Commissioner District #7 |

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

- Delegated all powers and duties of the County Board of Appeal and Equalization;
- To report the results of their deliberations back to the St. Louis County Board in the form of minutes kept by the Clerk of the County Board;
- Directed to hold at least one meeting day in the St. Louis County Courthouse, Duluth, and one day at the Northland Office Center, in Virginia, Minnesota;
- To be compensated at the rate of \$200 per meeting day (payable from Assessor's Department Fund 100, Agency 118001, Object #635300 - Non-employee fees) and be reimbursed for mileage and expenses at the current county rate (from Assessor's Office Object #635500 - Non-employee travel).
- Directed to convene at 10:00 AM, June 16, 2015, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN.

# BOARD LETTER NO. 15 – 235

## PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 4

### BOARD AGENDA NO.

**DATE:** May 26, 2015 **RE:** Purchase of Five Tractor-Mowers

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

James T. Foldesi  
Highway Engineer/Public Works Director

**RELATED DEPARTMENT GOAL:**

Provide a safe, well maintained road and bridge system.

**ACTION REQUESTED:**

The St. Louis County Board is requested to approve the purchase of five (5) roadside tractor-mowers from Minnesota Equipment, Inc., a National Joint Powers Alliance (NJPA) vendor.

**BACKGROUND:**

The Public Works Department's 2015 budget includes funding for the purchase of five (5) agricultural tractors equipped with roadside mowing equipment. Historically, St. Louis County has rented these types of units. However, it has been increasingly difficult to find vendors that are willing to rent these units at a reasonable cost. This purchase will provide the Public Works Department the proper number of machines to perform roadside mowing operations and not have to rent these machines in the future.

Public Works and the Purchasing Division presented specifications and requested pricing for tractor-mowers, based on the Department's needs. Minnesota Equipment, Inc. of Rogers, MN, (an NJPA source supplier) provided the price of \$510,861.25 for this equipment, the cost of which is within that budgeted for this purpose.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the purchase of five (5) John Deere agricultural tractors equipped with roadside mowing equipment from Minnesota Equipment Inc. of Rogers, MN for a cost of \$510,861.25, payable from Fund 407, Agency 407001, Object 666400.

Budget Transfers From:

Fund 200, Agency 202002, Object 634100 (Machinery & Equipment Rental) \$112,389.08  
Fund 200, Agency 203001, Object 636500 (Right of Ways – Permanent) \$398,472.17

## Purchase of Five Tractor-Mowers

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

WHEREAS, The Public Works Departments' budget includes funding for the purchase of five (5) tractor-mowers for roadside mowing operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for tractor-mowers, based on the Department's needs; and

WHEREAS, Minnesota Equipment Inc. of Rogers, MN responded with the National Joint Powers Alliance (NJPA) price for five (5) John Deere agricultural tractors equipped with roadside mowing equipment of \$510,861.25;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of five (5) John Deere agricultural tractors equipped with roadside mowing equipment from Minnesota Equipment Inc. of Rogers, MN, for a total cost of \$510,861.25, payable from Fund 407, Agency 407001, Object 666400.

Budget Transfers From:

Fund 200, Agency 202002, Object 634100 (Machinery & Equipment Rental) \$112,389.08

Fund 200, Agency 203001, Object 636500 (Right of Ways – Permanent) \$398,472.17