



## AGENDA

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

**Tuesday, July 7, 2015, 9:30 A.M.**

**County Board Room, Second Floor  
St. Louis County Courthouse  
100 N. 5<sup>th</sup> Avenue West  
Duluth, Minnesota**

**PETE STAUBER, Chair  
Fifth District**

**FRANK JEWELL  
First District**

**PATRICK BOYLE  
Second District**

**CHRIS DAHLBERG  
Third District**

**TOM RUKAVINA  
Fourth District**

**KEITH NELSON  
Sixth District**

**STEVE RAUKAR, Vice-Chair  
Seventh District**

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Phil Chapman

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

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

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

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

**AGENDA**  
**St. Louis County Board**  
**July 7, 2015**  
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9:30 A.M. Moment of Silence  
Pledge of Allegiance  
Roll Call

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

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

9:40 A.M. Pursuant to Resolution No. 15-336, adopted June 2, 2015, the St. Louis County Board is requested to consider bids received for the SALE OF SURPLUS FEE OWNED LAND and authorize the sale of the land to the party submitting the highest bid (Alborn Township). **{15-282}**

**CONSENT AGENDA**

*All matters listed on 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.*

**REGULAR AGENDA**

**Public Works and Transportation Committee – Commissioner Raukar, Chair**

1. Bid awarded to Northland Constructors, LLC of Duluth, MN, for a reclaim/overlay, culvert and storm sewer repair project on County State Aid Highway 90/Arlington Avenue in Duluth, MN. **{15-283} [Has not been to committee; requires consent of the Board to be considered.]**

**ADJOURNED:**

**NOTE: At the conclusion of the County Board meeting, the St. Louis County Housing and Redevelopment Authority (HRA) will convene.**



## Sale of Surplus Fee Land (Alborn Township)

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

WHEREAS, The Property Management Team has approved the following described parcel of fee land to be sold:

Commencing at the Northeast corner of Northeast Quarter of Northeast Quarter (NE  $\frac{1}{4}$  of NE  $\frac{1}{4}$ ) 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; and

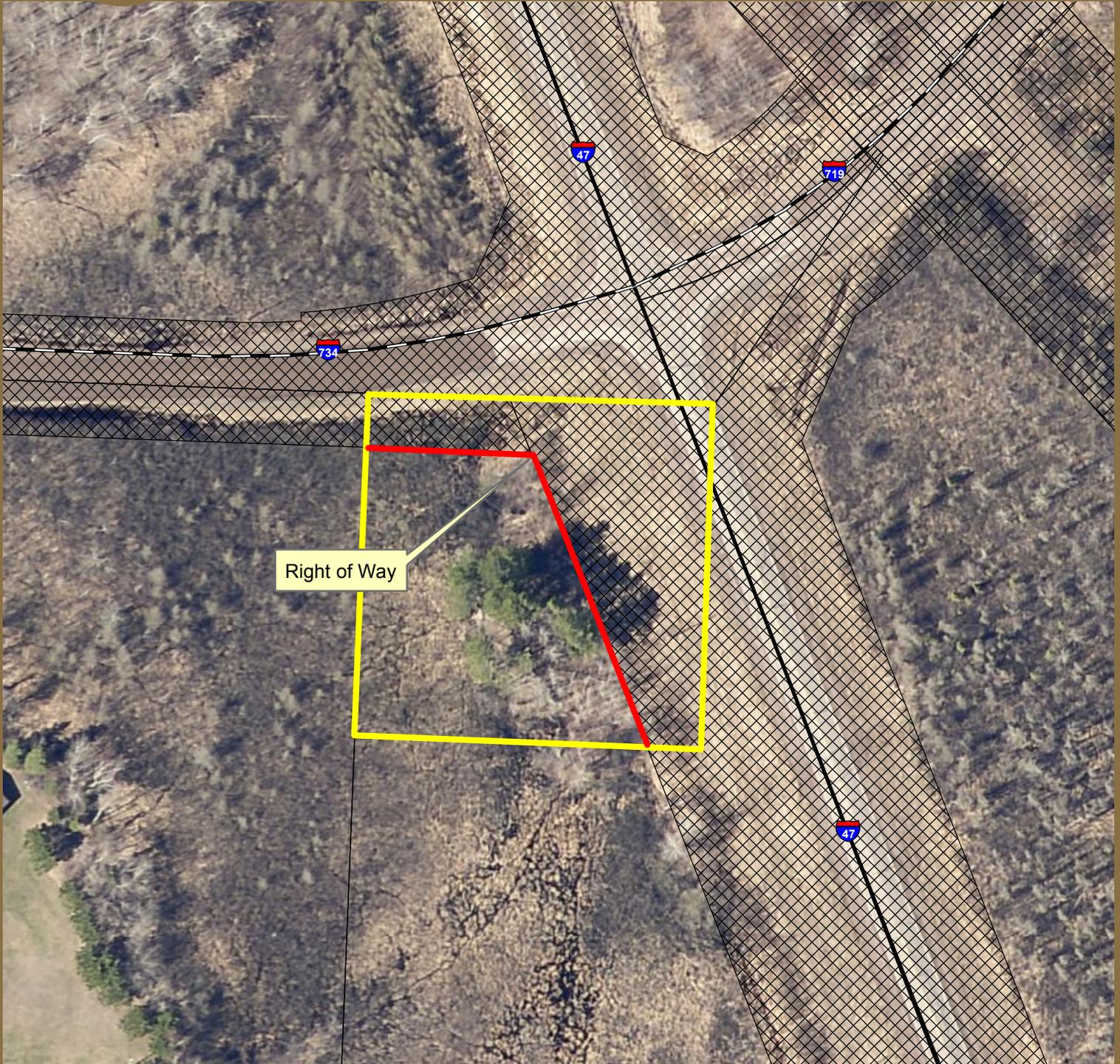
WHEREAS, Elizabeth Juhl submitted the minimum bid of \$800 for the property;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Elizabeth Juhl for the minimum bid amount of \$800, payable to Fund 100, Agency 128014, Object 583100. The buyer is also responsible for recording and associated filing fees.



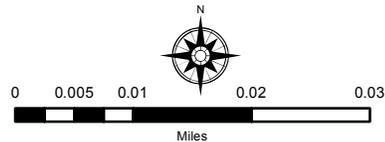
# For Sale

Minimum Bid \$800, Bids Due June 26, 2015  
For Information call 218-725-5085 or 218-343-3505  
66XX Highway 47 Parcel 205-0010-02840  
Or visit: [www.stlouiscountymn.gov](http://www.stlouiscountymn.gov) Fee Land Sales



Parcel is approximately 1.0 acres in size. Road right of way covers approximately 0.44 acres of the parcel. The remainder of the parcel is mostly wetlands.

Site was purchased during the Hwy 47 reconstruction project in 1996. The approximate location of the right of way area is shown on this map.  
Utilities: Parcel has electricity and phone available. There are no known wells on the property.  
Zoning: Parcel is in Zoning District RES-4, Building on this parcel may not be possible.

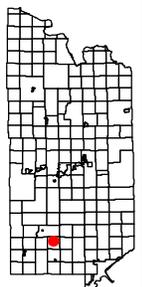


Prepared By: **St. Louis County**  
**Property Management**

Source: St. Louis County, DNR

Map Created: 6/3/2015

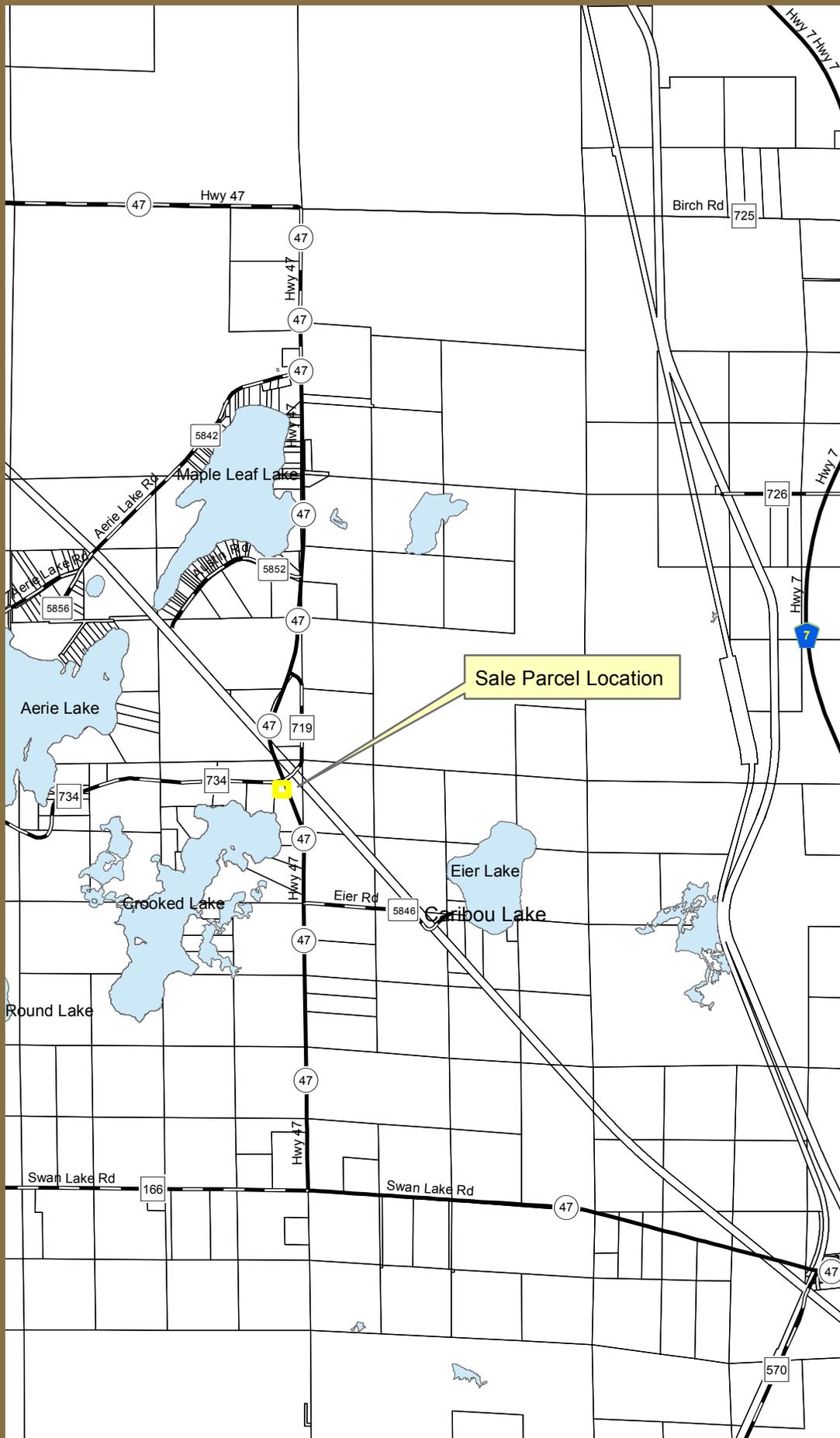
**Disclaimer:** This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.





# 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.

Parcel 205-0010-02840

Section 16, T52N, R18W (Alborn Township)





# Saint Louis County

Property Management Department • Duluth Courthouse, 100 North 5<sup>th</sup> Ave. W., Room 2  
Duluth, MN 55802-1209 • Phone: (218) 725-5085 • Fax: (218) 725-5086

## St. Louis County Property Management Bid Form

**St. Louis County** is offering for sale (fee) land at 66XX Highway 47 in Alborn Township. Property is approximately 1 acre located within the NE ¼ of NE ¼, Section 16, Township 52 North, Range 18 West. (Parcel Code 205-0010-02840).

The property has a minimum bid value of \$800. All bids shall be considered and the one most favorable to the County accepted. The County Board may, in the interest of the County, reject any or all bids. Upon acceptance and payment receipt, a quit claim deed will be executed. Deed tax and a recording fee of \$46.00 are the responsibility of the purchaser. Do not include payment with this bid form. You will be contacted for payment upon County Board approval. Unless mutually agreed, payment will be due within 60 days of acceptance.

**Bid form and /or proposal will be accepted by the Property Management Director, until 4:00 p.m. Friday June 26, 2015.**

**Send bid form to:**

**St. Louis County Property Management Dept.  
Attn: Tony Mancuso - Parcel 205-0010-02840 Property Bid  
100 North 5<sup>th</sup> Avenue West, Room 515  
Duluth, MN 55802**

**Bidders may use only 1 form of bidding: Firm Bid or Proxy Bid (check one).**

**FIRM BID:** I have read the above and agree to the direct purchase as outlined above for (Parcel Code 205-0010-02840). I / we submit a bid of \$\_\_\_\_\_ for this parcel.  
(written bid amount)

**PROXY BID:** I have read the above and agree to the direct purchase as outlined above for (Parcel Code 205-0010-02840). I / we submit the Minimum Bid Amount of \$800.00 (Eight Hundred dollars) for this parcel and bid \$100 (one hundred dollars) over any bid received for said property up to \$\_\_\_\_\_ dollars.  
(written maximum bid amount) Dollars.

**I understand that this purchase is contingent upon the approval of the St. Louis County Board of Commissioners, and the County Board may, in the interest of the County, reject any or all bids.**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Contact Phone: \_\_\_\_\_  
Address: \_\_\_\_\_



**Funding:** Fund 220, Agency 220364, Object 652700, Fund 444,  
Agency 444032, Object 652806

**Anticipated Start Date:** August 3, 2015

**Anticipated Completion Date:** October 30, 2015 Phase I  
August 10, 2016 Phase II

**Engineer's Estimate:** \$2,435,295.15

**Northland Constructors, LLC** **\$2,579,489.78 (+\$144,194.63, +5.92%)**  
**Duluth, MN**

KGM Contractors, Inc., Angora, MN \$2,717,820.27

Hawkinson Construction Co, Inc. \$2,864,763.01

Grand Rapids, MN

Ulland Brothers, Inc., Cloquet, MN \$2,924,830.24

**RECOMMENDATION:**

It is recommended that the St. Louis County Board award the bid for County Project CP 0090-8203 TST/SP 69-690-013 to Northland Constructors, LLC of Duluth, MN, in the amount of \$2,579,489.78, payable from Fund 220, Agency 220364, Object 652700 and Fund 444, Agency 444032, Object 652806.

**Award of Bids: Reclaim/Overlay, Culvert and Storm Sewer Repair on  
CSAH 90/Arlington Road (Duluth)**

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

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

CP 0090-8203 TST/SP 69-690-013 located on CSAH 90 (Arlington Avenue) from US Hwy 53 (Trinity Road) to CSAH 32 (Arrowhead Road); and

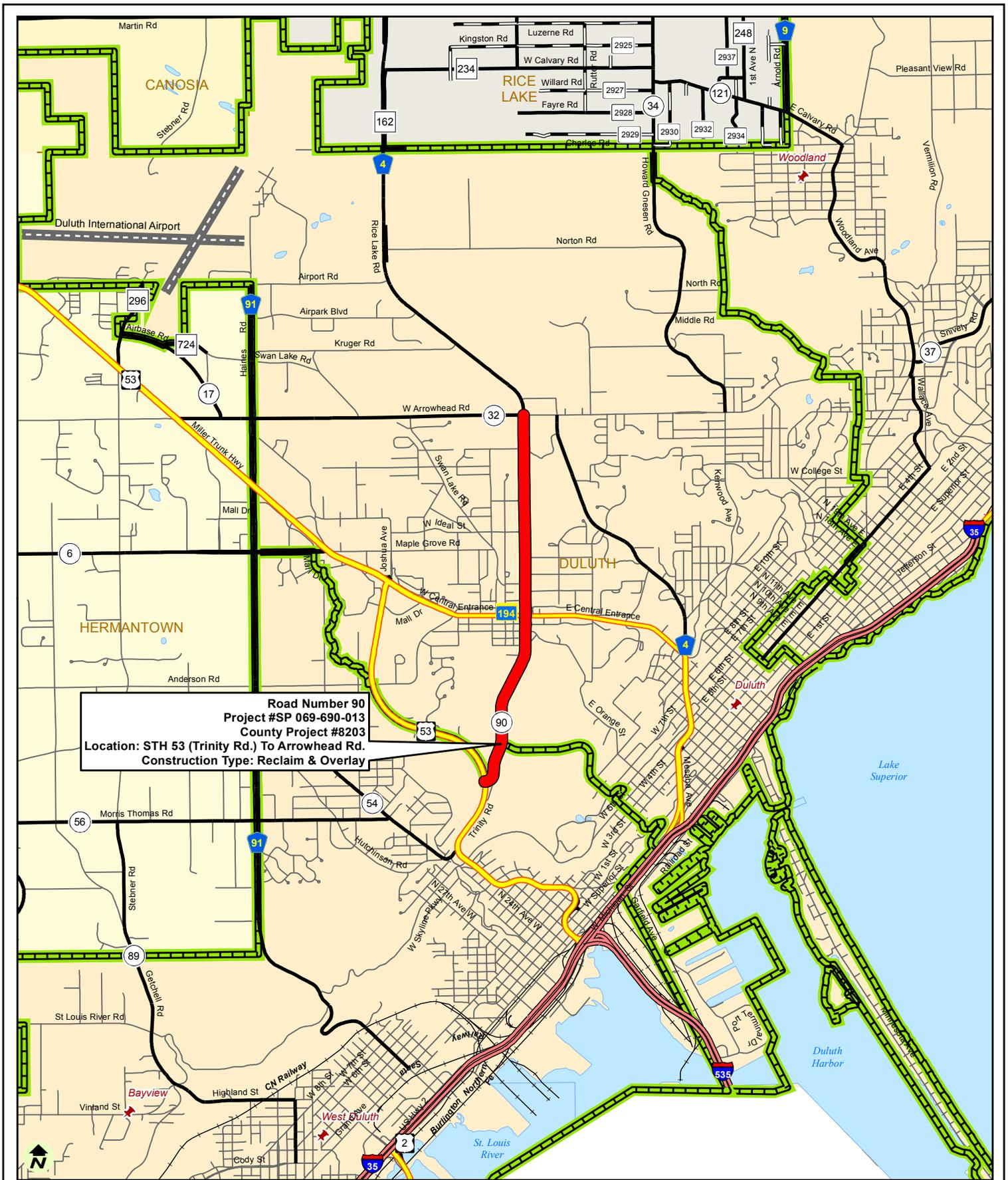
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 18, 2015, and the low responsible bid determined;

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

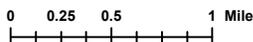
<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$2,579,489.78

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 220, Agency 220364, Object 652700	\$1,600,000.00
Fund 444, Agency 444032, Object 652806	\$979,489.78



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