



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

**July 14, 2015**

**Immediately following the Board Meeting, which begins at 9:30 A.M.**  
**Commissioners' Conference Room, St. Louis County Courthouse, Duluth, 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 July 7, 2015**

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

1. Cancellation of Contracts for Repurchase of State Tax Forfeited Land – Richards Salvage, Beyer, Baker [15-306]
2. Repurchase of State Tax Forfeited Land – Jacobs, Engelstad, North Shore Bank of Commerce [15-307]

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

3. Cooperative Agreement with City of Cook for Reconstruction of Bridge 747 on Municipal Route 10 (Cook) [15-308]

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

4. Hibbing Courthouse HVAC Control System Replacement – Phase II [15-309]
5. Abatement List for Board Approval [15-310]

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**TIME SPECIFIC PRESENTATIONS:**

**11:00 A.M. Minnesota Inter-County Association End of Session Report, Keith Carlson, Executive Director**

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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.*

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

1. **Aquatic Invasive Species Prevention Aid [15-311]**  
Resolution authorizing project funding for the Aquatic Invasive Species Prevention Plan.

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

1. **Award or Bids: July 9 Bid Opening [15-312]**
  - A. **Bridge Project on CR 492 (Angora Township)**  
Resolution awarding County Project 0492-213057 TST to low bidder Dallco, Inc., of Brook Park, MN.
  - B. **Bridge Project on CR 431 (Owens Township)**  
Resolution awarding County Project 0431-213066 TST to low bidder Dallco, Inc., of Brook Park, MN.
  - C. **Tied Culvert Replacement Projects (Cities of Hibbing and Mt. Iron and Cherry Township)**  
Resolution awarding four tied culvert replacement projects to low bidder KGM Contractors, Inc., of Angora, MN.

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

**1. Reduction of Special Event/Use Permit Insurance Requirements for “Heck of the North” Bicycle Ride [15-313]**

Commissioner Jewell has requested that the County Board consider a reduction to the Special Event/Use Permit insurance requirement.

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

**1. Reappointment to Cook-Orr Healthcare District Board of Directors – Brzoznowski [15-314]**

Resolution to reappoint Julian Brzoznowski to the Cook-Orr Healthcare District Board of Directors for a term ending December 31, 2018.

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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:**

**July 28, 2015**            **St. Louis County Courthouse, Virginia, MN**

**August 4, 2015**        **St. Louis County Courthouse, Duluth, MN**

**August 11, 2015**      **Floodwood Fair Building, 107 West 7<sup>th</sup> Avenue, Floodwood, 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

July 7, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, and Vice-Chair Raukar

Absent: Chair Stauber

Convened: Vice-Chair Raukar called the meeting to order at 11:53 a.m.

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## CONSENT AGENDA

Dahlberg/Jewell moved to approve the consent agenda without Item #7, State Tax Forfeited Lease – Hibbing Taconite Company (Balkan Township) [15-290]. The motion passed. (6-0)

- Minutes of June 23, 2015
- Acceptance of Family Homeless Prevention and Assistance Program Grant Award [15-284]
- Day Training and Habilitation and Semi-Independent Living Services Contracts for FY 2016 [15-285]
- CY 2015 Out-of-State Contract for Residential Treatment Services to Families and Children [15-286]
- Cancellation of Contract for Purchase of State Tax Forfeited Land – Tryon [15-287]
- Reclassification and Special Sale to the Duluth Housing and Redevelopment Authority [15-288]
- Easements across State Tax Forfeited Land to Access Shoreland Lease Parcels – Tract B (Cotton and Ellsburg Townships) [15-289]
- Acquisition of Right of Way – Replacement of Bridge on CR 916 (Morcom Township) [15-291]
- Acquisition of Right of Way – Replacement of Bridge on CR 937 (Field Township) [15-292]
- Agreement with LHB Corp for Construction Administration Services for the Replacement of Bridge 414 on CSAH 4 (Colvin Township) [15-293]
- Execute 2015 HUD Contracts – CDBG, HOME and ESG Entitlement Grants [15-294]
- Parking Lot Repairs – Hibbing Courthouse Annex [15-295]
- Abatement List for Board Approval [15-296]
- Relief of Penalties for Late Receipt of First Half 2015 Real Estate Taxes [15-297]

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## Environment & Natural Resources Committee

At 11:55, City of Duluth Public Administration Director Jim Filby Williams gave a presentation to the Committee detailing St. Louis River Corridor Park and Trail Projects and the request for a conditional use deed by the City of Duluth for various parcels of state tax forfeited land. Commissioner Nelson stepped out of the meeting from 11:58 a.m. to 12:07 p.m.

Dahlberg/Jewell moved to reclassify the described state tax forfeited parcels as ‘non-conservation’, and that the Commissioner of Revenue convey the described state tax forfeited land to the City of

Duluth to be used for the Cross City Trail project, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee, for a total of \$572.65 [15-298]. The motion passed. (6-0, Stauber absent)

Nelson/Raukar moved to reclassify the described state tax forfeited parcels as ‘non-conservation’, and that the Commissioner of Revenue convey the described state tax forfeited land to the City of Duluth to be used for the Quarry Park project, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee, for a total of \$572.65 [15-299]. The motion passed. (6-0, Stauber absent)

Jewell/Boyle moved to reclassify the described state tax forfeited parcels as ‘non-conservation’, and that the Commissioner of Revenue convey the described state tax forfeited land to the City of Duluth to be used for the Western Waterfront Trail project, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee, for a total of \$572.65 [15-300]. Dahlberg/Rukavina offered an amendment to pull the following parcels from the agreement: 010-3270-01140, 010-3270-01130 and 010-2550-05080. After further discussion, Commissioner Dahlberg withdrew the amendment. The motion passed. (6-0, Stauber absent)

At 1:11 p.m., the Committee of the Whole recessed.

At 2:24 p.m., the Committee of the Whole re-convened with the following members present: Commissioners Boyle, Rukavina, Nelson, and Vice-Chair Raukar - 4. Absent: Commissioners Jewell, Dahlberg, Chair Stauber - 3.

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### **Health & Human Services Committee**

Boyle/Nelson moved to affirm and support the Bois Forte Band’s appointment of Pamela M. Hughes to the vacant Bois Forte Reservation Representative position on the Heading Home St. Louis County Leadership Council for a three-year term ending December 31, 2018 [15-301]. The motion passed. (4-0, Jewell, Dahlberg, Stauber absent)

Boyle/Nelson moved to authorize increases to the Public Health and Human Services Department staffing complement by 10.0 FTE social workers. Should the state allocation be reduced or eliminated, these positions shall be reduced or eliminated in a proportionate manner [15-302]. St. Louis County Public Health and Human Services Children and Family Services Director Holly Church discussed the program. Commissioner Dahlberg entered the meeting at 2:34 p.m. The motion passed. (5-0, Jewell, Stauber absent)

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### **Public Works & Transportation Committee**

Nelson/Raukar moved to award a bid to Hoover Construction, Co., of Virginia, MN, for \$436,699.65 for project CP 0406-213065 TST Bridge 69K30, approach grading and bridge construction located on CR 406 (Chisholm Road) between CSAH 114 (Olson Road West) and CSAH 74 (Willow River Road), length 0.01 miles, Willow Valley Township [15-303]. The motion passed. (5-0, Jewell, Stauber absent)

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### **Central Management & Intergovernmental Committee**

Nelson/Rukavina moved to adopt the revised St. Louis County Vacation Donation Policy. The previous St. Louis County Vacation Donation Policy, as found in County Board Resolution No. 96-

324, dated April 23, 1996, is hereby rescinded. The Board directs the Human Resources Director to continue to review, determine eligibility and process the vacation donation requests on behalf of employees of St. Louis County [15-304]. St. Louis County Human Resources Director Jim Gottschald discussed the vacation donation policy. The motion passed. (5-0, Jewell, Stauber absent)

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### **Environment & Natural Resources Committee**

Nelson/Boyle moved to authorize the County Auditor to enter into a lease agreement with Hibbing Taconite Company, a Minnesota joint venture, not to exceed 25 years and subject to a surface disturbance fee of \$4,350 and an annual land use fee of \$1,650 to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement. The lease with Hibbing Taconite Company, a Minnesota joint venture, shall be subject to the approval of the Commissioner of Natural Resources [15-290]. Commissioner Jewell entered the meeting at 2:58 p.m. After further discussion, the motion was withdrawn so the Land Department could review the agreement in more detail. No action taken.

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### **COMMISSIONER DISCUSSION ITEMS**

Commissioner Rukavina discussed concerns he had regarding easements and requested that County Attorney Mark Rubin review the process.

At 3:15 p.m., Dahlberg/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Stauber absent)

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Steve Raukar, Vice-Chair of the County Board

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Phil Chapman, Clerk of the County Board

# BOARD LETTER NO. 15 - 306

ENVIRONMENT & NATURAL RESOURCES COMMITTEE  
CONSENT NO. 1

BOARD AGENDA NO.

**DATE:** July 14, 2015

**RE:** Cancellation of Contracts for  
Repurchase of State Tax  
Forfeited Land – Richards  
Salvage, Beyer, Baker

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

Mark Weber, Director  
Land and Minerals

Donald Dicklich  
County Auditor/Treasurer

**RELATED DEPARTMENT GOALS:**

To perform public services; provide financial return to the county and taxing districts.

**ACTION REQUESTED:**

The St. Louis County Board is requested to cancel contracts for repurchase of state tax forfeited land.

**BACKGROUND:**

The County Auditor has attached information in reference to state tax forfeited land contracts which have been entered into under the provisions of Minn. Stat. Chapter 282. The purchase agreements have defaulted due to the purchasers' failure to pay the required installments and taxes and/or failure to provide proof of insurance. The purchasers, Kevin Richards of Prince George, VA for Richards Salvage & Recycling, Joshua Beyer of Duluth, MN, and Jeffrey & Suzanne Baker of Duluth, MN have been served with Notice of Cancellation of Contract by certified mail and by civil process or publication but have failed to cure the defaults.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve cancellation of these contracts and authorize the disposal of abandoned personal property that may remain on the sites.

Kevin Richards, Prince George, VA for Richards Salvage

Legal Description	TOWN OF EMBARRASS E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4 SEC 24 TWP 60 RGE 15 330-0010-03585 C22130009
Purchase Price	\$3,108.14
Principal Amount Remaining	\$2,797.33
Date of Last Payment	3/6/2013
Installment Payments Not Made	\$279.73
Subsequent Del Taxes and Fees	\$675.52
Amount Needed to Cure Default	\$955.25
Insurance	Failure to provide insurance

Joshua Beyer, Duluth, MN

Legal Description	TOWN OF RICE LAKE LOTS 50 & 51, BLOCK 2 COLMANS 4TH ACRE TRACT ADDN TO DULUTH 520-0090-00770 C22130010
Purchase Price	\$4,287.16
Principal Amount Remaining	\$1,442.79
Date of Last Payment	2/3/2014
Installment Payments Not Made	\$0
Subsequent Del Taxes and Fees	\$0
Amount Needed to Cure Default	\$0
Insurance	Failure to provide insurance

Jeffrey & Suzanne Baker, Duluth, MN

Legal Description	CITY OF DULUTH E 25 FT OF W 100 FT OF LOTS 1 2 AND 3 AND E 25 FT OF W 100 FT OF N 15 FT OF LOT 4, BLOCK 92 WEST DULUTH 4TH DIVISION 010-4500-02340 C22090055
Purchase Price	\$10,482.02
Principal Amount Remaining	\$5,659.37
Date of Last Payment	5/30/2013
Installment Payments Not Made	\$943.38
Subsequent Del Taxes and Fees	\$7,255.33
Amount Needed to Cure Default	\$8,198.71
Insurance	Failure to provide insurance

**Cancellation of Contract for Repurchase of State Tax Forfeited Land -  
Kevin Richards for Richards Salvage & Recycling**

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

WHEREAS, The contract with Kevin Richards of Prince George, VA for Richards Salvage & Recycling, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

TOWN OF EMBARRASS  
E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4  
SEC 24 TWP 60 RGE 15  
330-0010-03585  
C22130009

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

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.



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

## Cancellation of Contract

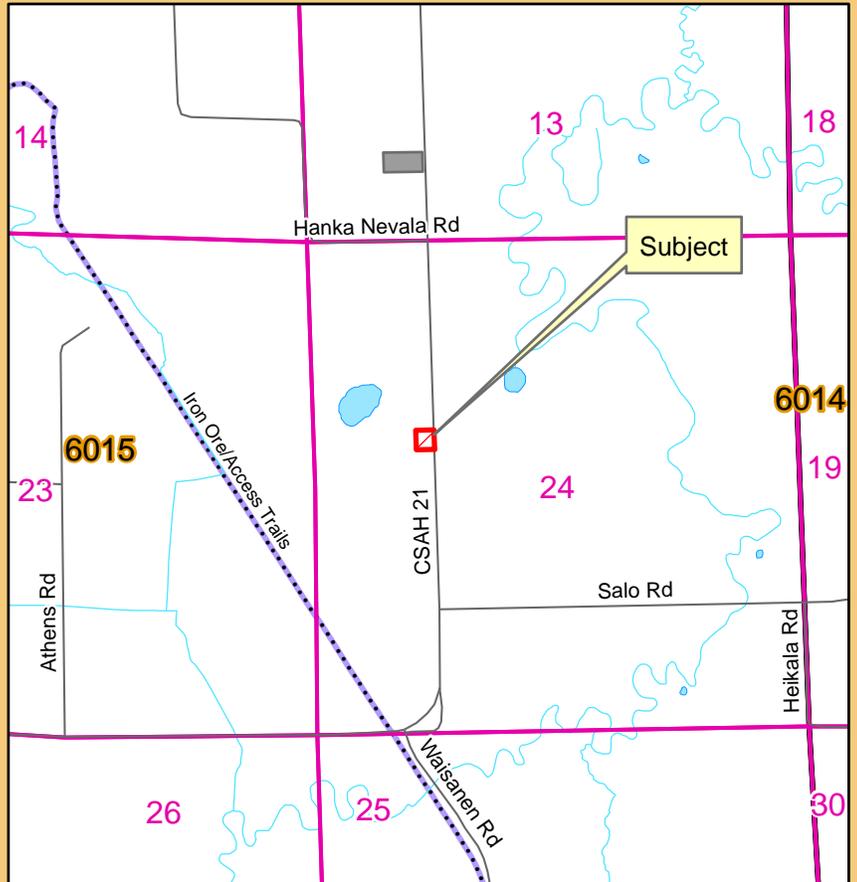
Legal : TOWN OF EMBARRASS  
E 193 FT OF N 208 FT OF S 608 FT OF  
SW1/4 OF NW 1/4, Sec 24 Twp 60 Rge 15

Parcel Code : 330-0010-03585

LDKEY : 117743

Acres: .92

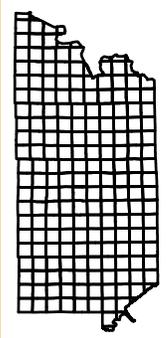
Address: 4843 Hwy 21  
Embarrass, MN 55732



Town of Embarrass Sec: 24 Twp: 60 Rng: 15

### 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 & Minerals  
Department**  
July 2015



2003 NAIP Photo

## **Cancellation of Contract for Repurchase of State Tax Forfeited Land - Beyer**

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

WHEREAS, The contract with Joshua Beyer of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:  
TOWN OF RICE LAKE  
LOTS 50 & 51, BLOCK 2  
COLMANS 4TH ACRE TRACT ADDN TO DULUTH  
520-0090-00770  
C22130010

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

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.



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

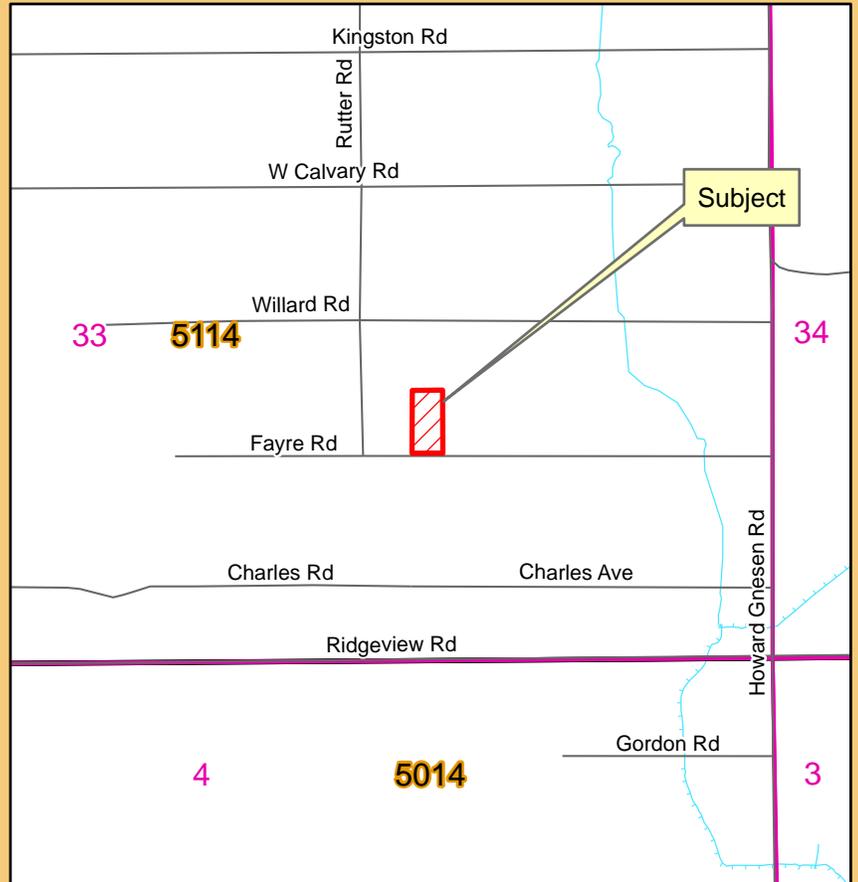
## Cancellation of Contract

Legal : TOWN OF RICE LAKE  
LOTS 50 & 51, BLOCK 2  
COLMANS 4TH ACRE TRACT ADDN  
TO DULUTH

Parcel Code : 520-0090-00770

LDKEY : 117787

Address: 4187 Fayre Rd  
Duluth, MN 55803

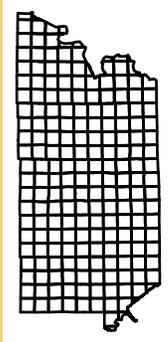


Town of Rice Lake

Sec: 33 Twp: 51 Rng: 14

### Commissioner District # 5

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



St. Louis County, Minnesota

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**St. Louis County  
Land & Minerals  
Department**  
July 2015



## **Cancellation of Contract for Repurchase of State Tax Forfeited Land - Baker**

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

WHEREAS, The contract with Jeffrey & Suzanne Baker of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by publication and have failed to cure the default for lands legally described as:

CITY OF DULUTH  
E 25 FT OF W 100 FT OF LOTS 1 2 AND 3 AND E 25 FT OF W 100 FT OF N 15  
FT OF LOT 4, BLOCK 92  
WEST DULUTH 4TH DIVISION  
010-4500-02340  
C22090055

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.



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

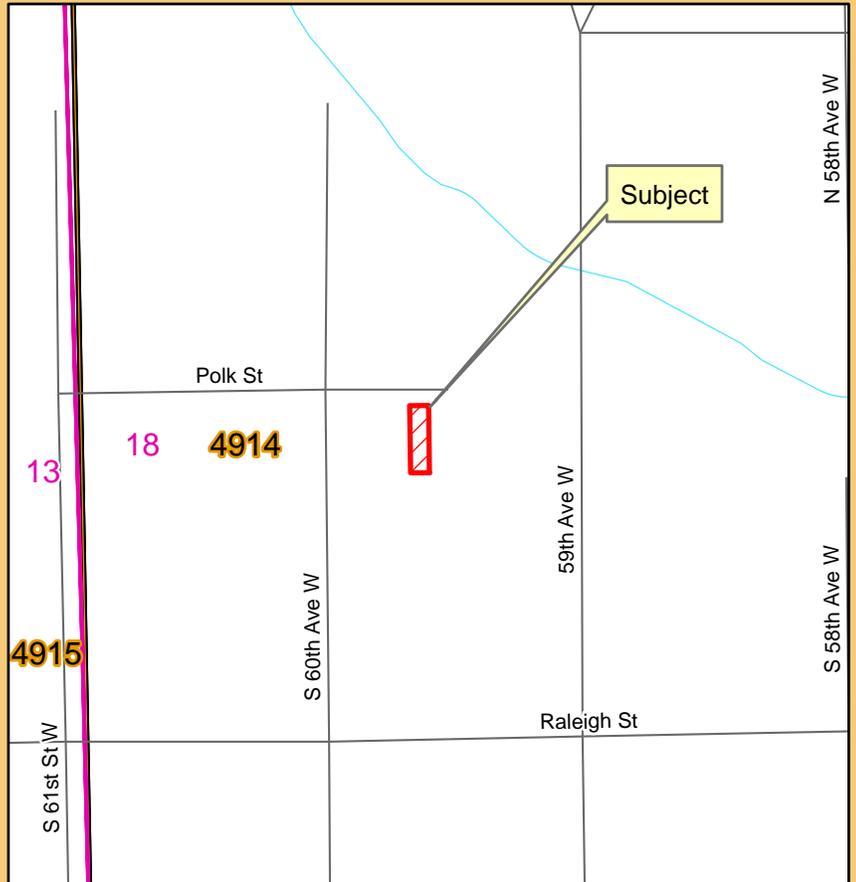
## Cancellation of Contract

Legal : CITY OF DULUTH  
E 25 FT OF W 100 FT OF LOTS 1 2  
AND 3 AND E 25 FT OF W 100 FT OF  
N 15 FT OF LOT 4, BLOCK 92,  
WEST DULUTH 4TH DIVISION

Parcel Code : 010-4500-02340

LDKEY: 70216

Address: 5914 Polk St  
Duluth, MN 55807

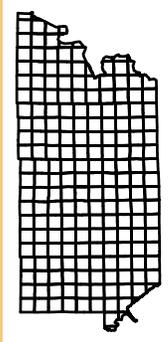


City of Duluth

Sec: 18 Twp: 49 Rng: 14

### Commissioner District # 3

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



St. Louis County, Minnesota

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**St. Louis County  
Land & Minerals  
Department**  
July 2015



# BOARD LETTER NO. 15 - 307

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

**DATE:** July 14, 2015

**RE:** Repurchase of State Tax  
Forfeited Land – Jacobs,  
Engelstad, North Shore Bank  
of Commerce

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

Mark Weber, Director  
Land and Minerals

**RELATED DEPARTMENT GOAL:**

To provide financial return to the county and taxing districts.

**ACTION REQUESTED:**

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

**BACKGROUND:**

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owners subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The properties to be repurchased forfeited to the State of Minnesota on December 2, 2014. The repurchase deadline for these non-homestead properties is October 30, 2015. Mark Jacobs of Duluth, MN, Kyle Engelstad of Biwabik, MN and North Shore Bank of Commerce of Duluth, MN, have made application to repurchase these properties and are eligible to repurchase the properties.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the repurchase requests of Mark Jacobs of Duluth, MN, Kyle Engelstad of Biwabik, MN and North Shore Bank of Commerce of Duluth, MN. The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

**Mark Jacobs, Duluth, MN**

Parcel Code	010-2550-00620, 00630
Taxes and Assessments	\$1,239.82
Service Fees	\$114.00
Deed Tax	\$4.09
Deed Fee	\$25.00
Recording Fee	\$46.00
Court Costs	\$322.00
Total Consideration	\$1,750.91

**Kyle Engelstad, Biwabik, MN**

Parcel Code	015-0030-00690
Taxes and Assessments	\$2,730.14
Service Fees	\$114.00
Deed Tax	\$9.01
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$2,924.15

**North Shore Bank of Commerce, Duluth, MN**

Parcel Code	010-3830-00180
Taxes and Assessments	\$31,908.63
Service Fees	\$114.00
Deed Tax	\$105.30
Deed Fee	\$25.00
Recording Fee	\$46.00
Maintenance Cost	\$10.00
Total Consideration	\$32,208.93

## Repurchase of State Tax Forfeited Land - Jacobs

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

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

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

CITY OF DULUTH

LOT: 0003 and LOT: 0004 BLOCK: 003

IRONTON 4TH DIVISION DULUTH

010-2550-00620, 00630

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 Mark Jacobs of Duluth, MN, on file in County Board File No.\_\_\_\_, subject to payments including total taxes and assessments of \$1,239.82, service fee of \$114, deed tax of \$4.09, deed fee of \$25, recording fee of \$46, and court costs of \$322; for a total of \$1,750.91, 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, JPMorgan Chase Bank, N.A., hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statues 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF DULUTH, LOT: 0003 and LOT: 0004, BLOCK:003, IRONTON 4th DIVISION DULUTH

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 statue, to wit:
designating under what claim of right, whether mortgage or otherwise the right is exercised

That such taxes became delinquent in 2008 and remained delinquent and unpaid for the subsequent years of: 2009, 2010, 2011, 2012, 2013, 2014

That pursuant to Minnesota Statues, the total cost of repurchase \$1,750.91 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. Property tax payments for the Jacobs' are made by mortgagee. These two parcels (Lot 3 and Lot 4 Block 3) were inadvertently omitted for payment on the tax years listed above

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
There are no wells on this property
Well disclosure completed - \$50.00 enclosed
mortgagee lack proper information to respond but per verbal verification from Debat

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF: St. Louis County, no wells exist on the property.

Name (s): Mark W. Jacobs and Maribel Jacobs

Are you currently in active military service? No, See attached

If you have been discharged within the last 6 months, provide discharge date N/A 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: 6/25 20 15

By: [Signature] ON BEHALF OF JPMORGAN CHASE BANK N.A. (Signature)

Address: 3415 Vision Drive
City: Columbus State: OH Zip: 43219
Phone: 614 422 2689

J.P. Morgan Chase Bank, N.A. as mortgagee for Borrower mark w. Jacobs and co-borrower Maribel Jacobs.



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

## Repurchase of Property

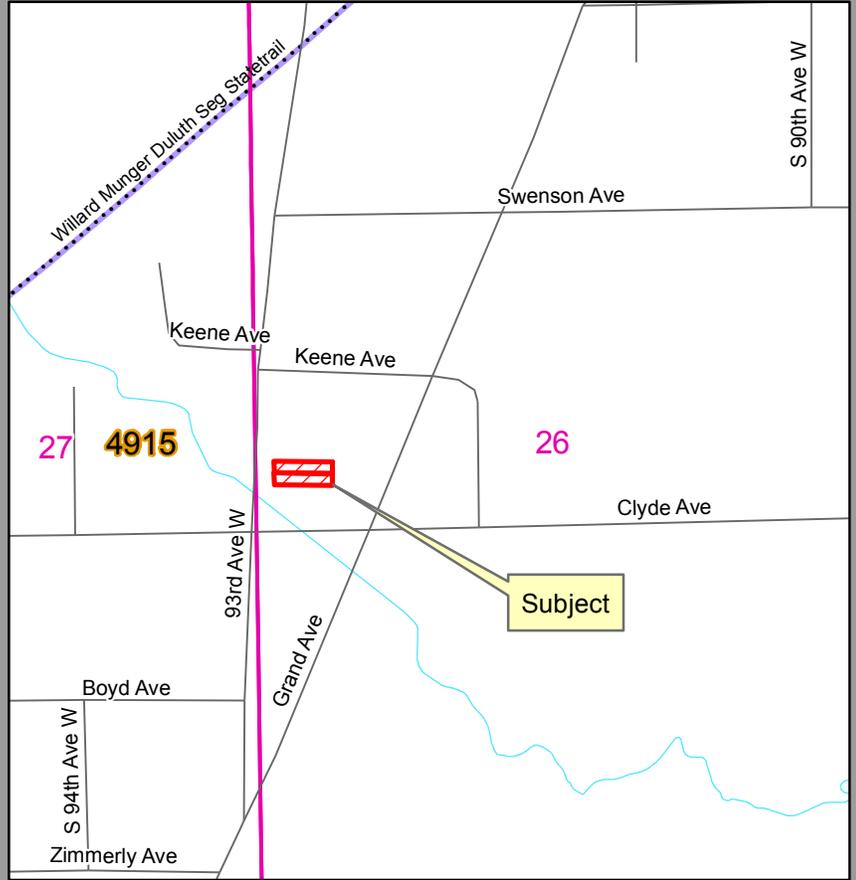
Legal : CITY OF DULUTH  
LOT: 0003 and LOT: 0004 BLOCK:003  
IRONTON 4TH DIVISION DULUTH

Parcel Code : 010-2550-00620,30

LDKEY : 120440,441

Acres: .14

Address: 9221 Clyde Ave  
Duluth

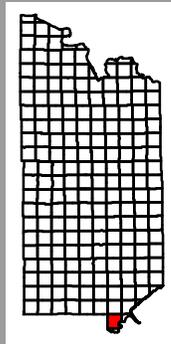


City of Duluth

Sec: 26 Twp: 49 Rng: 15

### Commissioner District # 3

- 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 & Minerals  
Department  
July 2015**



**Repurchase of State Tax Forfeited Land - Engelstad**

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

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

WHEREAS, The applicant, Kyle Engelstad of Biwabik, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BIWABIK  
SLY 65 FT OF LOT: 0001 BLOCK: 37  
BIWABIK  
015-0030-00690

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 Kyle Engelstad of Biwabik, MN, on file in County Board File No.\_\_\_\_, subject to payments including total taxes and assessments of \$2,730.14, service fee of \$114, deed tax of \$9.01, deed fee of \$25, and recording fee of \$46; for a total of \$2,924.15, 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, Kyle D Engelstad, 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 BIWABIK, SLY 65 FT of LOT 1, BLOCK 37, BIWBIK

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 \$2,924.15 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.

Financial Hardship

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): Kyle David Engelstad

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: 6-11 2015

By: [Signature]  
(Signature)

Address: P.O. Box 466  
City: Biwabik State: Mn. Zip: 55708  
Phone: 218-865-4522



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

## Repurchase of Property

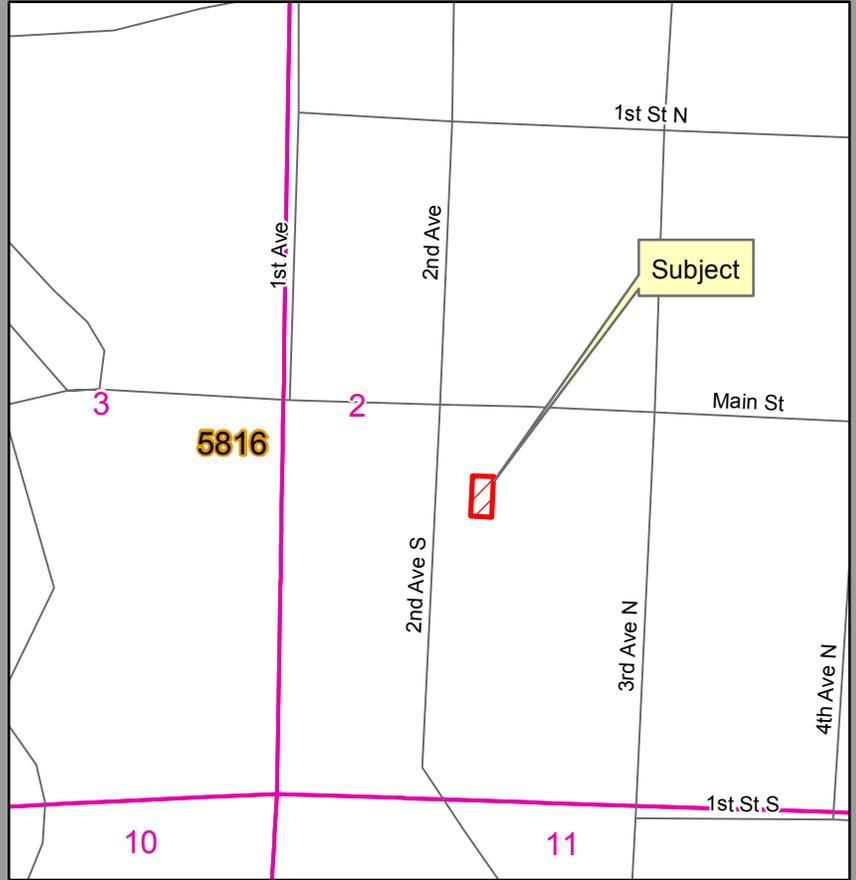
Legal : CITY OF BIWABIK  
SLY 65 FT of LOT 0001, BLOCK 37  
BIWABIK

Parcel Code : 015-0030-00690

LDKEY : 120485

Acres: .05

Address: 100 2nd Ave S  
Biwabik, 55708

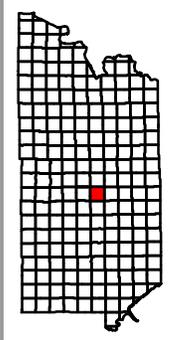


City of Biwabik

Sec: 2 Twp: 58 Rng: 16

### Commissioner District # 4

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



St. Louis County, Minnesota

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**St. Louis County  
Land & Minerals  
Department  
July 2013**



© 2003 NAIP Photo

## Repurchase of State Tax Forfeited Land – North Shore Bank of Commerce

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

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

WHEREAS, The applicant, North Shore Bank of Commerce of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT 11 BLOCK 7  
PORTLAND DIV OF DULUTH  
010-3830-00180

WHEREAS, The applicant was the mortgage holder 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 North Shore Bank of Commerce of Duluth, MN, on file in County Board File No.\_\_\_\_, subject to payments including total taxes and assessments of \$31,908.63, service fee of \$114, deed tax of \$105.30, deed fee of \$25, recording fee of \$46, and maintenance cost of \$10; for a total of \$32,208.93, 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, North Shore Bank of Commerce, 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 DULUTH, LOT 11, BLOCK 7, PORTLAND DIV OF DULUTH

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 \$ 32,208.93 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.

*North Shore Bank of Commerce is the mortgage holder on the property. We can't speak to why the owner at the time of forfeiture did not pay the taxes.*

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): North Shore Bank of Commerce

Are you currently in active military service? No

If you have been discharged within the last 6 months, provide discharge date N/A 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: June 19 2015

By: R. Murphy Chief Lending Officer  
(Signature)

Address: PO Box 16450  
City: Duluth State: MN Zip: 55816  
Phone: (218) 733-5579



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

## Repurchase of Property

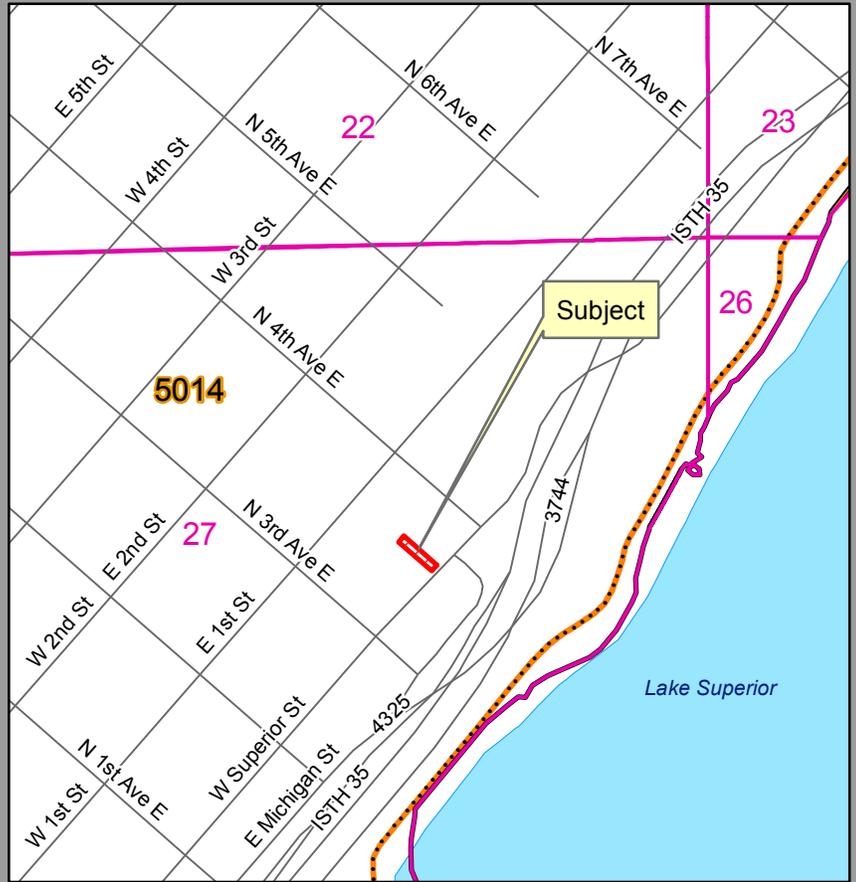
Legal : CITY OF DULUTH  
LOT 11 BLOCK 7  
PORTLAND DIV OF DULUTH

Parcel Code : 010-3830-00180

LDKEY : 120471

Acres:

Address: 321 E Superior St  
Duluth, MN 55802

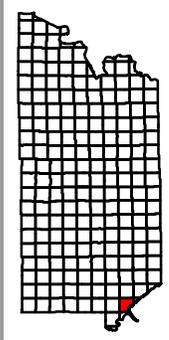


City of Duluth

Sec: 27 Twp: 50 Rng: 14

### Commissioner District # 1

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



St. Louis County, Minnesota

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**St. Louis County  
Land & Minerals  
Department  
July 2015**



2003 NAIP Photo

# BOARD LETTER NO. 15 - 308

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 3

BOARD AGENDA NO.

**DATE:** July 14, 2015

**RE:** Cooperative Agreement with City  
of Cook for Reconstruction of  
Bridge 747 on Municipal Route  
10 (Cook)

**FROM:** Kevin Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

## **RELATED DEPARTMENT GOAL:**

Provide a safe, well maintained road and bridge system.

## **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize a cooperative agreement with the City of Cook for the replacement of County Bridge 747 on Municipal Route 10/River Street in Cook, MN.

## **BACKGROUND:**

The City of Cook and the St. Louis County Public Works Department have identified a need to replace the existing bridge (County Bridge 747) over the Little Fork River in Cook. The city will develop construction plans for the bridge and will apply for State Bridge Bond Funds to construct the project. A cooperative agreement with the city is needed to define responsibilities in the delivery of this project and to allocate the local share costs between the county and the city. The county will advertise and award the contract, and act as a project sponsor. The city will obtain any permits, right-of-way or easements needed, and perform construction inspection and related activities. The city will be responsible for all costs paid by the county that are not reimbursed to the county by the state.

## **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize a cooperative agreement with the City of Cook outlining responsibilities of both St. Louis County and the City of Cook for the replacement of County Bridge 747. Funds from the city will be receipted into Fund 220, Agency 220369.

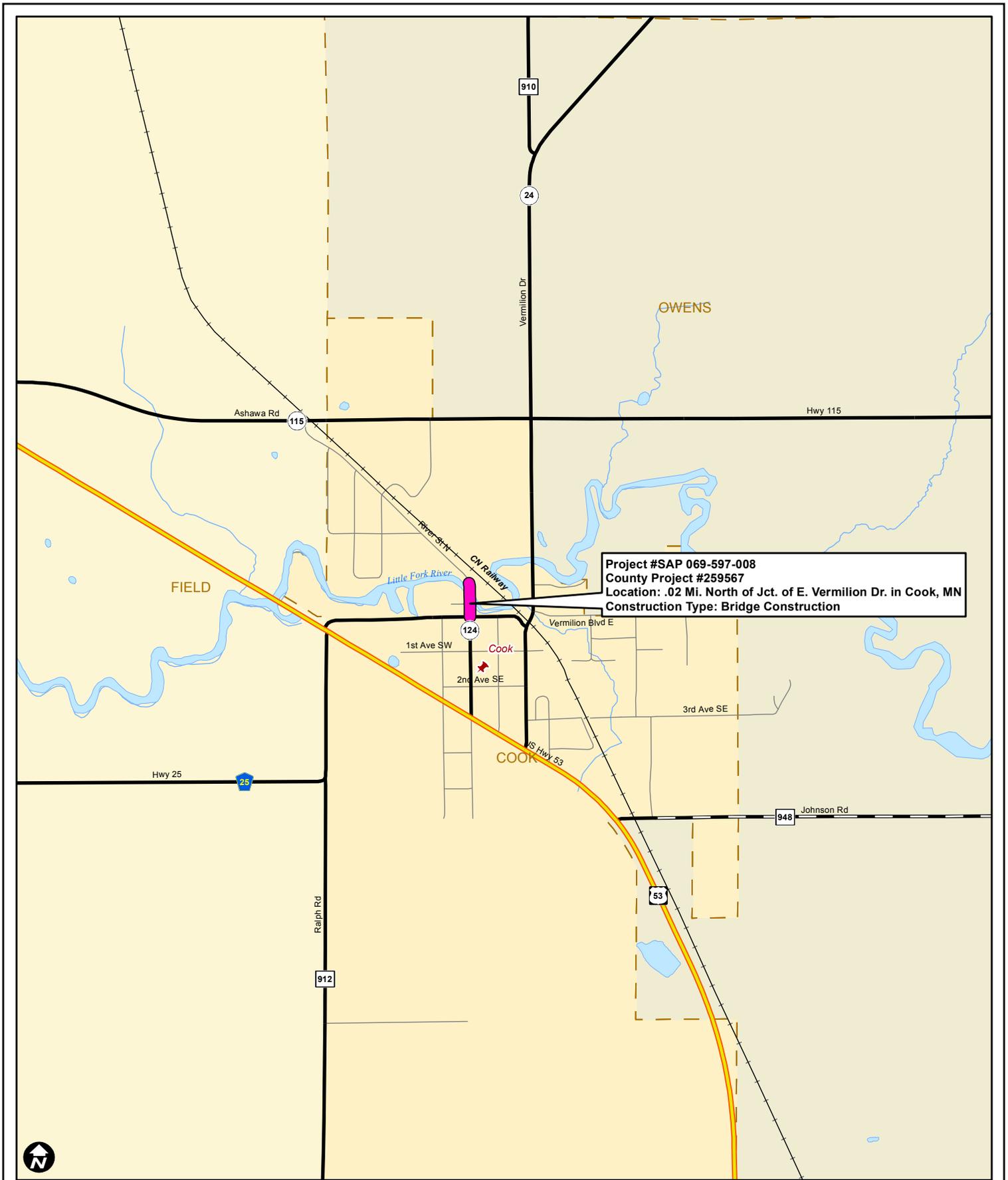
**Cooperative Agreement with City of Cook for Reconstruction of Bridge 747 on  
Municipal Route 10 (Cook)**

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

WHEREAS, The St. Louis County Public Works Department, in cooperation with the City of Cook, plans to replace the existing bridge (County Bridge 747) on Municipal Route 10/River Street over the Little Fork River in Cook, MN, County Project CP 0000-259567; SAP 69-597-008, and

WHEREAS, Upon completion and final acceptance of the project, the city agrees to retain ownership of the bridge and all work performed under the contract;

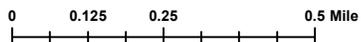
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the City of Cook for the construction of County Project CP 0000-259567, SAP 69-597-008. Funds from the City of Cook will be receipted into Fund 220, Agency 220369.



**Project #SAP 069-597-008**  
**County Project #259567**  
**Location: .02 Mi. North of Jct. of E. Vermilion Dr. in Cook, MN**  
**Construction Type: Bridge Construction**



St. Louis County 2016 Road & Bridge Construction



**Map Components**

**2016 Road & Bridge Construction**

- Bridge Construction
- Interstate Highway
- U.S./State Highway
- County/Unorg. Twp. Road - Paved
- County/Unorg. Twp. Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

# BOARD LETTER NO. 15 – 309

FINANCE & BUDGET COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

**DATE:** July 14, 2015

**RE:** Hibbing Courthouse HVAC  
Control System Replacement –  
Phase II

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

Tony Mancuso, Director  
Property Management

## **RELATED DEPARTMENT GOALS:**

Provide safe, secure, efficient and code compliant facility operations.

## **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize an agreement with UHL/ABE Company of Maple Grove and Duluth, MN, in the amount of \$216,800 for Phase II of the replacement of the heating, ventilation and air conditioning (HVAC) building automation control system at the St. Louis County Courthouse in Hibbing, MN.

## **BACKGROUND:**

The county has been pursuing standardization of its building automation systems. UHL/ABE was selected through the Request for Proposal (RFP) process in 2002 as the standard for county facilities. UHL/ABE Company was chosen because of its organizational stability and the operations and maintenance characteristics of its systems: robust, serviceable in-house, lower cost, easily upgraded, easy to operate, and readily available repair/replacement components. Additionally, the company umbrella includes ABE Environmental Systems which has parts and service in Duluth and on the Range with emergency service within an hour of most facilities. This enables maintenance staff in any location to remotely access, adjust, operate, and troubleshoot systems. The cost of training, response time, overtime, downtime, and troubleshooting/repair time are significantly reduced. This standardization allows for the sharing of maintenance staff and parts and components reducing inventory and parts lead time, resulting in lower costs and more efficient building operation. The first phase of the Hibbing Courthouse HVAC building automatic control system replacement project began in 2014 and the project is now ready for the final phase (Phase II).

The UHL/ABE Company provided a price quote of \$216,800 for this project. UHL/ABE trades workers of Virginia and Duluth, MN (a union shop) will be performing the installation and UHL and the county will enter into a Project Labor Agreement.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an agreement with UHL/ABE Company of Maple Grove and Duluth, MN, in the amount of \$216,800 for Phase II of the replacement of the heating, ventilation and air conditioning building automation control system at the St. Louis County Courthouse in Hibbing, MN, payable from Fund 402.

## **Hibbing Courthouse HVAC Control System Replacement – Phase II**

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

WHEREAS, St. Louis County has been standardizing its building automation systems and equipment and an upgrade of the heating, ventilation and air conditioning control system is necessary at the County Courthouse in Hibbing, MN; and

WHEREAS, UHL/ABE Company of Maple Grove and Duluth, MN was chosen to standardize these systems in county facilities; and

WHEREAS, The UHL/ABE Company provided a price quote of \$216,800 for Phase II of this project and UHL/ABE union trades workers of Virginia and Duluth, MN will be performing the installation, with the company and the county entering into a Project Labor Agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with UHL/ABE Company of Maple Grove and Duluth, MN, in the amount of \$216,800 for Phase II of the replacement of the heating, ventilation and air conditioning building automation control system at the Hibbing Courthouse, payable from Fund 402.

# BOARD LETTER NO. 15 - 310

FINANCE & BUDGET COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

**DATE:** July 14, 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.

7/6/2015  
10:07:23AM

Abatements Submitted for Approval by the St. Louis County Board  
on 7/28/2015

<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>
270 20 2690	0 15533	DNR REAL EST MGMT	R	Breitung	Dave Sipila	EXEMPT	2015	3,506.00
10 4030 385	0 15532	MITCHELL, SUZANNE	R	City of Duluth	County Auditor	PENALTY & INTEREST	2015	31.92

# BOARD LETTER NO. 15 - 311

## ENVIRONMENTAL & NATURAL RESOURCES COMMITTEE NO. 1

### BOARD AGENDA NO.

**DATE:** July 14, 2015                      **RE:** Aquatic Invasive Species  
Prevention Aid

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

Barbara Hayden, Director  
Planning and Community Development

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

Secure and administer federal, state and other funding which implement county policies and maximize local resources.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to award 2014 and 2015 Aquatic Invasive Species Prevention Aid and authorize contracts for all approved projects.

#### **BACKGROUND INFORMATION:**

In the 2014 legislative session, the Aquatic Invasive Species Prevention Aid program was established. The funds under this program are allocated to counties based 50 percent on each county's share of watercraft trailer launches and 50 percent on county's share of watercraft trailer parking spaces. Program funds are to be used to prevent the introduction or limit the spread of aquatic invasive species at all lake access sites within the county. St. Louis County's allocation for 2014 is \$306,356 and for 2015 is \$680,790.

In May 2015, the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan (County Board Resolution No. 15-284) and authorized the Planning and Community Development Director to solicit proposals for the use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid. Notification of this new program and requests for proposals were provided to all cities and townships in St. Louis County and over 80 interested parties. Proposals were due June 12, 2015.

St. Louis County contracted with Minnesota Sea Grant to develop the Aquatic Invasive Species Prevention Plan and to facilitate a technical review of proposals. Minnesota Sea Grant invited 34 reviewers with a wide variety of technical expertise to review the applications and provide comments. Based on the applications and comments, county staff has made specific funding recommendations. Attached is a list of all proposals and the county staff funding recommendation for the 2014 and 2015 Aquatic Invasive Species Program Aid.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board allocate the 2014 and 2015 Aquatic Invasive Species Prevention Aid and authorize the Planning and Community Development Director and a representative of the County Attorney to negotiate contracts and authorize the appropriate county officials to execute contracts for all approved projects. Funds will be payable from Fund 100, Agency 109999, Grant 10910, Year 2014 and Year 2015.

## **Aquatic Invasive Species Prevention Aid**

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

WHEREAS, In 2014 the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Chapter 308; and

WHEREAS, In 2015 the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan (County Board Resolution No.15-284) and authorized the Planning and Community Development Director to solicit proposals for the use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid; and

WHEREAS, Minnesota Sea Grant facilitated a technical review of the applications and provided comments to county staff and based on the applications and comments, county staff has formulated funding recommendations.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the 2014 and 2015 Aquatic Invasive Species Prevention Aid as found in County Board File \_\_\_\_\_.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute contracts negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program.

RESOLVED FURTHER, Total funds of \$845,617 will be payable from Fund 100, Agency 109999, Grant 10910, Year 2014 and Year 2015.

RESOLVED FURTHER, That the St. Louis County Board will continue this project application process for Aquatic Invasive Species Prevention Aid for future years provided the State of Minnesota continues to fund the program.

**Aquatic Invasive Species Prevention Aid  
St. Louis County AIS Applications**

*Received by 06/12/2015*

<b>Applicant</b>	<b>Total Project Cost</b>	<b>AIS Request</b>	<b>Funding Recommendation</b>	<b>Description</b>	<b>Staff Comments</b>
City of Babbitt	\$630,000	\$150,000	\$0	Construction of new boat access at Birch Lake, Babbitt Recreation Area. Design to incorporate drainage diversion into storm sewers, and boat/vehicle/trailer cleaning area.	Applicant should secure funding from the DNR. AIS funding could be used in the future if proposal uses DNR AIS best management practices.
Star Tribune	\$20,000	\$20,000	\$0	Broaden public awareness and knowledge of AIS through georeferenced digital and print media targeted to St. Louis County.	Recommended that comprehensive media outreach be coordinated countywide by Wildlife Forever or applicant works on a regional initiative.
Sportsmen's Club of Lake Vermilion, Inc.	\$339,935	\$294,385	\$285,885	Launch site inspection/education. Launch site decontamination, AIS sampling and habitat assessment, public awareness and education.	Reduced by \$8,500 for billboards; encourage club to work with Wildlife Forever on placement and use of the Sportsmen's Club logo. Sportsmen Club is also working with other lake associations.
North St. Louis SWCD	\$67,700	\$62,700	\$60,000	Purchase of decontamination unit and related labor and equipment costs. Collaboration with Sportsmen's Club of Lake Vermilion in 2016 and additional areas of St. Louis County in future years.	Reduced by \$2,700. North St. Louis SWCD will not be using AIS funding to purchase pick-up truck.
Izaak Walton League of America - Minnesota Div.	\$150,000	\$100,000	\$0	Freshwater testing of Rapid Response Mobile Ballast Water Treatment System for use in Lake Superior harbors.	Unique approach to ballast water treatment. Applicant should work with pertinent federal agencies to build consensus on project. Ballast water treatment is an international challenge. The proposed research should be conducted within the protocols established by the US Coast Guard and Environmental Protection Agency. Timing may be more appropriate in the future as alternative funding is being sought.
Natural Resources Research Institute University of MN Duluth	\$61,541	\$61,541	\$61,541	AIS introduction risk assessment for St. Louis County. Utilizing GIS and spatial analysis to determine risk potential by waterbody.	Provides an AIS assessment tool specifically for St. Louis County.
Natural Resources Research Institute University of MN Duluth	\$77,499	\$77,499	\$0	Feasibility study of Virkon Aquatic Disinfectant at Waterbody Accesses. Testing on St. Louis County AIS species and design and test portable filter for safe usage at public access sites.	MN DNR and federal Aquatic Nuisance Species Task Force's Recreational Activities Committee does not support Virkon as a boat disinfectant. Proposal is to test the effectiveness of a commercial product not specific to St. Louis County.

Natural Resources Research Institute University of MN Duluth	\$64,740	\$64,740	\$64,740	Baseline surveys and geospatial modeling of AIS plants in St. Louis County. Field sampling, remote sensing, and Invasion Corridor Analysis will result in statistical models and a map of invasion risk.	Proposal provides AIS surveys and GIS modeling specifically for St. Louis County.
Wildlife Forever	\$137,000	\$107,000	\$107,000	Public awareness and targeted media outreach. Billboards, Radio, Print, TV, and signage/brochures targeting boaters, anglers, hunters, and other users of St. Louis County waterbodies.	Proposal provides a coordinated countywide AIS media campaign.
St. Louis River Alliance	\$55,380	\$48,380	\$48,380	AIS Sentry Program. Develop a training program and manual to empower residents and volunteers to recognize and report AIS. St. Louis River and other St. Louis County lakes.	Comprehensive training program for the St. Louis River Alliance and available throughout St. Louis County. Local implementation of state effort for monitoring.
St. Louis River Alliance	\$151,000	\$70,000	\$70,000	St. Louis River Estuary NonNative Phragmites Control. Establish a technical team to identify and implement management of nonnative phragmites in the St. Louis River Estuary.	Proposal is recommended for funding provided some additional information is provided on partner commitment.
Sand Lake Association	\$12,000	\$10,000	\$0	Newsletter, signage, and educational expenses for Sand Lake Association efforts on AIS.	A portion of St. Louis County administrative funds will be made available to lake associations for signage and education efforts. This will be available for Sand Lake and other lake associations. Sand Lake is primarily dealing with native plants.
<b>Subtotal</b>	<b>\$1,766,795</b>	<b>\$1,066,245</b>	<b>\$697,546</b>		
Administration 2014		\$45,953	\$45,953	Costs for county to administer the program.	Administrative funds will be used for program administration, contract management and reporting. A portion of the funding will be contracted to Sea Grant to cover technical assistance and for assistance to lake associations with signage and education. Funds will also be used by County Sheriff to increase water and landing patrols for AIS purposes. AIS enforcement will remain the primary function of the DNR.
Administration 2015		\$102,118	\$102,118	Costs for county to administer the program.	
<b>Total</b>	<b>\$1,766,795</b>	<b>\$1,214,316</b>	<b>\$845,617</b>		

# BOARD LETTER NO. 15 – 312

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** July 14, 2015

**RE:** Award of Bids: Bridge Projects (Angora and Owens Townships); Tied Culvert Replacement Projects (Cities of Hibbing and Mt. Iron, Cherry Township)

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

Provide a safe, well maintained road and bridge system.

**ACTION REQUESTED:**

The St. Louis County Board is requested to award Public Works projects to the low qualifying 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 bridge project in Angora Township funded with Transportation Sale Tax Funds;
- A bridge project in Owens Township funded with Transportation Sale Tax Funds;
- A tied culvert replacement project on four roads in the City of Hibbing, Cherry Township, and the City of Mt. Iron funded with St. Louis County Local funds.

A call for bids is to be received by the Public Works Department on July 9 for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- 1. Project:** CP 0492-213057 TST Bridge 69A26  
**Location:** CR 492 (East Anton Road) between CR 467 (Heino Road) and TH 53, length 0.1 Miles (see attached map)  
**Traffic:** 6  
**PQI:** N.A.  
**Construction:** Approach Grading and Bridge 69A26 (County Bridge 303)

**Funding:** Fund 444, Agency 444034, Object 652806  
**Anticipated Start Date:** August 10, 2015  
**Anticipated Completion Date:** November 13, 2015  
**Engineer's Estimate:** \$696,238.00

**Bids:**

<b>Dallco, Inc., Brook Park, MN</b>	<b>\$623,377.26 (-\$72,860.74, -10.46%)</b>
Redstone Construction, LLC, Mora, MN	\$768,710.90

- 2. Project:** **CP 0431-213066 TST Bridge 69A25**  
**Location:** CR 431 (Short Road) between CR 948 (Johnson Road) and CSAH 115, length 0.07 Miles (see attached map)  
**Traffic:** 6  
**PQI:** N.A.  
**Construction:** Approach Grading and Bridge 69A25 (County Bridge 323)  
**Funding:** Fund 444, Agency 444035, Object 652806  
**Anticipated Start Date:** October 26, 2015  
**Anticipated Completion Date:** June 30, 2016  
**Engineer's Estimate:** \$726,021.50

**Bids:**

<b>Dallco, Inc., Brook Park, MN</b>	<b>\$637,781.90 (-\$88,239.60, -12.15%)</b>
Redstone Construction, LLC Mora, MN	\$793,845.50
Northland Constructors, Duluth, MN	\$813,921.80

- 3. Project:** **CP 0005-218488(Low), CP 0447-248012 Tied, CP 0452-248039 Tied, CP 0103-225772 Tied**  
**Location:** Combined Project (see attached maps)
- A.) CP 0005-218488(Low),** CSAH 5, approximately 0.53 miles south of CSAH 84, Length 0.01 Miles  
**Traffic:** 1,900  
**PQI:** N.A.  
**Construction:** Culvert Replacement  
**Funding:** Fund 200, Agency 203383, Object 652800
- B.) CP 0447-248012 Tied** CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road), Length 1.0 Mile  
**Traffic:** 269  
**PQI:** N.A.  
**Construction:** Culvert Replacement  
**Funding:** Fund 200, Agency 203384, Object 652800
- C.) CP 0452-248039 Tied** CR 452 (Iron Junction Road) from CSAH 25 to CR 447 (Tamminen Road), Length 1.0 Miles

**Traffic:** 327  
**PQI:** N.A.  
**Construction:** Culvert Replacement  
**Funding:** Fund 200, Agency 203385, Object 652800

**D.) CP 0103-225772 Tied** CSAH 103 (Mud lake Road) approximately 1.4 miles East of CSAH 102 (Mineral Avenue), Length 0.01 Miles

**Traffic:** 600  
**PQI:** N.A.  
**Construction:** Culvert Replacement  
**Funding:** Fund 200, Agency 203386, Object 652800

**Anticipated Start Date:** August 15, 2015

**Anticipated Completion Date:** October 9, 2015

**Engineer's Estimate:** \$340,570.00

**Bids:**

<b>KGM Contractors, Inc., Angora, MN</b>	<b>\$427,803.71 (+\$87,233.71, +25.61%)</b>
Hoover Construction Co., Virginia, MN	\$469,496.30
Utility Systems of America, Inc. Eveleth, MN	\$471,322.50
Ulland Brothers, Inc., Cloquet, MN	\$498,693.00
RJS Construction Group, LLC Superior, WI	\$846,064.25

**RECOMMENDATION:**

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

CP 0492-213057 TST Bridge 69A26 to Dallco, Inc. of Brook Park in the amount of \$623,377.26, payable from: Fund 444, Agency 444034, Object 652806

CP 0431-213066 TST Bridge 69A25 to Dallco, Inc. of Brook Park in the amount of \$637,781.90, payable from: Fund 444, Agency 444035, Object 652806

CP 0005-218488(Low), to KGM Contractors, Inc. of Angora in the amount of \$175,075.43, payable from: Fund 200, Agency 203383, Object 652800

CP 0447-248012 Tied, to KGM Contractors, Inc. of Angora in the amount of \$111,229.48 payable from: Fund 200, Agency 203384, Object 652800

CP 0452-248039 Tied, to KGM Contractors, Inc. of Angora in the amount of \$73,167.00, payable from: Fund 200, Agency 203385, Object 652800

CP 0103-225772 Tied, to KGM Contractors, Inc. of Angora in the amount of \$68,331.80, payable from: Fund 200, Agency 203386, Object 652800

**Award of Bids: Bridge Project on CR 492 (Angora Township)**

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

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

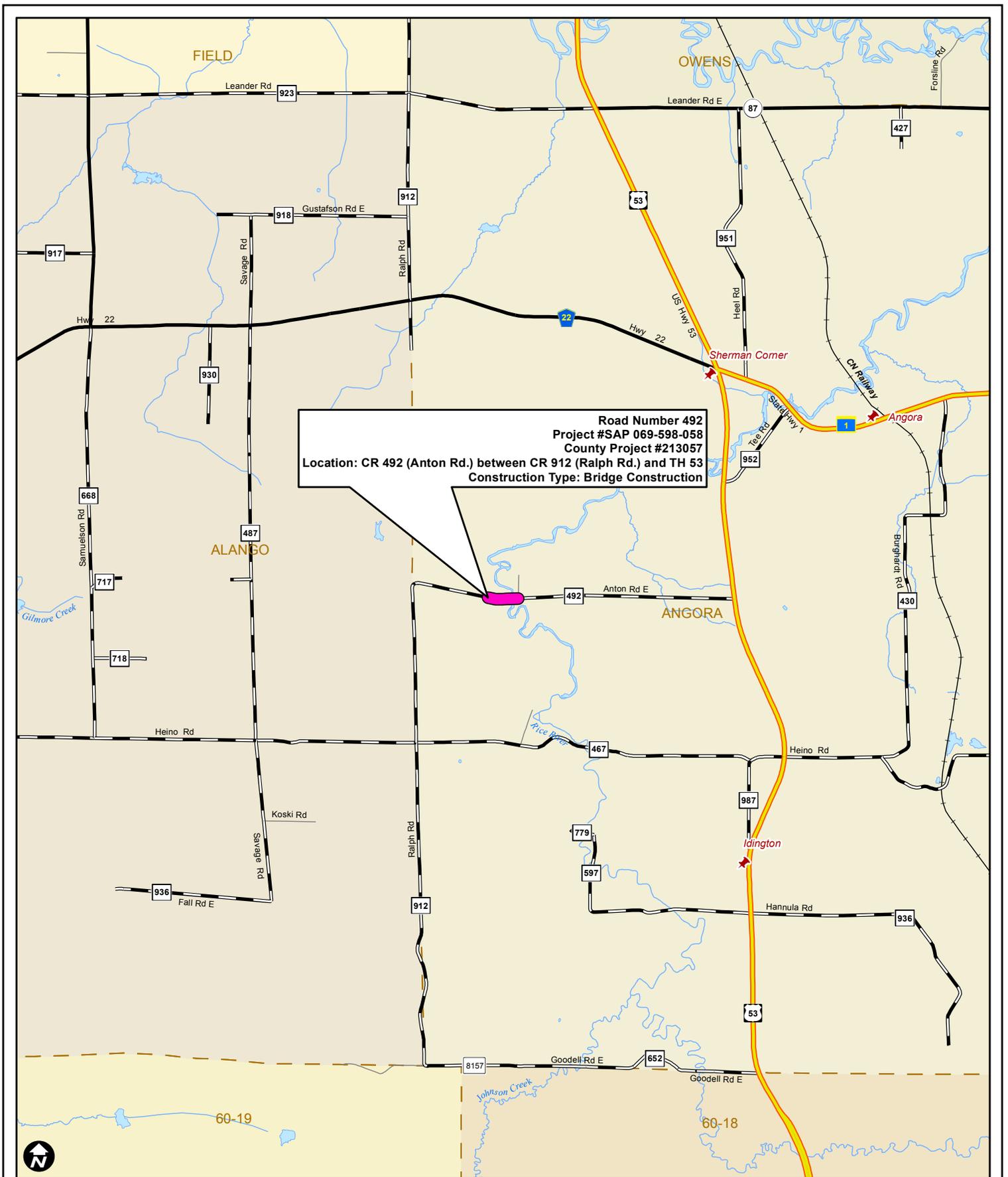
CP 0492-213057 TST, Bridge 69A26, CR 492 (East Anton Road) between CR 467 (Heino Road) and TH 53, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 2015, and the low responsible bid determined.

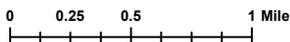
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Dallco, Inc.	2454 230 <sup>th</sup> Ave. Brook Park, MN 55007	\$623,377.26

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 444, Agency 444034, Object 652806.



St. Louis County 2015 Road & Bridge Construction



**Map Components**

- 2015 Road & Bridge Construction**
- Bridge Construction
  - Interstate Highway
  - U.S./State Highway

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

- Township Boundary
- City/Town
- Lake
- River/Stream

**Award of Bids: Bridge Project on CR 431 (Owens Township)**

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

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

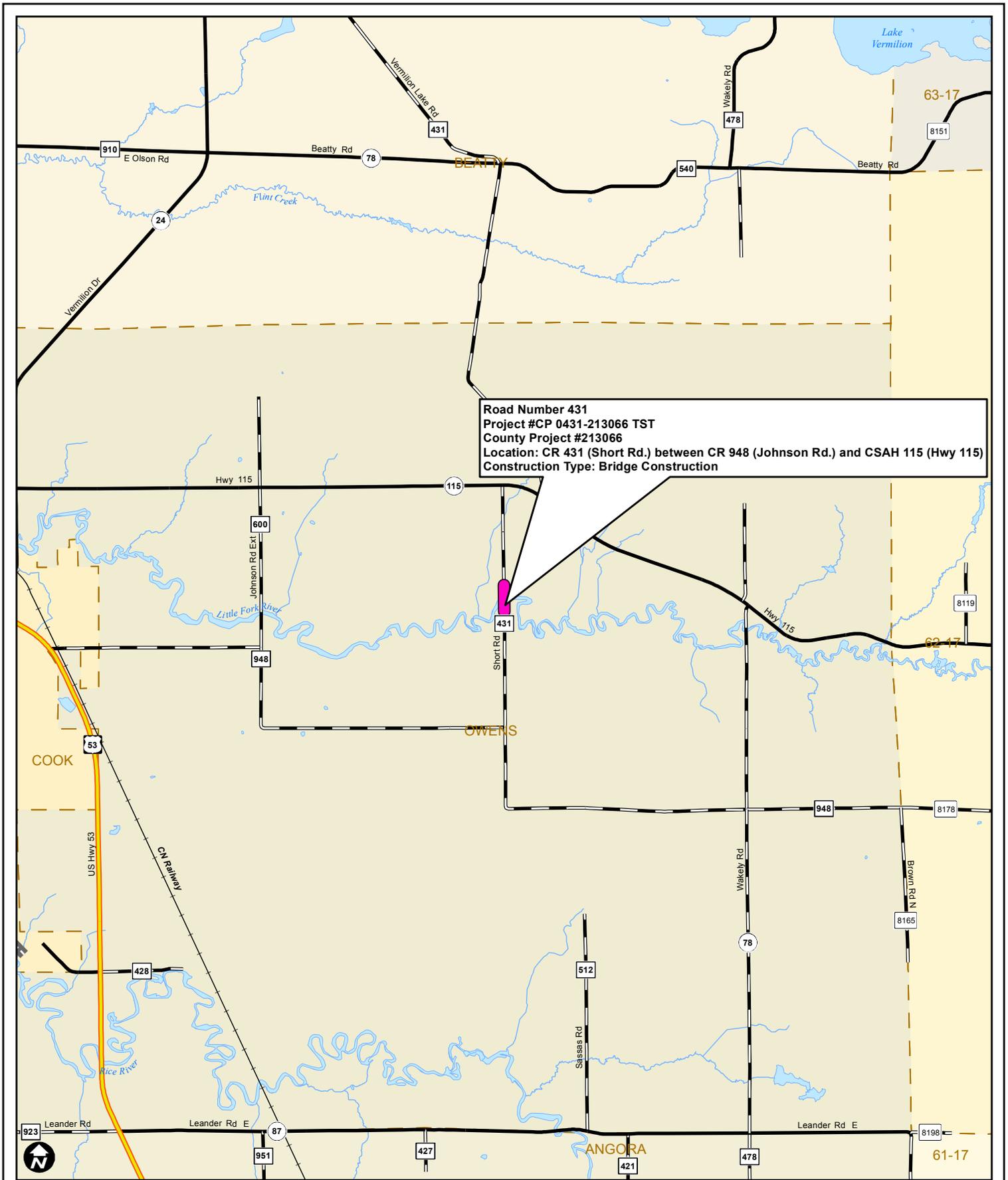
CP 0431-213066 TST, Bridge 69A25, CR 431 (Short Road) between CR 948 (Johnson Road) and CSAH 115, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 2015, and the low responsible bid determined.

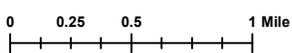
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Dallco, Inc.	2454 230 <sup>th</sup> Ave. Brook Park, MN 55007	\$637,781.90

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 444, Agency 444035, Object 652806.



St. Louis County 2015 Road & Bridge Construction



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

**Award of Bids: Tied Culvert Replacement Projects (Cities of Hibbing  
and Mt. Iron and Cherry Township)**

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

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

CP 0005-218488(Low), CSAH 5, approximately 0.53 miles south of CSAH 84,  
CP 0447-248012 Tied, CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron  
Junction Road),  
CP 0452-248039 Tied, CR 452 (Iron Junction Road) from CSAH 25 to CR 447  
(Tamminen Road),  
CP 0103-225772 Tied, CSAH 103 (Mud lake Road) approximately 1.4 miles East  
of CSAH 102 (Mineral Avenue), and;

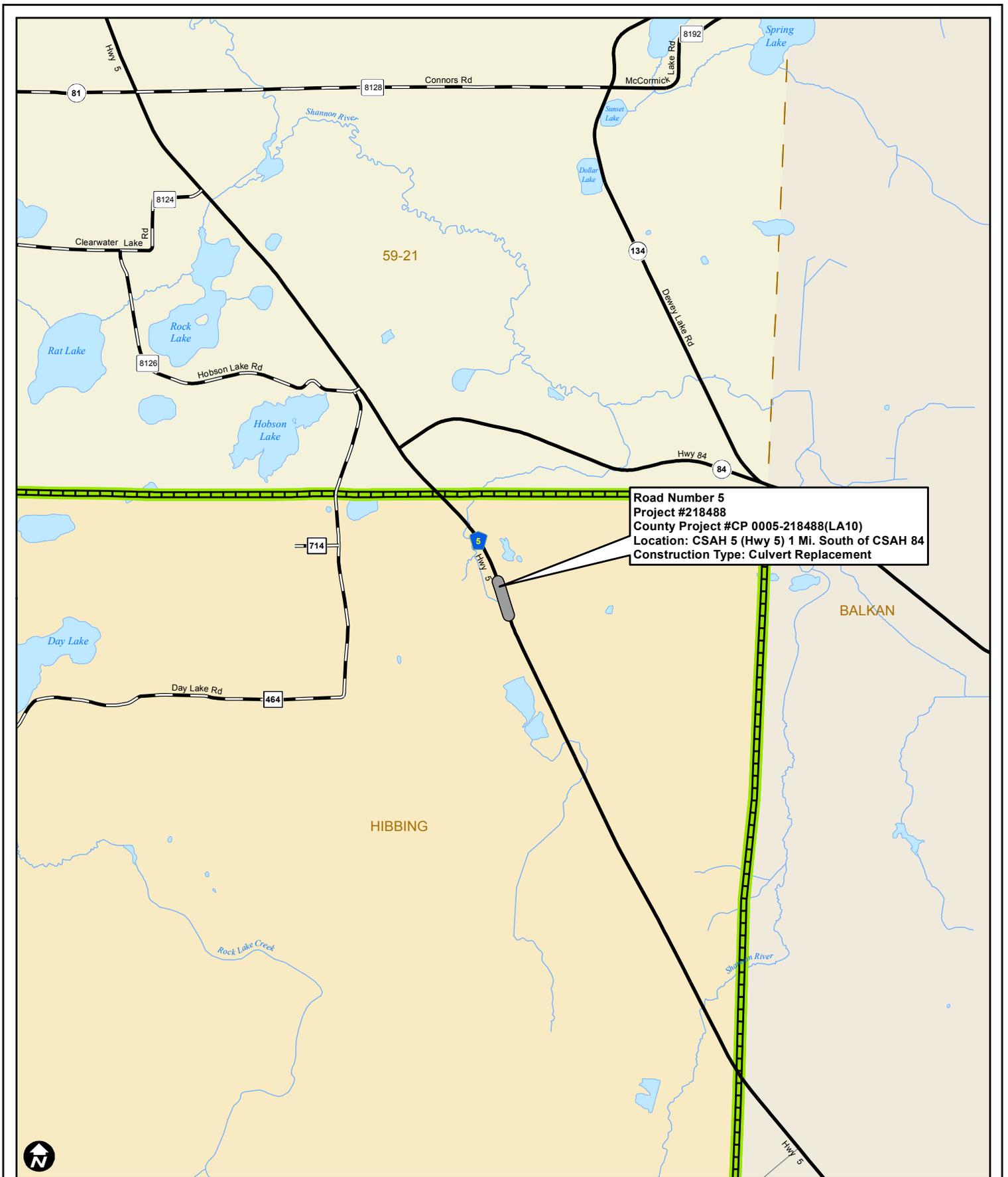
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 2015, and the low responsible bid determined.

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 55792	\$427,803.71

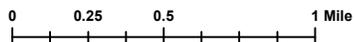
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0005-218488(Low)	Fund 200, Agency 203383, Object 652800	\$175,075.43
CP 0447-248012 Tied	Fund 200, Agency 203384, Object 652800	\$111,229.48
CP 0452-248039 Tied	Fund 200, Agency 203385, Object 652800	\$ 73,167.00
CP 0103-225772 Tied	Fund 200, Agency 203386, Object 652800	\$ 68,331.80



**Road Number 5**  
**Project #218488**  
**County Project #CP 0005-218488(LA10)**  
**Location: CSAH 5 (Hwy 5) 1 Mi. South of CSAH 84**  
**Construction Type: Culvert Replacement**

St. Louis County 2015 Road & Bridge Construction



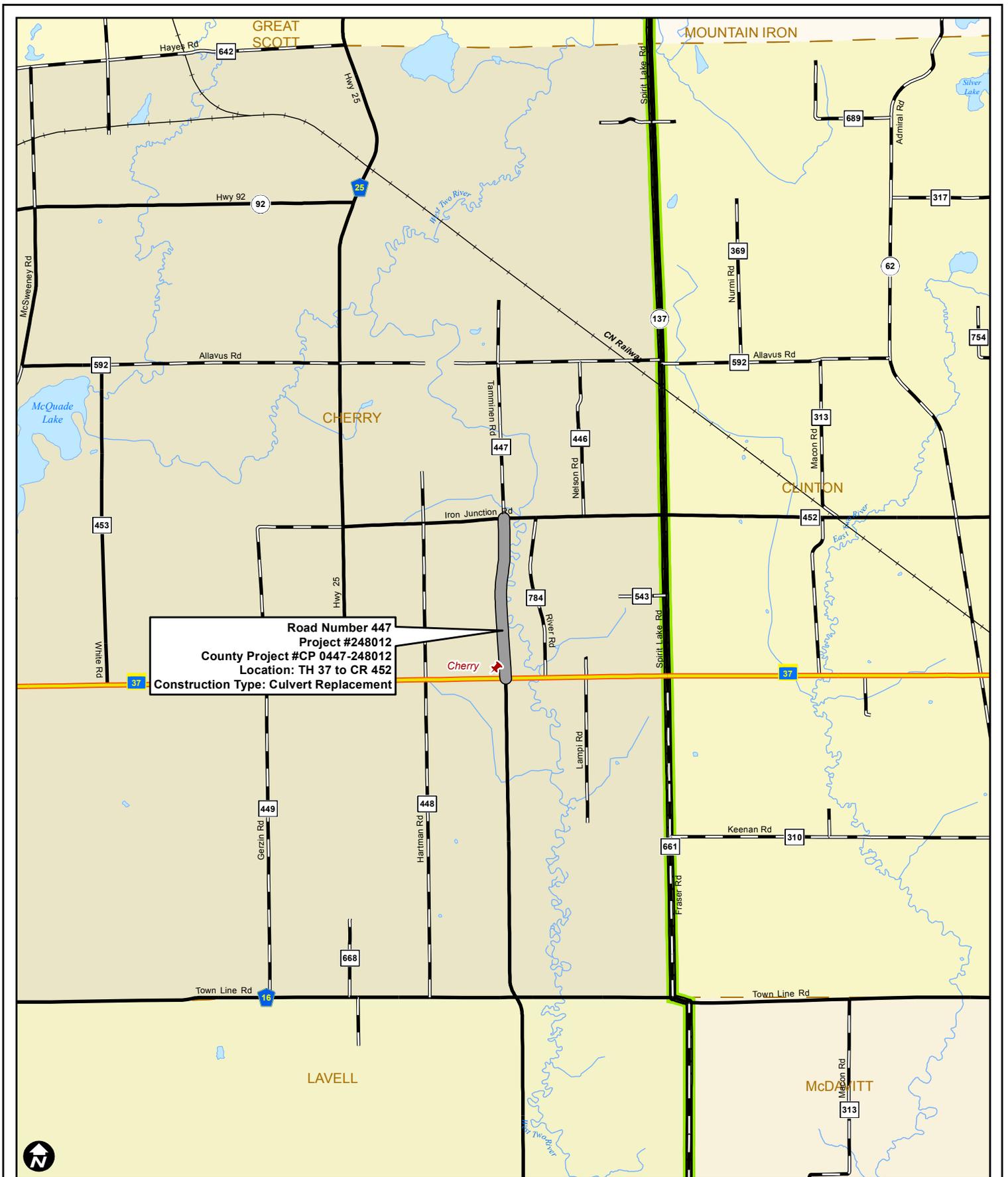
Map Components

2015 Road & Bridge Construction

- Culvert Replacement
- Interstate Highway
- U.S./State Highway

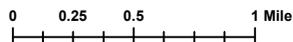
- County/Unorg. Twp. Road - Paved
- County/Unorg. Twp. Road - Gravel
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

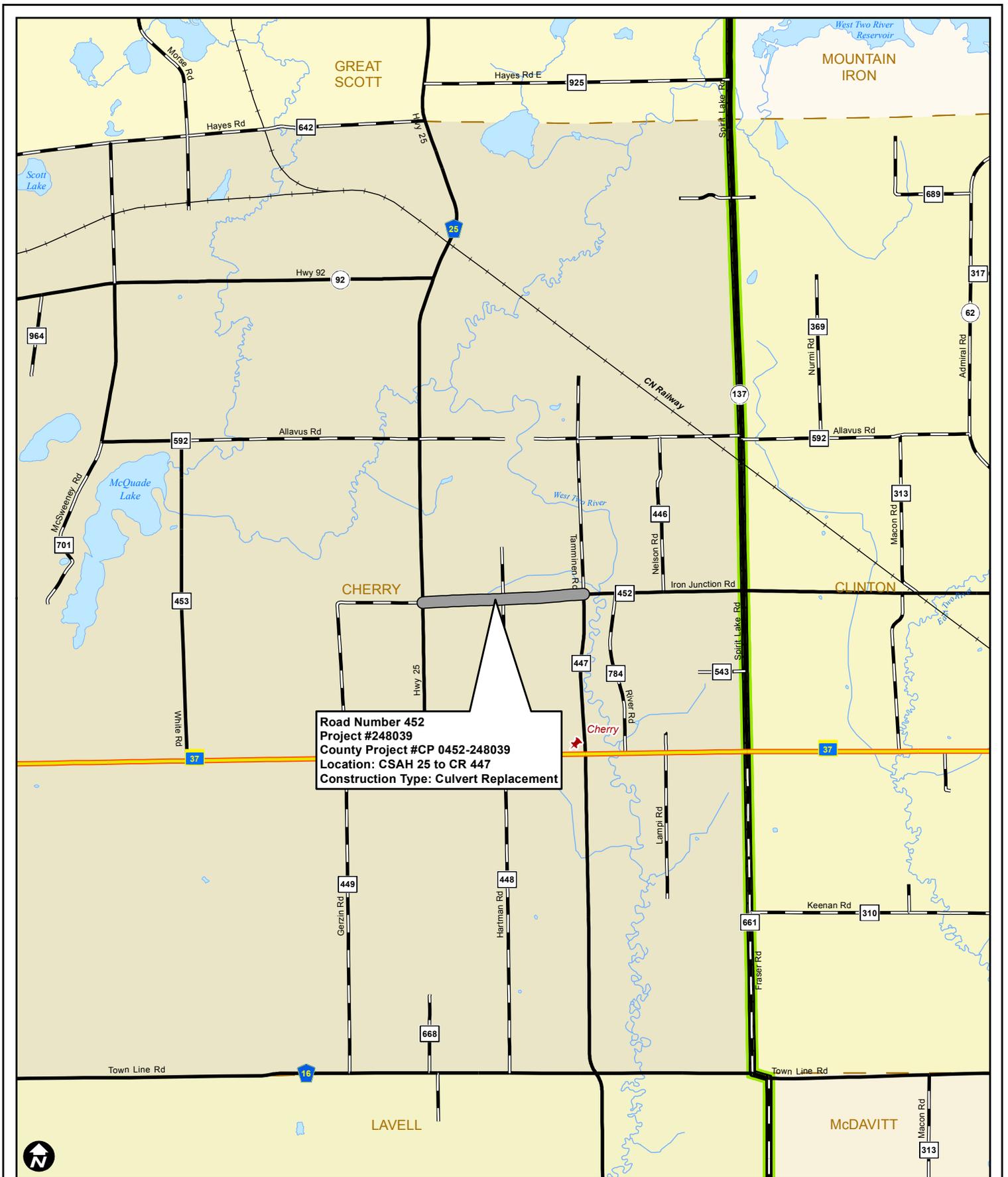


**Road Number 447**  
**Project #248012**  
**County Project #CP 0447-248012**  
**Location: TH 37 to CR 452**  
**Construction Type: Culvert Replacement**

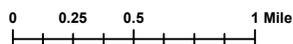
St. Louis County 2015 Road & Bridge Construction



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



St. Louis County 2015 Road & Bridge Construction

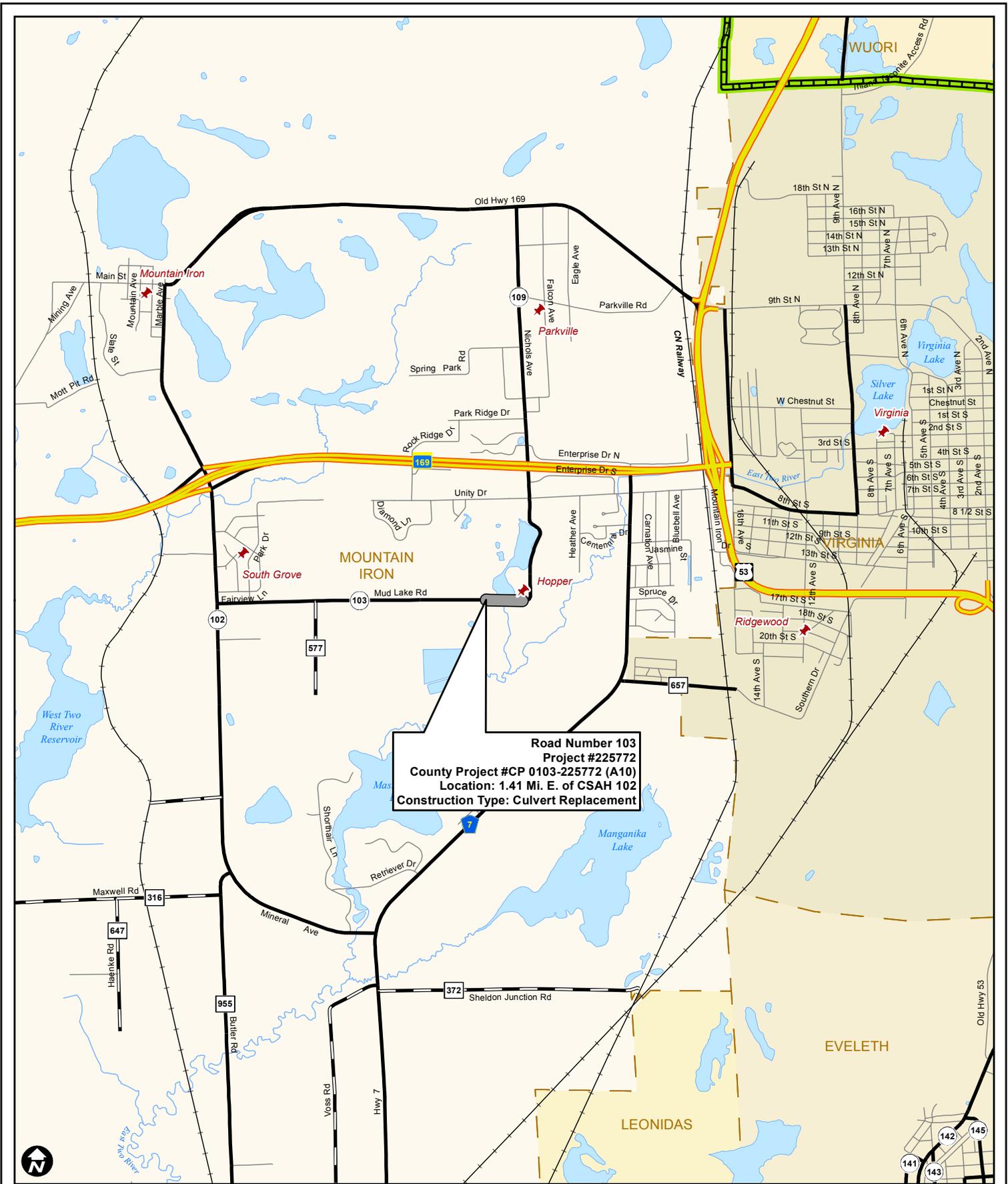


Map Components

2015 Road & Bridge Construction

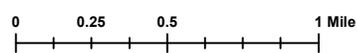
- Culvert Replacement
- Interstate Highway
- U.S./State Highway
- County/Unorg. Twp. Road - Paved
- County/Unorg. Twp. Road - Gravel
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream



**Road Number 103**  
**Project #225772**  
**County Project #CP 0103-225772 (A10)**  
**Location: 1.41 Mi. E. of CSAH 102**  
**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	Local Road/City Street
U.S./State Highway	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

# BOARD LETTER NO. 15 – 313

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** July 14, 2015

**RE:** Reduction of Special  
Event/Use Permit Insurance  
Requirements for “Heck of the  
North” Bicycle Ride

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

## **ACTION REQUESTED:**

The St. Louis County Board is requested to waive the minimum proof of insurance requirements for a Special Event/Use Permit specific to the “Heck of the North” bicycle ride scheduled for August 22-23, 2015.

## **BACKGROUND:**

Commissioner Jewell has requested that the County Board be provided opportunity to consider reducing the insurance requirements associated with the Public Works Department’s Special Events/Use permits for Mr. Jeremy Kershaw, who is the creator/director of the “Heck of the North” bicycle ride. County board policy requires proof of a prescribed level of insurance for contracts with its contractors and vendors and these requirements have also been applied to Special Event/Use permits.

While state law does not dictate that a county require insurance coverage in its contracts with contractors and vendors, the St. Louis County Board, by resolution, established that all contracts requiring tort liability insurance shall include proof of insurance of \$500,000 per individual and \$1.5 million for all claims arising out of a single occurrence as of July 1, 2009 (County Board Resolution No. 08-344, dated October 14, 2008). This was an increase from \$300,000 and \$1.0 million, respectively. However, it has been reported that insurance companies do not offer insurance in \$500,000 increments. To meet the county’s requirement, special event promoters have indicated they must pay for \$2.0 million in insurance coverage.

After consultation with the County Attorney’s Office in 2013, the Public Works Department updated its application form for a Special Event/Use Permit to reflect the County Board’s tort liability insurance requirements for contractors and vendors. Since that time, these same insurance requirements have been a part of all Special Events/Use permits. The first full year of enforcing the new minimum insurance requirements was 2014. Public Works issued 34 Special Event/Use Permits in 2014 and has issued 27 so far in 2015.

Currently, the county requires insurance up to its liability limits to ensure the county has minimized its exposure as much as possible. If the county reduces the insurance requirements to \$1 million, it's exposing itself to a \$500,000 gap per permit. With the number of Special Event/Use Permits issued in the last two years the total exposure would have been \$30,500,000, if the former limits were still in place.

Lacking a resolution directly related to insurance requirements for Special Events/Use Permits, the County Board may determine, as a matter of policy, that a lower requirement is appropriate.

**RECOMMENDATION:**

Should the County Board wish to reduce its requirement of proof of insurance from \$1.5 million to the requested \$1.0 million, and accept the tort liability gap of \$500,000 for the "Heck of the North" bicycle ride, a resolution is attached.

**Waiver of Special Event Insurance Requirement for  
“Heck of the North” Bicycle Ride**

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

WHEREAS, While state law does not dictate that a county require insurance coverage in its contracts with contractors and vendors, the St. Louis County Board, by resolution, approved the maximum tort liability for municipalities on claims as stipulated in Minn. Stat. Section. 466.04, to include proof of insurance of \$500,000 per individual and \$1.5 million for all claims arising out of a single occurrence as of July 1, 2009 (County Board Resolution No. 08-344, dated October 14, 2008); and

WHEREAS, Since 2014, it has been the policy of the St. Louis County Public Works Department to also require proof of insurance of \$500,000 per individual and \$1.5 million for all claims arising out of a single occurrence on applications for Special Events/Use Permits, which is consistent with County Board policy relating to all contracts with contractors and vendors; and

WHEREAS, Mr. Jeremy Kershaw who is the creator/director of the “Heck of the North” bicycle ride on scheduled to be held on August 22-23, 2015, has requested a reduction in the minimum proof of insurance to \$300,000 per individual and \$1.0 million for all claims arising out of a single occurrence, which was the former requirement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby reduces the Public Works Department’s requirement for proof of insurance from \$500,000 and \$1.5 million to the requested \$300,000 per individual and \$1.0 million for all claims arising out of a single occurrence, for the “Heck of the North” bicycle ride to be held on August 22-23, 2015, and accepts the tort liability gap of \$500,000 for this event.



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**

*Adopted on: October 14, 2008      Resolution No. 544*

*Offered by Commissioner: Sweeney*

---

WHEREAS, Minnesota Statutes, Section 466.04, establishes the maximum tort liability for municipalities on claims arising on or after January 1, 2008, and before July 1, 2009, at \$400,000 per individual and \$1.2 million per occurrence, and claims arising on or after July 1, 2009, at \$500,000 per individual and \$1.5 million per occurrence; and

WHEREAS, the County Board has determined that it is in the best interest of the County to establish a policy with respect to tort liability insurance requirements for contractors and vendors; and

WHEREAS, the County Board feels it necessary to provide adequate opportunity so that contractors and vendors can obtain the appropriate insurance levels.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board establishes that all contracts requiring tort liability shall include proof of insurance in the amount currently purchased by the contractor but not less than \$300,000 per individual and \$1 million for any number of claims arising out of a single occurrence, and that effective July 1, 2009, all contracts requiring tort liability shall include proof of insurance of at least \$500,000 per individual and \$1.5 million arising out of all claims for a single occurrence.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Fink, O’Neil, Kron, Sweeney, Nelson, Raukar and Chair Forsman - 7  
Nays – None

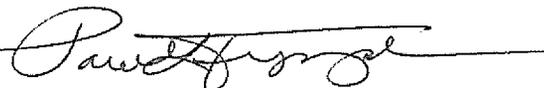
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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

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 14th day of October, A.D. 2008, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of October, A.D., 2008

DONALD DICKLICH, COUNTY AUDITOR

By 

Deputy Auditor/Clerk of County Board

# BOARD LETTER NO. 15 - 314

## CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 1

### BOARD AGENDA NO.

**DATE:** July 14, 2015

**RE:** Reappointment to Cook-Orr  
Healthcare District Board of  
Directors - Brzoznowski

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

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

To ensure the policy direction set by the St. Louis County Board is implemented in as effective and efficient manner as possible.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to reappoint a representative from the unorganized townships located within the Cook-Orr Healthcare District to the Cook-Orr Healthcare District Board of Directors.

#### **BACKGROUND:**

The county has received a request from Cook Hospital Chief Executive Officer Teresa Debevec, asking that Mr. Julian Brzoznowski be reappointed to a vacancy which will occur on the Cook-Orr Healthcare District Board of Directors at the end of this year. Mr. Brzoznowski's reappointment will become effective at the end of his current term which expires on December 31, 2015. He will continue to fill one of two representative positions from the unorganized townships in the area.

Mr. Brzoznowski has expressed interest in continuing his service on the board, and he has been unanimously approved by the Cook-Orr Healthcare District Board of Directors for another term. Since the St. Louis County Board acts as the Township Board for all unorganized townships, this appointment must be made by resolution of the County Board.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board reappoint Julian Brzoznowski to a three (3) year term on the Cook-Orr Healthcare District Board of Directors as a representative for the unorganized townships within the Cook-Orr Healthcare District, beginning on January 1, 2016 and ending December 31, 2018.

**Reappointment to Cook-Orr Healthcare District Board of Directors - Brzoznowski**

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

WHEREAS, St. Louis County has received a request from the Cook Hospital Chief Executive Officer asking that Mr. Julian Brzoznowski be reappointed to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships within the Cook-Orr Healthcare District; and

WHEREAS, The St. Louis County Board acts as the Township Board for all unorganized townships;

THEREFORE, BE IT RESOLVED, The St. Louis County Board reappoints Mr. Julian Brzoznowski to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook-Orr Healthcare District; for a three (3) year term beginning January 1, 2016 and ending December 31, 2018.



10 Fifth Street SE, Cook, MN 55723  
218-666-5945

RECEIVED

MAY 07 2015

SLC ADMIN

May 4, 2015

St. Louis County  
Administrator's Office  
Room 202  
100 N 5<sup>th</sup> Avenue W.  
Duluth, MN 55802

Re: Unorganized Township Representative for the Cook-Orr Healthcare District Board of Directors.

Dear St. Louis County Administrator:

Under the authorizing legislation of our district, we have sought a qualified and interested citizen replacement for this position and Julian Brzoznowski, 7642 Hwy 53 North; Orr, MN 55771 has agreed to fill the vacancy upon appointment by the Cook-Orr Healthcare District Board.

The Cook-Orr Healthcare Board has unanimously re-approved Mr. Brzoznowski as one of the two representatives from the unorganized townships required by the Authorizing Legislation in the formation of the Cook-Orr Healthcare District.

My. Brzoznowski has done an excellent job in representing the unorganized Townships within our district and has agreed to serve another 3 year term. This term will begin 1/1/16 and expire 12/31/18.

Please note this at your next regular board meeting.

Thank you for acting on this matter in our regard.

Sincerely,

Teresa Debevec, CEO  
Cook Hospital