



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

July 28, 2015

Immediately following the Board Meeting, which begins at 9:30 A.M.
St. Louis County Courthouse, 300 South Fifth Avenue, Virginia, MN

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 14, 2015

Health & Human Services Committee, Commissioner Boyle, Chair

1. Acceptance of Additional Grant Funding to Extend Program Year for the Northeast Minnesota Project to End Long-Term Homelessness [15-318]

Environment & Natural Resources Committee, Commissioner Rukavina, Chair

2. Final Plat Approval – Before Long (Unorganized Township 54-15) [15-319]
3. Final Plat Approval – Wolf West (Morse Township) [15-320]
4. Approval of Registered Land Survey No. 125 (Unorganized Township 61-13) [15-321]
5. Approval of Registered Land Survey No. 127 (Grand Lake Township North) [15-322]
6. Reclassification of State Tax Forfeited Lands to Non-Conservation [15-323]
7. Reclassification and Special Sale to the Duluth Housing & Redevelopment Authority, Rescind County Board Resolution No. 15-433 and Correct Legal Description [15-324]
8. Access Easements across State Tax Forfeited Land to Potlatch Minnesota Timberlands, LLC (Kugler and Unorganized Township 61-17) [15-325]
9. Access Easement across State Tax Forfeited Land for Access to the Plats of Stump Lake North and Stump Lake South (Ault Township) [15-326]
10. Utility Easement across State Tax Forfeited Land to Lake Country Power (Unorganized Townships 54-14 and 55-14) [15-327]

Public Works & Transportation Committee, Commissioner Raukar, Chair

11. Establishment of a Time Conditional No Parking Zone on CSAH 100/Main Street (Aurora) [15-328]
12. Agreement with LHB Corp. for Construction Administration and Inspection Services – Bridges 303 and 323 (Angora and Owens Townships) [15-329]

Finance & Budget Committee, Commissioner Nelson, Chair

13. Abatement List for Board Approval [15-330]
14. One-Time Property Tax Penalty Abatement Procedure [15-331]
15. Sale of Non-Conforming Surplus Fee Land (Rice Lake Township) [15-332]

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

16. Location Change for the October 6, 2015 County Board Meeting [15-333]

TIME SPECIFIC PRESENTATIONS:

- 11:00 A.M. Purchase and Exchange of State School Trust lands in the BWCAW – Brenda Halter, Forest Supervisor, Superior National Forest**

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.

Health & Human Services Committee, Commissioner Boyle, Chair

1. **PHHS Arvig File Storage Project [15-334]**
Resolution authorizing a contract with NBS Services of Eagan, MN, to electronically scan the closed files currently held in storage in the Arvig Building.

Finance & Budget Committee, Commissioner Nelson, Chair

1. **Reduction of Special Event/Use Permit Insurance Requirements for “Heck of the North” Bicycle Ride [15-313] – Tabled at July 14 Committee of the Whole Meeting**
Requires majority vote of the County Board to be removed from the table for consideration.
Resolution authorizing the reduction of the minimum proof of insurance for the “Heck of the North” bicycle ride on August 22-23, 2015.
2. **Support for Naming the Duluth Airport Terminal for Congressman Jim Oberstar [15-335]**
Resolution authorizing an allocation of \$30,000 toward the effort to rename the new Duluth International Airport terminal for Congressman Jim Oberstar.

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

1. **DNR Acquisition Request – Anchor Lake Wildlife Management Area [15-336]**
Resolution approving the acquisition of a 40 acre parcel of land by the Department of Natural Resources to be included in the Anchor Lake Wildlife Management Area.
2. **Jail/911 Collective Bargaining Agreement: 2015 – 2016 [15-337]**
Resolution approving a labor contract with AFSCME Council 5 for the Jail/911 bargaining unit.

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:**

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

August 11, 2015 Floodwood Fair Building, 107 West 7th Avenue, Floodwood, MN

September 1, 2015 St. Louis County Courthouse, Duluth, 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 14, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: None

Convened: Chair Stauber called the meeting to order at 10:29 a.m.

CONSENT AGENDA

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

- Minutes of July 7, 2015
- Cancellation of Contracts for Repurchase of State Tax Forfeited Land – Richards Salvage, Beyer, Baker [15-306]
- Repurchase of State Tax Forfeited Land – Jacobs, Engelstad, North Shore Bank of Commerce [15-307]
- Cooperative Agreement with City of Cook for Reconstruction of Bridge 747 on Municipal Route 10 (Cook) [15-308]
- Hibbing Courthouse HVAC Control System Replacement – Phase II [15-309]
- Abatement List for Board Approval [15-310]

Environment & Natural Resources Committee

Rukavina/Jewell moved to approve the 2014 and 2015 Aquatic Invasive Species (AIS) Prevention Aid and authorize the appropriate county officials 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; total funds of \$845,617. 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 [15-311]. St. Louis County Planning Director Barb Hayden provided the Committee with an overview of the review process. Nelson/Stauber moved to divide the question and consider each proposal individually. The motion failed; two yeas (Nelson, Stauber), five nays (Jewell, Boyle, Dahlberg, Rukavina, Raukar). Commissioner Nelson requested a Point of Order regarding the vote to divide the question as he felt that dividing the question was non-debatable and a majority vote was unnecessary. The Committee of the Whole meeting recessed from 10:49 a.m. to 10:53 a.m. After the Committee re-convened, St. Louis County Attorney Mark Rubin stated that according to Robert's Rules of Order a motion to divide the question requires a second, debate, and a majority vote. Commissioner Jewell stepped out of the meeting from 11:06 a.m. to 11:09 a.m. The following representatives discussed AIS proposals: Jeff Lovgren, of the Sportsmen's Club of Lake Vermilion, Anita Provinzino, District Administrator of the North St. Louis Soil and Water Conservation District, and Doug Jensen, Aquatic Invasive Species Program Coordinator of Minnesota Sea Grant. Chair Stauber stepped out of the meeting from 11:27 a.m. to 11:29 a.m. Jewell/Dahlberg moved to amend the motion to exclude funding for both of the Natural Resources Research Institute

proposals (\$61,541 and \$64,740). Commissioner Boyle stepped out of the meeting from 11:50 a.m. to 11:52 a.m. After further discussion, Commissioner Jewell withdrew the amendment. Dahlberg/Nelson moved to amend the original motion to decrease funding for both of the Natural Resources Research Institute proposals by \$25,000, move the balance of \$76,281 into administration, and provide \$50,000 of funding for the City of Babbitt proposal.

At 12:14 p.m., the Committee of the Whole recessed. At 12:42 p.m., the Committee of the Whole reconvened with all members present.

After further Commissioner discussion, a roll-call vote was taken. The motion failed; three yeas (Dahlberg, Nelson, Stauber), four nays (Jewell, Boyle, Rukavina, Raukar). Nelson/Boyle moved to amend the original motion to increase funding the Izaak Walton League of America – Minnesota Division by \$35,000. After further discussion, Commissioner Nelson withdrew the amendment. Nelson/Dahlberg moved to amend the original motion to provide \$50,000 funding for the City of Babbitt proposal. The motion passed; five yeas (Jewell, Dahlberg, Nelson, Rukavina, Stauber), two nays (Boyle, Raukar). Stauber/Dahlberg moved to amend the original motion to include additional wording that when state funding for the program is discontinued, the funding does not fall upon the taxpayers for continuation of the program. The motion passed (7-0). Boyle/Rukavina moved to pass the original motion without recommendation. The motion passed (6-1, Raukar). The amended motion passed (6-1, Raukar).

At 1:08 p.m., Executive Director Keith Carlson, and Steve Novak of the Minnesota Inter-County Association, presented the 2015 Legislative End-Of-Session report to the Committee. Commissioner Rukavina stepped out of the meeting from 1:08 p.m. to 1:11 p.m. Commissioner Dahlberg stepped out of the meeting from 1:25 p.m. to 1:28 p.m.

A discussion was held regarding a potential lease to Hibbing Taconite Company on state tax forfeited land located in Balkan Township. St. Louis County Land Commissioner Mark Weber and representatives from Hibbing Taconite Company discussed possible lease options. Commissioner Dahlberg stepped out of the meeting from 2:05 p.m. to 2:16 p.m. Nelson/ Rukavina moved to authorize the St. Louis County Land Department and St. Louis County Administration to negotiate a short-term lease with the option to enter into a long-term lease or sell the property upon obtaining approval from the state legislature. After further discussion, Commissioner Nelson withdrew the motion. Commissioner Jewell exited the meeting at 2:20 p.m. Nelson/ Rukavina moved to authorize the St. Louis County Land Department and St. Louis County Administration to negotiate a short-term lease with the option to enter into a long-term lease or sell the property upon obtaining approval from the state legislature. The motion passed. (6-0, Jewell absent)

Commissioner Rukavina stepped out of the meeting at 2:30 p.m.

Public Works & Transportation Committee

Raukar/Nelson moved to award a bid to Dallco, Inc., of Brook Park, MN, for \$623,377.26 for project CP 0492-213057 TST Bridge 69A26, Approach Grading and Bridge 69A26 (County Bridge 303) located on CR 492 (East Anton Road) between CR 467 (Heino Road) and TH 53, length 0.1 Miles, Angora Township [15-312]. The motion passed. (5-0, Jewell, Rukavina absent)

Nelson/Raukar moved to award a bid to Dallco, Inc., of Brook Park, MN, for \$637,781.90 for project CP 0431-213066 TST Bridge 69A25, Approach Grading and Bridge 69A25 (County Bridge 323)

located on CR 431 (Short Road) between CR 948 (Johnson Road) and CSAH 115, length 0.07 Miles, Owens Township [15-312]. The motion passed. (5-0, Jewell, Rukavina absent)

Raukar/Nelson moved to award a bid to KGM Contractors, Inc., of Angora, MN, in the amount of \$427,803.71 for combined projects, Cities of Hibbing and Mt. Iron and Cherry Township, Culvert Replacement: A.) CP 0005-218488(Low), CSAH 5, approximately 0.53 miles south of CSAH 84, length 0.01 mile; B.) CP 0447-248012 Tied CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road), length 1.0 mile; C.) CP 0452-248039 Tied CR 452 (Iron Junction Road) from CSAH 25 to CR 447 (Tamminen Road), length 1.0 mile; and D.) CP 0103-225772 Tied CSAH 103 (Mud Lake Road) approximately 1.4 miles east of CSAH 102 (Mineral Avenue), length 0.01 mile [15-312]. The motion passed. (5-0, Jewell, Rukavina absent)

Commissioner Rukavina returned to the meeting at 2:38 p.m.

Finance & Budget Committee

Nelson/Dahlberg moved to reduce the Public Works Department's requirement for proof of insurance from \$500,000 per individual and \$1.5 million for all claims arising out of a single occurrence, 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 accept the tort liability gap of \$500,000 for this event [15-313]. After further discussion, Commissioner Nelson withdrew the motion. Nelson/Stauber moved to table discussion until the July 28, 2015 Committee of the Whole meeting. The motion passed. (6-0, Jewell absent)

Central Management & Intergovernmental Committee

Rukavina/Nelson moved to reappoint 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 [15-314]. The motion passed. (6-0, Jewell absent)

COMMISSIONER DISCUSSION ITEMS

Chair Stauber discussed a situation in which a Duluth Township citizen is interested in serving on the Arrowhead Library Board; however, the citizen is ineligible for consideration because of an Arrowhead Library Board bylaw requiring that the member reside in the City of Duluth.

At 3:05 p.m., Raukar/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Jewell absent)

Pete Stauber, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 15 - 318

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** Acceptance of Additional Grant Funding to Extend Program Year for the Northeast Minnesota Project to End Long-Term Homelessness

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Adults will reside in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to accept additional state grant funding as an extension of the 2013-2015 biennium for the Northeast Minnesota Project to End Long-Term Homelessness.

BACKGROUND:

In 2005 the Minnesota Legislature approved funding for regional projects for long-term homeless supportive services. Beginning in September, 2006, the Northeast Minnesota project began to enroll participants. Counties included Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, and St. Louis, and the Bois Forte, Fond du Lac, and Grand Portage Bands of the Minnesota Chippewa Tribe. Since then, Carlton County has opted to no longer participate in the project.

The project is still operating and emphasizes three components: culturally specific responses to American Indians who experience long-term homelessness; linkages with existing supportive housing projects; and new mobile intensive service teams which provide services that follow participants and help maximize participant choice in living arrangements in the region.

The 2013 Legislature approved continued funding for existing long term homelessness programs, and the Department of Human Services (DHS) chose to extend regional contracts for another two years at their existing amounts. For St. Louis County, a contract amendment to the previous grant contract provided \$1,448,926 for use between July 1, 2013 and June 30, 2015. On August 13, 2013, St. Louis County Board adopted Resolution No. 13-520 authorizing acceptance of the funds.

Following that, DHS advertised a change in the fiscal year of this grant from June 30, 2015 to December 31, 2015, and issued a Request for Proposals for additional funding as an extension of the 2013-2015 biennium. Hearth Connection, a Minnesota nonprofit organization, applied for and ultimately received a grant on behalf of the Northeast Region. The amended contract dates are July 1, 2015 through December 31, 2015. Through the county partnership process, St. Louis County will continue to be the grantee and fiscal agent for this project, and Hearth Connection will continue to be the management agent.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Public Health and Human Services Department to contract with the State of Minnesota to extend the Northeast Minnesota Project to End Long-Term Homelessness contract dates from July 1, 2015 to December 31, 2015 with additional funds to be deposited as follows:

Amendment 1:

7/1/15 – 12/31/15 for 7/1/13 – 6/30/15 biennium original base \$ 362,231.50

Amendment 2:

7/1/15 – 12/31/15 for 7/1/13 – 6/30/15 biennium additional to base \$ 52,500.00

A revised budget of expenditures and revenues for both Amendments, totaling \$414,731.50, will be added to the 2015 Budget Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013.

It is further recommended that the St. Louis County Board authorize the amended contracts with Hearth Connections to manage and administer the Northeast Minnesota Project to End Long-Term Homelessness, and the county will pay Hearth Connection based on invoices submitted for services performed from July 1, 2015 to December 31, 2015, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant year 2013.

**Acceptance of Additional Grant Funding to Extend Program Year for the
Northeast Minnesota Project to End Long-Term Homelessness**

BY COMMISSIONER _____

WHEREAS, The State of Minnesota has appropriated money since 2005 to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, In 2013 legislative funding was again provided to St. Louis County in the amount of \$1,448,926 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on August 13, 2013, by Resolution No. 13-520; and

WHEREAS, Additional funds were later made available under the same auspices in 2013; the Northeast Region applied and was awarded a grant to provide additional services to end long-term homelessness for the 2013-2015 biennium; and

WHEREAS, Additional funds have now been made to extend the 2013-2015 biennium through December 31, 2015; and

WHEREAS, The State of Minnesota wishes to contract with St. Louis County to continue as fiscal agent for the Northeast Minnesota Project to end Long-Term Homelessness, including the additional funds; and

WHEREAS, Hearth Connection, a Minnesota nonprofit organization, wishes to contract with St. Louis County to manage and administer the additional funds awarded to the Northeast Minnesota Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorize the Public Health and Human Services Department to contract with the State of Minnesota to serve as fiscal agent receiving additional funds and extending the biennium term on behalf of the Northeast Minnesota Project to End Long-Term Homelessness from July 1, 2015 to December 31, 2015, with funds to be deposited as follows:

Amendment 1:

7/1/15 – 12/31/15 for 7/1/13 – 6/30/15 biennium original base \$ 362,231.50

Amendment 2:

7/1/15 – 12/31/15 for 7/1/13 – 6/30/15 biennium additional to base \$ 52,500.00

Expenditures and revenues of \$414,731.50 will be added to the current 2015 Budget, with funds to be deposited into Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013;

RESOLVED FURTHER, That the appropriate St. Louis County officials are authorized to contract with Hearth Connection to manage and administer the grant on behalf of the Northeast Minnesota Project to End Long-Term Homelessness, and the county will pay Hearth Connection based on invoices submitted for services performed

from July 1, 2015 to December 31, 2015, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant year 2013.

GRANT APPROVAL FORM

GRANT NAME: ^{MN} NE Project to End Long-Term Homelessness GRANT AMOUNT: \$414,731.50 (Amend)

GRANTOR: MN DHS MATCH AMOUNT: _____

FUND: 230 AGENCY: 232001 GRANT: 23205 GRANT YEAR: 2013 - F

AGENCY NAME: St. Louis County PHHS

CONTACT PERSON: Shelley Saukko PHONE: 2210

GRANT PERIOD: BEGIN DATE: July 1, 2015 END DATE: December 31, 2015

STATE GRANT AWARD NUMBER OR FEDERAL CFDA # Amendment Number: [2] to 6

FILL IN THE ABOVE INFORMATION ON THIS FORM AND IDENTIFY THE CATEGORY OF THE GRANT FROM THE CHOICES BELOW. ATTACH THIS FORM TO THE GRANT APPLICATION AND ANY OTHER PERTINENT OTHER DOCUMENTATION AND ROUTE THE PACKET TO THE INDIVIDUALS LISTED FOR THE TYPE OF GRANT.

IT IS ESSENTIAL THAT DEPARTMENTS SUBMIT THE COMPLETED APPROVAL FORM ON THOSE GRANTS THAT DO NOT REQUIRE BOARD RESOLUTION TO THE AUDITOR'S OFFICE ACCOUNTING DEPARTMENT FOR BUDGETING PURPOSES. NO GRANT ACTIVITY WILL BE RECORDED WITHOUT AN ESTABLISHED BUDGET.

GRANTS OF \$25,000 OR LESS

A grant of \$25,000 or less may be applied for and/or accepted by the department without a separate County Board Resolution if it meets the following:

- 1. The grant fits within the department's functions, and
2. If the grant requires a County match (not to exceed in money or value an amount equal to the actual grant), and if that match is "in kind", that "in-kind" match is part of the ongoing operations, or if the match is monetary, that the department can find the necessary amount within its existing budget.

DOES THIS GRANT QUALIFY UNDER "GRANTS OF \$25,000 OR LESS"?

YES [] NO []

If so, this type of grant requires the following review approval:

County Auditor [] Date: []
County Administrator [] Date: []
County Attorney [] Date: []

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this signed approval form and any other pertinent information to the Auditor's Office-Accounting, so the budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

NEW GRANTS GREATER THAN \$25,000

All new grants that exceed \$25,000 and all recurring grants that exceed \$25,000 that contain changes in the grant's requirements which may affect either County resources or the scope of the grant need two (2) board resolutions. One board resolution is required to apply for the grant and a second resolution is required to accept the grant.

DOES THIS GRANT QUALIFY UNDER "GRANTS GREATER THAN \$25,000"?

YES NO

If this is a new grant greater than \$25,000, it requires the following review approval:

County Auditor _____ Date: _____
County Administrator _____ Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

RECURRING GRANTS GREATER THAN \$25,000

A recurring grant greater than \$25,000 that is a repeat of a grant which has been received by the County in past year(s) and that has no changes in the use of County resources or in the scope of the grant, requires one Board Resolution to both apply for and/or accept the grant.

DOES THIS GRANT QUALIFY AS "RECURRING GRANTS GREATER THAN \$25,000"?

YES NO

If yes, this recurring grant greater than \$25,000 requires the following review approval:

Chief Deputy
County Auditor Nancy Nilsen Date: 7/22/15
County Administrator [Signature] Date: 9/21/15

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

BOARD LETTER NO. 15 - 319

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: July 28, 2015

RE: Final Plat Approval – Before Long (Unorganized Township 54-15)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Financial return to the County and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to grant final approval to the plat of Before Long.

BACKGROUND:

Since the 1950s St. Louis County has administered a shoreland leasing program on state tax forfeited lands. On November 1, 2011, the St. Louis County Board authorized and directed the Land Commissioner to pursue special legislation for approval to sell these riparian lands (County Board Resolution No. 11-559). The subsequent legislation, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels currently under lease, and directs that the parcels be surveyed, appraised and offered for sale to the current lease holder. Where suitable, the parcels are being created by subdivision plat pursuant to Minn. Stat. 505.

The preliminary plat of Before Long is located in Unorganized Township 54-15. The plat consists of three occupied lots and one vacant lot. The lots range from 1.4 acres to 3.7 acres, with an average size of 2.5 acres. The total area being platted is approximately 9.9 acres. The plat is accessed by County Road 973/Elde Road. The surveyor has submitted the final print which complies with the requirements of the County Surveyor. A copy of the official plat is attached.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant final approval to the plat of Before Long.

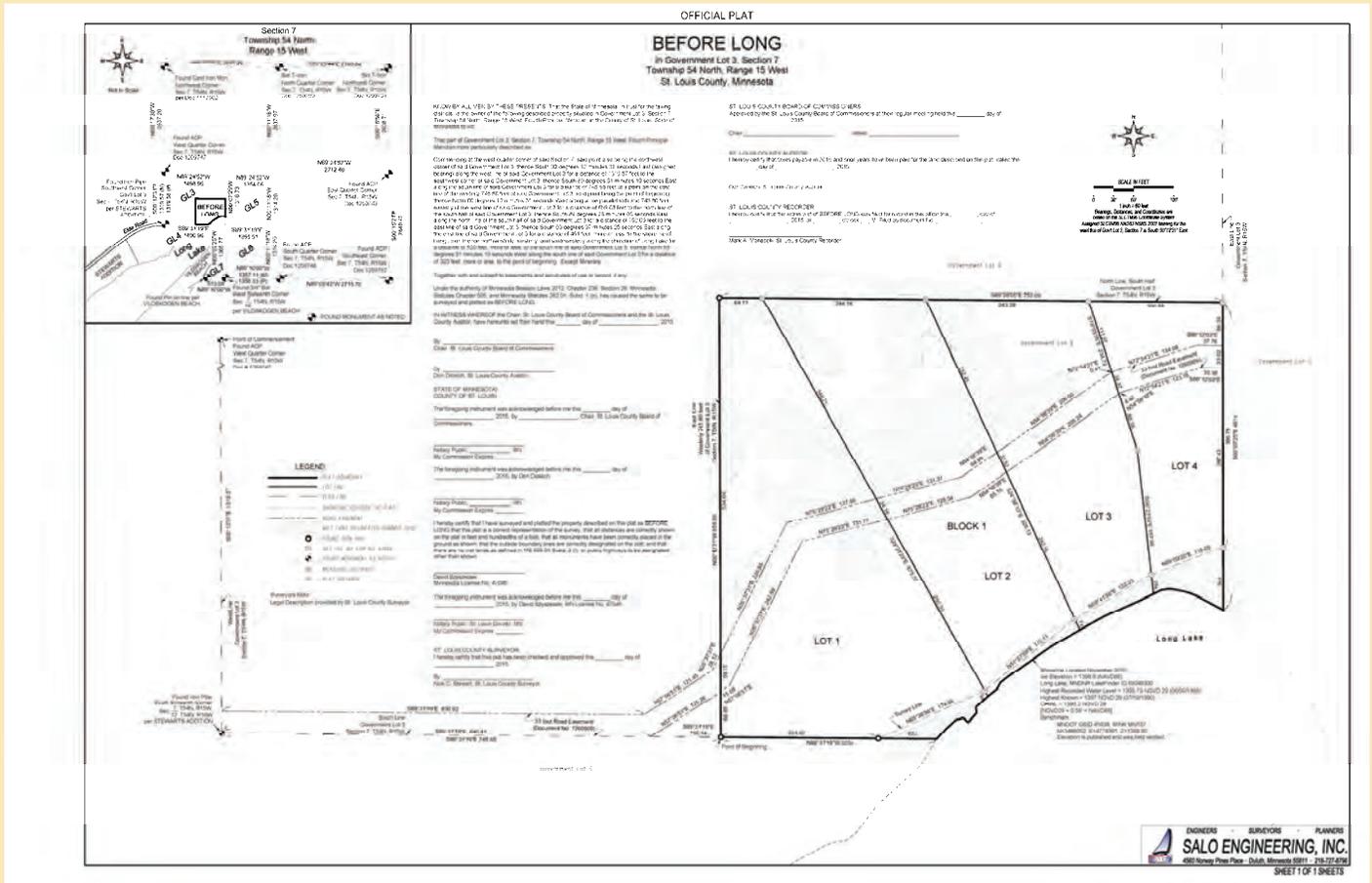
Final Plat Approval – Before Long (Unorganized Township 54-15)

BY COMMISSIONER _____

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Before Long, located in Unorganized Township 54-15.



6th Commissioner District

State Tax Forfeited

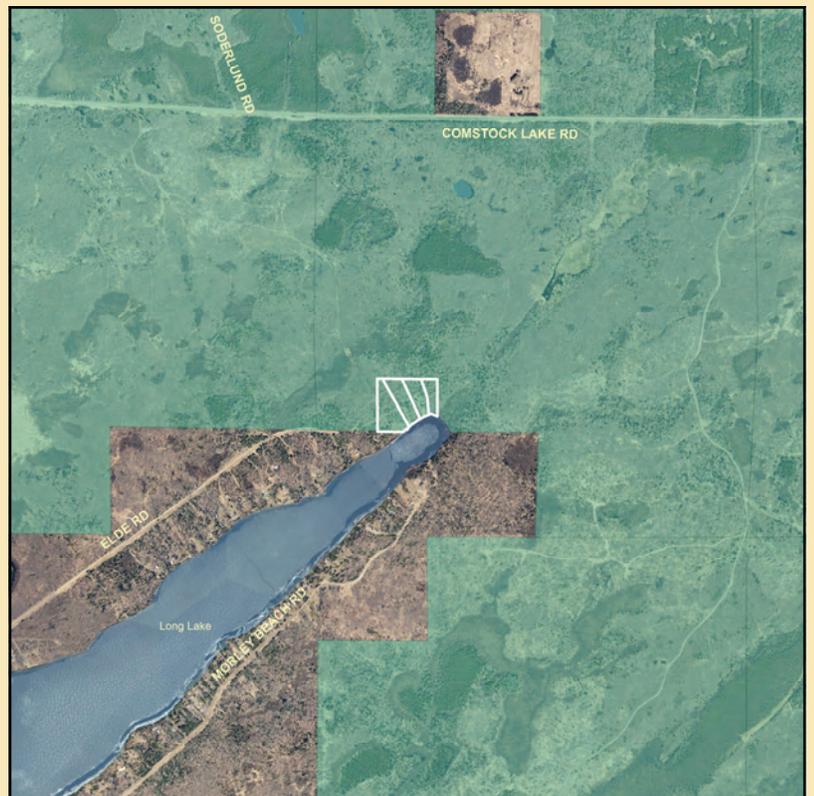
Project location

**St. Louis County
Minnesota**



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

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



BEFORE LONG
in Government Lot 3, Section 7
Township 54 North, Range 15 West
St. Louis County, Minnesota



KNOW BY ALL MEN BY THESE PRESENTS That the State of Minnesota, in trust for the taxing districts, is the owner of the following described property situated in Government Lot 3, Section 7 Township 54 North, Range 15 West, Fourth Principal Meridian, in the County of St. Louis, State of Minnesota to wit:

That part of Government Lot 3, Section 7, Township 54 North, Range 15 West, Fourth Principal Meridian more particularly described as:
Commencing at the west quarter corner of said Section 7, same point also being the northwest corner of said Government Lot 3, thence South 02 degrees 12 minutes 31 seconds East (assigned bearings) along the west line of said Government Lot 3 for a distance of 1319.57 feet to the southwest corner of said Government Lot 3, thence South 89 degrees 31 minutes 19 seconds East along the south line of said Government Lot 3 for a distance of 745.85 feet to a point on the east line of the western 745.85 feet of said Government Lot 3, said point being the point of beginning, thence North 00 degrees 12 minutes 31 seconds West along a line parallel with and 745.85 feet easterly of the west line of said Government Lot 3 for a distance of 650.58 feet to the north line of the south half of said Government Lot 3, thence South 85 degrees 28 minutes 05 seconds East along the north line of the south half of said Government Lot 3 for a distance of 481 feet, more or less, to the shoreline of Long Lake, thence northwesterly, westerly, and southwesterly along the shoreline of Long Lake for a distance of 925 feet, more or less, to the south line of said Government Lot 3, thence North 89 degrees 31 minutes 19 seconds West along the south line of said Government Lot 3 for a distance of 323 feet, more or less, to the point of beginning. Except Minerals.

Together with and subject to easements and servitudes of use or record if any.
Under the authority of Minnesota Statutes 2012, Chapter 236, Section 28, Minnesota Statutes Chapter 505, and Minnesota Statutes 282.01, Subd. 1 (e), has caused the same to be surveyed and plotted as BEFORE LONG.

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

By: _____
Chair, St. Louis County Board of Commissioners

By: _____
Don Dickich, St. Louis County Auditor

STATE OF MINNESOTA
COUNTY OF ST. LOUIS

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by _____, Chair, St. Louis County Board of Commissioners.

Notary Public: _____ MN
My Commission Expires: _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by Don Dickich.

Notary Public: _____ MN
My Commission Expires: _____

I hereby certify that I have surveyed and plotted the property described on this plat as BEFORE LONG that this plat is a correct representation of the survey, that all distances are correctly shown on the plat in feet and hundredths of a foot, that all monuments have been correctly placed in the ground as shown, that the outside boundaries hereon are correctly designated on the plat, and that there are no wet lands as defined in MS 50B 01 Subd. 3 (i), or public highways to be designated other than shown.

David Szydzinski
Minnesota License No: 47046

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by David Szydzinski, MN License No: 47046.

Notary Public: St. Louis County, MN
My Commission Expires: _____

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

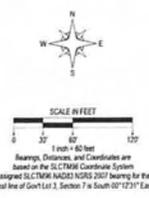
By: _____
Nic C. Stewart, St. Louis County Surveyor

South Line
Government Lot 3
Section 7, T54N, R15W,
S89 31 19"E 430.92
33 foot Road Easement
(Document No. 1267029)
S89 31 19"E 640.41
S89 31 19"E 745.85

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

ST LOUIS COUNTY AUDITOR
I hereby certify that taxes payable in 2015 and prior years have been paid for the land described on this plat, dated this _____ day of _____, 2015.
Don Dickich, St. Louis County Auditor

ST LOUIS COUNTY RECORDER
I hereby certify that the within plat of BEFORE LONG was filed for record in this office this _____ day of _____, 2015, at _____ M. Filed as document No. _____.
Mark A. Monack, St. Louis County Recorder



Shoreline Located November 2013
Ice Elevation = 1276.4 (NAVD83)
Long Lake MNGMR License # 03 6049303
Highest Recorded Water Level = 1305.79 NGVD 29 (06/09 1998)
Highest Known = 1303 NGVD 29 (07/14 1995)
DWSL = 1306.2 NGVD 29
(NGVD79 = 0.55' + NAVD83)
Benchmark
MNDOT GSD 41638 MNR MN137
N=3458052 E=4778391 Z=1360.90
Elevation is published and was footed correct.

Final Plat Approval – Wolf West (Morse Township)

BY COMMISSIONER _____

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Wolf West, located in Morse Township.

Aluminum Capped Tube
Southwest Corner
Section 23, T55N, R12W
St. Louis County Doc # 744968



SCALE IN FEET
0 40 80 160
1 inch = 80 feet
Bearings, Distances, and Coordinates are based on the SLCTM96 Coordinate System



Section 23, T55N, R12W

Section 26, T55N, R12W

North-South Quarter Line
Section 23, T55N, R12W
POC
T-iron w/ Cap 47046
South Quarter Corner
Section 23, T55N, R12W
St. Louis County Doc # 1257433

Drummond Road
Old Railroad Grade Alignment

POT

S87°05'03"W 210.57

S68°57'53"W 215.31

Centerline of 66' Easement

S78°47'48"W 193.12

S39°22'45"W 269.44

S56°02'12"W 317.01

LEGEND

- PLAT LINE - STUMP LAKE SOUTH
- - - - PLS LINE
- EASEMENT LIMITS
- ⊗ TEE W/ CAP NO. 47046

Legal Description, 66 foot wide access easement:

A 66 foot wide easement in part of Sections 23 and 26, Township 55 North, Range 12 West, Fourth Principal Meridian, the centerline of said easement is described as follows:

Commencing at the South Quarter Corner of Section 23, Township 55 North, Range 12 West; thence North 01°26'10" West along the north-south quarter line of said Section 23 for a distance of 100.01 feet to the southwest corner of the plat of STUMP LAKE SOUTH, recorded in the St. Louis County Records Office as Document No. 1263734; thence North 88°33'50" East along the south line of the plat of STUMP LAKE SOUTH for a distance of 37.14 feet to the point of beginning; thence South 25°52'48" West for a distance of 9.03 feet; thence South 01°25'10" East on a line parallel to and 33 feet easterly of said north-south quarter line and its southerly extension for a distance of 110.99 feet; thence South 56°02'12" West for a distance of 317.01 feet; thence South 39°22'45" West for a distance of 249.44 feet; thence South 78°47'48" West for a distance of 193.12 feet; thence South 68°57'53" West for a distance of 215.31 feet; thence South 87°05'03" West for a distance of 210.57 feet to the centerline of the abandoned Drummond railroad grade at station 678+00.9 and there terminating.

Sidelines of said easement to be lengthened or shortened to terminate at the centerline of the abandoned Drummond railroad grade and the south line of the plat of STUMP LAKE SOUTH.

4560 Norway Pines Place
Duluth, MN 55811
218-727-8796
tkda.com

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.
DATE 7/2/2015
DAVID SZYSZKOWSKI MINNESOTA LICENSE NUMBER 47046

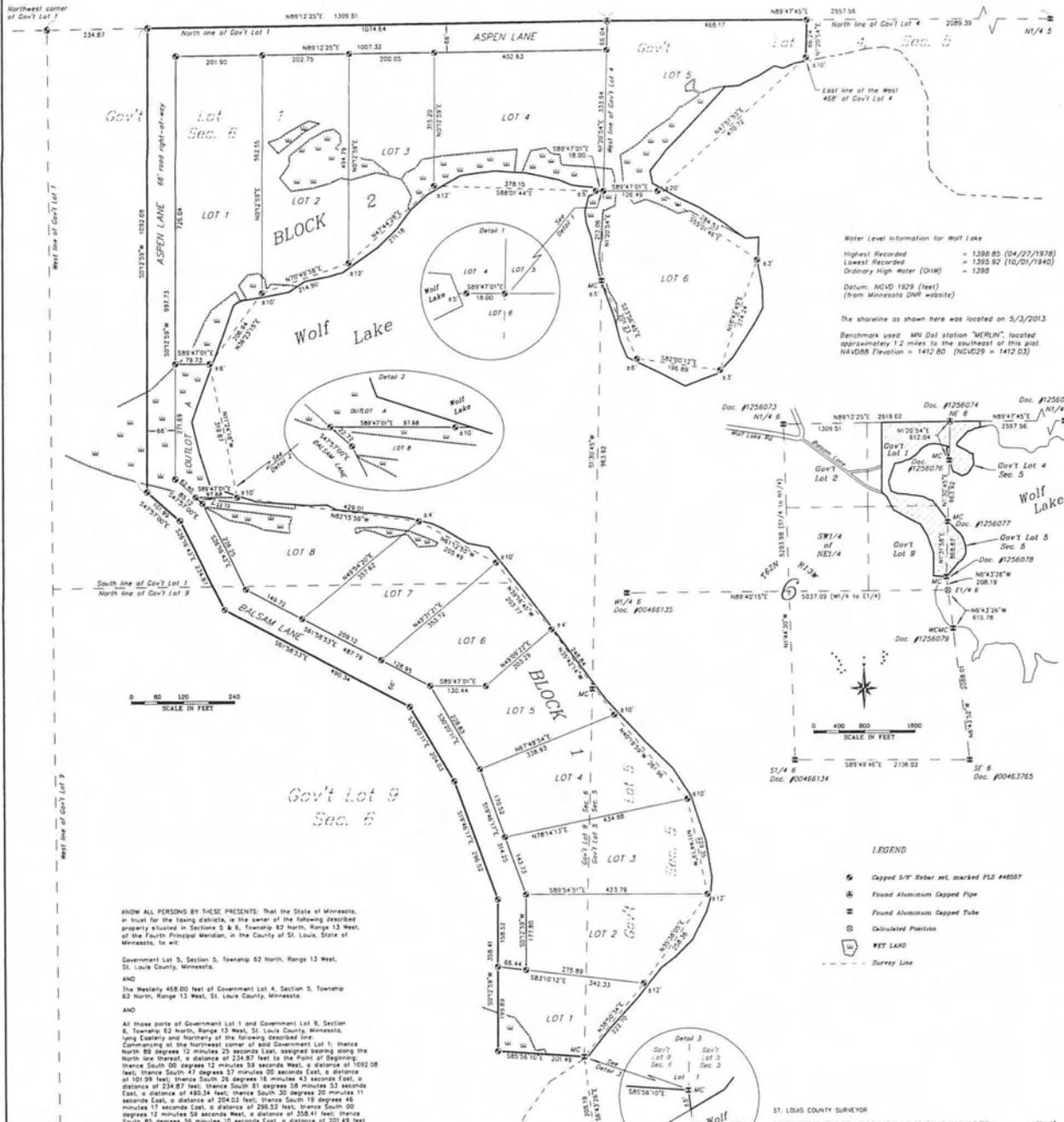
1			
2			
3			

Easement Exhibit across a portion of Sections 23 & 26
Township 55 North, Range 12 West, St. Louis County, Minnesota
for : St. Louis County c/o Scott Smith
JOB NO. 15509.000 FILE NO. SD0325 DATE : 7/2/2015

OFFICIAL PLAT

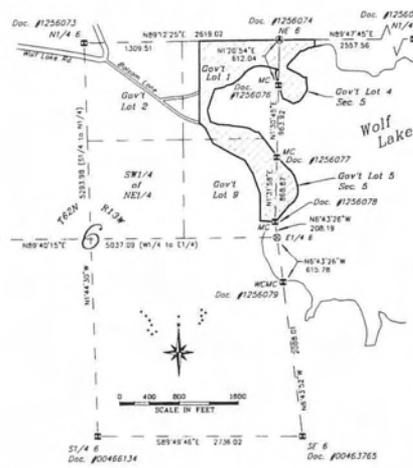
WOLF WEST

A Subdivision located within Government Lots 4 & 5, Section 5, and Government Lots 1 & 9, Section 6, Township 62 North, Range 13 West, St. Louis County, Minnesota



Water Level Information for Wolf Lake
Highest Recorded = 1398.85 (04/27/1978)
Lowest Recorded = 1395.92 (10/01/1940)
Ordinary High Water (OHW) = 1396
Datum: NAD83 (feet)
(from Minnesota DNR website)

The shoreline as shown here was located on 5/3/2013
Benchmark used: MN Dat station 'MERLIN', located approximately 1.2 miles to the southeast of this plat
NAVD83 Elevation = 1412.60 (NAD83 = 1412.03)



- LEGEND
Capped 5/8" Rebar mt. marked FLS #4557
Found Aluminum Capped Pipe
Found Aluminum Capped Tube
Calculated Position
WET LAND
Survey Line

KNOW ALL PERSONS BY THESE PRESENTS, that the State of Minnesota, in trust for the living districts, is the owner of the following described property situated in Sections 5 & 6, Township 62 North, Range 13 West, of the Fourth Principal Meridian, in the County of St. Louis, State of Minnesota, to-wit:

Government Lot 5, Section 5, Township 62 North, Range 13 West, St. Louis County, Minnesota.
AND
The Westerly 468.00 feet of Government Lot 4, Section 5, Township 62 North, Range 13 West, St. Louis County, Minnesota.
AND
All those parts of Government Lot 1 and Government Lot 9, Section 6, Township 62 North, Range 13 West, St. Louis County, Minnesota, lying Eastern and Northern of the following described line...

Under the authority of Minnesota Statutes 2013, Chapter 235, Section 28, Minnesota Statutes Chapter 505, and Minnesota Statutes 262.01, Subd. 1 (e), has caused the same to be surveyed and platted as WOLF WEST and do hereby donate and dedicate to the public use forever, as shown on this plat.

IN WITNESS WHEREOF the Chair, St. Louis County Board of Commissioners and the St. Louis County Auditor have hereunto set their hand, this _____ day of _____, 2015.

Chair, St. Louis County Board of Commissioners Donald Dicklich, St. Louis County Auditor

STATE OF MINNESOTA
COUNTY OF ST. LOUIS
This foregoing instrument was acknowledged before me, this _____ day of _____, 2015, by _____ Chair, St. Louis County Board of Commissioners

Notary Public, County of _____ State of _____
My commission expires _____

STATE OF MINNESOTA
COUNTY OF ST. LOUIS
This foregoing instrument was acknowledged before me, this _____ day of _____, 2015, by _____ St. Louis County Auditor

Notary Public, County of _____ State of _____
My commission expires _____

I hereby certify that I have surveyed and platted the land described in the dedication of the plat WOLF WEST, that this plat is a correct representation of said survey, that all distances are correctly shown on said plat in figures denoting feet and hundredths of a foot, that all monuments have been correctly placed in the ground as shown on the plat, that there are no violations of public highways to be designated on said plat other than as shown thereon, and that the outside boundary lines are correctly designated on the plat, and that the plat has been prepared in accordance with the requirements of Chapter 505.02, Minnesota Statutes.

Wike Smith
Licensed Land Surveyor
License Number 45557

STATE OF MINNESOTA
COUNTY OF ST. LOUIS
This foregoing instrument was acknowledged before me, this _____ day of _____, 2015, by Wike Smith, Licensed Land Surveyor

Notary Public, County of _____ State of _____
My Commission expires _____

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

Nick C. Stewart, St. Louis County Surveyor

ST. LOUIS COUNTY BOARD OF COMMISSIONERS
We do hereby certify that on the _____ day of _____, 2015, the Board of Commissioners of St. Louis County, Minnesota, approved this plat.

Chair

ST. LOUIS COUNTY AUDITOR
I hereby certify that taxes payable in the year 2015 and prior years on the land described herein are paid.

Donald Dicklich, St. Louis County Auditor

ST. LOUIS COUNTY RECORDER
I hereby certify that this plat was filed by this office as WOLF WEST this _____ day of _____, 2015, at _____ o'clock _____ M. as Document No. _____

Mark A. Manocelli, St. Louis County Recorder



BOARD LETTER NO. 15 - 321

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 4

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** Approval of Registered Land
Survey No. 125 (Unorganized
Township 61-13)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Financial return to the County and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to grant final approval to Registered Land Survey No. 125, Unorganized Township 61-13 .

BACKGROUND:

Since the 1950s, St. Louis County has administered a shoreland leasing program on state tax forfeited lands. On November 1, 2011, the St. Louis County Board authorized and directed the Land Commissioner to pursue special legislation for approval to sell these riparian lands (County Board Resolution No. 11-559). The subsequent legislation, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels currently under lease, and directs that the parcels be surveyed, appraised and offered for sale to the current lease holder. Where required, the parcels are being created by Registered Land Survey pursuant to Minn. Stat. 508.47.

Registered Land Survey No. 125 is located in Government Lot 2, Section 12, Unorganized Township 61-13. The survey consists of a 2.5 acre tract and a 2.6 acre tract on the north shore of Bear Island River approximately 1/4 mile east of Bear Island Lake. The tracts are accessed via Unorganized Town Road 8221/Bear Island River Road. The County Surveyor and Examiner of Titles have approved the survey. A copy of the survey is attached.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant final approval to Registered Land Survey No. 125.

Approval of Registered Land Survey No. 125 (Unorganized Township 61-13)

BY COMMISSIONER _____

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

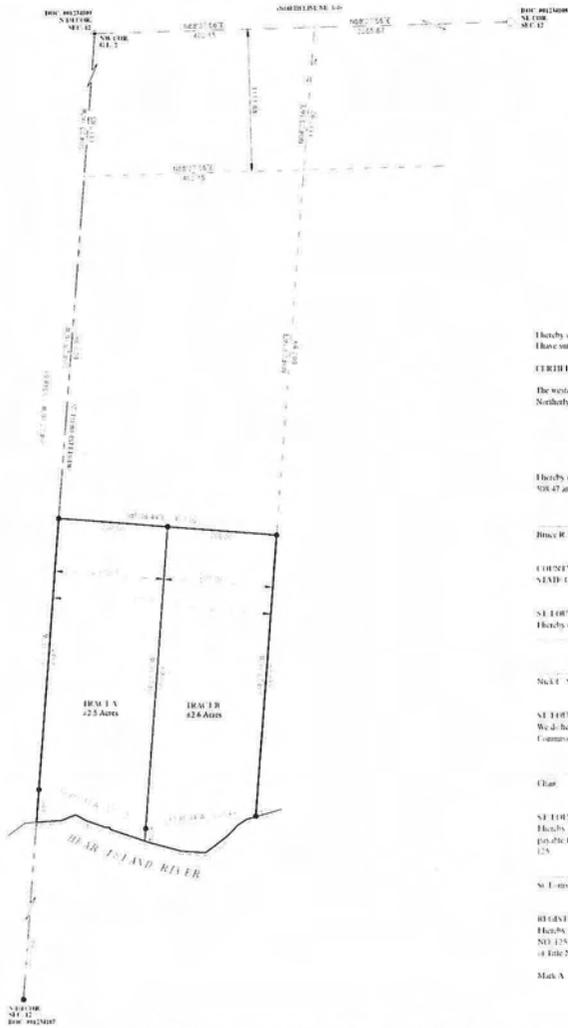
WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 125 pursuant to Minn. Stat. 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 125; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 125 located in Government Lot 2, Section 12, Unorganized Township 61-13.

OFFICIAL PLAT
REGISTERED LAND SURVEY NO. 125
 IN GOVERNMENT LOT 2 OF SECTION 12, T61N,
 R13W, 4th P.M., ST. LOUIS COUNTY, MN



BEAR ISLAND SURVEYING, INC.
 943 EAST SHERIDAN ST.
 ELY, MINNESOTA 55730-964803


 BASIS OF BEARING: ASSUMING THE SOUTHERN 1/4TH
 QUARTER LINE OF SEC. 12, T61N, R13W,
 4th P.M., ST. LOUIS COUNTY, MN
 AS THE SURVEY LINE

I hereby certify that in accordance with the provisions of Chapter 508, Minnesota Statutes of 1999, as amended, I have surveyed the following described tract of land in the County of St. Louis, State of Minnesota, to wit:

CERTIFICATE OF TITLE SUBJECT:

The westerly 100.00 feet of Government Lot 2, Section 12, Township 61 North, Range 13 West, EXCEPT the Southeastly 111.50 feet thereof, which contains 82 acres, more or less.

EXCEPT an undivided 1/2 of the minerals.

EXCEPT to such concerns and servitudes as are incident to the restoration of the mineral estate by the State of Minnesota effected by deed registered in the office of the Registrar of Titles as Document No. 279553.

I hereby certify that this REGISTERED LAND SURVEY NO. 125 is in compliance with Minnesota Statute 508.47 and is a correct representation of the land described herein.

Date: _____

Bruce R. Chetaniak, License No. 73683

COUNTY OF ST. LOUIS
 STATE OF MINNESOTA

ST. LOUIS COUNTY SURVEYOR
 I hereby certify that this REGISTERED LAND SURVEY NO. 125 has been checked and approved this _____ day of _____, 2015.

Nick J. Stewart, St. Louis County Surveyor

ST. LOUIS COUNTY BOARD OF COMMISSIONERS
 We do hereby certify that on the _____ day of _____, 2015, the Board of Commissioners of St. Louis County, Minnesota approved this Registered Land Survey No. 125.

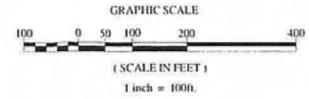
Clear: _____ Mine: _____

ST. LOUIS COUNTY AUDITOR
 I hereby certify that as of _____, 2015 there are no delinquent taxes owed and all taxes payable for the year 2015 have been paid for the land described in this REGISTERED LAND SURVEY NO. 125.

St. Louis County Auditor: _____

REGISTRAR OF TITLES
 I hereby certify that this Registered Land Survey was filed by this office as REGISTERED LAND SURVEY NO. 125 on the _____ day of _____, 2015, as Document No. _____ affording Certificate of Title Number 3261819.

Mark A. Monachelli, Registrar of Titles by: _____ Deputy



- LEGEND**
- * SET 3/4" PLASTIC CAPTED IRON NAIL
 - * FOUND SET IRON CURB NAIL
 - * FOUND SET IRON CURB PIN
 - * FOUND 1" IRON IRON NAIL
 - * FOUND 1/2" IRON IRON NAIL
 - * FOUND IRON POST
 - * EXISTING IRON BOUNDARY
 - * TRACT BOUNDARY
 - * SURVEYED IRON BOUNDARY
 - * SURVEYED IRON POST
 - * SET CURB LINE
 - * ADJACENT PROPERTY BOUNDARY
- ST. LOUIS COUNTY SURVEYOR: NICK J. STEWART, LICENSE NO. 73683



BOARD LETTER NO. 15 - 322

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** Approval of Registered Land
Survey No. 127 (Grand Lake
Township North)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Financial return to the County and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to grant final approval to Registered Land Survey No. 127.

BACKGROUND:

Since the 1950s, St. Louis County has administered a shoreland leasing program on state tax forfeited lands. On November 1, 2011, the St. Louis County Board authorized and directed the Land Commissioner to pursue special legislation for approval to sell these riparian lands (County Board Resolution No. 11-559). The subsequent legislation, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels currently under lease, and directs that the parcels be surveyed, appraised and offered for sale to the current lease holder. Where required, the parcels are being created by Registered Land Survey pursuant to Minn. Stat. 508.47.

Registered Land Survey No. 127 is located in Section 29, Grand Lake Township North. The survey consists of four tracts on the north shore of Third Lake. The tracts range from 1.8 acres to 2.03 acres. Access is via an existing woods road which connects to the Uskabwanka Management Road. The County Surveyor and Examiner of Titles have approved the survey. A copy of the survey is attached.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant final approval to Registered Land Survey No. 127.

Approval of Registered Land Survey No. 127 (Grand Lake Township North)

BY COMMISSIONER _____

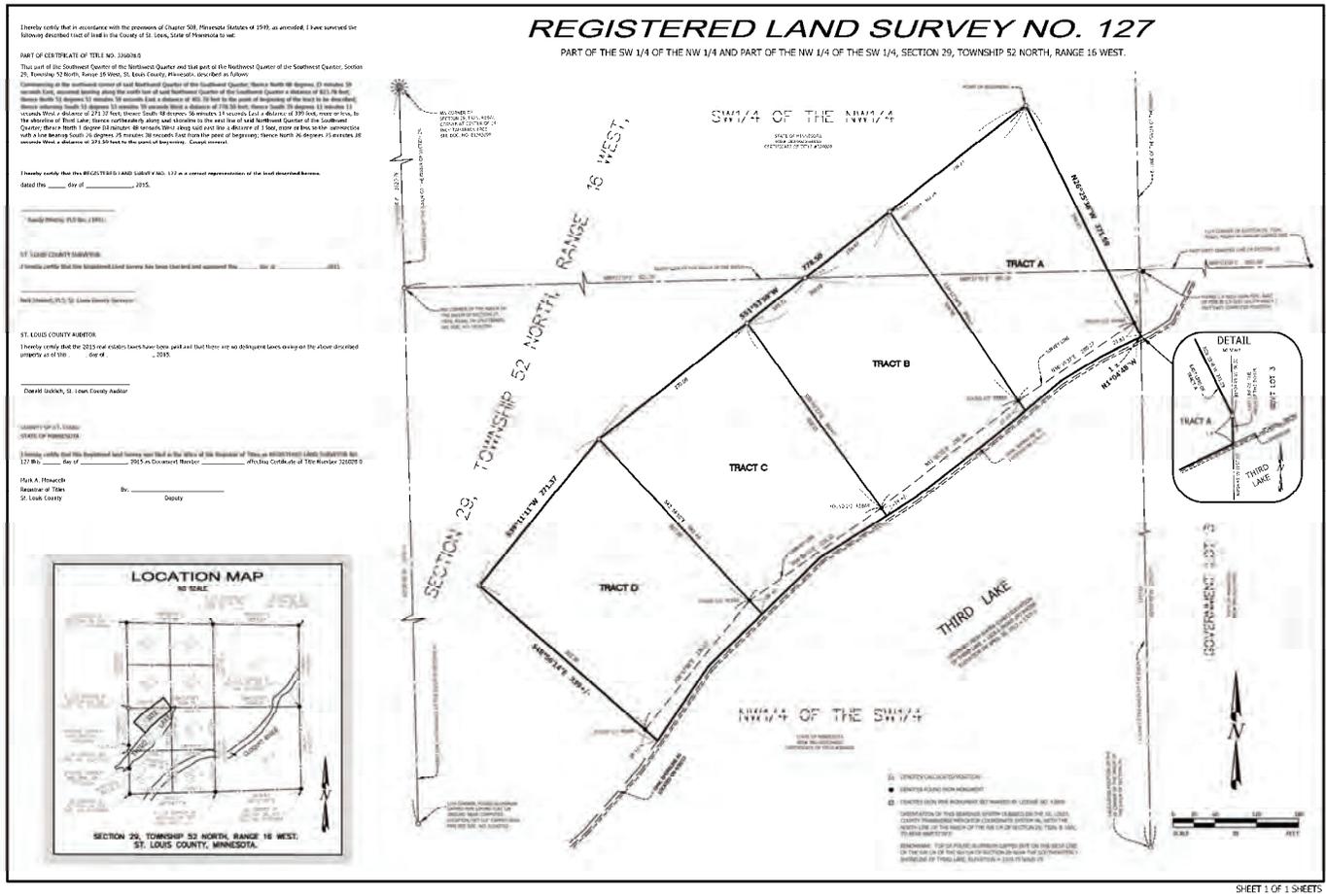
WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax-forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 127 pursuant to Minn. Stat. 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 127; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 127 located in Section 29, Grand Lake Township North.

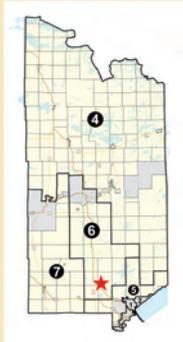


SHEET 1 OF 1 SHEETS

6th Commissioner District

State Tax Forfeited

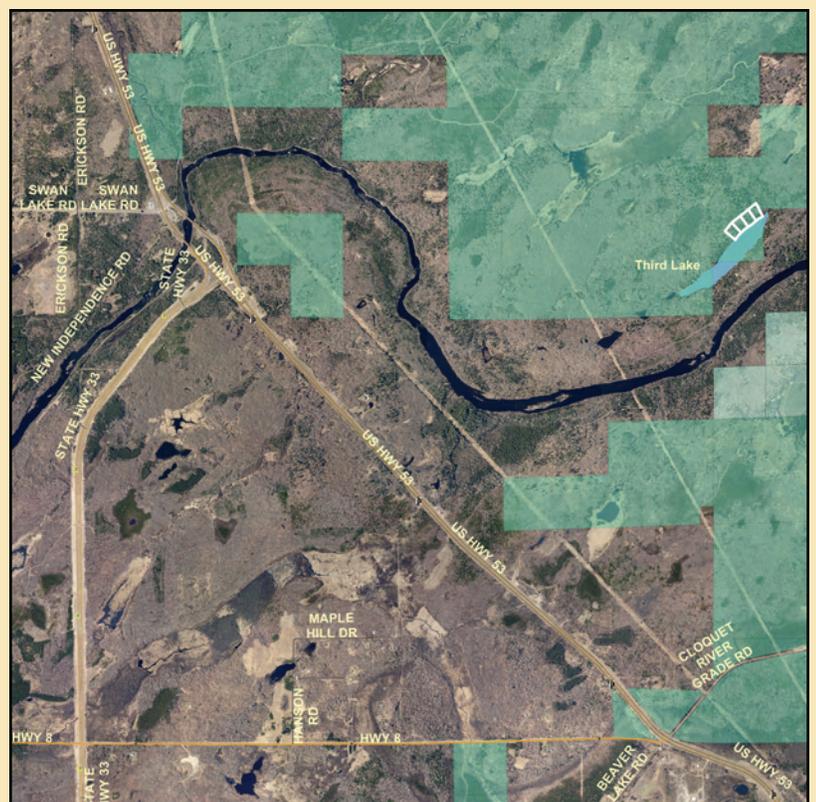
★ Project location



**St. Louis County
Minnesota**

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

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



BOARD LETTER NO. 15 – 323

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 6

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** **Reclassification of State Tax
Forfeited Lands to Non-
Conservation**

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 authorize the reclassification of state tax forfeited lands as non-conservation.

BACKGROUND:

Pursuant to Minn. Stat. § 282.01, Subd. 1, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation.

The parcels described in the attached list forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation. The Land and Minerals Department has determined that the parcels are suitable for private ownership and is recommending that they be reclassified as non-conservation and offered for sale.

RECOMMENDATION:

It is recommended that the St. Louis County Board reclassify the state tax forfeited parcels, described in County Board File _____, as non-conservation.

Reclassification of State Tax Forfeited Lands to Non-Conservation

BY COMMISSIONER _____

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in County Board File _____ forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The Land and Minerals Department recommends that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

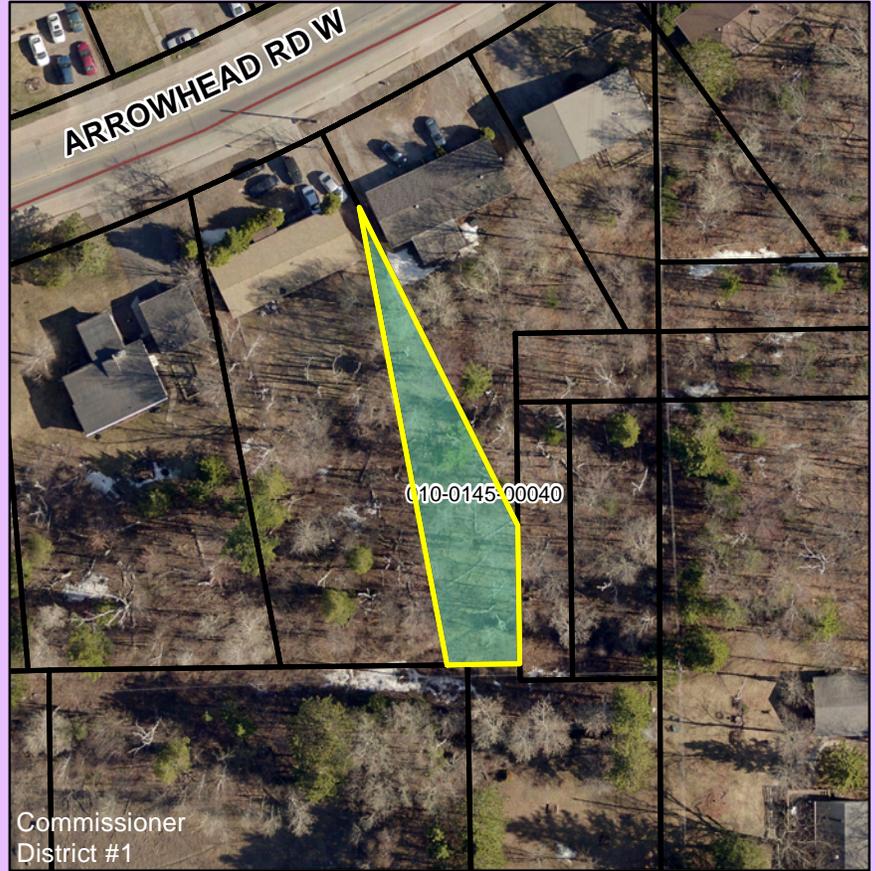
THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. _____ shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.



St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

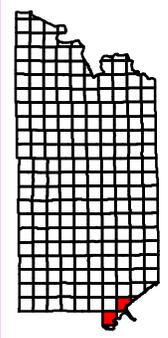
City of Duluth
PART OF LOT 4 LYING SWLY OF A LINE DRAWN FROM A POINT ON N LINE OF LOT 4 9 54/100 FT NELY OF NW CORNER TO A POINT ON E LINE OF SAID LOT 4 66 FT N OF SE CORNER EX WLY 20 FT THEREOF AND INC PART OF VACATED ALLEY ADJ ARROWHEAD ADDITION CITY OF DULUTH

Parcel Code: 010-0145-00040
LDKey: 100037



Commissioner Districts # 1, 3

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



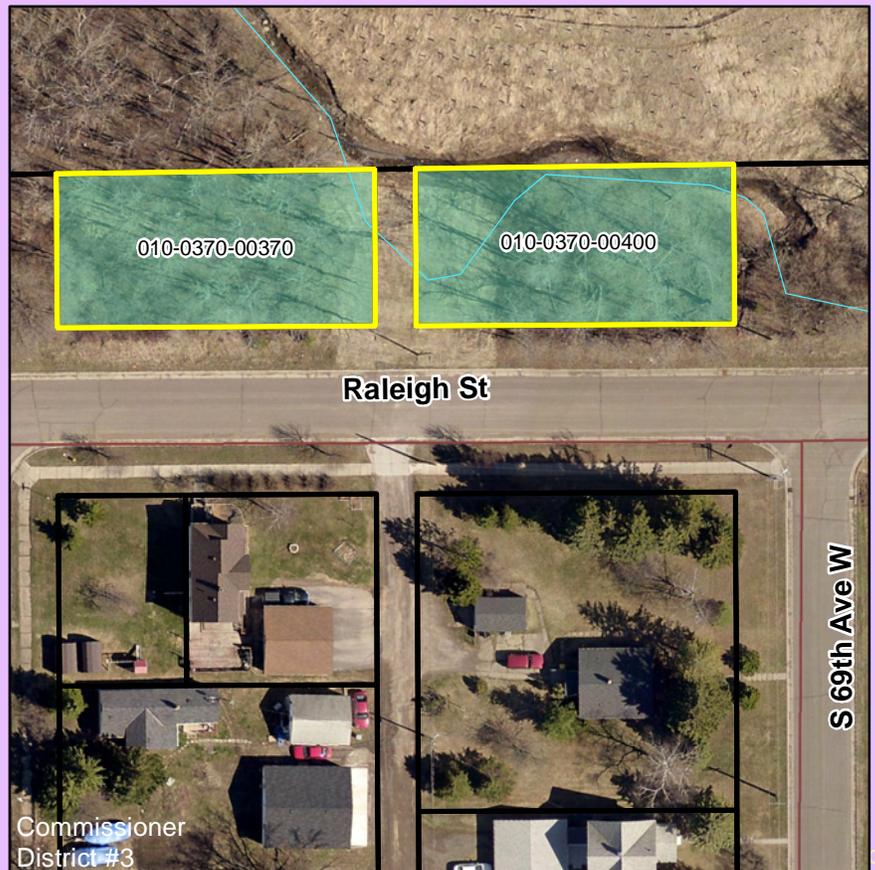
St. Louis County, Minnesota

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

City of Duluth
LOTS 1 2 AND 3, BLOCK 7
CARLTON PLACE ADDITION TO DULUTH
Parcel Code: 010-0370-00370
LDKey: 100293

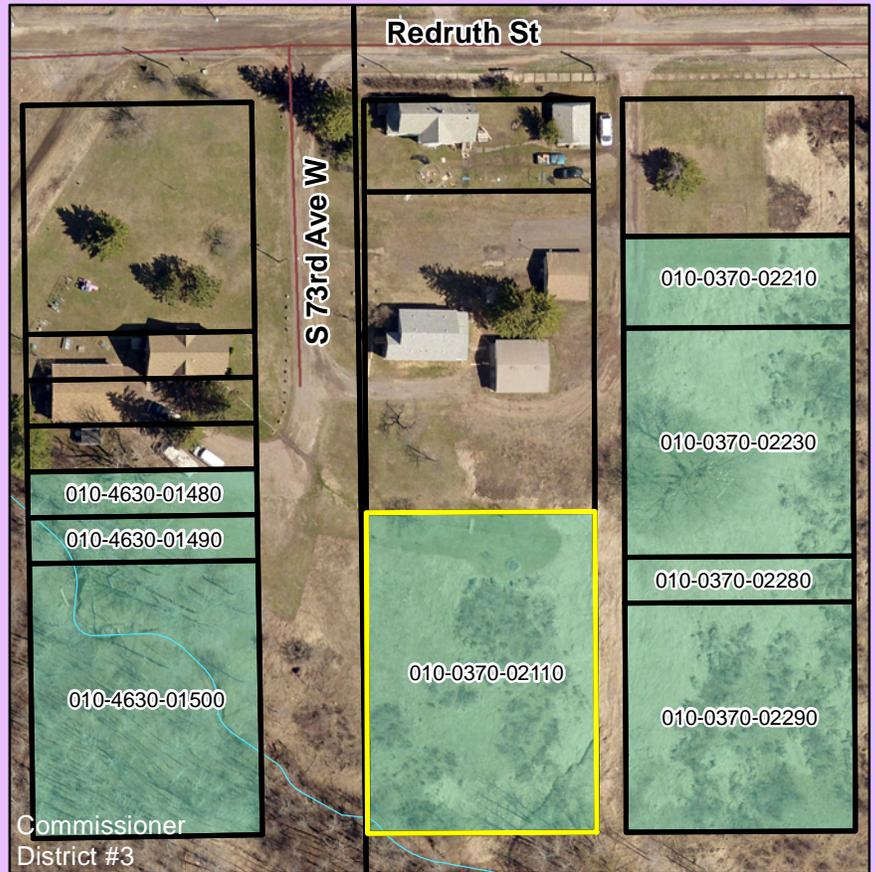
City of Duluth
LOTS 1 2 AND 3, BLOCK 8
CARLTON PLACE ADDITION TO DULUTH
Parcel Code: 010-0370-00400
LDKey: 100294





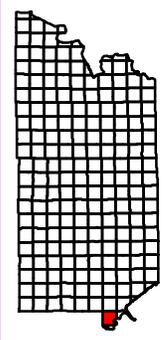
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
LOTS 10 THRU 16, BLOCK 17
CARLTON PLACE ADDITION TO
DULUTH
Parcel Code: 010-0370-02110
LDKey: 100303



Commissioner District # 3

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

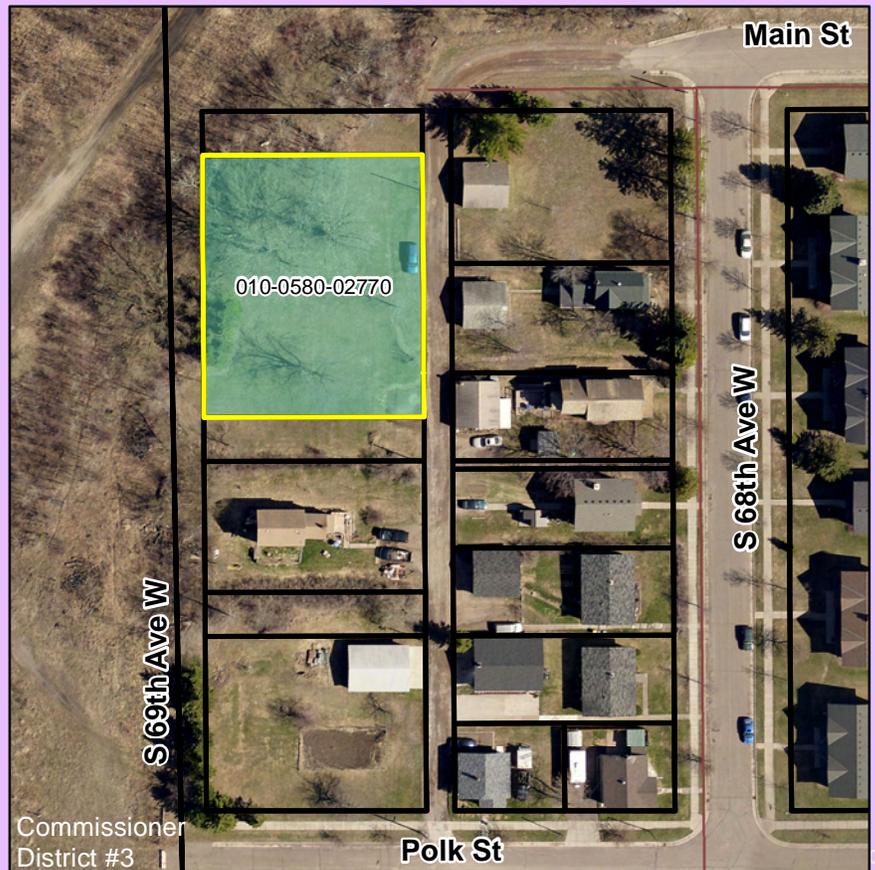


St. Louis County, Minnesota

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

City of Duluth
LOTS 10 THRU 15, BLOCK 16
CLINTON PLACE ADDITION TO
DULUTH
Parcel Code: 010-0580-02770
LDKey: 100429



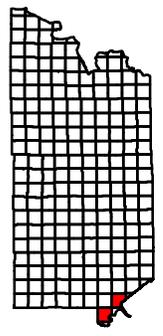


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
CLINTON PLACE ADDITION TO DULUTH
LOTS 1 THRU 14, BLOCK 17
Parcel Code: 010-0580-02840
LDKey: 100430
LOTS 1 THRU 11, BLOCK 18
Parcel Code: 010-0580-03000
LDKey: 100431
LOTS 14 15 AND 16, BLOCK 18
Parcel Code: 010-0580-03130
LDKey: 100432
LOTS 5 THRU 12, BLOCK 19
Parcel Code: 010-0580-03200
LDKey: 100433

Commissioner Districts # 1, 3

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

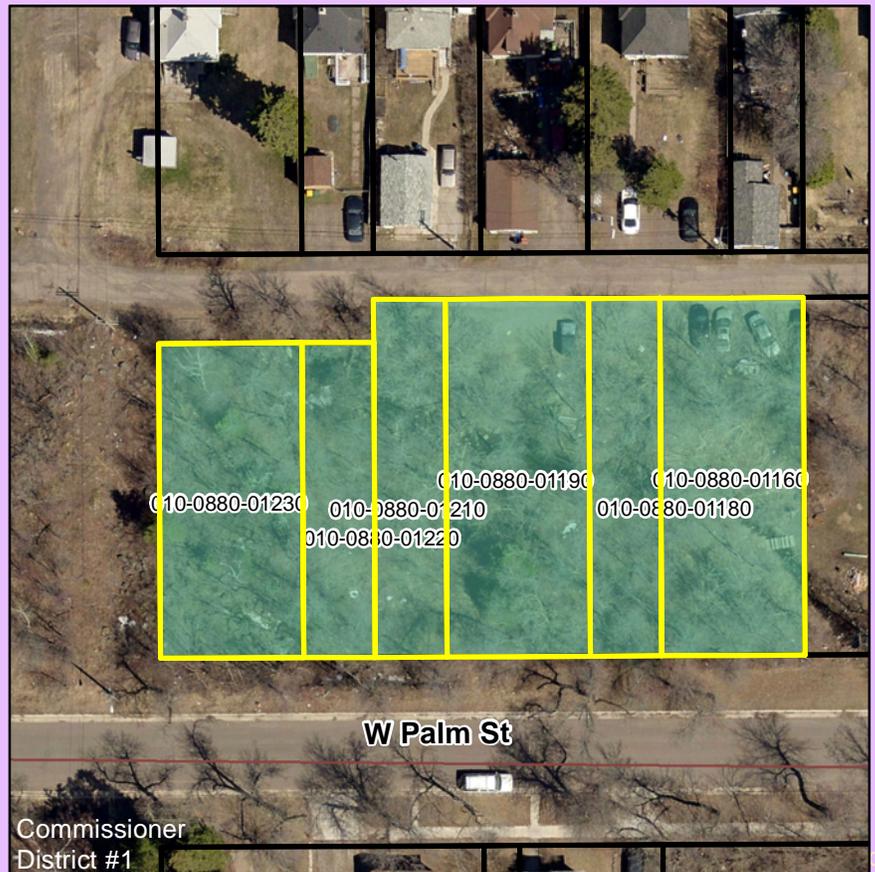
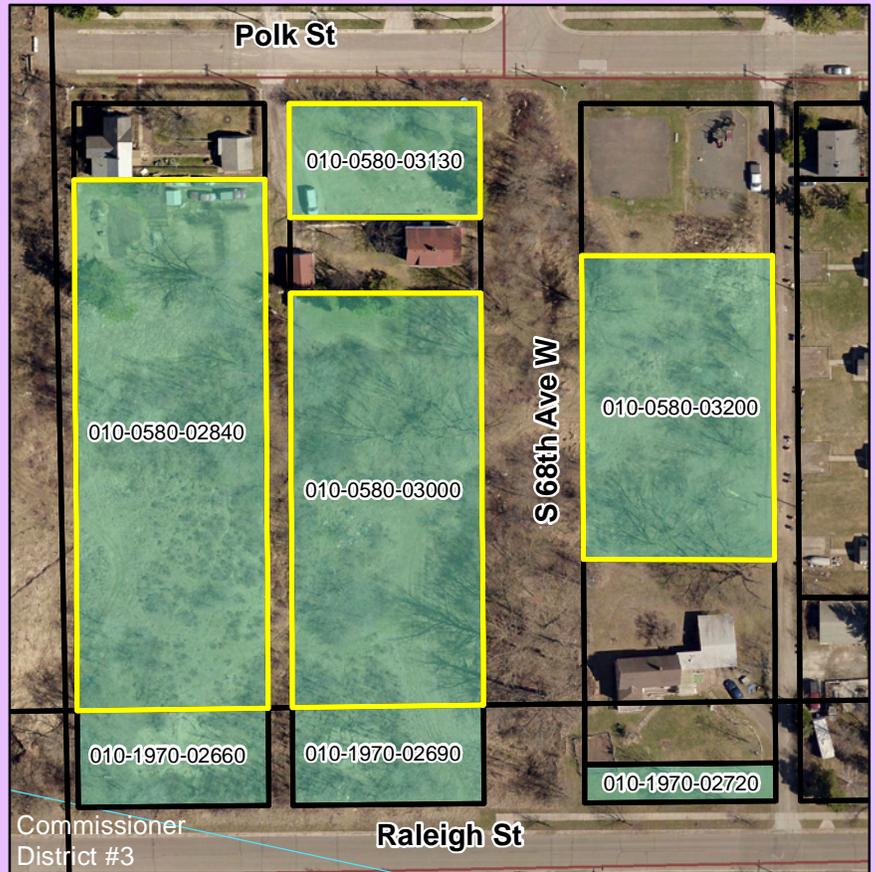


St. Louis County, Minnesota

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St. Louis County Land and Minerals Department

City of Duluth
DULUTH HEIGHTS 5TH DIVISION
LOTS 24 AND 25, BLOCK 4
Parcel Code: 010-0880-01160
LDKey: 100560
LOT 26, BLOCK 4
Parcel Code: 010-0880-01180
LDKey: 100561
LOTS 27 AND 28, BLOCK 4
Parcel Code: 010-0880-01190
LDKey: 100562
LOT 29, BLOCK 4
Parcel Code: 010-0880-01210
LDKey: 100563
LOT 30 EX NLY 15 FT FOR HWY, BLOCK 4
Parcel Code: 010-0880-01220
LDKey: 100564
LOTS 31 AND 32 EX NLY 15 FT FOR HWY, BLOCK 4, Parcel Code: 010-0880-01230, LDKey: 100565



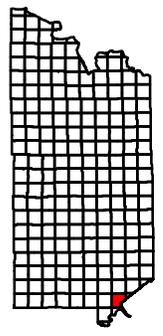


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
DULUTH HEIGHTS 5TH DIVISION
LOT 1, BLOCK 8
Parcel Code: 010-0880-02140
LDKey: 100569
LOT 3, BLOCK 8
Parcel Code: 010-0880-02160
LDKey: 100570

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 and Minerals Department**

City of Duluth
E 30 FT OF N 70 FT LOT 30
DULUTH PROPER 1ST DIVISION
WEST 5TH STREET
Parcel Code: 010-1020-00650
LDKey: 100623



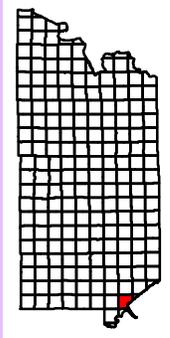


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
E 1/2 LOT 292, BLOCK 35
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1120-02420
LDKey: 100630

Commissioner District # 3

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



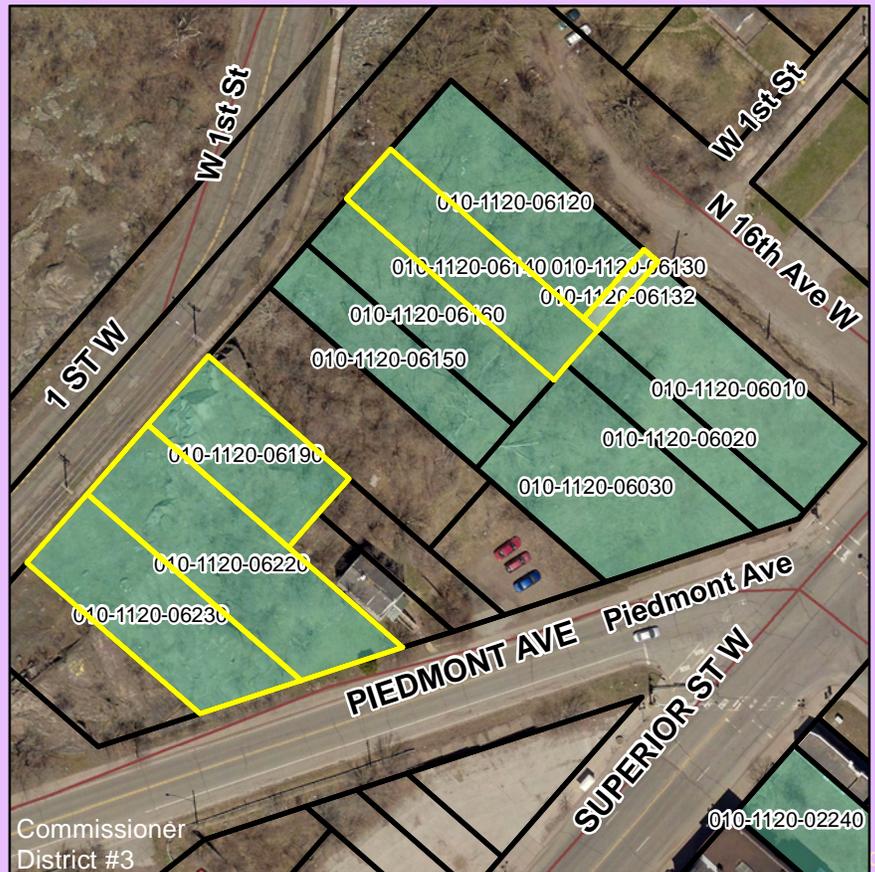
St. Louis County, Minnesota

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



City of Duluth
DULUTH PROPER SECOND DIVISION
UND 2/3 S 10 FT LOT 258, BLOCK 58
Parcel Code: 010-1120-06130
LDKey: 100635
E 35 93/100 FT LOT 260, BLOCK 58
Parcel Code: 010-1120-06140
LDKey: 100637
LOT 266 EX S 100 FT MEASURED ON
THE CENTER LINE, BLOCK 58
Parcel Code: 010-1120-06190
LDKey: 100640
LOT 268, BLOCK 58
Parcel Code: 010-1120-06220
LDKey: 100641
LOT 270, BLOCK 58
Parcel Code: 010-1120-06230
LDKey: 100642





St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land as Non-Conservation

LOTS 327 AND 329, BLOCK 166, DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1220-04950, LDKey: 100730

LOT 331 E1/2 EX PART SWLY OF A LINE BEG AT THE MOST NLY COR OF LOT 334 THENCE RUN SELY TO THE MOST ELY COR OF LOT 331, BLOCK 166, DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1220-04970, LDKey: 100731

LOT 331 W1/2 EX PART SWLY OF A LINE BEG AT THE MOST NLY COR OF LOT 334 THENCE RUN SELY TO THE MOST ELY COR OF LOT 331, BLOCK 166, DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1220-04980, LDKey: 100732

LOTS 326 AND 328, BLOCK 166, DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1220-05170, LDKey: 100733

E 1/2 LOT 330, BLOCK 166, DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1220-05200, LDKey: 100734

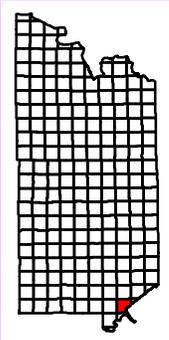
W 1/2 LOT 330, BLOCK 166, DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1220-05210, LDKey: 100735

LOT 332 EX PART SWLY OF A LINE BEG AT THE MOST NLY COR OF LOT 334 THENCE RUN SELY TO THE MOST ELY COR OF LOT 331, BLOCK 166, DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1220-05220, LDKey: 100736

City of Duluth

Commissioner District # 3

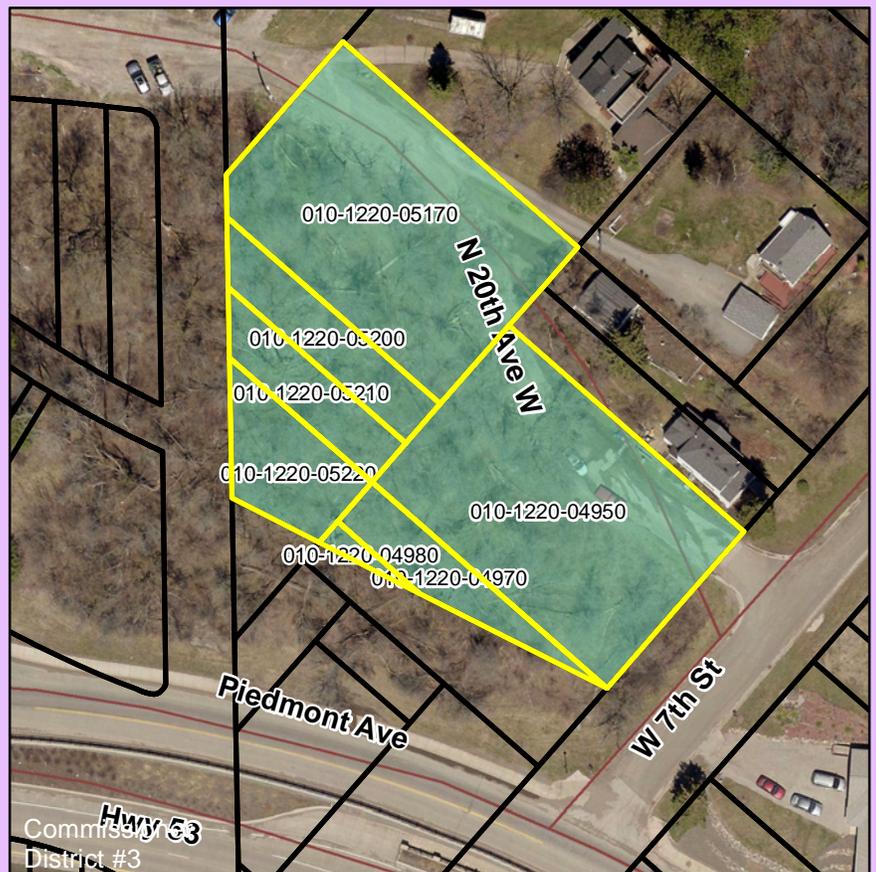
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department



Commissioner District #3

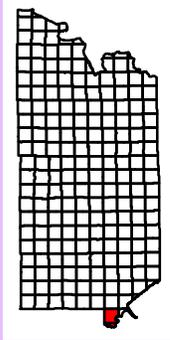


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
LOT 19, BLOCK 38
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-09770
LDKey: 101559

Commissioner District # 3

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



St. Louis County, Minnesota

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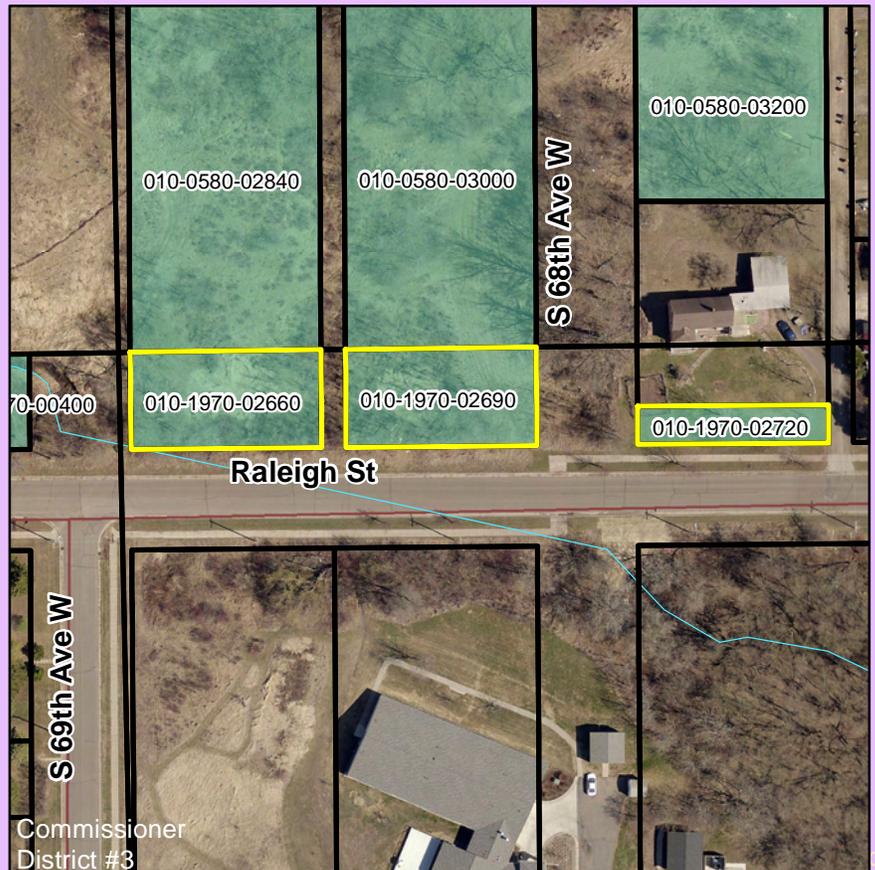
**St. Louis County
Land and Minerals Department**

City of Duluth

LOTS 1 2 AND 3, BLOCK 25
GRASSY POINT ADDITION TO DULUTH
Parcel Code: 010-1970-02660
LDKey: 101604

LOTS 1 2 AND 3, BLOCK 26
GRASSY POINT ADDITION TO DULUTH
Parcel Code: 010-1970-02690
LDKey: 101605

LOT 1, BLOCK 27
GRASSY POINT ADDITION TO DULUTH
Parcel Code: 010-1970-02720
LDKey: 101606



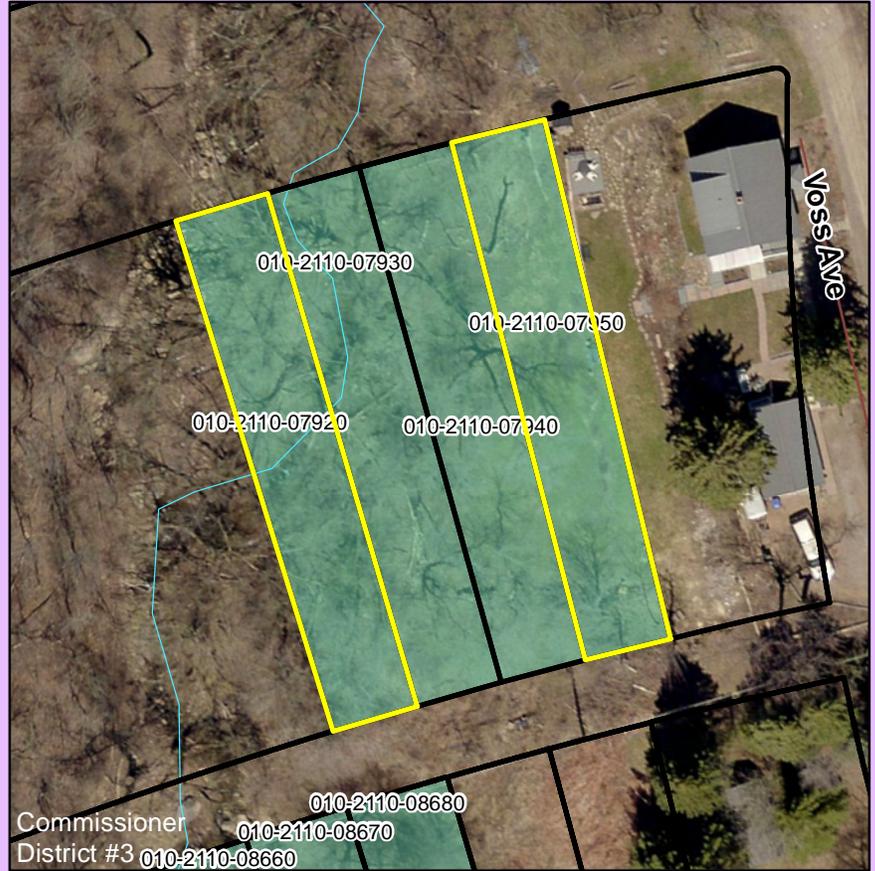


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth

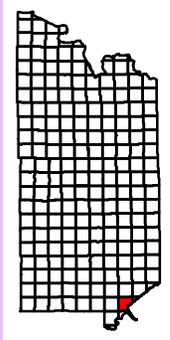
LOT 17, BLOCK 62
HARRISONS BROOKDALE DIVISION
OF DULUTH
Parcel Code: 010-2110-07920
LDKey: 101727

LOT 20, BLOCK 62
HARRISONS BROOKDALE DIVISION
OF DULUTH
Parcel Code: 010-2110-07950
LDKey: 101730



Commissioner District # 3

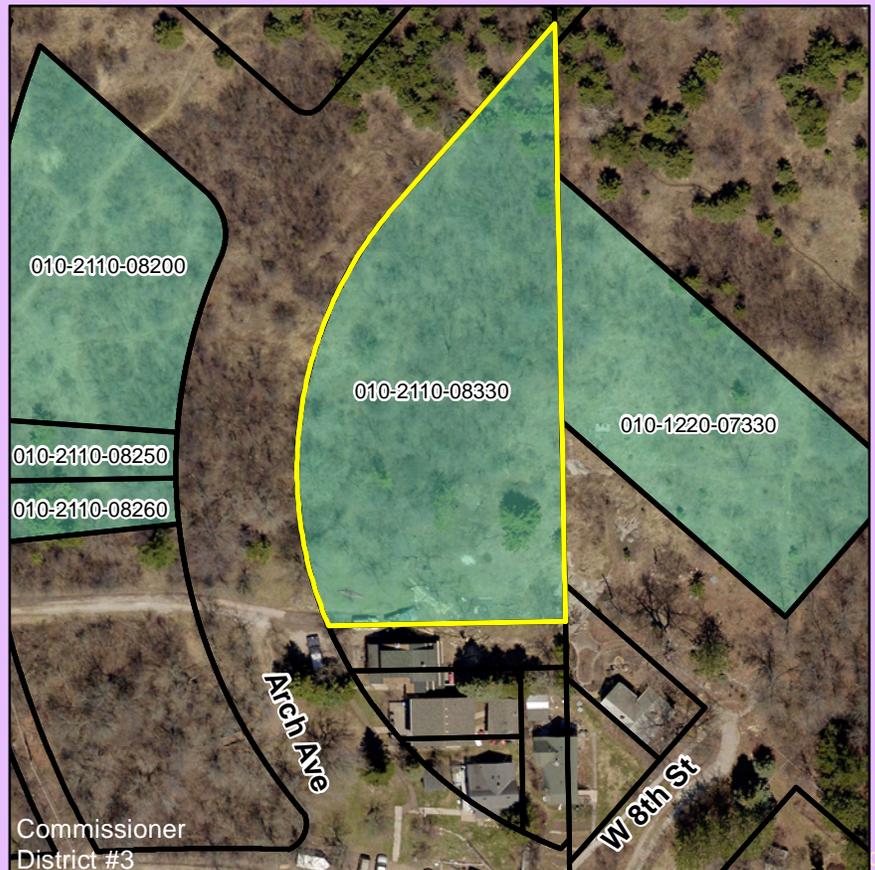
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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



City of Duluth
LOTS 1 THRU 12, BLOCK 65
HARRISONS BROOKDALE DIVISION
OF DULUTH
Parcel Code: 010-2110-08330
LDKey: 101749



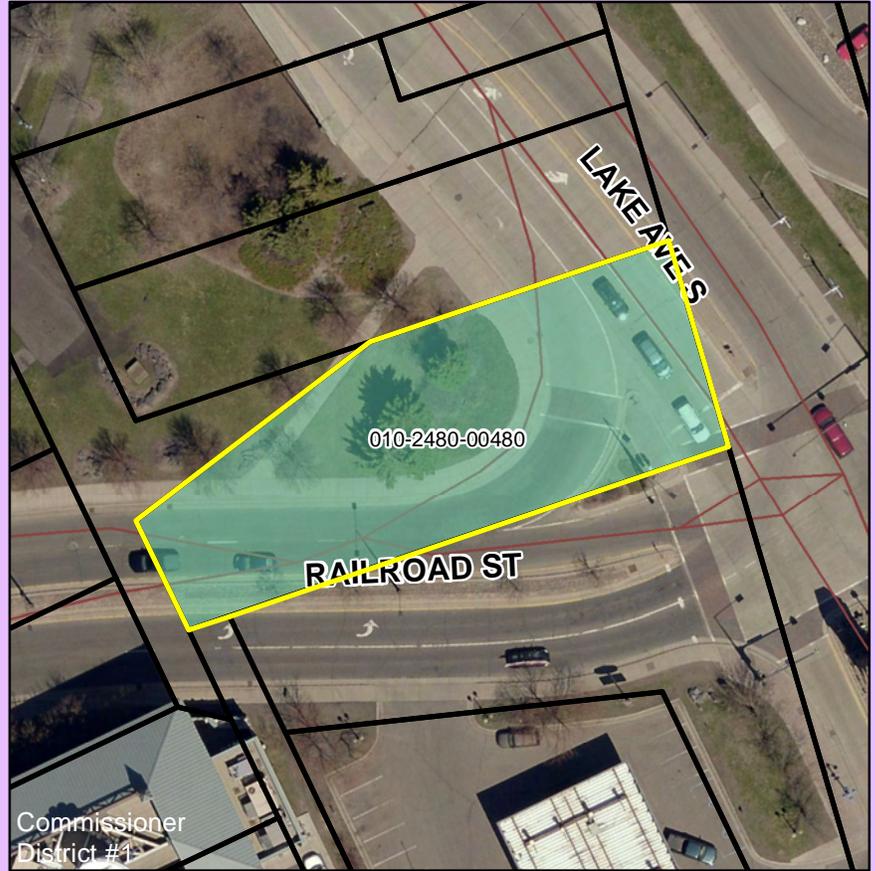
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth

THAT PART OF LOT 1 BLK 2 LYING NLY OF A LINE DRAWN FROM A POINT IN THE WLY LINE OF ST CROIX AVE 25 FT SLY FROM THE SE CORNER OF LOT 3 BLK 2 TO A POINT IN THE ELY LINE OF ALLEY IN BLK 2 25 FT SLY FROM THE SW CORNER OF LOT 3 BLK 2
INDUSTRIAL DIV INC LOT 3 BLK 2
ALSO INC PART OF VAC ALLEY ADJ EX HWY RT OF WAY
INDUSTRIAL DIV OF DULUTH BLKS 1 & 2

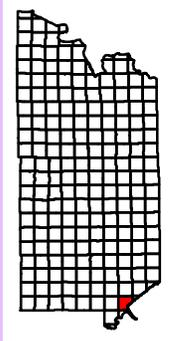
Parcel Code: 010-2480-00480

LDKey: 102151



Commissioner District # 1

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



St. Louis County, Minnesota

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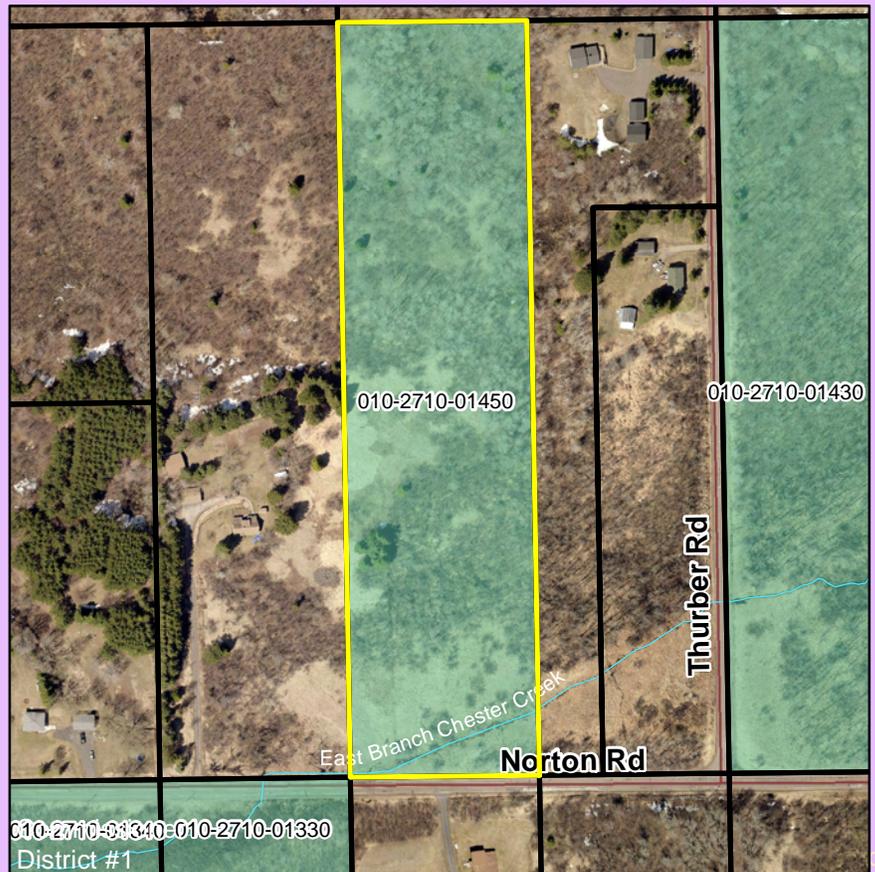
**St. Louis County
Land and Minerals Department**

City of Duluth

W 1/2 OF W 1/2 OF NW 1/4 OF SE 1/4
Sec 5 Twp 50 Rge 14

Parcel Code: 010-2710-01450

LDKey: 102547





St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth

S1/2 OF SW1/4 OF NE1/4 OF NW1/4 EX ELY 25 FT OF SLY 141 FT & EX PART N OF & ADJACENT TO LOT 6 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LOT LINES OF LOT 6 AND WITHIN 80 FT OF THE N LINE OF LOT 6 AND EX PART N OF & ADJACENT TO LOT 7 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LOT LINES OF LOT 7 & WITHIN 80 FT OF THE N LINE OF LOT 7 & EX PART N OF & ADJACENT TO LOT 8 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LINES OF LOT 8 & WITHIN 80 FT OF THE N LINE OF LOT 8 & EX PART N OF AND ADJACENT TO LOT 9 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LINES OF LOT 9 & WITHIN 80 FT OF THE N LINE OF LOT 9 & EX THAT PART OF S1/2 OF SW1/4 OF NE1/4 OF NW1/4 BEG AT NW COR OF S1/2 OF SW1/4 OF NE1/4 OF NW1/4 THENCE N89DEG06'03"E ALONE THE N LINE OF SAID S1/2 OF SW1/4 OF NE1/4 OF NW1/4 A DISTANCE OF 63.67 FT THENCE S39DEG01'38"W A DISTANCE OF 99.5 FT TO A PT ON W LINE OF SAID S1/2 OF SW1/4 OF NE1/4 OF NW1/4 THENCE N0DEG45'17"W ALONG SAID W LINE 76.31 FT TO PT OF BEG

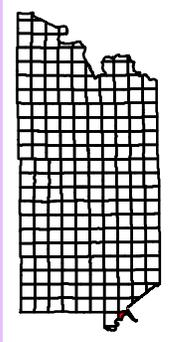
Sec 5 Twp 49 Rge 14

Parcel Code: 010-2700-00050

LDKey: 102522

Commissioner District # 3

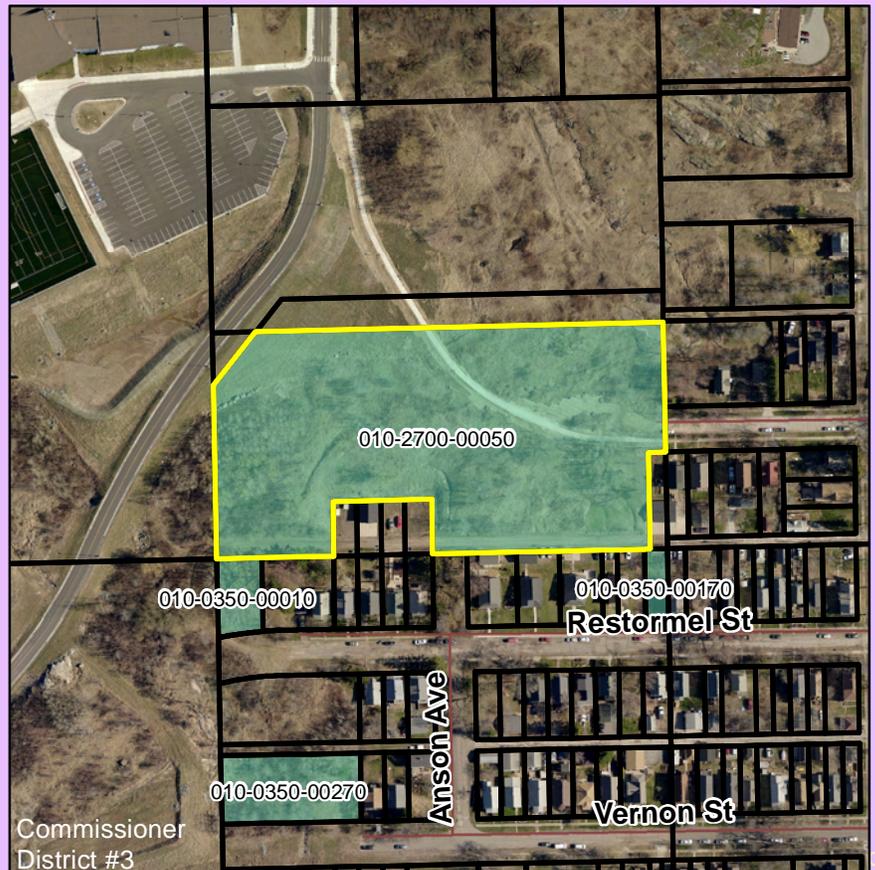
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department





St. Louis County Land and Minerals Department

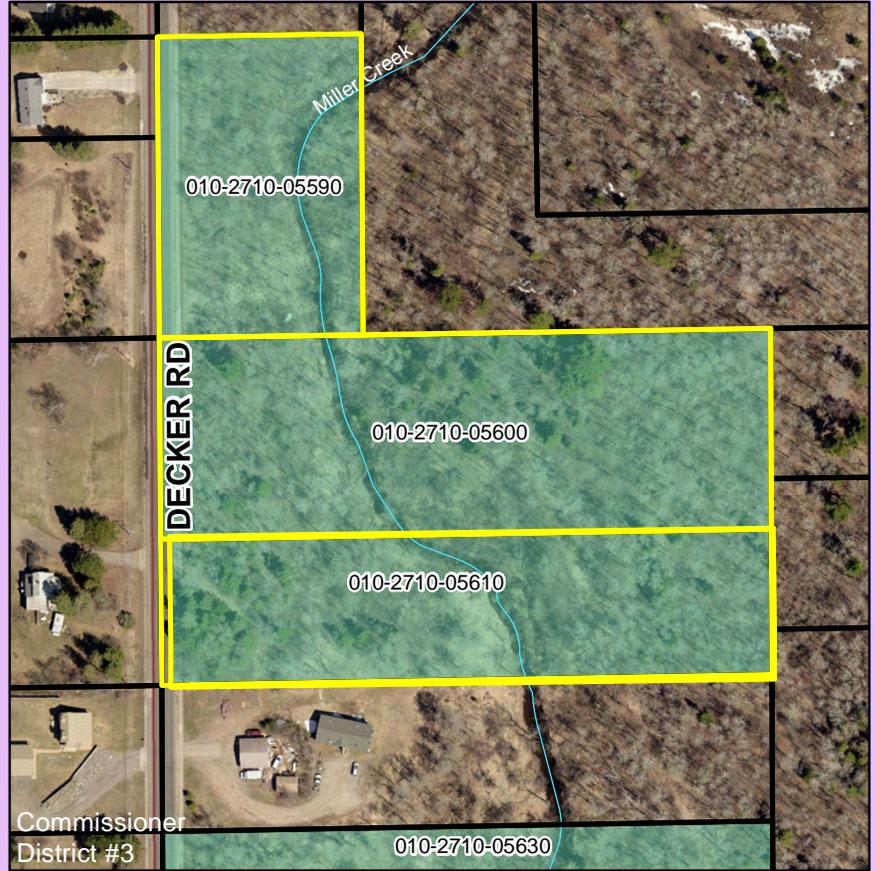
Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
Sec 19 Twp 50.0 Rge 14

S 1/2 OF W 3 1/3 AC OF N 1/2 OF NW
1/4 OF SE 1/4
Parcel Code: 010-2710-05590
LDKey: 102589

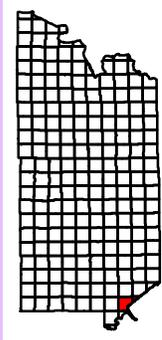
N 3 1/3 AC OF SW 1/4 OF NW 1/4 OF
SE 1/4
Parcel Code: 010-2710-05600
LDKey: 102590

N 2 1/2 AC OF S 6 2/3 AC OF SW 1/4
OF NW 1/4 OF SE 1/4
Parcel Code: 010-2710-05610
LDKey: 102591



Commissioner Districts # 2, 3

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



St. Louis County, Minnesota

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



City of Duluth
LOT 2 BLOCK 14
LAKESIDE GARDENS DULUTH
Parcel Code: 010-2780-02010
LDKey: 102746

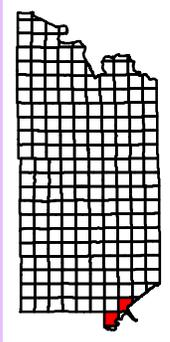


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
WLY 25FT OF ELY 50 FT LOT 4,
BLOCK 11
LINCOLN PARK PLACE DULUTH
Parcel Code: 010-2910-01100
LDKey: 102849

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 and Minerals Department**



City of Duluth

ELY 45 FT OF LOTS 15 AND 16,
BLOCK 21
MACFARLANES GRASSY POINT
ADD TO DULUTH
Parcel Code: 010-3140-04250
LDKey: 102998

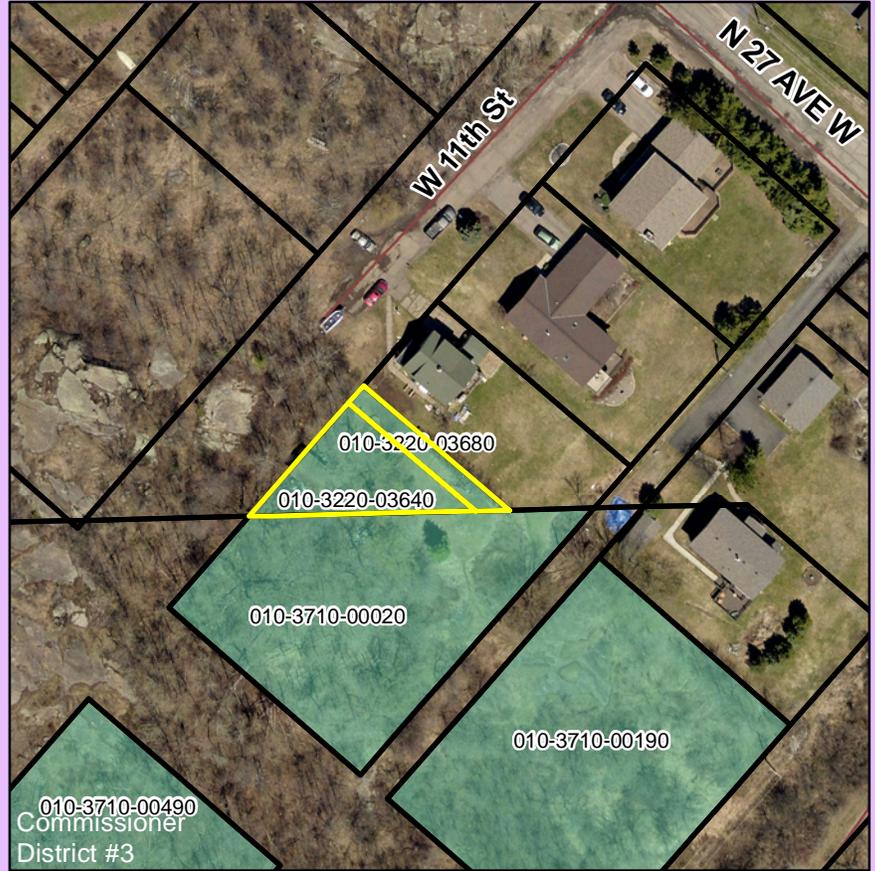
LOT 16, BLOCK 23
MACFARLANES GRASSY POINT
ADD TO DULUTH
Parcel Code: 010-3140-04610
LDKey: 102999





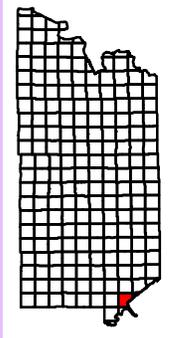
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOTS 3 THRU 6, BLOCK 16
 MERCHANTS PARK DIVISION
 OF DULUTH
 Parcel Code: 010-3220-03640
 LDKey: 103050
 WLY 1/2 LOT 7, BLOCK 16
 MERCHANTS PARK DIVISION
 OF DULUTH
 Parcel Code: 010-3220-03680
 LDKey: 103051



Commissioner Districts # 1, 3

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



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



City of Duluth

LOTS 5 THRU 9, BLOCK 4
 MYERS AND WHIPPLES ADDITION
 TO DULUTH
 Parcel Code: 010-3410-00500
 LDKey: 103279

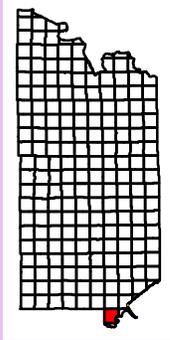


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOT 23 BLOCK 6
 NORTONS FAIRMOUNT PARK
 DIV OF DULUTH
 Parcel Code: 010-3510-01370
 LDKey: 103468

Commissioner District # 3

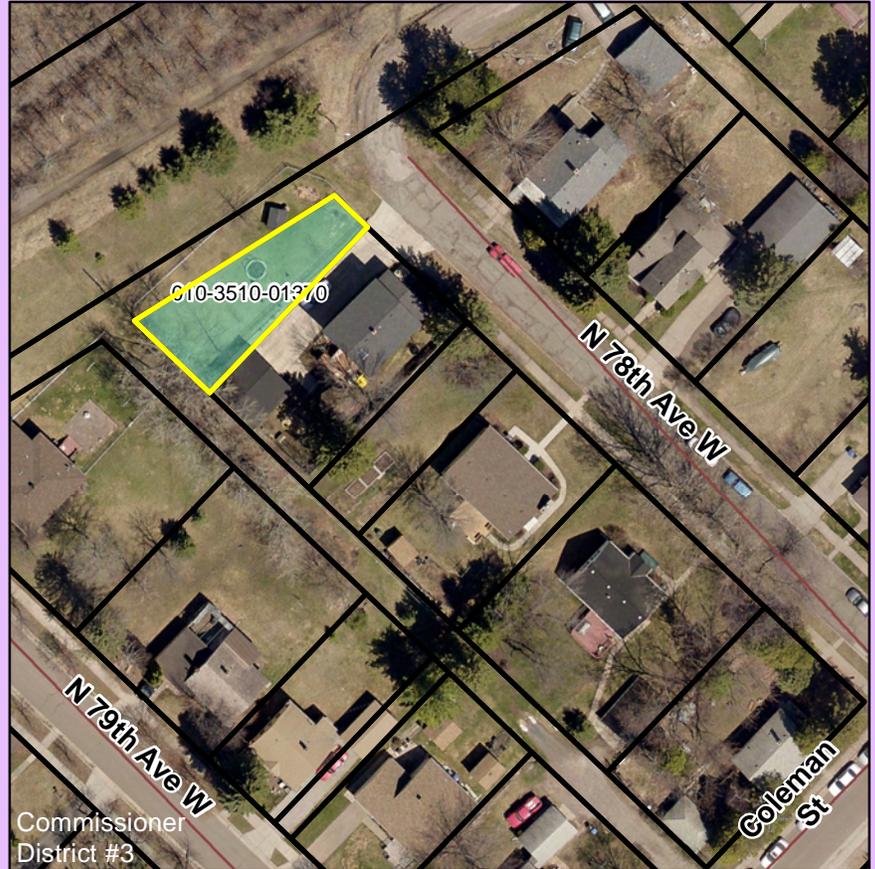
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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



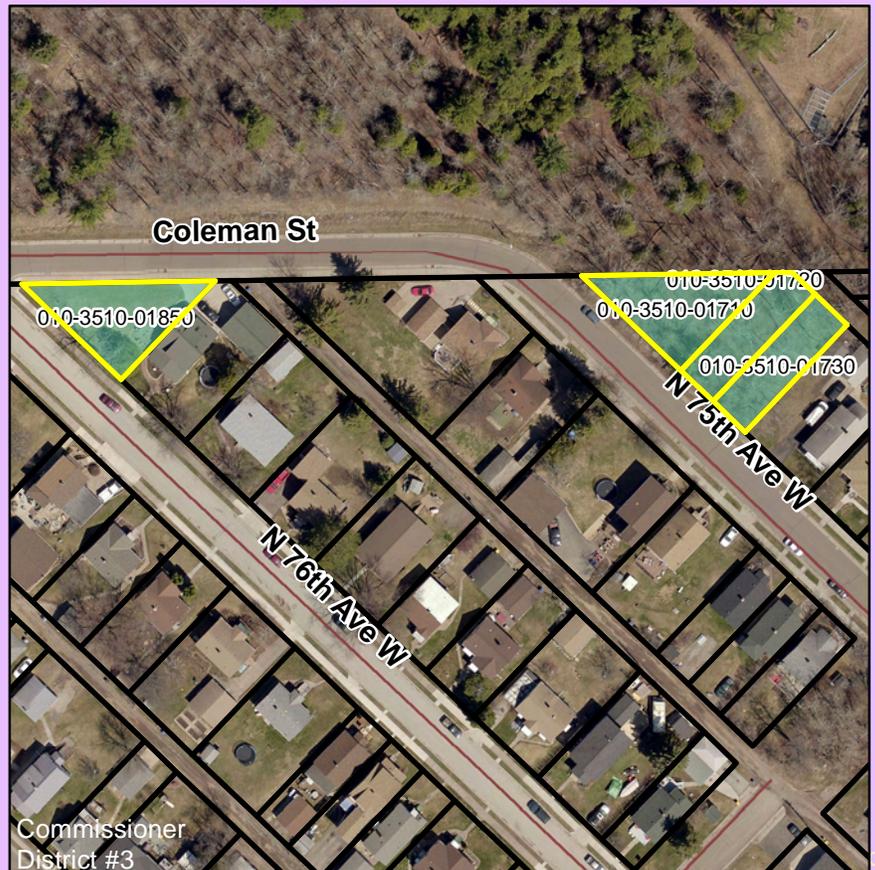
City of Duluth
 NORTONS FAIRMOUNT PARK DIV OF
 DULUTH

LOT 1, BLOCK 10
 Parcel Code: 010-3510-01710
 LDKey: 103469

LOT 2, BLOCK 10
 Parcel Code: 010-3510-01720
 LDKey: 103470

LOT 3, BLOCK 10
 Parcel Code: 010-3510-01730
 LDKey: 103471

LOT 1, BLOCK 11
 Parcel Code: 010-3510-01850
 LDKey: 103472



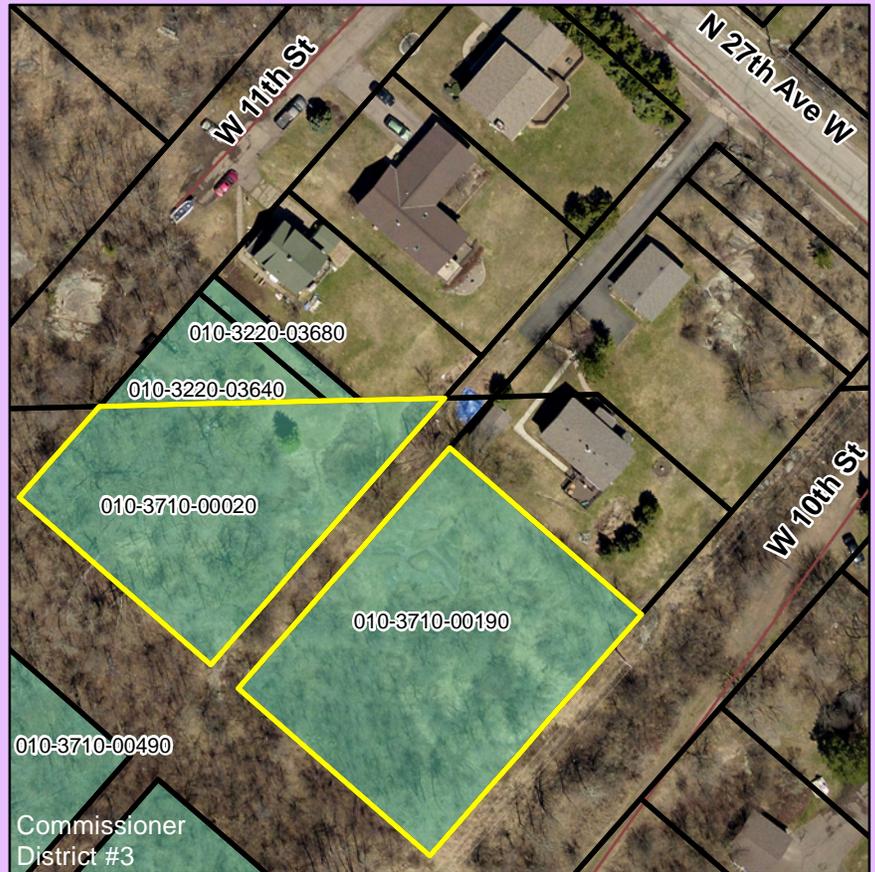


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth

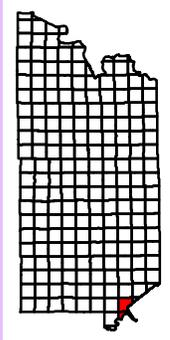
LOTS 1 THRU 8, BLOCK 2
PACIFIC AVE ADDITION DULUTH
Parcel Code: 010-3710-00020
LDKey: 103563

LOTS 16 THRU 22, BLOCK 2
PACIFIC AVE ADDITION DULUTH
Parcel Code: 010-3710-00190
LDKey: 103564



Commissioner District # 3

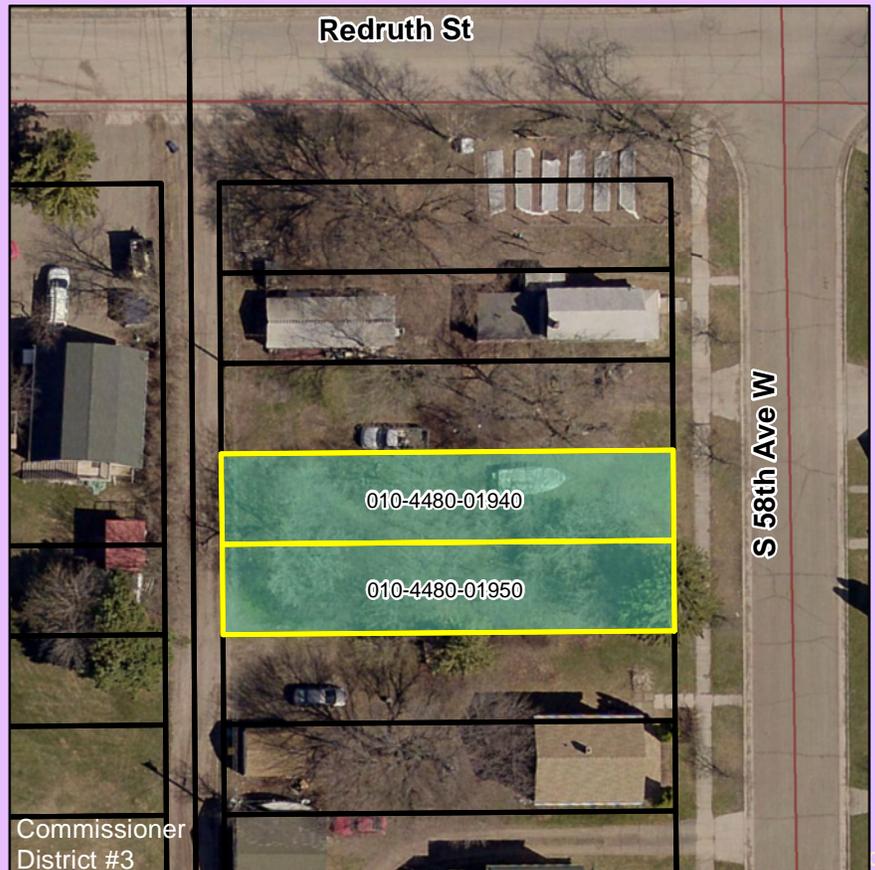
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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



City of Duluth

LOT 4, BLOCK 73
WEST DULUTH 2ND DIVISION
Parcel Code: 010-4480-01940
LDKey: 104366

LOT 5, BLOCK 73
WEST DULUTH 2ND DIVISION
Parcel Code: 010-4480-01950
LDKey: 104367



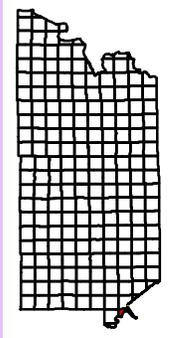
St. Louis County Land and Minerals Department
Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOT 1, BLOCK 196
 WEST DULUTH 3RD DIVISION
 ALTERED PLAT OF
 Parcel Code: 010-4490-00650
 LDKey: 104372



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 and Minerals Department

City of Duluth
 LOT 16, BLOCK 93
 WEST DULUTH 4TH DIVISION
 Parcel Code: 010-4500-02810
 LDKey: 104377





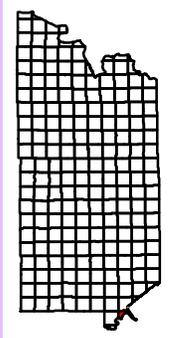
St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 WEST DULUTH 5TH DIVISION
 SLY 18 FT OF LOT 2 & N 10.7 FT OF
 LOT 3 D W & P LEASE #63 SUBJECT
 TO INCREMENT FINANCING,
 BLOCK 149
 Parcel Code: 010-4510-05280
 LDKey: 104394
 LOT 3 EX N 10.7 FT & LOTS 4 THRU 6
 BLOCK 149
 Parcel Code: 010-4510-05290
 LDKey: 104395
 LOT 9, BLOCK 149
 Parcel Code: 010-4510-05350, LDKey: 104396

Commissioner District # 3

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

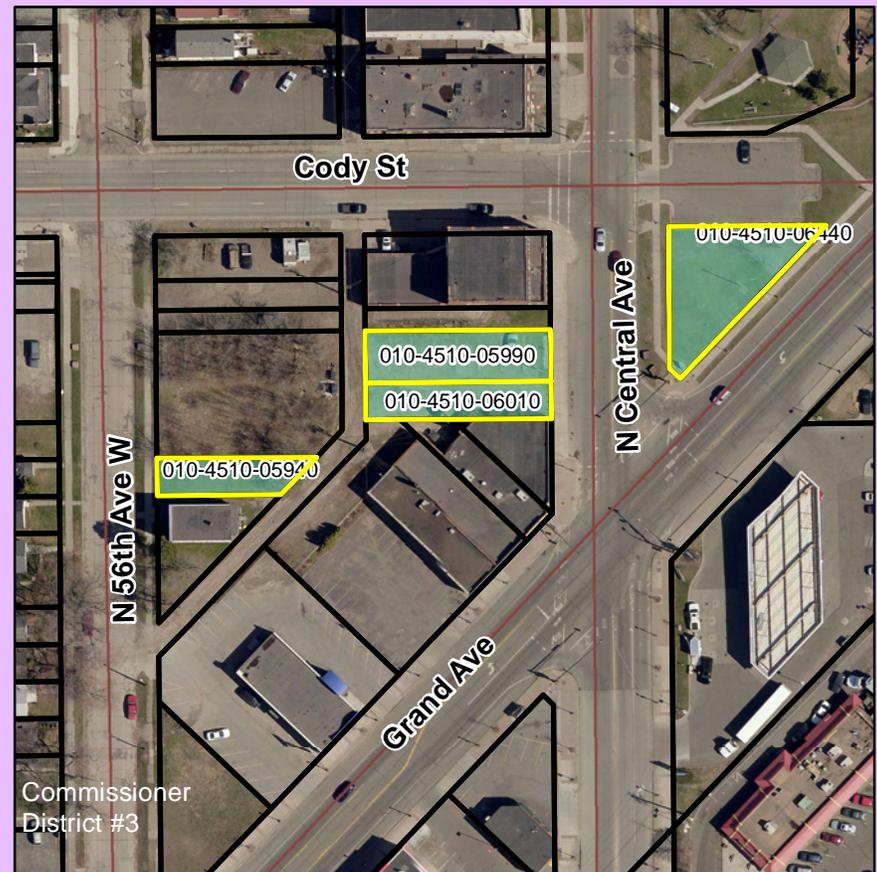


St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

City of Duluth
 WEST DULUTH 5TH DIVISION
 LOT 7, BLOCK 151
 Parcel Code: 010-4510-05940
 LDKey: 104399
 LOT 3 EX NLY 15 FT AND ALL OF LOT 4,
 BLOCK 152
 Parcel Code: 010-4510-05990
 LDKey: 104400
 LOT 5, BLOCK 152
 Parcel Code: 010-4510-06010
 LDKey: 104401
 LOTS 13 THRU 16 EX RY RT OF WAY,
 BLOCK 155
 Parcel Code: 010-4510-06440, LDKey: 104402



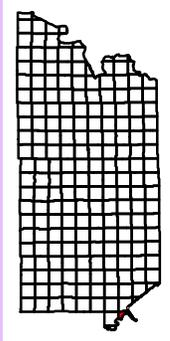


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 NLY 50 FT OF LOTS 1 THRU 5,
 BLOCK 10
 Parcel Code: 010-4520-00980
 LDKey: 104410

Commissioner District # 3

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



St. Louis County, Minnesota

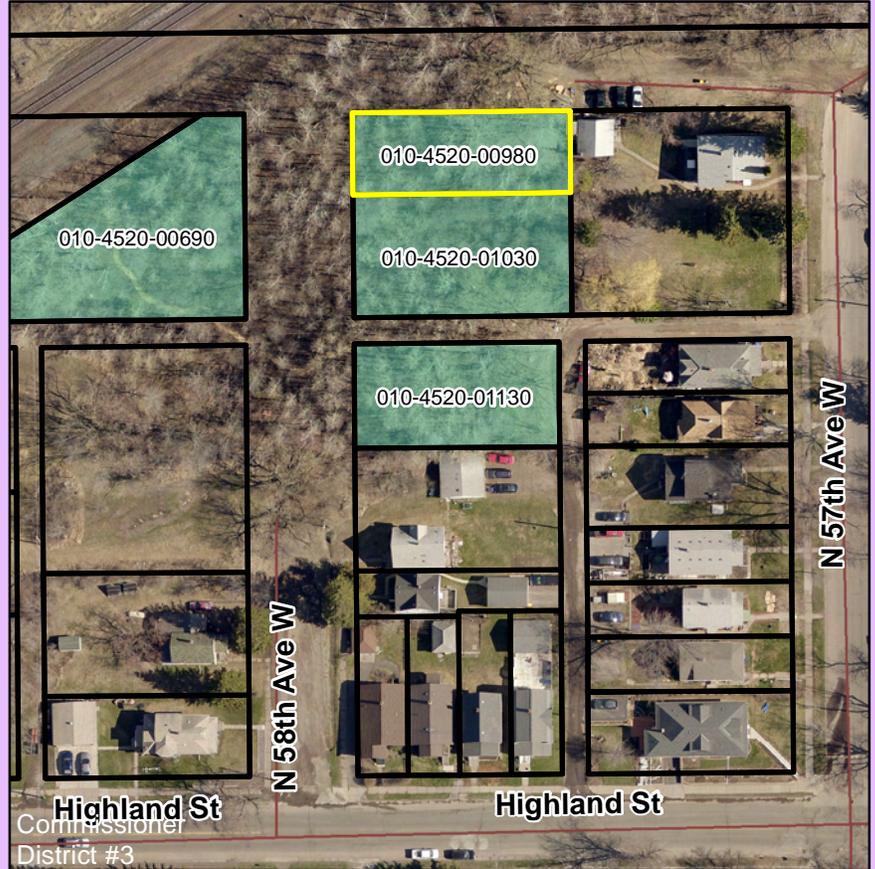
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**St. Louis County
 Land and Minerals Department**

City of Duluth

SLY 29 FT OF LOTS 1 2 3 4 & 4 1/2,
 BLOCK 189
 WEST DULUTH 7TH DIVISION
 Parcel Code: 010-4530-03660
 LDKey: 104438

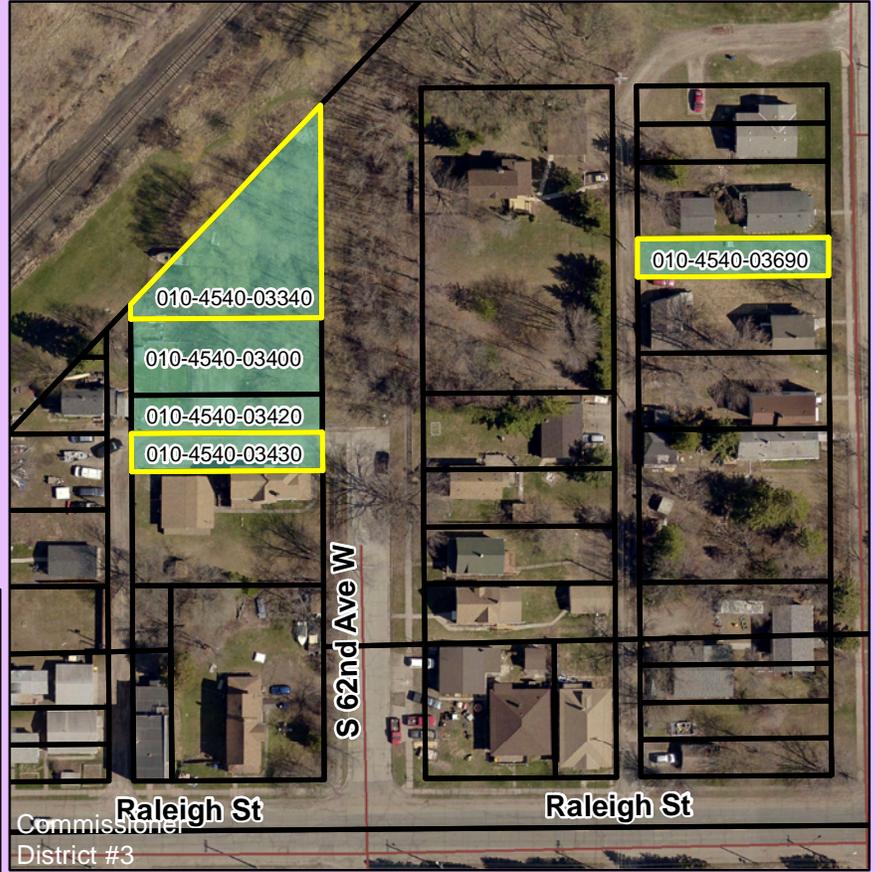
LOT 7 BLOCK 189
 WEST DULUTH 7TH DIVISION
 Parcel Code: 010-4530-03690
 LDKey: 104439





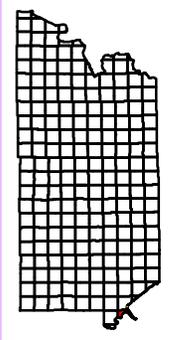
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOTS 1 THRU 6, BLOCK 22
 WEST END ADDITION TO DULUTH
 Parcel Code: 010-4540-03340
 LDKey: 104455
 LOT 10, BLOCK 22
 WEST END ADDITION TO DULUTH
 Parcel Code: 010-4540-03430
 LDKey: 104458
 LOT 5, BLOCK 24
 WEST END ADDITION TO DULUTH
 Parcel Code: 010-4540-03690
 LDKey: 104459



Commissioner District # 3

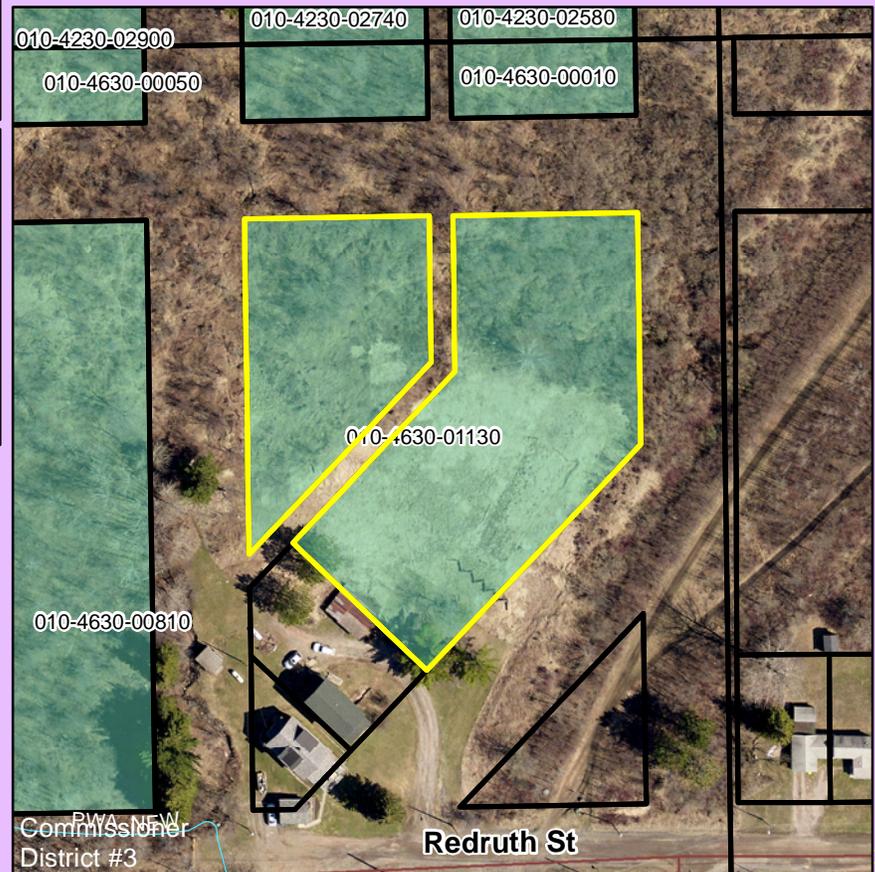
- State Tax Forfeited Land
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- Road
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- Tract



St. Louis County, Minnesota

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

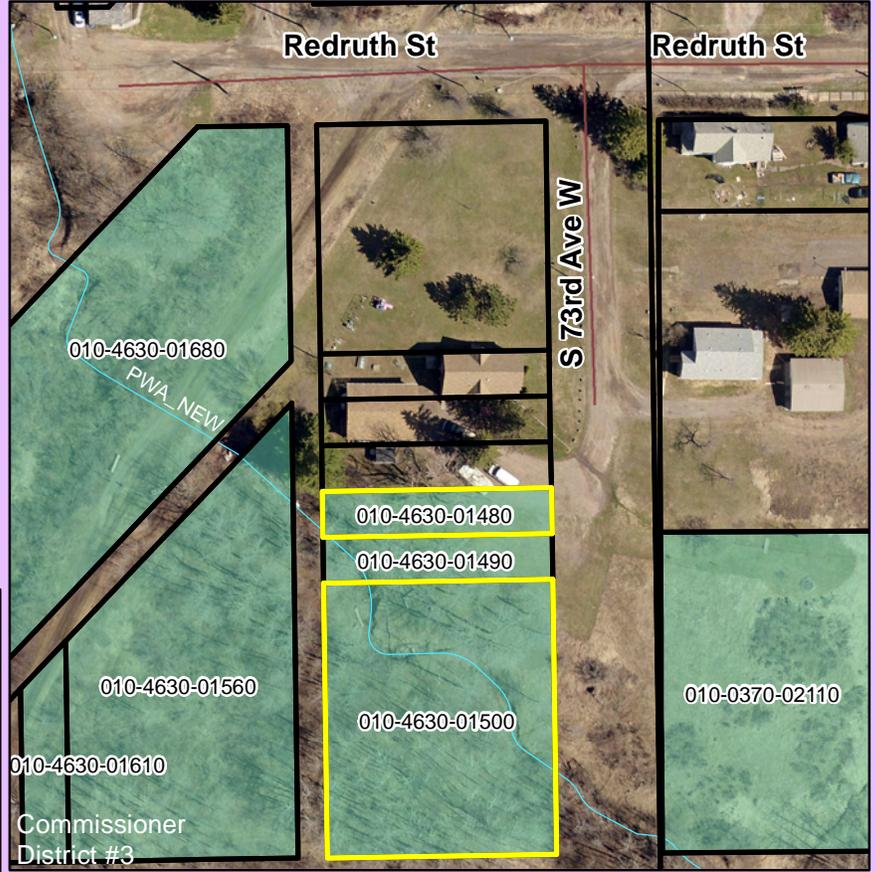


City of Duluth
 LOTS 1 THRU 22, BLOCK 8
 RE PLAT OF WILMINGTON ADDITION
 TO WEST DULUTH
 Parcel Code: 010-4630-01130
 LDKey: 104715



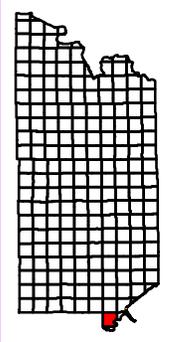
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOT 9, BLOCK 9
 RE PLAT OF WILMINGTON ADDITION
 TO WEST DULUTH
 Parcel Code: 010-4630-01480
 LDKey: 104716
 LOTS 11 THRU 16, BLOCK 9
 RE PLAT OF WILMINGTON ADDITION
 TO WEST DULUTH
 Parcel Code: 010-4630-01500
 LDKey: 104718



Commissioner Districts # 3, 5

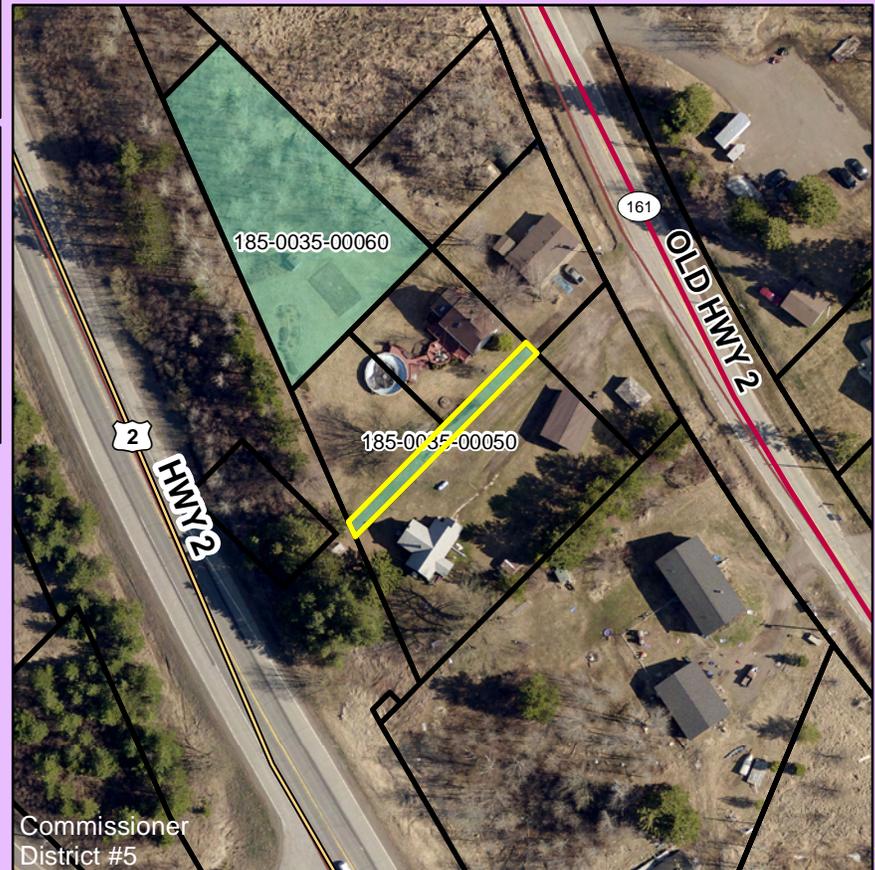
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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



City of Proctor
 SELY 10 FT EX PART TAKEN FOR
 HIGHWAY
 AUDITORS PLAT NO 16 PROCTOR
 Parcel Code: 185-0035-00050
 LDKey: 106304

Commissioner
District #5



St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land as Non-Conservation

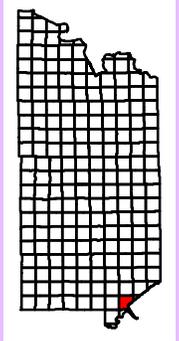
City of Duluth

010-4730-00010 thru -00100
 010-4730-00140 thru -00260
 010-4730-00290 thru -00390

See attachment for legal descriptions and LDKeys

Commissioner District # 2

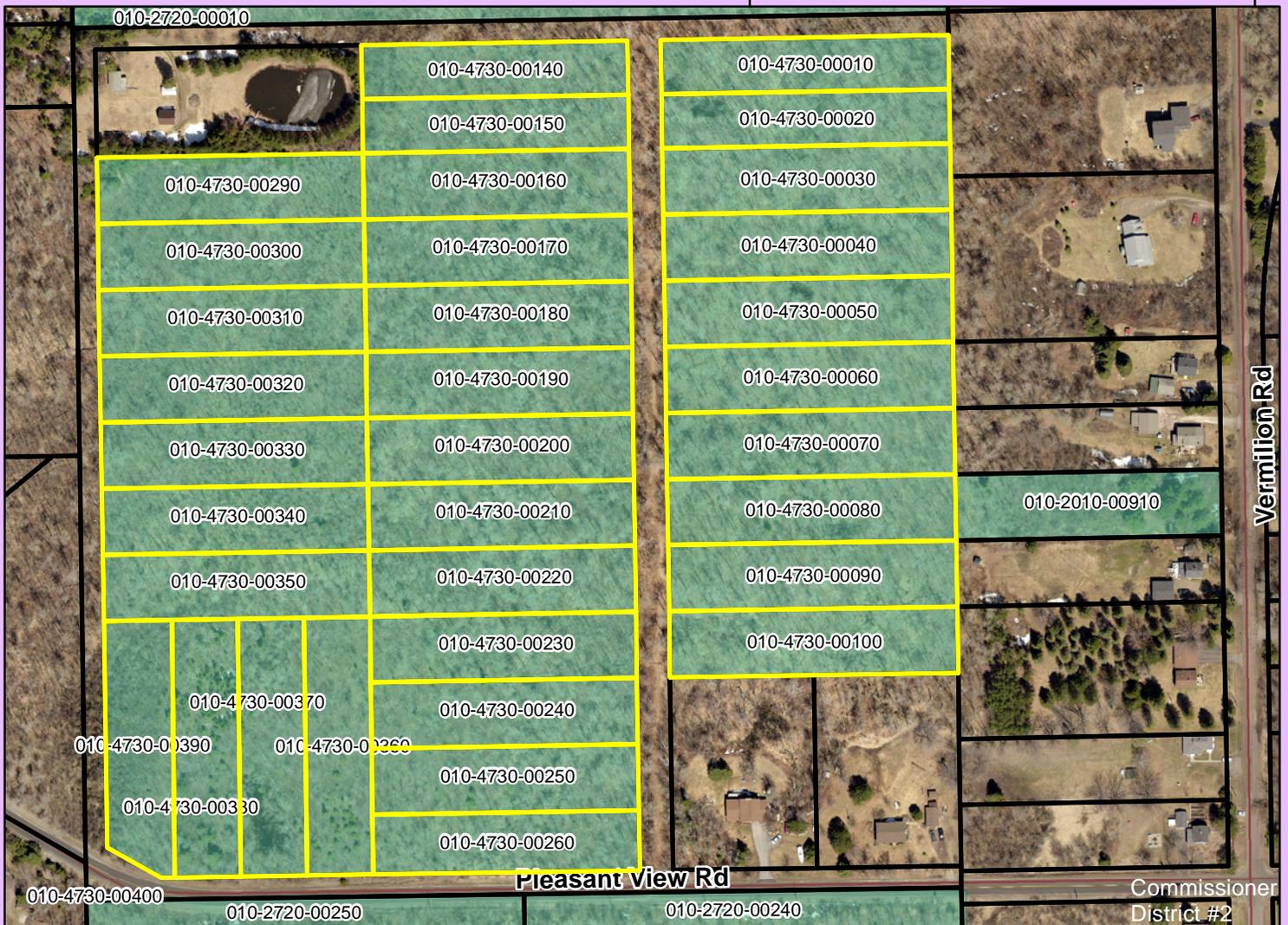
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department





**St. Louis County Land and Minerals Department
Reclassification of State Tax Forfeited Land as Non-Conservation**

City of Duluth

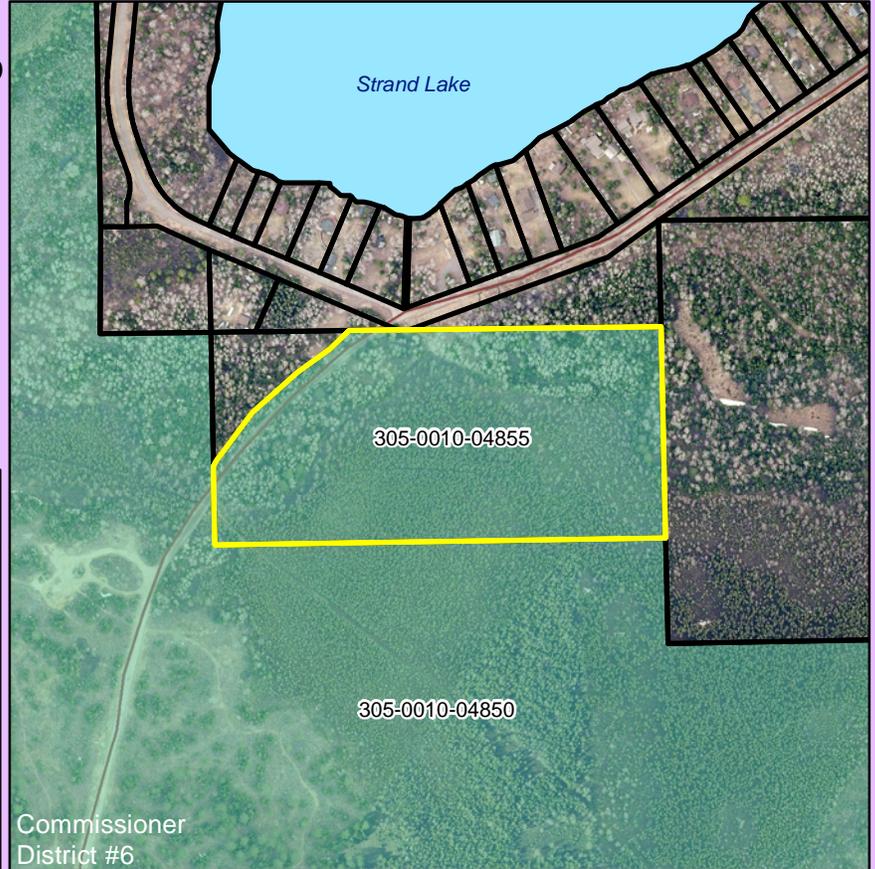
WOODLAND PARK ACRE TRACTS DULUTH

LOT 1 BLOCK 1 Parcel Code: 010-4730-00010, LDKey: 104781
LOT 2 BLOCK 1 Parcel Code: 010-4730-00020, LDKey: 104782
LOT 3 BLOCK 1 Parcel Code: 010-4730-00030, LDKey: 104783
LOT 4 BLOCK 1 Parcel Code: 010-4730-00040, LDKey: 104784
LOT 5 BLOCK 1 Parcel Code: 010-4730-00050, LDKey: 104785
LOT 6 BLOCK 1 Parcel Code: 010-4730-00060, LDKey: 104786
LOT 7 BLOCK 1 Parcel Code: 010-4730-00070, LDKey: 104787
LOT 8 BLOCK 1 Parcel Code: 010-4730-00080, LDKey: 104788
LOT 9 BLOCK 1 Parcel Code: 010-4730-00090, LDKey: 104789
LOT 10 BLOCK 1 Parcel Code: 010-4730-00100, LDKey: 104790
LOT 1 BLOCK 2 Parcel Code: 010-4730-00140, LDKey: 104791
LOT 2 BLOCK 2 Parcel Code: 010-4730-00150, LDKey: 104792
LOT 3 BLOCK 2 Parcel Code: 010-4730-00160, LDKey: 104793
LOT 4 BLOCK 2 Parcel Code: 010-4730-00170, LDKey: 104794
LOT 5 BLOCK 2 Parcel Code: 010-4730-00180, LDKey: 104795
LOT 6 BLOCK 2 Parcel Code: 010-4730-00190, LDKey: 104796
LOT 7 BLOCK 2 Parcel Code: 010-4730-00200, LDKey: 104797
LOT 8 BLOCK 2 Parcel Code: 010-4730-00210, LDKey: 104798
LOT 9 BLOCK 2 Parcel Code: 010-4730-00220, LDKey: 104799
LOT 10 BLOCK 2 Parcel Code: 010-4730-00230, LDKey: 104800
LOT 11 BLOCK 2 Parcel Code: 010-4730-00240, LDKey: 104801
LOT 12 BLOCK 2 Parcel Code: 010-4730-00250, LDKey: 104802
LOT 13 BLOCK 2 Parcel Code: 010-4730-00260, LDKey: 104803
LOT 16 BLOCK 2 Parcel Code: 010-4730-00290, LDKey: 104804
LOT 17 BLOCK 2 Parcel Code: 010-4730-00300, LDKey: 104805
LOT 18 BLOCK 2 Parcel Code: 010-4730-00310, LDKey: 104806
LOT 19 BLOCK 2 Parcel Code: 010-4730-00320, LDKey: 104807
LOT 20 BLOCK 2 Parcel Code: 010-4730-00330, LDKey: 104808
LOT 21 BLOCK 2 Parcel Code: 010-4730-00340, LDKey: 104809
LOT 22 BLOCK 2 Parcel Code: 010-4730-00350, LDKey: 104810
LOT 23 BLOCK 2 Parcel Code: 010-4730-00360, LDKey: 104811
LOT 24 BLOCK 2 Parcel Code: 010-4730-00370, LDKey: 104812
LOT 25 BLOCK 2 Parcel Code: 010-4730-00380, LDKey: 104813
LOT 26 BLOCK 2 Parcel Code: 010-4730-00390, LDKey: 104814



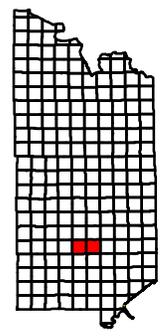
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

Town of Cotton
S1/2 OF N1/2 OF SW1/4 OF NE1/4 AND
N1/2 OF N1/2 OF S1/2 OF SW1/4 OF
NE1/4 EX PART LYING NWLY OF A
LINE LOCATED 50 FT NWLY OF THE
CENTERLINE OF STRAND LAKE RD
AS LOCATED ON SEPT 25 1997
Sec 30 Twp 54 Rge 16
Parcel Code: 305-0010-04855
LDKey: 108490



Commissioner District # 6

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



St. Louis County, Minnesota

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

Town of Cotton
BEGINNING AT A POINT ON THE N
SIDE OF NE1/4 OF SE 1/4 120 FT W
OF THE CENTER LINE OF MILLER
TRUNK ROAD RUNNING THENCE S
18 RODS, THENCE W 18 RODS,
THENCE N 18 RODS, THENCE E 18
RODS TO PLACE OF BEGINNING
SUBJECT TO HIGHWAY EASEMENT
Sec 15 Twp 54 Rge 17
Parcel Code: 305-0020-02740
LDKey: 108519





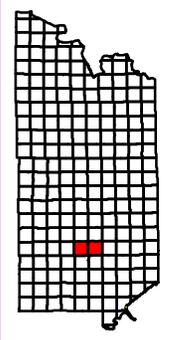
St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land as Non-Conservation

Town of Morse
 UND 11/12 LOT 4
 Sec 29 Twp 63 Rge 12
 Parcel Code: 465-0020-04195
 LDKey: 112292

Commissioner District # 6

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



St. Louis County, Minnesota



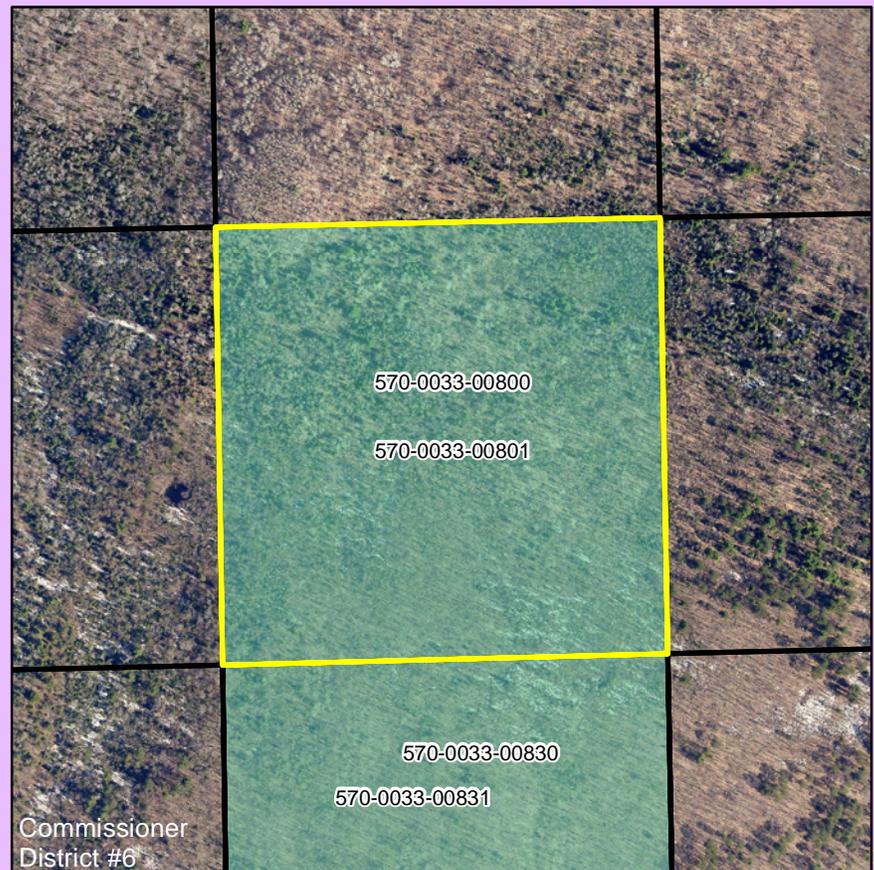
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**St. Louis County
 Land and Minerals Department**

Town of White

UND 1/144 NE1/4 OF SW1/4
 Sec 20 Twp 59 Rge 15
 Parcel Code: 570-0033-00800
 LDKey: 114192

UND 143/144 NE1/4 OF SW1/4
 Sec 20 Twp 59 Rge 15
 Parcel Code: 570-0033-00801
 LDKey: 114193

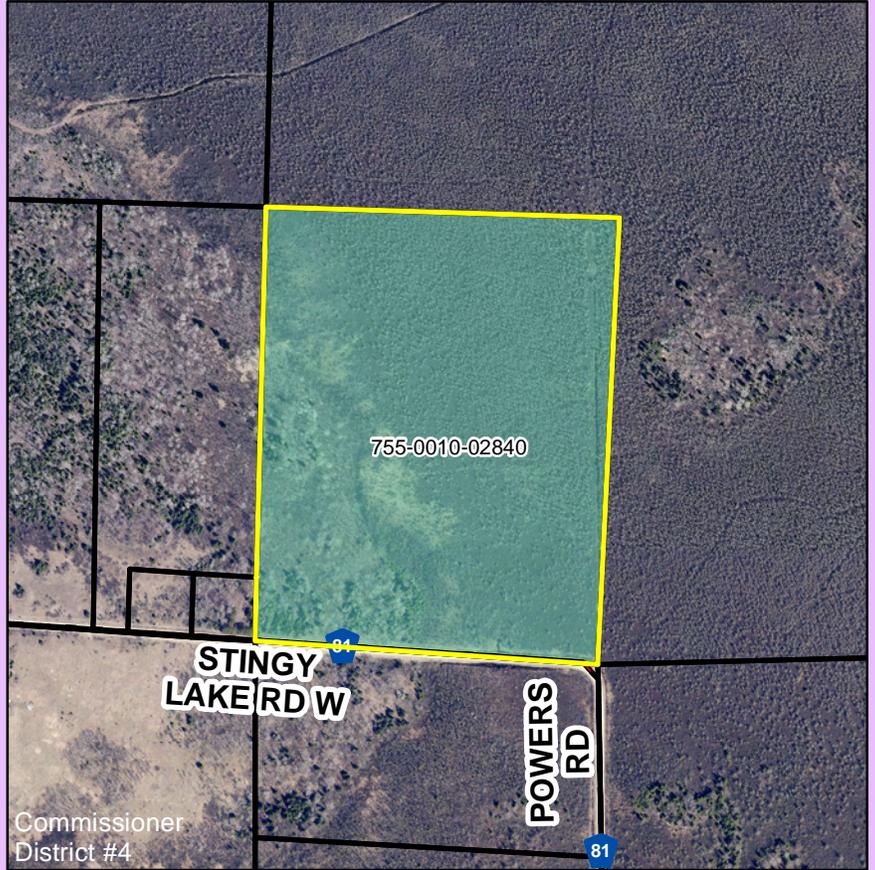




St. Louis County Land and Minerals Department

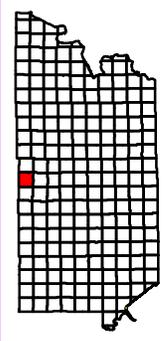
Reclassification of State Tax Forfeited Land as Non-Conservation

UNORGANIZED 59 21
 SE 1/4 OF SW 1/4
 Sec 18 Twp 59 Rge 21
 Parcel Code: 755-0010-02840
 LDKey: 116165



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 and Minerals Department**

RECLASSIFICATION OF STATE TAX FORFEITED LAND

PARCEL	LDKEY	TWP	RGE	SEC	LOT	BLK	PLAT	LEGAL	COMMENTS
010-0145-00040	100037	50	14	10	0	0	ARROWHEAD ADDITION CITY OF DULUTH	PART OF LOT 4 LYING SWLY OF A LINE DRAWN FROM A POINT ON N LINE OF LOT 4 9 54/100 FT NELY OF NW CORNER TO A POINT ON E LINE OF SAID LOT 4 66 FT N OF SE CORNER EX WLY 20 FT THEREOF AND INC PART OF VACATED ALLEY ADJ	
010-0370-00370	100293	49	15	13	0	7	CARLTON PLACE ADDITION TO DULUTH	LOTS 1 2 AND 3	
010-0370-00400	100294	49	15	13	0	8	CARLTON PLACE ADDITION TO DULUTH	LOTS 1 2 AND 3	
010-0370-02110	100303	49	15	13	0	17	CARLTON PLACE ADDITION TO DULUTH	LOTS 10 THRU 16	trespass
010-0580-02770	100429	49	15	13	0	16	CLINTON PLACE ADDITION TO DULUTH	LOTS 10 THRU 15	trespass
010-0580-02840	100430	49	15	13	0	17	CLINTON PLACE ADDITION TO DULUTH	LOTS 1 THRU 14	trespass
010-0580-03000	100431	49	15	13	0	18	CLINTON PLACE ADDITION TO DULUTH	LOTS 1 THRU 11	trespass
010-0580-03130	100432	49	15	13		18	CLINTON PLACE ADDITION TO DULUTH	LOTS 14 15 AND 16	
010-0580-03200	100433	49	15	13	0	19	CLINTON PLACE ADDITION TO DULUTH	LOTS 5 THRU 12	
010-0880-01160	100560	50	14	20	0	4	DULUTH HEIGHTS 5TH DIVISION	LOTS 24 AND 25	trespass
010-0880-01180	100561	50	14	20	26	4	DULUTH HEIGHTS 5TH DIVISION	LOT: 0026 BLOCK:004	trespass
010-0880-01190	100562	50	14	20	0	4	DULUTH HEIGHTS 5TH DIVISION	LOTS 27 AND 28	trespass
010-0880-01210	100563	50	14	20	29	4	DULUTH HEIGHTS 5TH DIVISION	LOT: 0029 BLOCK:004	
010-0880-01220	100564	50	14	20	30	4	DULUTH HEIGHTS 5TH DIVISION	EX NLY 15 FT FOR HWY	
010-0880-01230	100565	50	14	20	0	4	DULUTH HEIGHTS 5TH DIVISION	LOTS 31 AND 32 EX NLY 15 FT FOR HWY	
010-0880-02140	100569	50	14	20	1	8	DULUTH HEIGHTS 5TH DIVISION	LOT: 01 BLOCK:008	
010-0880-02160	100570	50	14	20	3	8	DULUTH HEIGHTS 5TH DIVISION	LOT: 03 BLOCK:008	

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-1020-00650	100623	50	14	27	30	0	DULUTH PROPER 1ST DIVISION WEST 5TH STREET	E 30 FT OF N 70 FT	
010-1120-02420	100630	50	14	33	292	35	DULUTH PROPER SECOND DIVISION	E 1/2	trespass
010-1120-06130	100635	50	14	33	258	58	DULUTH PROPER SECOND DIVISION	UND 2/3 S 10 FT	Future HRA Housing Development
010-1120-06140	100637	50	14	33	260	58	DULUTH PROPER SECOND DIVISION	E 35 93/100 FT	Future HRA Housing Development
010-1120-06190	100640	50	14	33	266	58	DULUTH PROPER SECOND DIVISION	EX S 100 FT MEASURED ON THE CENTER LINE	Future HRA Housing Development
010-1120-06220	100641	50	14	33	268	58	DULUTH PROPER SECOND DIVISION	LOT: 0268 BLOCK:058	Future HRA Housing Development
010-1120-06230	100642	50	14	33	270	58	DULUTH PROPER SECOND DIVISION	LOT: 0270 BLOCK:058	Future HRA Housing Development
010-1220-04950	100730	50	14	33	0	166	DULUTH PROPER SECOND DIVISION	LOTS 327 AND 329	trespass
010-1220-04970	100731	50	14	33	331	166	DULUTH PROPER SECOND DIVISION	E1/2 EX PART SWLY OF A LINE BEG AT THE MOST NLY COR OF LOT 334 THENCE RUN SELY TO THE MOST ELY COR OF LOT 331	
010-1220-04980	100732	50	14	33	331	166	DULUTH PROPER SECOND DIVISION	W1/2 EX PART SWLY OF A LINE BEG AT THE MOST NLY COR OF LOT 334 THENCE RUN SELY TO THE MOST ELY COR OF LOT 331	
010-1220-05170	100733	50	14	33	0	166	DULUTH PROPER SECOND DIVISION	LOTS 326 AND 328	trespass or road?
010-1220-05200	100734	50	14	33	330	166	DULUTH PROPER SECOND DIVISION	E 1/2	
010-1220-05210	100735	50	14	33	330	166	DULUTH PROPER SECOND DIVISION	W 1/2	
010-1220-05220	100736	50	14	33	0	166	DULUTH PROPER SECOND DIVISION	EX PART SWLY OF A LINE BEG AT THE MOST NLY COR OF LOT 334 THENCE RUN SELY TO THE MOST ELY COR OF LOT 331	
010-1800-09770	101559	48	15	3	19	38	GARY FIRST DIVISION DULUTH	LOT: 0019 BLOCK:038	parcel requested
010-1970-02660	101604	49	15	13	0	25	GRASSY POINT ADDITION TO DULUTH	LOTS 1 2 AND 3	
010-1970-02690	101605	49	15	13	0	26	GRASSY POINT ADDITION TO DULUTH	LOTS 1 2 AND 3	
010-1970-02720	101606	49	15	13	1	27	GRASSY POINT ADDITION TO DULUTH	LOT: 0001 BLOCK:027	trespass

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-2110-07920	101727	50	14	32	17	62	HARRISONS BROOKDALE DIVISION OF DULUTH	LOT: 0017 BLOCK:062	sell with 7930,40,50 (30 and 40 already non-cons)
010-2110-07950	101730	50	14	32	20	62	HARRISONS BROOKDALE DIVISION OF DULUTH	LOT: 0020 BLOCK:062	trespass; sell with -7920,30,40 (30 and 40 already non-cons)
010-2110-08330	101749	50	14	32	0	65	HARRISONS BROOKDALE DIVISION OF DULUTH	LOTS 1 THRU 12	trespass
010-2480-00480	102151	50	14	27	1	2	INDUSTRIAL DIV OF DULUTH BLKS 1 & 2	THAT PART OF LOT 1 BLK 2 LYING NLY OF A LINE DRAWN FROM A POINT IN THE WLY LINE OF ST CROIX AVE 25 FT SLY FROM THE SE CORNER OF LOT 3 BLK 2 TO A POINT IN THE ELY LINE OF ALLEY IN BLK 2 25 FT SLY FROM THE SW CORNER OF LOT 3 BLK 2 INDUSTRIAL DIV INC LOT 3 BLK 2 ALSO INC PART OF VAC ALLEY ADJ EX HWY RT OF WAY	
010-2700-00050	102522	49	14	5			DULUTH LANDS IN THE CITY	S1/2 OF SW1/4 OF NE1/4 OF NW1/4 EX ELY 25 FT OF SLY 141 FT & EX PART N OF & ADJACENT TO LOT 6 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LOT LINES OF LOT 6 AND WITHIN 80 FT OF THE N LINE OF LOT 6 AND EX PART N OF & ADJACENT TO LOT 7 BLK 1 BRYANT ADDN RD DIV LYING BETWEEN THE EXTENDED E & W LOT LINES OF LOT 7 & WITHIN 80 FT OF THE N LINE OF LOT 7 & EX PART N OF & ADJACENT TO LOT 8 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LINES OF LOT 8 & WITHIN 80 FT OF THE N LINE OF LOT 8 & EX PART N OF AND ADJACENT TO LOT 9 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LINES OF LOT 9 & WITHIN 80 FT OF THE N LINE OF LOT 9 & EX THAT PART OF S1/2 OF SW1/4 OF NE1/4 OF NW1/4 BEG AT NW COR OF S1/2 OF SW1/4 OF NE1/4 OF NW1/4 THENCE 89DEG06'03"E ALONE THE N LINE OF SAID S1/2 OF SW1/4 OF NE1/4 OF NW1/4 A DISTANCE OF 63.67 FT THENCE S39DEG01'38"W A DISTANCE OF 99.5 FT TO A PT ON W LINE OF SAID S1/2 OF SW1/4 OF NE1/4 OF NW1/4 THENCE N0DEG45'17"W ALONG SAID W LINE 76.31 FT TO PT OF BEG	
010-2710-01450	102547	50	14	5			DULUTH LANDS IN THE CITY	W 1/2 OF W 1/2 OF NW 1/4 OF SE 1/4	NEEDS PROTECTED WATER LEGISLATION & RECLASS IF APPROVED FOR SALE. SURROUNDED BY PRIVATE PROPERTY.jg.
010-2710-05590	102589	50	14	19			DULUTH LANDS IN THE CITY	S 1/2 OF W 3 1/3 AC OF N 1/2 OF NW 1/4 OF SE 1/4	Potential building site (Miller Creek flows through middle of parcel)
010-2710-05600	102590	50	14	19			DULUTH LANDS IN THE CITY	N 3 1/3 AC OF SW 1/4 OF NW 1/4 OF SE 1/4	Potential building site (Miller Creek flows through middle of parcel)
010-2710-05610	102591	50	14	19			DULUTH LANDS IN THE CITY	N 2 1/2 AC OF S 6 2/3 AC OF SW 1/4 OF NW 1/4 OF SE 1/4	Potential building site (Miller Creek flows through middle of parcel)
010-2780-02010	102746	50	13	6	2	14	LAKESIDE GARDENS DULUTH	LOT: 0002 BLOCK:014	

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-2910-01100	102849	50	14	32	4	11	LINCOLN PARK PLACE DULUTH	WLY 25FT OF ELY 50 FT	
010-3140-04250	102998	49	15	12	0	21	MACFARLANES GRASSY POINT ADD TO DULUTH	ELY 45 FT OF LOTS 15 AND 16	
010-3140-04610	102999	49	15	12	16	23	MACFARLANES GRASSY POINT ADD TO DULUTH	LOT: 0016 BLOCK:023	trespass
010-3220-03640	103050	50	14	32	0	16	MERCHANTS PARK DIVISION OF DULUTH	LOTS 3 THRU 6	trespass
010-3220-03680	103051	50	14	32	7	16	MERCHANTS PARK DIVISION OF DULUTH	WLY 1/2	trespass
010-3410-00500	103279	50	14	10	0	4	MYERS AND WHIPPLES ADDITION TO DULUTH	LOTS 5 THRU 9	Parcel Requested
010-3510-01370	103468	49	15	14	23	6	NORTONS FAIRMOUNT PARK DIV OF DULUTH	LOT: 0023 BLOCK:006	trespass
010-3510-01710	103469	49	15	13	1	10	NORTONS FAIRMOUNT PARK DIV OF DULUTH	LOT: 0001 BLOCK:010	
010-3510-01720	103470	49	15	13	2	10	NORTONS FAIRMOUNT PARK DIV OF DULUTH	LOT: 0002 BLOCK:010	
010-3510-01730	103471	49	15	13	3	10	NORTONS FAIRMOUNT PARK DIV OF DULUTH	LOT: 0003 BLOCK:010	
010-3510-01850	103472	49	15	13	1	11	NORTONS FAIRMOUNT PARK DIV OF DULUTH	LOT: 0001 BLOCK:011	trespass
010-3710-00020	103653	50	14	32	0	2	PACIFIC AVE ADDITION DULUTH	LOTS 1 THRU 8	trespass
010-3710-00190	103654	50	14	32	0	2	PACIFIC AVE ADDITION DULUTH	LOTS 16 THRU 22	
010-4480-01940	104366	49	14	18	4	73	WEST DULUTH 2ND DIVISION	LOT: 0004 BLOCK:073	TRESPASS
010-4480-01950	104367	49	14	18	5	73	WEST DULUTH 2ND DIVISION	LOT: 0005 BLOCK:073	trespass
010-4490-00650	104372	49	14	7	1	196	WEST DULUTH 3RD DIVISION ALTERED PLAT OF	LOT 1	trespass
010-4500-02810	104377	49	14	18	16	93	WEST DULUTH 4TH DIVISION	LOT: 0016 BLOCK:093	
010-4510-05280	104394	49	14	7	0	149	WEST DULUTH 5TH DIVISION	SLY 18 FT OF LOT 2 & N 10.7 FT OF LOT 3 D W & P LEASE #63 SUBJECT TO INCREMENT FINANCING	
010-4510-05290	104395	49	14	7	0	149	WEST DULUTH 5TH DIVISION	LOT 3 EX N 10.7 FT & LOTS 4 THRU 6 BLOCK 149	
010-4510-05350	104396	49	14	7	9	149	WEST DULUTH 5TH DIVISION	LOT 9 BLOCK 149	trespass

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-4510-05940	104399	49	14	7	7	151	WEST DULUTH 5TH DIVISION	LOT 7 BLOCK 151	
010-4510-05990	104400	49	14	7	0	152	WEST DULUTH 5TH DIVISION	LOT 3 EX NLY 15 FT AND ALL OF LOT 4	parking lot
010-4510-06010	104401	49	14	7	5	152	WEST DULUTH 5TH DIVISION	LOT 5 BLOCK 152	parking lot
010-4510-06440	104402	49	14	7	0	155	WEST DULUTH 5TH DIVISION	LOTS 13 THRU 16 EX RY RT OF WAY	
010-4520-00980	104410	49	14	7	0	10	WEST DULUTH 6TH DIVISION	NLY 50 FT OF LOTS 1 THRU 5	
010-4530-03660	104438	49	14	7	0	189	WEST DULUTH 7TH DIVISION	SLY 29 FT OF LOTS 1 2 3 4 & 4 1/2	
010-4530-03690	104439	49	14	7	7	189	WEST DULUTH 7TH DIVISION	LOT 7 BLOCK 189	trespass
010-4540-03340	104455	49	15	13	0	22	WEST END ADDITION TO DULUTH	LOTS 1 THRU 6	trespass
010-4540-03430	104458	49	15	13	10	22	WEST END ADDITION TO DULUTH	LOT: 0010 BLOCK:022	
010-4540-03690	104459	49	15	13	5	24	WEST END ADDITION TO DULUTH	LOT: 0005 BLOCK:024	trespass
010-4630-01130	104715	49	15	13	0	8	RE PLAT OF WILMINGTON ADDITION TO WEST DULUTH	LOTS 1 THRU 22	
010-4630-01480	104716	49	15	13	9	9	RE PLAT OF WILMINGTON ADDITION TO WEST DULUTH	LOT: 0009 BLOCK:009	trespass
010-4630-01500	104718	49	15	13	0	9	RE PLAT OF WILMINGTON ADDITION TO WEST DULUTH	LOTS 11 THRU 16	
010-4730-00010	104781	51	14	36	1	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0001 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00020	104782	51	14	36	2	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0002 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00030	104783	51	14	36	3	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0003 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00040	104784	51	14	36	4	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0004 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00050	104785	51	14	35	5	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0005 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00060	104786	51	14	35	6	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0006 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00070	104787	51	14	35	7	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0007 BLOCK:001	for October 2015 auction with surrounding parcels

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-4730-00080	104788	51	14	35	8	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0008 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00090	104789	51	14	35	9	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0009 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00100	104790	51	14	35	10	1	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0010 BLOCK:001	for October 2015 auction with surrounding parcels
010-4730-00140	104791	51	14	35	1	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0001 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00150	104792	51	14	35	2	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0002 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00160	104793	51	14	35	3	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0003 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00170	104794	51	14	35	4	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0004 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00180	104795	51	14	35	5	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0005 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00190	104796	51	14	35	6	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0006 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00200	104797	51	14	35	7	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0007 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00210	104798	51	14	35	8	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0008 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00220	104799	51	14	35	9	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0009 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00230	104800	51	14	35	10	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0010 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00240	104801	51	14	35	11	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0011 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00250	104802	51	14	35	12	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0012 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00260	104803	51	14	35	13	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0013 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00290	104804	51	14	35	16	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0016 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00300	104805	51	14	35	17	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0017 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00310	104806	51	14	35	18	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0018 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00320	104807	51	14	35	19	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0019 BLOCK:002	for October 2015 auction with surrounding parcels

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-4730-00330	104808	51	14	35	20	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0020 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00340	104809	51	14	35	21	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0021 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00350	104810	51	14	35	22	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0022 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00360	104811	51	14	35	23	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0023 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00370	104812	51	14	35	24	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0024 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00380	104813	51	14	35	25	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0025 BLOCK:002	for October 2015 auction with surrounding parcels
010-4730-00390	104814	51	14	35	26	2	WOODLAND PARK ACRE TRACTS DULUTH	LOT: 0026 BLOCK:002	for October 2015 auction with surrounding parcels
185-0035-00050	106304	49	15	3	2	0	AUDITORS PLAT NO 16 PROCTOR	SELY 10 FT EX PART TAKEN FOR HIGHWAY	adjoining owner requested to resolve possible trespass
305-0010-04855	108490	54	16	30			COTTON TOWN OF	S1/2 OF N1/2 OF SW1/4 OF NE1/4 AND N1/2 OF N1/2 OF S1/2 OF SW1/4 OF NE1/4 EX PART LYING NWLY OF A LINE LOCATED 50 FT NWLY OF THE CENTERLINE OF STRAND LAKE RD AS LOCATED ON SEPT 25 1997	Needs Reclass & Memorial Forest release
305-0020-02740	108519	54	17	15			COTTON TOWN OF	BEGINNING AT A POINT ON THE N SIDE OF NE 1/4 OF SE 1/4 120 FT W OF THE CENTER LINE OF MILLER TRUNK ROAD RUNNING THENCE S 18 RODS, THENCE W 18 RODS, THENCE N 18 RODS, THENCE E 18 RODS TO PLACE OF BEGINNING **SUBJECT TO HIGHWAY EASEMENT**	UNCLASSIFIED
465-0020-04195	112292	63	12	29			TOWN OF MORSE	UND 11/12 LOT 4	The other owner of undivided interest has requested to purchase the tax forfeited interest. 825FF island on Shagawa Lake
570-0033-00800	114192	59	15	20			WHITE TOWN OF	UND 1/144 NE1/4 OF SW1/4	Combine with 570-0033-00801
570-0033-00801	114193	59	15	20			WHITE TOWN OF	UND 143/144 NE1/4 OF SW1/4	Combine with 570-0033-00800
755-0010-02840	116165	59	21	18			UNORGANIZED 59-21	SE 1/4 OF SW 1/4	

BOARD LETTER NO. 15 - 324

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: July 28, 2015

RE: **Reclassification and Special Sale to the Duluth Housing & Redevelopment Authority, Rescind County Board Resolution No. 15-433 and Correct Legal Description**

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

**Mark Weber, Director
Land and Minerals**

**Donald Dicklich
County Auditor/Treasurer**

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of state tax forfeited land to the Duluth Housing and Redevelopment Authority (HRA). Rescind County Board Resolution No.15-433, and correct the legal description on parcel 010-2810-00060.

BACKGROUND:

The Duluth HRA has requested to acquire three parcels of state tax forfeited land in the city of Duluth for the purpose of economic development. One of the parcels has been classified as 'non conservation'. The other two parcels are suitable for 'non conservation' status but will need to be reclassified prior to this sale.

RECOMMENDATION:

It is recommended that the St. Louis County Board reclassify two parcels of state tax forfeited land to 'non conservation' and approve the sale of these two parcels plus a third adjoining parcel of state tax forfeited land to the Duluth HRA for the appraised value of \$12,000 plus the following fees: 3% assurance fee of \$360, deed fee of \$25, deed tax of \$39.60, recording fee of \$46 and appraisal fee of \$800; for a total of \$13,270.60, to be deposited into Fund 240 (Forfeited Tax Fund).

**Reclassification and Special Sale to the Duluth Housing & Redevelopment
Authority, Rescind County Board Resolution No. 15-433
and Correct Legal Description**

BY COMMISSIONER _____

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited lands for the market value of \$12,000, plus fees, for the purpose of a economic development:

Legal: City of Duluth
TRACT C RLS NO. 50
Parcel Code: 010-3907-00030
LDKey: 117270

Legal: City of Duluth
LOT:0007 BLOCK: 002
GLEN AVON 9TH DIVISION OF DULUTH
Parcel Code: 010-1910-00180
LDKey: 101587

Legal: City of Duluth
EX N 40 FT OF S 120 F LOT 8 BLOCK 1
LEMAGIE PARK DIVISION OF DULUTH
Parcel Code: 010-2810-00060
LDKey: 102771

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

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

WHEREAS, Parcel 010-3907-00030 has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, The Land and Minerals Department recommends that parcels 010-1910-00180 and 010-2810-00060 be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, These parcels of land are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or

reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of these parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to the Duluth HRA for the market value of \$12,000 plus the following fees: 3% assurance fee of \$360, deed fee of \$25, deed tax of \$39.60, recording fee of \$46 and appraisal fee of \$800; for a total of \$13,270.60, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by December 31, 2015.

RESOLVED FURTHER, St. Louis County Board Resolution No.15-433, dated July 14, 2015, is hereby rescinded.



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 14, 2015 Resolution No. 15-433
Offered by Commissioner: Nelson

**Reclassification and Special Sale to the
Duluth Housing and Redevelopment Authority**

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited lands for the market value of \$12,000, plus fees, for the purpose of economic development:

Legal: City of Duluth
TRACT C RLS NO. 50
Parcel Code: 010-3907-00030
LDKey: 117270

Legal: City of Duluth
LOT: 0007 BLOCK: 002
GLEN AVON 9TH DIVISION OF DULUTH
Parcel Code: 010-1910-00180
LDKey: 101587

Legal: City of Duluth
EX N 40 FT OF S 120 OF LOT: 8 BLOCK: 2
LEMAGIE PARK DIVISION OF DULUTH
Parcel Code: 010-2810-00060
LDKey: 102771; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

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

WHEREAS, Parcel 010-3907-00030 has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, The Land and Minerals Department recommends that parcels 010-1910-00180 and 010-2810-00060 be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

BOARD LETTER NO. 15 - 325

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 8

BOARD AGENDA NO.

DATE: July 28, 2015

RE: Access Easements across
State Tax Forfeited Land to
Potlatch Minnesota
Timberlands, LLC (Kugler and
Unorganized Township 61-17)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize non-exclusive easements to Potlatch Minnesota Timberlands, LLC, to cross state tax forfeited land in Kugler Township and Unorganized Township 61-17.

BACKGROUND:

Potlatch Minnesota Timberlands, LLC has requested non-exclusive easements to use existing woods roads across state tax forfeited lands for access to parcels owned by Potlatch Corporation. There are no reasonable alternatives to obtain access to the property. Exercising these easements will not cause adverse environmental or natural resource management impacts nor conflict with public use of the land.

Minn. Stat. § 282.04, Subd. 4 and 4(a) allow for the granting of easements across state tax-forfeited land for these purposes. Potlatch Minnesota Timberlands, LLC, will compensate the county for these easements by granting the County a permanent easement, including access for the public, across an existing woods road on land owned by Potlatch Corporation in the SE1/4 of the SW1/4, Section 11, Unorganized Township 64-12. The net result of this easement exchange is 255 feet of easement in

favor of Potlatch which is offset by Potlatch paying for the road centerline survey of the easement being granted to St. Louis County.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant access and utility easements across state tax forfeited land to Potlatch Minnesota Timberlands, LLC, across existing woods roads in the NE1/4 of the SW1/4, Section 31, Kugler Township, and the SE1/4 of the SE1/4, Section 33, and the SW1/4 of the SW1/4, Section 34, Unorganized Township 61-17, conditioned upon Potlatch Minnesota Timberlands, LLC, granting St. Louis County a permanent easement, including access to the public, across land owned by Potlatch Corporation in the SE1/4 of the SW1/4, Section 11, Unorganized Township 64-12, and paying full cost of survey for the easement being granted to the County.

**Access Easements across State Tax Forfeited Land to Potlatch Minnesota
Timberlands, LLC (Kugler and Unorganized Township 61-17)**

BY COMMISSIONER _____

WHEREAS, Potlatch Minnesota Timberlands, LLC, has requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the properties; and

WHEREAS, Exercising these easements will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subds. 4 and 4a authorize the county auditor to grant easements across state tax-forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant non-exclusive access easements to Potlatch Minnesota Timberlands, LLC, across state tax forfeited lands as described in County Board File _____.

RESOLVED FURTHER, That granting of these easements is conditioned upon Potlatch Minnesota Timberlands, LLC granting to St. Louis County a permanent easement, including access to the public, across land owned by Potlatch Corp in the SE1/4 of the SW1/4 of Section 11, Unorganized Township 64-12, and Potlatch Minnesota Timberlands, LLC, paying the full cost of the survey for the easement being granted to the County.

**Access Easements across State Tax Forfeited Land to Potlatch Minnesota
Timberlands, LLC (Kugler and Unorganized Township 61-17)**

A 33.00 foot wide easement across an existing road for ingress, egress and utility purposes over, under and across the Northeast Quarter of the Southwest Quarter of Section 31, Township 61 North, Range 15 West, St Louis County, Minnesota, being 16.5 feet on each side of the following described centerline.

Commencing at the West Quarter Corner of said Section 31, Township 61 North, Range 15 West, thence South 51 degrees 52 minutes 13 seconds East, (assuming a line between the Southwest Corner of Section 31, Township 61 North, Range 15 West and the West Quarter Corner of Section 31, Township 61 North, Range 15 West, bears North 03 degrees 28 minutes 00 seconds East) a distance of 1515.23 feet being the Point of Beginning

thence South 44 Degrees 55 Minutes 04 Seconds East for 226.40 Feet;
thence South 51 Degrees 55 Minutes 19 Seconds East for 153.84 Feet;
thence South 10 Degrees 33 Minutes 15 Seconds East for 114.05 Feet;

to the South line of the Northeast Quarter of the Southwest Quarter of Section 31, Township 61 North, Range 15 West, and there said easement terminating. The side lines of said easement to be lengthened or shortened to meet and terminate at said North line.

AND

A 33.00 foot wide easement across an existing road for ingress, egress and utility purposes over, under and across the Southeast Quarter of the Southeast Quarter of Section 33 and the Southwest Quarter of the Southwest Quarter of Section 34, all in Township 61 North, Range 17 West, St Louis County, Minnesota, being 16.5 feet on each side of the following described centerline.

Commencing at the Southwest Corner of said Section 34, Township 61 North, Range 17 West, thence North 07 degrees 02 minutes 42 seconds West, (assuming a line between the South Quarter Corner of Section 34, Township 61 North, Range 17 West and the Southwest Corner of Section 34, Township 61 North, Range 17 West, bears South 88 degrees 06 minutes 21 seconds West) a distance of 1018.75 feet being the Point of Beginning

thence North 02 Degrees 06 Minutes 28 Seconds West for 50.97 Feet
thence North 11 Degrees 25 Minutes 05 Seconds West for 100.51 Feet;
thence North 58 Degrees 46 Minutes 39 Seconds East for 189.08 Feet;
thence North 82 Degrees 25 Minutes 46 Seconds East for 58.19 Feet;
thence South 84 Degrees 43 Minutes 42 Seconds East for 153.36 Feet;
thence South 87 Degrees 29 Minutes 36 Seconds East for 49.05 Feet;
thence North 86 Degrees 23 Minutes 14 Seconds East for 39.52 Feet;

thence North 56 Degrees 15 Minutes 17 Seconds East for 34.63 Feet;
thence North 06 Degrees 54 Minutes 57 Seconds East for 58.35 Feet;
thence North 06 Degrees 32 Minutes 23 Seconds East for 17.11 Feet;

to the North line of the Southwest Quarter of the Southwest Quarter of Section 34,
Township 61 North, Range 17 West, and there said easement terminating. The side
lines of said easement to be lengthened or shortened to meet and terminate at said
North line.

Exhibit A

A 33.00 foot wide easement across an existing road for ingress, egress and utility purposes over, under and across the Northeast Quarter of the Southwest Quarter of Section 31, Township 61 North, Range 15 West, St Louis County, Minnesota, being 16.5 feet on each side of the following described centerline.

Commencing at the West Quarter Corner of said Section 31, Township 61 North, Range 15 West, thence South 51 degrees 52 minutes 13 seconds East, (assuming a line between the Southwest Corner of Section 31, Township 61 North, Range 15 West and the West Quarter Corner of Section 31, Township 61 North, Range 15 West, bears North 03 degrees 28 minutes 00 seconds East) a distance of 1515.23 feet being the Point of Beginning

thence South 44 Degrees 55 Minutes 04 Seconds East for 226.40 Feet;
thence South 51 Degrees 55 Minutes 19 Seconds East for 153.84 Feet;
thence South 10 Degrees 33 Minutes 15 Seconds East for 114.05 Feet.

to the South line of the Northeast Quarter of the Southwest Quarter of Section 31, Township 61 North, Range 15 West, and there said easement terminating. The side lines of said easement to be lengthened or shortened to meet and terminate at said North line.

"Exhibit B"

ROADWAY EASEMENT

A 33.00 foot wide easement over, under and across an existing road for ingress, egress and utility purposes

across those parts of:

The Northeast Quarter of the Southwest Quarter
Section 31, Township 61 North, Range 15 West
Saint Louis County, Minnesota

For Course details see "Exhibit A"

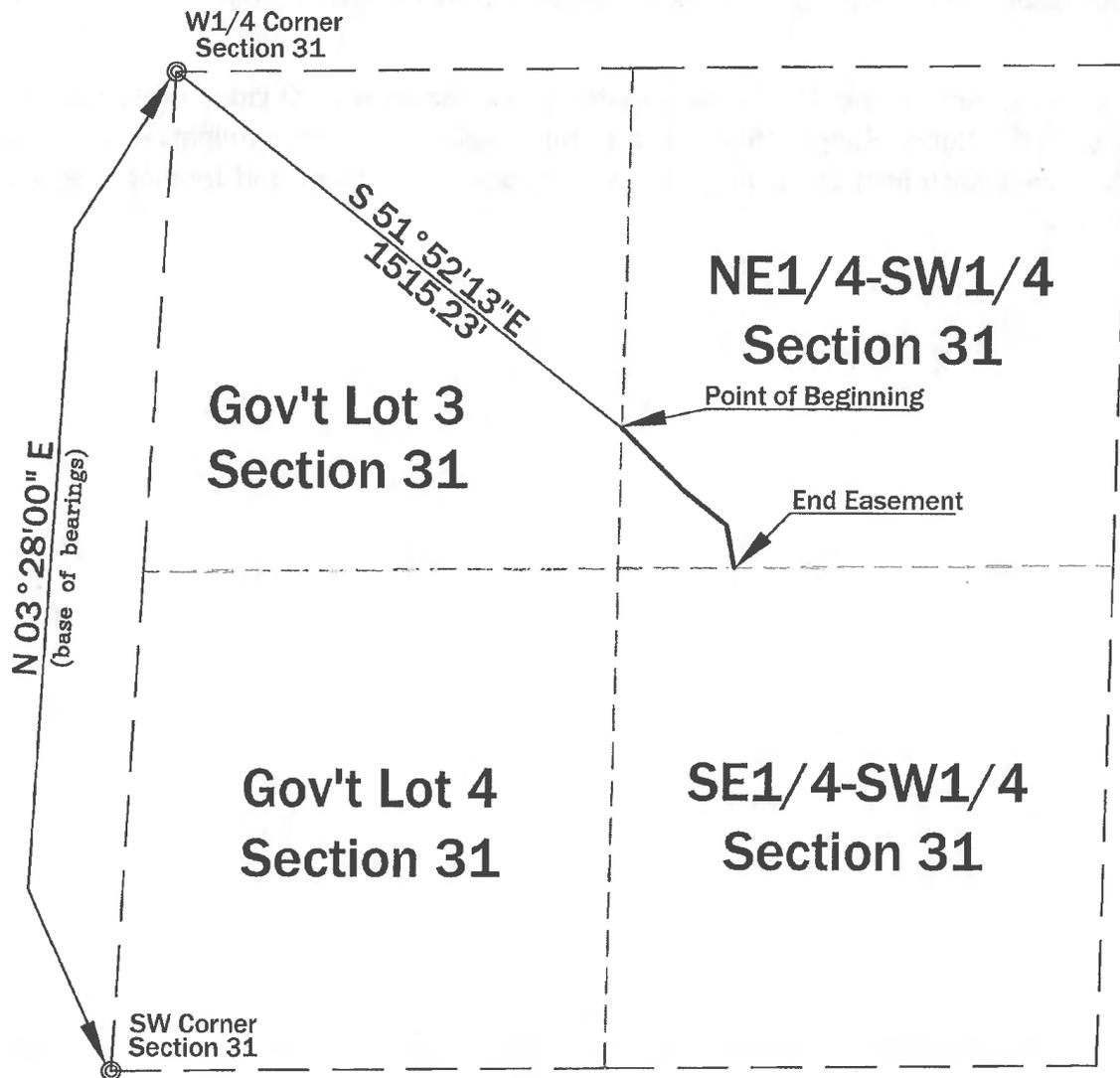


Exhibit A

A 33.00 foot wide easement across an existing road for ingress, egress and utility purposes over, under and across the Southeast Quarter of the Southeast Quarter of Section 33 and the Southwest Quarter of the Southwest Quarter of Section 34, all in Township 61 North, Range 17 West, St Louis County, Minnesota, being 16.5 feet on each side of the following described centerline.

Commencing at the Southwest Corner of said Section 34, Township 61 North, Range 17 West, thence North 07 degrees 02 minutes 42 seconds West, (assuming a line between the South Quarter Corner of Section 34, Township 61 North, Range 17 West and the Southwest Corner of Section 34, Township 61 North, Range 17 West, bears South 88 degrees 06 minutes 21 seconds West) a distance of 1018.75 feet being the Point of Beginning

thence North 02 Degrees 06 Minutes 28 Seconds West for 50.97 Feet
thence North 11 Degrees 25 Minutes 05 Seconds West for 100.51 Feet;
thence North 58 Degrees 46 Minutes 39 Seconds East for 189.08 Feet;
thence North 82 Degrees 25 Minutes 46 Seconds East for 58.19 Feet;
thence South 84 Degrees 43 Minutes 42 Seconds East for 153.36 Feet;
thence South 87 Degrees 29 Minutes 36 Seconds East for 49.05 Feet;
thence North 86 Degrees 23 Minutes 14 Seconds East for 39.52 Feet;
thence North 56 Degrees 15 Minutes 17 Seconds East for 34.63 Feet;
thence North 06 Degrees 54 Minutes 57 Seconds East for 58.35 Feet;
thence North 06 Degrees 32 Minutes 23 Seconds East for 17.11 Feet;

to the North line of the Southwest Quarter of the Southwest Quarter of Section 34, Township 61 North, Range 17 West, and there said easement terminating. The side lines of said easement to be lengthened or shortened to meet and terminate at said North line.

"Exhibit B"

ROADWAY EASEMENT

A 33.00 foot wide easement over, under and across an existing road for ingress, egress and utility purposes

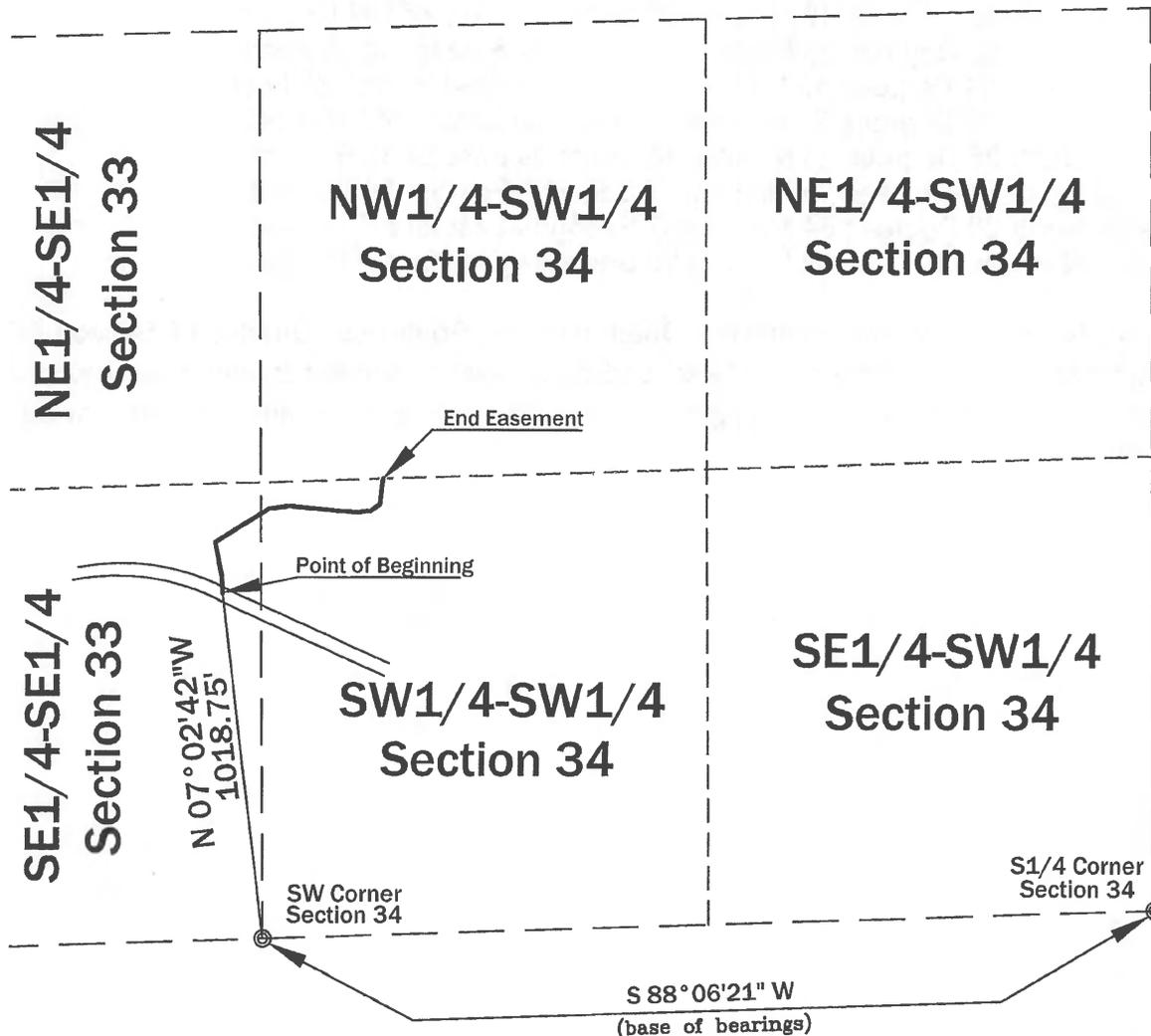
across those parts of:

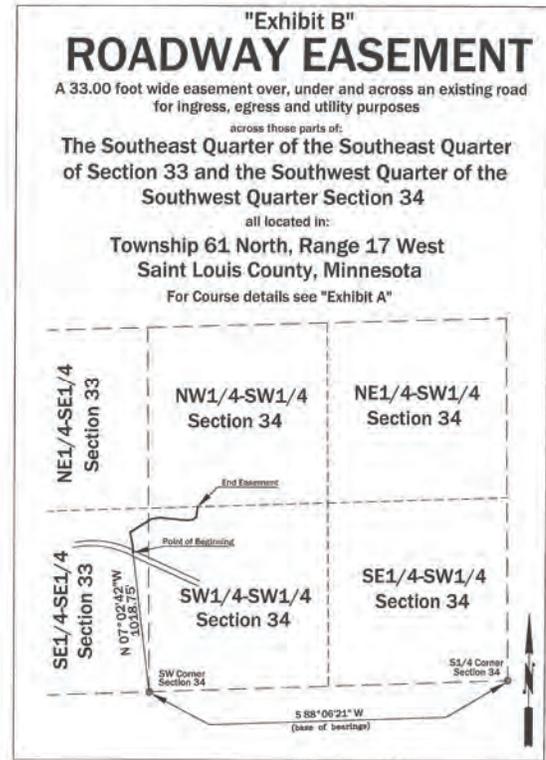
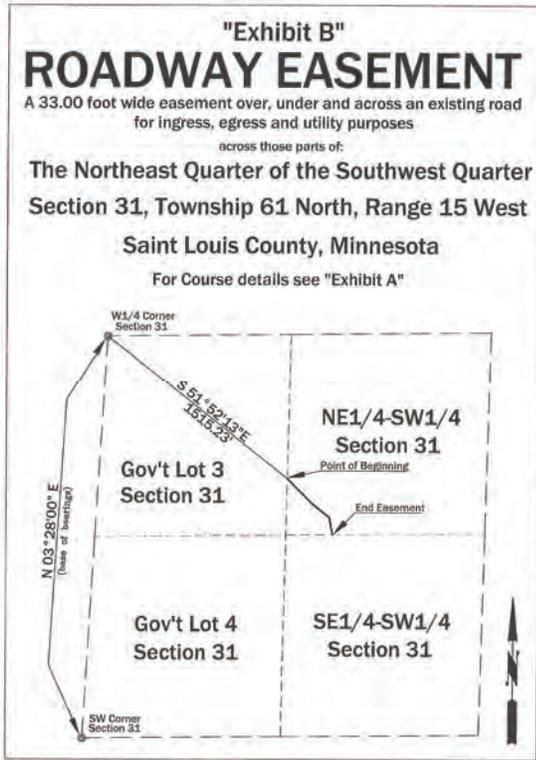
The Southeast Quarter of the Southeast Quarter of Section 33 and the Southwest Quarter of the Southwest Quarter Section 34

all located in:

Township 61 North, Range 17 West
Saint Louis County, Minnesota

For Course details see "Exhibit A"



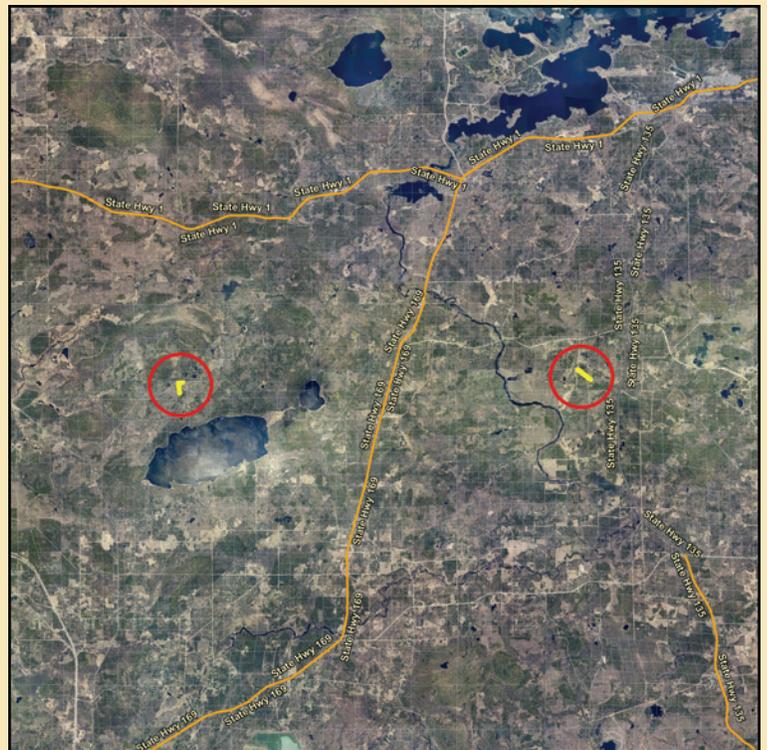


Affects parcels 410-0024-00090, 696-0010-05310 and 696-0010-05430

4th Commissioner District

- State Tax Forfeited
- Easement
- Project location

**St. Louis County
 Minnesota**



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

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



BOARD LETTER NO. 15 - 326

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: July 28, 2015

RE: Access Easement across State Tax Forfeited Land for access to the plats of Stump Lake North and Stump Lake South (Ault Township)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to impose access easements across state tax-forfeited land in Ault Township.

BACKGROUND:

The subdivision plats of Stump Lake North and Stump Lake South, located on Little Stone Lake in Ault Township, are being created pursuant to Minnesota Session Laws, 2012, Chapter 236, Section 28, which authorizes St. Louis County to sell state tax forfeited shoreland parcels currently under lease, and directs that the parcels be surveyed, appraised and offered for sale to the current leaseholders.

The plats are accessed via Drummond Grade, an abandoned railroad grade which connects to the Stone Lake Bridge Road. A portion of the grade serves as the impoundment which created Little Stone Lake. The plat of Stump Lake North is separated from Drummond Grade by approximately 1,295 lineal feet of existing access road, and Stump Lake South is separated from Drummond Grade by approximately 1,305 lineal feet of existing access road, both across state tax forfeited land. Both easements are 66 feet wide.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the imposing of access easements across state tax forfeited land to the plats of Stump Lake North and Stump Lake South in Ault Township.

**Access Easement across State Tax Forfeited Land for access to the plats of
Stump Lake North and Stump Lake South (Ault Township)**

BY COMMISSIONER _____

WHEREAS, Buyers of lots in the plats of Stump Lake North and Stump Lake South must cross state tax forfeited land to access a public road; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements across state tax forfeited lands for access to the plats of Stump Lake North and Stump Lake South (Ault Township) as described in County Board File _____.

Access Easement across State Tax Forfeited Land for access to the plats of Stump Lake North and Stump Lake South (Ault Township)

A 66 foot wide easement in part of Section 23, Township 55 North, Range 12 West, Fourth Principal Meridian, the centerline of said easement is described as follows:

Commencing at the North Quarter Corner of Section 23, Township 55 North, Range 12 West; thence South 01 degrees 26 minutes 10 seconds East along the north-south quarter line of said Section 23 for a distance of 2752.60 feet; thence South 88 degrees 33 minutes 50 seconds West for a distance of 2166.27 feet to the centerline of the abandoned Drummond railroad grade at station 715+10.2, said point being the point of beginning; thence North 06 degrees 30 minutes 11 seconds West for a distance of 255.96 feet; thence North 18 degrees 01 minutes 57 seconds East for a distance of 188.29 feet; thence North 39 degrees 41 minutes 30 seconds East for a distance of 299.03 feet; thence North 78 degrees 54 minutes 10 seconds East for a distance of 225.52 feet; thence South 77 degrees 32 minutes 10 seconds East for a distance of 316.63 feet; thence North 72 degrees 09 minutes 18 seconds East for a distance of 10.00 feet to the west line of the plat of STUMP LAKE NORTH, recorded in the St. Louis County Records Office as Document No. 1263733, and there terminating.

Sidelines of said easement to be lengthened or shortened to terminate at the centerline of the abandoned Drummond railroad grade and the west line of the plat of STUMP LAKE NORTH.

AND

A 66 foot wide easement in part of Sections 23 and 26, Township 55 North, Range 12 West, Fourth Principal Meridian, the centerline of said easement is described as follows:

Commencing at the South Quarter Corner of Section 23, Township 55 North, Range 12 West; thence North 01 degrees 26 minutes 10 seconds West along the north-south quarter line of said Section 23 for a distance of 100.01 feet to the southwest corner of the plat of STUMP LAKE SOUTH, recorded in the St. Louis County Records Office as Document No. 1263734; thence North 88 degrees 33 minutes 50 seconds East along the south line of the plat of STUMP LAKE SOUTH for a distance of 37.14 feet to the point of beginning; thence South 25 degrees 52 minutes 48 seconds West for a distance of 9.03 feet; thence South 01 degrees 26 minutes 10 seconds East on a line parallel to and 33 feet easterly of said north-south quarter line and its southerly extension for a distance of 110.99 feet; thence South 56 degrees 02 minutes 12 seconds West for a distance of 317.01 feet; thence South 39 degrees 22 minutes 45 seconds West for a distance of 249.44 feet; thence South 78 degrees 47 minutes 48 seconds West for a distance of 193.12 feet; thence South 68 degrees 57 minutes 53 seconds West for a distance of 215.31 feet; thence South 87 degrees 05 minutes 03 seconds West for a distance of 210.57 feet to the centerline of the abandoned Drummond railroad grade at station 678+00.9 and there terminating.

Sidelines of said easement to be lengthened or shortened to terminate at the centerline of the abandoned Drummond railroad grade and the south line of the plat of STUMP LAKE SOUTH.

Aluminum Capped Tube
Southwest Corner
Section 23, T55N, R12W
St. Louis County Doc # 744968



SCALE IN FEET
0 40 80 160
1 inch = 80 feet
Bearings, Distances, and Coordinates are based on the SLCTM96 Coordinate System



Section 23, T55N, R12W

Section 26, T55N, R12W

North-South Quarter Line
Section 23, T55N, R12W
POC
T-iron w/ Cap 47046
South Quarter Corner
Section 23, T55N, R12W
St. Louis County Doc # 1257433

Drummond Road
Old Railroad Grade Alignment

POT

Centerline of 66' Easement
S87°05'03"W 210.57
S68°57'53"W 215.31
S78°47'48"W 193.12
S39°22'45"W 269.44
S56°02'12"W 317.01

LEGEND

- PLAT LINE - STUMP LAKE SOUTH
- - - PLS LINE
- EASEMENT LIMITS
- ⊗ TEE W/ CAP NO. 47046

Legal Description, 66 foot wide access easement:

A 66 foot wide easement in part of Sections 23 and 26, Township 55 North, Range 12 West, Fourth Principal Meridian, the centerline of said easement is described as follows:

Commencing at the South Quarter Corner of Section 23, Township 55 North, Range 12 West; thence North 01°26'10" West along the north-south quarter line of said Section 23 for a distance of 100.01 feet to the southwest corner of the plat of STUMP LAKE SOUTH, recorded in the St. Louis County Records Office as Document No. 1263734; thence North 88°33'50" East along the south line of the plat of STUMP LAKE SOUTH for a distance of 37.14 feet to the point of beginning; thence South 25°52'48" West for a distance of 9.03 feet; thence South 01°25'10" East on a line parallel to and 33 feet easterly of said north-south quarter line and its southerly extension for a distance of 110.99 feet; thence South 56°02'12" West for a distance of 317.01 feet; thence South 39°22'45" West for a distance of 249.44 feet; thence South 78°47'48" West for a distance of 193.12 feet; thence South 68°57'53" West for a distance of 215.31 feet; thence South 87°05'03" West for a distance of 210.57 feet to the centerline of the abandoned Drummond railroad grade at station 678+00.9 and there terminating.

Sidelines of said easement to be lengthened or shortened to terminate at the centerline of the abandoned Drummond railroad grade and the south line of the plat of STUMP LAKE SOUTH.

4560 Norway Pines Place
Duluth, MN 55811
218-727-8796
tkda.com

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.
DATE 7/2/2015
DAVID SZYSZKOWSKI MINNESOTA LICENSE NUMBER 47046

1			
2			
3			

Easement Exhibit across a portion of Sections 23 & 26
Township 55 North, Range 12 West, St. Louis County, Minnesota
for : St. Louis County c/o Scott Smith
JOB NO. 15509.000 FILE NO. SD0325 DATE : 7/2/2015





SCALE IN FEET
 0 50' 100' 200'
 1 inch = 100 feet
 Bearings, Distances, and Coordinates are based on the SLCTM96 Coordinate System

LEGEND

- PLAT LINE - STUMP LAKE NORTH
- PLSS LINE
- EASEMENT LIMITS
- TEE W/ CAP NO. 47046

POC
 T-Iron w/ Cap 47046
 North Quarter Corner
 Section 23, T55N, R12W
 St. Louis County Doc # 1257434

Centerline of 66'
 Road Easement

66.0'
 Road Easement

Little Stone Lake
 North Road

Stump
 Lake
 North
 LOT 2

LOT 1

LOT 3

S01°26'10"E 2752.60

North-South Quarter Line
 Section 23, T55N, R12W

Upper
 Stone
 Lake

Drummond Road
 Old Railroad Grade Alignment

Legal Description, 66 foot wide access easement:

A 66 foot wide easement in part of Section 23, Township 55 North, Range 12 West, Fourth Principal Meridian, the centerline of said easement is described as follows:

Commencing at the North Quarter Corner of Section 23, Township 55 North, Range 12 West; thence South 01°26'10" East along the north-south quarter line of said Section 23 for a distance of 2752.60 feet; thence South 88°33'50" West for a distance of 2166.27 feet to the centerline of the abandoned Drummond railroad grade at station 715+10.2, said point being the point of beginning; thence North 06°30'11" West for a distance of 255.96 feet; thence North 18°01'57" East for a distance of 188.29 feet; thence North 39°41'30" East for a distance of 299.03 feet; thence North 78°54'10" East for a distance of 225.52 feet; thence South 77°32'10" East for a distance of 316.63 feet; thence North 72°09'18" East for a distance of 10.00 feet to the west line of the plat of STUMP LAKE NORTH, recorded in the St. Louis County Records Office as Document No. 1263733, and there terminating.

Sidelines of said easement to be lengthened or shortened to terminate at the centerline of the abandoned Drummond railroad grade and the west line of the plat of STUMP LAKE NORTH.

S88°33'50"W 2166.27



POB

4562 Norway Pines Place
 Duluth, MN 55811
 218-727-8796
 tkda.com

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

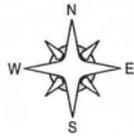
DATE 7/2/2015
 DAVID SZYSZKOSKI MINNESOTA LICENSE NUMBER 47046

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Easement Exhibit across a portion of Section 23
 Township 55 North, Range 12 West, St. Louis County, Minnesota
 for: St. Louis County c/o Scott Smith

JOB NO. 15509.000 FILE NO. SD0325 DATE: 7/2/2015

Aluminum Capped Tube
 Southwest Corner
 Section 23, T55N, R12W
 St. Louis County Doc # 744968



SCALE IN FEET
 0 40' 80' 160'
 1 inch = 80 feet
 Bearings, Distances, and Coordinates are based on the SLCTM96 Coordinate System



Section 23, T55N, R12W

Section 26, T55N, R12W

North-South Quarter Line
 Section 23, T55N, R12W
 POC
 T-Iron w/ Cap 47046
 South Quarter Corner
 Section 23, T55N, R12W
 St. Louis County Doc # 1257433

Drummond Road
 Old Railroad Grade Alignment

POT

S87°05'03"W 210.57

S68°57'53"W 215.31

Centerline of
 66' Easement

S78°47'48"W 193.12

S39°22'45"W 249.44

S55°02'12"W 317.01

Easement
 Road

POB

N01°26'10"W 100.01

N88°33'50"E 37.14

S01°26'10"E 110.99

S25°52'48"W 9.03

Legal Description, 66 foot wide access easement:

A 66 foot wide easement in part of Sections 23 and 26, Township 55 North, Range 12 West, Fourth Principal Meridian, the centerline of said easement is described as follows:

Commencing at the South Quarter Corner of Section 23, Township 55 North, Range 12 West; thence North 01°26'10" West along the north-south quarter line of said Section 23 for a distance of 100.01 feet to the southwest corner of the plat of STUMP LAKE SOUTH, recorded in the St. Louis County Records Office as Document No. 1263734; thence North 88°33'50" East along the south line of the plat of STUMP LAKE SOUTH for a distance of 37.14 feet to the point of beginning; thence South 25°52'48" West for a distance of 9.03 feet; thence South 01°26'10" East on a line parallel to and 33 feet easterly of said north-south quarter line and its southerly extension for a distance of 110.99 feet; thence South 56°02'12" West for a distance of 317.01 feet; thence South 39°22'45" West for a distance of 249.44 feet; thence South 78°47'48" West for a distance of 193.12 feet; thence South 68°57'53" West for a distance of 215.31 feet; thence South 87°05'03" West for a distance of 210.57 feet to the centerline of the abandoned Drummond railroad grade at station 678+00.9 and there terminating.

Sidelines of said easement to be lengthened or shortened to terminate at the centerline of the abandoned Drummond railroad grade and the south line of the plat of STUMP LAKE SOUTH.

LEGEND

- PLAT LINE - STUMP LAKE SOUTH
- PLSS LINE
- EASEMENT LIMITS
- TEE W/ CAP NO. 47046

4560 Norway Pines Place
 Duluth, MN 55811
 218-727-8796
 tkda.com

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE 7/2/2015
 DAVID SZYSZKOSKI MINNESOTA LICENSE NUMBER 47046

1			
2			
3			

Easement Exhibit across a portion of Sections 23 & 26
 Township 55 North, Range 12 West, St. Louis County, Minnesota
 for: St. Louis County c/o Scott Smith
 JOB NO. 15509.000 | FILE NO. SD0325 | DATE: 7/2/2015

BOARD LETTER NO. 15 - 327

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 10

BOARD AGENDA NO.

DATE: July 28, 2015

RE: Utility Easement across State
Tax Forfeited Land to Lake
Country Power (Unorganized
Townships 54-14 and 55-14)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a non-exclusive easement to Lake Country Power to cross state tax forfeited land in Unorganized Townships 54-14 and 55-14.

BACKGROUND:

Lake Country Power is requesting an easement for underground power to serve an Allied Radio Matrix Emergency Response (ARMER) communications tower. A 40 foot wide segment is 1,185 feet long, and a 20 foot wide segment is 26,608 feet long for a total easement area of 14.68 acres. Exercising the easement will not cause significant adverse environmental or natural resource management impacts, and will not conflict with public use of the land.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant a non-exclusive access and utility easement across state tax forfeited land to Lake Country Power, for the amount of \$19,304 land use fee, \$750 administration fee and \$46 recording fee; for a total of \$20,100, to be deposited into Fund 240 (Forfeited Tax Fund).

**Utility Easement across State Tax Forfeited Land to Lake Country Power
(Unorganized Townships 54-14 and 55-14)**

BY COMMISSIONER _____

WHEREAS, Lake Country Power has requested a non-exclusive access and utility easement across state tax forfeited land in Unorganized Township 54-14 and Unorganized Township 55-14; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the county auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access and utility easement to Lake Country Power across state tax forfeited land as described in County Board File _____.

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$19,304 land use fee, \$750 administration fee, and \$46 recording fee; for a total of \$20,100 to be deposited into Fund 240 (Forfeited Tax Fund).

**Utility Easement across State Tax Forfeited Land to Lake Country Power
(Unorganized Townships 54-14 and 55-14)**

A 20.00 foot wide strip of land across that part of the Southwest Quarter of the Southeast Quarter, Section 6, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the southwest corner of said Southwest Quarter of Southeast Quarter of said Section 6, thence along the south line thereof on an assigned bearing North 89 degrees 03 minutes 39 seconds East a distance of 594.30 feet; to the Point of Beginning of the centerline to be described; thence North 56 degrees 20 minutes 21 seconds West a distance of 85.98 feet; thence North 03 degrees 41 minutes 23 seconds West a distance of 125.43 feet; thence North 07 degrees 24 minutes 00 seconds West a distance of 403.83 feet; thence North 09 degrees 52 minutes 46 seconds West a distance of 528.47 feet; thence North 00 degrees 01 minutes 19 seconds West a distance of 41.71 feet, to a point heretofore known as "Point A", and there terminating. Said Strip of land contains 0.54 acres, more or less.

The side lines of said strip shall be prolonged or shortened to intersect the south line of said Southwest Quarter of the Southeast Quarter.

TOGETHER WITH: A 40.00 foot wide strip of land across that part of the Southwest Quarter of the Southeast Quarter, of said Section 6, said strip of land being 20.00 feet on each side of the centerline described as follows:

Beginning at the above described "Point A"; thence North 72 degrees 17 minutes 23 seconds East a distance of 642.78 feet to a point on the north line of said Southwest Quarter of the Southeast Quarter and there terminating. Said strip of land contains 0.59 acres, more or less.

The side lines of said strip shall be prolonged or shortened to intersect the north line of said Southwest Quarter of the Southeast Quarter.

TOGETHER WITH: A 40.00 foot wide strip of land across that part of the Southwest Quarter of the Southeast Quarter of said Section 6 said strip of land being 20.00 feet on each side of the centerline described as follows:

Beginning at the above described "Point A"; thence South 72 degrees 17 minutes 23 seconds West a distance of 273.65 feet; thence North 14 degrees 20 minutes 04 seconds West a distance of 268.42 feet to a point on the north line of said Southwest Quarter of the Southeast Quarter and there terminating. Said strip of land contains 0.50 acres, more or less.

The side lines of said strip shall be prolonged or shortened to intersect the north line of said Southwest Quarter of the Southeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northwest Quarter of the Northeast Quarter, Section 7, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northwest corner of said Northwest Quarter of Northeast Quarter of said Section 7, thence along the north line thereof on an assigned bearing North 89 degrees 03 minutes 39 seconds East a distance of 594.30 feet, to the Point of Beginning of the centerline to be described; thence South 56 degrees 20 minutes 21 seconds East a distance of 38.18 feet; thence South 50 degrees 13 minutes 53 seconds East a distance of 51.31 feet; thence South 65 degrees 03 minutes 59 seconds East a distance of 122.18 feet; thence South 01 degrees 00 minutes 55 seconds East a distance of 88.00 feet; thence along a non-tangential curve concave to the southwest, radius 1460.00 feet, arc length 206.62 feet, central angle 08 degrees 06 minutes 31 seconds, the chord of said curve bears South 59 degrees 03 minutes 41 seconds East a distance of 206.45 feet; thence South 55 degrees 00 minutes 26 seconds East a distance of 456.41 feet to the east line of said Northwest Quarter of the Northeast Quarter and there terminating. Said strip of land contain 0.48 acres, more or less.

The side lines of said strip shall be prolonged or shortened to intersect the north and east lines of said Northwest Quarter of the Northeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southeast Quarter of the Northeast Quarter, Section 7, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the north quarter corner of said Section 7, thence along the north line thereof on an assigned bearing North 89 degrees 03 minutes 39 seconds East a distance of 372.25 feet; thence South 50 degrees 16 minutes 57 seconds East a distance of 59.00 feet; thence South 67 degrees 49 minutes 31 seconds East a distance of 271.11 feet; thence along a tangential curve concave to the southwest, radius 1460.00 feet, arc length 326.63 feet, central angle 12 degrees 49 minutes 05 seconds; thence South 55 degrees 00 minutes 26 seconds East a distance of 456.41 feet; thence South 55 degrees 02 minutes 28 seconds East a distance of 1290.05 feet to a point on the north line of said Southeast Quarter of the Northeast Quarter, said point being the Point of Beginning of the centerline to be described; thence South 54 degrees 56 minutes 12 seconds East a distance of 223.73 feet; thence along a tangential curve concave to the southwest, radius 1485.00 feet, arc length 128.33 feet, central angle 04 degrees 57 minutes 05 seconds to a point intersecting the east line of said Southeast Quarter of the Northeast Quarter, said point lying 1541.22 feet south of the northwest corner of section 8, said Township 55 North, Range 14 and there terminating. Said strip

of land contains 0.16 acres, more or less.

The side lines of said strip shall be prolonged or shortened to intersect said north and east lines.

AND

A 20.00 foot wide strip of land across that part of the Southwest Quarter of the Northwest Quarter, Section 8, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northwest corner of said Section 8, thence along the west line thereof on an assigned bearing South 01 degrees 44 minutes 54 seconds East a distance of 1541.22 feet to the Point of Beginning; thence along a non-tangential curve concave to the southwest, radius 1485.00 feet, arc length 352.10 feet, central angle 13 degrees 35 minutes 06 seconds, the chord of said curve bears South 43 degrees 11 minutes 35 seconds East a distance of 351.27 feet; thence South 36 degrees 24 minutes 02 seconds East a distance of 555.63 feet; thence South 39 degrees 16 minutes 37 seconds East a distance of 83.34 feet; thence along a tangential curve concave to the northeast, radius 1290.00 feet, arc length 325.60 feet; central angle 14 degrees 27 minutes 42 seconds; thence South 55 degrees 13 minutes 13 seconds East a distance of 168.02 feet to a point on the south line of said Southwest Quarter of the Northwest Quarter and there terminating. Said strip of land contains 0.71 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the west and south lines of said Southwest Quarter of the Northwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northwest Quarter of the Southwest Quarter, Section 8, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northwest corner of said Section 8, thence along the west line thereof on an assigned bearing South 01 degrees 44 minutes 54 seconds East a distance of 1541.22 feet; thence along a non-tangential curve concave to the southwest, radius 1485.00 feet, arc length 352.10 feet, central angle 13 degrees 35 minutes 06 seconds, the chord of said curve bears South 43 degrees 11 minutes 35 seconds East a distance of 351.27 feet; thence South 36 degrees 24 minutes 02 seconds East a distance of 555.63 feet; thence South 39 degrees 16 minutes 37 seconds East a distance of 83.34 feet; thence along a tangential curve concave to the northeast, radius 1290.00 feet, arc length 325.60 feet; central angle 14 degrees 27 minutes 42 seconds; thence South 55 degrees 13 minutes 13 seconds East a distance of 168.02 feet to a

point on the north line of said Northwest Quarter of the Southwest Quarter, said point being the Point of Beginning of the centerline to be described; thence continue South 55 degrees 13 minutes 13 seconds East a distance of 106.23 feet; thence South 55 degrees 21 minutes 58 seconds East a distance of 283.36 feet to a point on the east line of said Northwest Quarter of the Southwest Quarter and there terminating. Said strip of land contains 0.18 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the north and east lines of said Northwest Quarter of the Southwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northeast Quarter of the Southwest Quarter, Section 8, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northwest corner of said Section 8, thence along the west line thereof on an assigned bearing South 01 degrees 44 minutes 54 seconds East a distance of 1541.22 feet; thence along a non-tangential curve concave to the southwest, radius 1485.00 feet, arc length 352.10 feet, central angle 13 degrees 35 minutes 06 seconds, the chord of said curve bears South 43 degrees 11 minutes 35 seconds East a distance of 351.27 feet; thence South 36 degrees 24 minutes 02 seconds East a distance of 555.63 feet; thence South 39 degrees 16 minutes 37 seconds East a distance of 83.34 feet; thence along a tangential curve concave to the northeast, radius 1290.00 feet, arc length 325.60 feet; central angle 14 degrees 27 minutes 42 seconds; thence South 55 degrees 13 minutes 13 seconds East a distance of 274.25 feet; thence South 55 degrees 21 minutes 58 seconds East a distance of 283.36 feet to a point on the west line of said Northeast Quarter of the Southwest Quarter, said point being the Point of Beginning of the centerline to be described; thence continue South 55 degrees 21 minutes 58 seconds East a distance of 50.98 feet; thence South 55 degrees 21 minutes 34 seconds East a distance of 433.22 feet; thence South 55 degrees 16 minutes 13 seconds East a distance of 932.33 feet; thence South 55 degrees 15 minutes 05 seconds East a distance of 227.89 feet to a point on the east line of said Northeast Quarter of the Southwest Quarter and there terminating. Said strip of land contains 0.75 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the east and west lines of said Northeast Quarter of the Southwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northwest Quarter of the Southeast Quarter, Section 8, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northwest corner of said Section 8, thence along the west line thereof on an assigned bearing South 01 degrees 44 minutes 54 seconds East a distance of 1541.22 feet; thence along a non-tangential curve concave to the southwest, radius 1485.00 feet, arc length 352.10 feet, central angle 13 degrees 35 minutes 06 seconds, the chord of said curve bears South 43 degrees 11 minutes 35 seconds East a distance of 351.27 feet; thence South 36 degrees 24 minutes 02 seconds East a distance of 555.63 feet; thence South 39 degrees 16 minutes 37 seconds East a distance of 83.34 feet; thence along a tangential curve concave to the northeast, radius 1290.00 feet, arc length 325.60 feet; central angle 14 degrees 27 minutes 42 seconds; thence South 55 degrees 13 minutes 13 seconds East a distance of 274.25 feet; thence South 55 degrees 21 minutes 58 seconds East a distance of 334.34 feet; thence South 55 degrees 21 minutes 34 seconds East a distance of 433.22 feet; thence South 55 degrees 16 minutes 13 seconds East a distance of 932.33 feet; thence South 55 degrees 15 minutes 05 seconds East a distance of 227.89 feet to a point on the west line of said Northwest Quarter of the Southeast Quarter said point being the Point of Beginning of the centerline to be described; thence continuing South 55 degrees 15 minutes 05 seconds East a distance of 334.68 feet to a point on the south line of said Northwest Quarter of the Southeast Quarter and there terminating. Said strip of land contains 0.15 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the west and south lines of said Northwest Quarter of the Southeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southwest Quarter of the Southeast Quarter, Section 8, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northwest corner of said Section 8, thence along the west line thereof on an assigned bearing South 01 degrees 44 minutes 54 seconds East a distance of 1541.22 feet; thence along a non-tangential curve concave to the southwest, radius 1485.00 feet, arc length 352.10 feet, central angle 13 degrees 35 minutes 06 seconds, the chord of said curve bears South 43 degrees 11 minutes 35 seconds East a distance of 351.27 feet; thence South 36 degrees 24 minutes 02 seconds East a distance of 555.63 feet; thence South 39 degrees 16 minutes 37 seconds East a distance of 83.34 feet; thence along a tangential curve concave to the northeast, radius 1290.00 feet, arc length 325.60 feet; central angle 14 degrees 27 minutes 42 seconds; thence South 55 degrees 13 minutes 13 seconds East a distance of 274.25 feet; thence South 55 degrees 21 minutes 58 seconds East a distance of 334.34 feet; thence South 55 degrees 21 minutes 34 seconds East a distance of 433.22 feet; thence South 55 degrees 16 minutes 13 seconds East a distance of 932.33 feet; thence South 55 degrees 15 minutes 05 seconds East a distance of 562.57 feet to a point on the north line of said Southwest Quarter of the Southeast Quarter said point being the Point of Beginning; thence continue South 55 degrees 15 minutes 05 seconds East a distance

of 508.47 feet; thence South 55 degrees 14 minutes 12 seconds East a distance of 805.75 feet to a point on the east line of said Southwest Quarter of the Southeast Quarter and there terminating. Said strip of land contains 0.60 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the east and west lines of said Northeast Quarter of the Southwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southeast Quarter of the Southeast Quarter, Section 8, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northwest corner of said Section 8, thence along the west line thereof on an assigned bearing South 01 degrees 44 minutes 54 seconds East a distance of 1541.22 feet; thence along a non-tangential curve concave to the southwest, radius 1485.00 feet, arc length 352.10 feet, central angle 13 degrees 35 minutes 06 seconds, the chord of said curve bears South 43 degrees 11 minutes 35 seconds East a distance of 351.27 feet; thence South 36 degrees 24 minutes 02 seconds East a distance of 555.63 feet; thence South 39 degrees 16 minutes 37 seconds East a distance of 83.34 feet; thence along a tangential curve concave to the northeast, radius 1290.00 feet, arc length 325.60 feet; central angle 14 degrees 27 minutes 42 seconds; thence South 55 degrees 13 minutes 13 seconds East a distance of 274.25 feet; thence South 55 degrees 21 minutes 58 seconds East a distance of 334.34 feet; thence South 55 degrees 21 minutes 34 seconds East a distance of 433.22 feet; thence South 55 degrees 16 minutes 13 seconds East a distance of 932.33 feet; thence South 55 degrees 15 minutes 05 seconds East a distance of 1071.04 feet; thence South 55 degrees 14 minutes 12 seconds East a distance of 805.75 feet to a point on the west line of said Southeast Quarter of the Southeast Quarter, said point being the Point of Beginning of the centerline to be described; thence continue South 55 degrees 14 minutes 12 seconds East a distance of 224.33 feet; thence South 56 degrees 40 minutes 21 seconds East a distance of 204.89 feet; thence South 57 degrees 38 minutes 58 seconds East a distance of 292.82 feet; thence South 58 degrees 15 minutes 40 seconds East a distance of 397.11 feet to a point on the south line of said Southeast Quarter of the Southeast Quarter, said point lying 405.10 feet westerly of the southeast corner of said Section 8, and there terminating. Said strip of land contains 0.51 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the west and south lines of said Southeast Quarter of the Southeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northeast Quarter of the Northeast Quarter, Section 17, Township 55 North, Range 14 West of the Fourth Principal

Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of said Section 17, thence along the north line thereof on an assigned bearing North 89 degrees 22 minutes 56 seconds West a distance of 405.10 feet to the Point of Beginning of the centerline to be described; thence South 58 degrees 15 minutes 40 seconds East a distance of 192.68; thence South 58 degrees 03 minutes 45 seconds East a distance of 287.59 feet to a point on the east line of said Northeast Quarter of the Northeast Quarter and there terminating. Said strip of land contains 0.22 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the north and east lines of said Northeast Quarter of the Northeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southeast Quarter of the Southwest Quarter, Section 27, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southwest Quarter, thence along the east line thereof on an assigned bearing North 00 degrees 05 minutes 26 seconds West a distance of 1267.19 feet to the northeast corner thereof; thence along the north line thereof South 87 degrees 25 minutes 52 seconds West a distance of 67.04 feet to the Point of Beginning of the centerline to be described; thence South 00 degrees 22 minutes 30 seconds West a distance of 1007.08 feet; thence South 00 degrees 25 minutes 07 seconds West a distance of 261.99 feet to a point on the south line of said Southeast Quarter of the Southwest Quarter, said point lying 77.63 feet westerly of the southeast corner thereof, and there terminating. Said strip of land contains 0.58 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the north and south lines of said Southeast Quarter of the Southwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northeast Quarter of the Northwest Quarter, Section 34, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of said Northeast Quarter of the Northwest Quarter, thence along the north line thereof on an assigned bearing South 86 degrees 24 minutes 39 seconds West a distance of 77.63 feet to the Point of Beginning of the centerline to be described; thence South 00 degrees 25 minutes 07 seconds West a

distance of 358.69 feet; thence South 00 degrees 29 minutes 36 seconds West a distance of 460.00 feet; thence South 00 degrees 38 minutes 43 seconds West a distance of 474.88 feet; thence South 00 degrees 42 minutes 34 seconds West a distance of 57.83 feet to a point on the south line of said Northeast Quarter of the Northwest Quarter and there terminating. Said strip of land contains 0.62 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the north and south lines of said Northeast Quarter of the Northwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southeast Quarter of the Northwest Quarter, Section 34, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of the Northeast Quarter of the Northwest Quarter, said Section 34, thence along the north line thereof on an assigned bearing South 86 degrees 24 minutes 39 seconds West a distance of 77.63 feet; thence South 00 degrees 25 minutes 07 seconds West a distance of 358.69 feet; thence South 00 degrees 29 minutes 36 seconds West a distance of 460.00 feet; thence South 00 degrees 38 minutes 43 seconds West a distance of 474.88 feet; thence South 00 degrees 42 minutes 34 seconds West a distance of 57.83 feet to a point on the north line of said Southeast Quarter of the Northwest Quarter, said point being the Point of Beginning of the centerline to be described; thence South 00 degrees 42 minutes 34 seconds West a distance of 594.20 feet; thence South 00 degrees 41 minutes 16 seconds West a distance of 755.24 feet to a point on the south line of said Southeast Quarter of the Northwest Quarter and there terminating. Said strip of land contains 0.62 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the north and south lines of said Southeast Quarter of the Northwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northeast Quarter of the Southwest Quarter, Section 34, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of the Northeast Quarter of the Northwest Quarter of said Section 34, thence along the north line thereof on an assigned bearing South 86 degrees 24 minutes 39 seconds West a distance of 77.63 feet; thence South 00 degrees 25 minutes 07 seconds West a distance of 358.69 feet; thence South 00 degrees 29 minutes 36 seconds West a distance of 460.00 feet; thence South 00

degrees 38 minutes 43 seconds West a distance of 474.88 feet; thence South 00 degrees 42 minutes 34 seconds West a distance of 652.03 feet; thence South 00 degrees 41 minutes 16 seconds West a distance of 755.24 feet to a point on the north line of said Northeast Quarter of the Southwest Quarter, said point being the Point of Beginning of the centerline to be described; thence continue South 00 degrees 41 minutes 16 seconds West a distance of 1046.82 feet; thence South 00 degrees 43 minutes 41 seconds West a distance of 258.11 feet to a point on the south line of said Northeast Quarter of the Southwest Quarter and there terminating. Said strip of land contains 0.62 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the north and south lines of said Northeast Quarter of the Southwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southeast Quarter of the Southwest Quarter, Section 34, Township 55 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of the Northeast Quarter of the Northwest Quarter of said Section 34, thence along the north line thereof on an assigned bearing South 86 degrees 24 minutes 39 seconds West a distance of 77.63 feet; thence South 00 degrees 25 minutes 07 seconds West a distance of 358.69 feet; thence South 00 degrees 29 minutes 36 seconds West a distance of 460.00 feet; thence South 00 degrees 38 minutes 43 seconds West a distance of 474.88 feet; thence South 00 degrees 42 minutes 34 seconds West a distance of 652.03 feet; thence South 00 degrees 41 minutes 16 seconds West a distance of 1802.06 feet; thence South 00 degrees 43 minutes 41 seconds West a distance of 258.11 feet to a point on the north line of said Southeast Quarter of the Southwest Quarter, said point being the Point of Beginning of the centerline to be described; thence continue South 00 degrees 43 minutes 41 seconds West a distance of 455.64 feet; thence South 00 degrees 35 minutes 10 seconds West a distance of 799.61 feet; thence South 00 degrees 45 minutes 34 seconds West a distance of 49.07 feet to a point on the south line of said Southeast Quarter of the Southwest Quarter, said point lying 246.75 feet westerly of the southeast corner thereof, and there terminating. Said strip of land contains 0.61 acres, more or less.

The sidelines of said strip shall be prolonged or shortened to intersect the north and south lines of said Southeast Quarter of the Southwest Quarter.

AND

A 20.00 foot wide strip of land across that part of Government Lot 3, Section 3, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described

as follows:

Commencing at the northeast corner of said Government Lot 3, thence along the north line thereof on an assigned bearing North 89 degrees 58 minutes 58 seconds West a distance of 246.75 feet to the Point of Beginning of the centerline to be described; thence South 00 degrees 45 minutes 34 seconds West a distance of 428.43 feet; thence South 01 degrees 00 minutes 21 seconds West a distance of 927.89 feet to a point on the south line of said Government Lot 3 and there terminating. Said strip of land contains 0.62 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and south lines of said Government Lot 3.

AND

A 20.00 foot wide strip of land across that part of the Southeast Quarter of the Northwest Quarter, Section 3, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of Government Lot 3, said Section 3, thence along the north line thereof on an assigned bearing North 89 degrees 58 minutes 58 seconds West a distance of 246.75 feet; thence South 00 degrees 45 minutes 34 seconds West a distance of 428.43 feet; thence South 01 degrees 00 minutes 21 seconds West a distance of 927.89 feet to a point on the north line of said Southeast Quarter of the Northwest Quarter; said point being the Point of Beginning of the centerline to be described; thence continue South 01 degrees 00 minutes 21 seconds West a distance of 601.07 feet; thence South 00 degrees 59 minutes 33 seconds West a distance of 543.88 feet; thence South 01 degrees 10 minutes 05 seconds West a distance of 197.13 feet to a point on the south line of said Southeast Quarter of the Northwest Quarter and there terminating. Said strip of land contains 0.62 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and south lines of said Southeast Quarter of the Northwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northeast Quarter of the Southwest Quarter, Section 3, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of Government Lot 3 and Section 3, thence along the north line thereof on an assigned bearing North 89 degrees 58 minutes 58 seconds West a distance of 246.75 feet; thence South 00 degrees 45 minutes 34 seconds West a distance of 428.43 feet; thence South 01 degrees 00 minutes 21 seconds West a

distance of 1528.96 feet; thence South 00 degrees 59 minutes 33 seconds West a distance of 543.88 feet; thence South 01 degrees 10 minutes 05 seconds West a distance of 197.13 feet to a point on the north line of said Northeast Quarter of the Southwest Quarter, said point being the Point of Beginning of the centerline to be described; thence continue South 01 degrees 10 minutes 05 seconds West a distance of 83.48 feet; thence along a tangential curve concave to the west, radius 2760.00 feet, arc length 278.96 feet, central angle 05 degrees 47 minutes 28 seconds; thence South 06 degrees 57 minutes 32 seconds West a distance of 168.02 feet; thence South 07 degrees 15 minutes 29 seconds West a distance of 390.90 feet; thence South 07 degrees 04 minutes 32 seconds West a distance of 465.02 feet to a point on the south line of said Northeast Quarter of the Southwest Quarter and there terminating. Said strip of land contains 0.64 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and south lines of said Northeast Quarter of the Southwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southeast Quarter of the Southwest Quarter, Section 3, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of Government Lot 3 and Section 3, thence along the north line thereof on an assigned bearing North 89 degrees 58 minutes 58 seconds West a distance of 246.75 feet; thence South 00 degrees 45 minutes 34 seconds West a distance of 428.43 feet; thence South 01 degrees 00 minutes 21 seconds West a distance of 1528.96 feet; thence South 00 degrees 59 minutes 33 seconds West a distance of 543.88 feet; thence South 01 degrees 10 minutes 05 seconds West a distance of 280.61 feet; thence along a tangential curve concave to the west, radius 2760.00 feet, arc length 278.96 feet, central angle 05 degrees 47 minutes 28 seconds; thence South 06 degrees 57 minutes 32 seconds West a distance of 168.02 feet; thence South 07 degrees 15 minutes 29 seconds West a distance of 390.90 feet; thence South 07 degrees 04 minutes 32 seconds West a distance of 465.02 feet to a point on the north line of said Southeast Quarter of the Southwest Quarter, said point being the Point of Beginning; thence continue South 07 degrees 04 minutes 32 seconds West a distance of 327.30 feet; thence South 05 degrees 50 minutes 00 seconds West a distance of 211.93 feet; thence South 01 degrees 40 minutes 43 seconds West a distance of 82.14 feet; thence South 01 degrees 13 minutes 40 seconds East a distance of 254.37 feet; thence South 05 degrees 18 minutes 52 seconds East a distance of 124.93 feet; thence South 07 degrees 59 minutes 51 seconds East a distance of 148.86 feet; thence South 10 degrees 45 minutes 50 seconds East a distance of 163.94 feet; thence South 13 degrees 57 minutes 20 seconds East a distance of 71.99 feet to a point on the south line of said Southeast Quarter of the Southwest Quarter, said point lying 443.36 feet westerly of the southeast corner thereof, and there terminating. Said strip of land contains 0.64 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and south lines of said Southeast Quarter of the Southwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northeast Quarter of the Northwest Quarter, Section 10, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of said Northeast Quarter of the Northwest Quarter, thence along the north line thereof on an assigned bearing North 89 degrees 51 minutes 47 seconds West a distance of 443.36 feet; to the Point of Beginning of the centerline to described; thence South 13 degrees 57 minutes 20 seconds East a distance of 82.30 feet; thence South 17 degrees 05 minutes 13 seconds East a distance of 180.88 feet; thence South 20 degrees 05 minutes 36 seconds East a distance of 131.38 feet; thence South 23 degrees 03 minutes 16 seconds East a distance of 185.29 feet; thence South 25 degrees 35 minutes 28 seconds East a distance of 95.10 feet; thence South 29 degrees 13 minutes 31 seconds East a distance of 154.58 feet; thence South 30 degrees 21 minutes 22 seconds East a distance of 233.96 feet to a point on the east line of said Northeast Quarter of the Northwest Quarter, and there terminating. Said strip of land contains 0.49 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and east lines of said Northeast Quarter of the Northwest Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northwest Quarter of the Northeast Quarter, Section 10, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of the Northeast Quarter of the Northwest Quarter of said Section 10, thence along the north line thereof on an assigned bearing North 89 degrees 51 minutes 47 seconds West a distance of 443.36 feet; thence South 13 degrees 57 minutes 20 seconds East a distance of 82.30 feet; thence South 17 degrees 05 minutes 13 seconds East a distance of 180.88 feet; thence South 20 degrees 05 minutes 36 seconds East a distance of 131.38 feet; thence South 23 degrees 03 minutes 16 seconds East a distance of 185.29 feet; thence South 25 degrees 35 minutes 28 seconds East a distance of 95.10 feet; thence South 29 degrees 13 minutes 31 seconds East a distance of 154.58 feet; thence South 30 degrees 21 minutes 22 seconds East a distance of 233.96 feet to a point on the west line of said Northwest Quarter of the Northeast Quarter, said point being the Point of Beginning of the centerline to be described; thence continue South 30 degrees 21 minutes 22 seconds

East a distance of 92.53 feet; thence South 30 degrees 30 minutes 13 seconds East a distance of 267.30 feet to a point on the south line of said Northwest Quarter of the Northeast Quarter and there terminating. Said strip of land contains 0.17 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the west and south lines of said Northwest Quarter of the Northeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northwest Quarter of the Southeast Quarter, Section 10, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of the Northeast Quarter of the Northwest Quarter of said Section 10, thence along the north line thereof on an assigned bearing North 89 degrees 51 minutes 47 seconds West a distance of 443.36 feet; thence South 13 degrees 57 minutes 20 seconds East a distance of 82.30 feet; thence South 17 degrees 05 minutes 13 seconds East a distance of 180.88 feet; thence South 20 degrees 05 minutes 36 seconds East a distance of 131.38 feet; thence South 23 degrees 03 minutes 16 seconds East a distance of 185.29 feet; thence South 25 degrees 35 minutes 28 seconds East a distance of 95.10 feet; thence South 29 degrees 13 minutes 31 seconds East a distance of 154.58 feet; thence South 30 degrees 21 minutes 22 seconds East a distance of 326.49 thence South 30 degrees 30 minutes 13 seconds East a distance of 589.31 feet; thence South 30 degrees 10 minutes 51 seconds East a distance of 264.93 feet; thence South 27 degrees 55 minutes 10 seconds East a distance of 116.17 feet; thence South 24 degrees 38 minutes 56 seconds East a distance of 60.67 feet; thence South 22 degrees 11 minutes 49 seconds East a distance of 114.15 feet; thence along a tangential curve concave to the west, radius 1760.00 feet, arc length 524.49 feet, central angle 17 degrees 04 minutes 29 seconds to a point on the north line of said Northwest Quarter of the Southeast Quarter, said point being the Point of Beginning of the centerline to be described; thence continue along said tangential curve concave to the west, radius 1760.00 feet, arc length 130.50 feet, central angle 04 degrees 14 minutes 54 seconds, thence South 00 degrees 52 minutes 26 seconds East a distance of 116.97 feet; thence South 00 degrees 28 minutes 29 seconds West a distance of 25.24 feet; thence South 02 degrees 25 minutes 02 seconds West a distance of 29.68 feet; thence South 04 degrees 30 minutes 01 seconds West a distance of 107.01 feet; thence South 05 degrees 33 minutes 13 seconds West a distance of 386.52 feet; thence south 05 degrees 30 minutes 04 seconds West a distance of 538.27 feet to a point on the south line of said Northwest Quarter of the Southeast Quarter and there terminating. Said strip of land contains 0.61 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and south lines of said Northwest Quarter of the Southeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northwest Quarter of the Northeast Quarter, Section 15, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of Section 15, thence along the north line thereof on an assigned bearing South 89 degrees 05 minutes 41 seconds West a distance of 2029.14 feet to the Point of Beginning of the centerline to be described; thence South 05 degrees 29 minutes 28 seconds West a distance of 689.42 feet; thence South 05 degrees 28 minutes 01 seconds West a distance of 644.40 feet; to a point on the south line of said Northwest Quarter of the Northeast Quarter and there terminating. Said strip of land contains 0.61 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and south lines of said Northwest Quarter of the Northeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southwest Quarter of the Northeast Quarter, Section 15, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of Section 15, thence along the north line thereof on an assigned bearing South 89 degrees 05 minutes 41 seconds West a distance of 2029.14; thence South 05 degrees 29 minutes 28 seconds West a distance of 689.42 feet; thence South 05 degrees 28 minutes 01 seconds West a distance of 644.40 feet; to a point on the north line of said Southwest Quarter of the Northeast Quarter said point being the Point of Beginning of the centerline to be described; thence South 05 degrees 28 minutes 01 seconds West a distance of 161.68 feet; thence South 05 degrees 30 minutes 01 seconds West a distance of 618.47 feet; thence South 04 degrees 07 minutes 02 seconds West a distance of 178.00 feet; thence South 02 degrees 25 minutes 11 seconds West a distance of 109.50 feet; thence South 00 degrees 50 minutes 45 seconds West a distance of 264.31 feet to a point on the south line of said Southwest Quarter of the Northeast Quarter and there terminating. Said strip of land contains 0.62 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and south lines of said Southwest Quarter of the Northeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the East half of the Southwest Quarter

of the Southeast Quarter, Section 15, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the northeast corner of Section 15, thence along the north line thereof on an assigned bearing South 89 degrees 05 minutes 41 seconds West a distance of 2029.14; thence South 05 degrees 29 minutes 28 seconds West a distance of 689.42 feet; thence South 05 degrees 28 minutes 01 seconds West a distance of 644.40 feet; thence South 05 degrees 28 minutes 01 seconds West a distance of 161.68 feet; thence South 05 degrees 30 minutes 01 seconds West a distance of 618.47 feet; thence South 04 degrees 07 minutes 02 seconds West a distance of 178.00 feet; thence South 02 degrees 25 minutes 11 seconds West a distance of 109.50 feet; thence South 00 degrees 50 minutes 45 seconds West a distance of 346.98 feet; thence South 00 degrees 54 minutes 43 seconds East a distance of 139.37 feet; thence South 01 degrees 53 minutes 29 seconds East a distance of 148.19 feet; thence South 03 degrees 10 minutes 23 seconds East a distance of 198.01 feet; thence South 04 degrees 51 minutes 32 seconds East a distance of 182.11 feet; thence South 06 degrees 18 minutes 55 seconds East a distance of 161.08 feet; thence South 07 degrees 23 minutes 37 seconds East a distance of 185.82 feet; thence South 08 degrees 44 minutes 22 seconds East a distance of 294.07 feet; thence South 10 degrees 49 minutes 25 seconds East a distance of 173.98 feet; thence South 12 degrees 28 minutes 53 seconds East a distance of 167.91 feet; thence South 13 degrees 40 minutes 59 seconds East a distance of 166.94 feet; thence South 14 degrees 56 minutes 39 seconds East a distance of 142.99 feet; thence South 15 degrees 59 minutes 43 seconds East a distance of 461.10 feet; thence South 16 degrees 03 minutes 17 seconds East a distance of 9.71 feet to a point on the west line of said East half of the Southwest Quarter the Southeast Quarter said point being the Point of Beginning of the centerline to be described; thence continue South 16 degrees 03 minutes 17 seconds East a distance of 192.23 feet to a point on the south line of said East half of the Southwest Quarter of the Southeast Quarter, said point lying 708.47 feet easterly of the southwest corner of said Southwest Quarter of the Southeast Quarter and there terminating. Said strip of land contains 0.09 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the west and south lines of said East half of the Southwest Quarter of the Southeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Northwest Quarter of the Northeast Quarter, Section 22, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the north quarter corner of Section 22, thence along the north line thereof on an assigned bearing North 88 degrees 07 minutes 01 seconds East a distance of 708.47 feet, to the point being the Point of Beginning of the centerline to be

described; thence South 16 degrees 03 minutes 17 seconds East a distance of 555.11 feet; thence South 15 degrees 56 minutes 35 seconds East a distance of 673.93 feet; thence South 15 degrees 53 minutes 40 seconds East a distance of 156.35 feet to a point on the south line of said Northwest Quarter of the Northeast Quarter and there terminating. Said strip of land contains 0.64 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and south lines of said the Northwest Quarter of the Northeast Quarter.

AND

A 20.00 foot wide strip of land across that part of the Southwest Quarter of the Northeast Quarter, Section 22, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the north quarter corner of Section 22, thence along the north line thereof on an assigned bearing North 88 degrees 07 minutes 01 seconds East a distance of 708.47 feet; thence South 16 degrees 03 minutes 17 seconds East a distance of 555.11 feet; thence south 15 degrees 56 minutes 35 seconds East a distance of 673.93 feet; thence south 15 degrees 53 minutes 40 seconds East a distance of 156.35 feet to a point on the north line of said Southwest Quarter of the Northeast Quarter, said point being the Point of Beginning of the centerline to be described; thence continue South 15 degrees 53 minutes 40 seconds East a distance of 371.08 feet; thence South 15 degrees 57 minutes 37 seconds East a distance of 441.17 feet; thence North 70 degrees 52 minutes 12 seconds East a distance of 48.22 feet, to a point on the east line of said Southwest Quarter of the Northeast Quarter and there terminating. Said strip of land contains 0.40 acres, more or less.

The side lines of said strip of land shall be prolonged or shortened to intersect the north and east lines of said Southwest Quarter of the Northeast Quarter.

AND

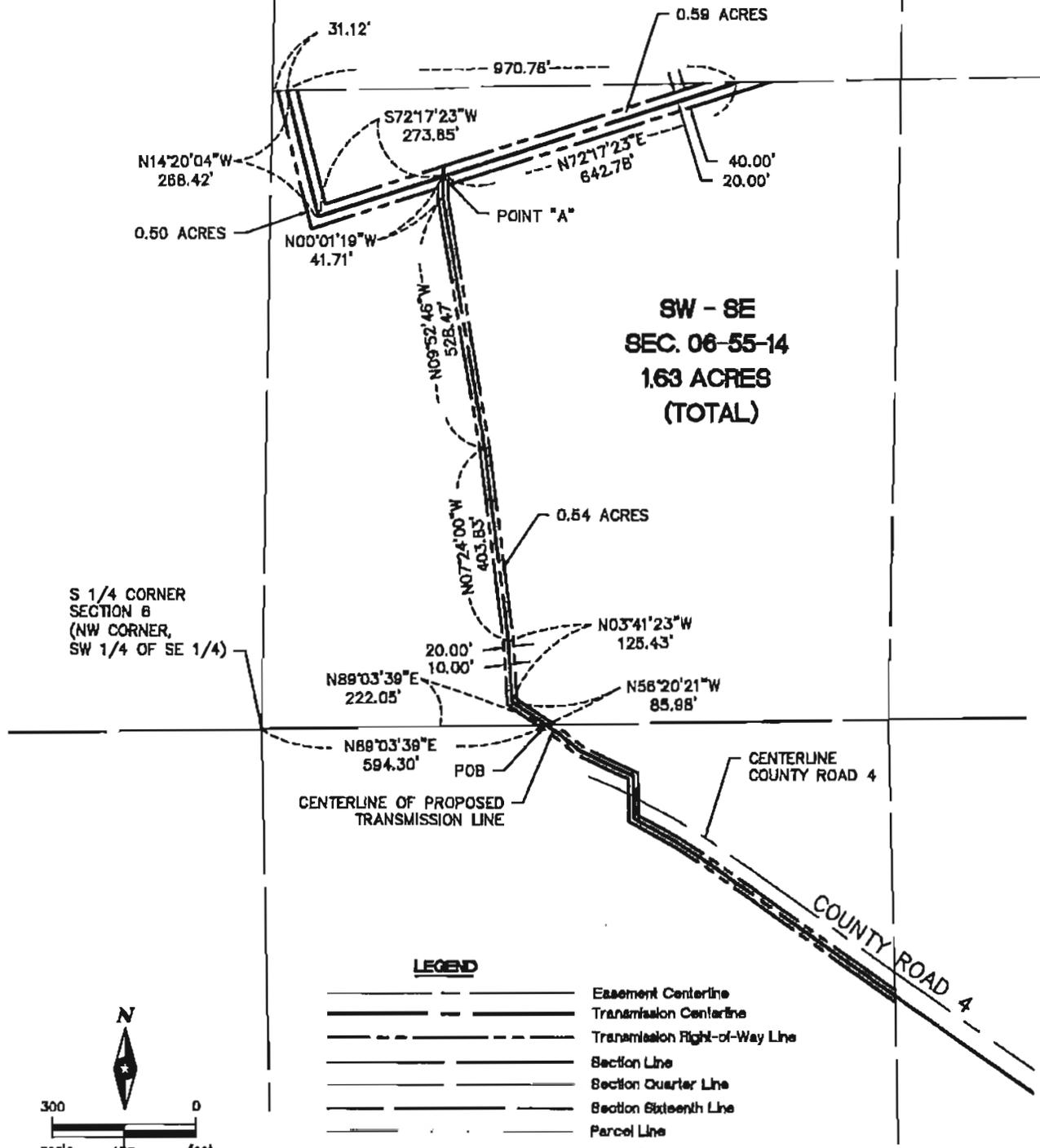
A 20.00 foot wide strip of land across that part of the Southeast Quarter of the Northeast Quarter, Section 22, Township 54 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, said strip of land being 10.00 feet on each side of the centerline described as follows:

Commencing at the north quarter corner of Section 22, thence along the north line thereof on an assigned bearing North 88 degrees 07 minutes 01 seconds East a distance of 708.47 feet; thence South 16 degrees 03 minutes 17 seconds East a distance of 555.11 feet; thence South 15 degrees 56 minutes 35 seconds East a distance of 673.93 feet; thence south 15 degrees 53 minutes 40 seconds East a distance of 527.43 feet; thence South 15 degrees 57 minutes 37 seconds East a distance of 441.17 feet; thence North 70 degrees 52 minutes 12 seconds East a distance of 48.22 feet, to a point on the west line of said Southeast Quarter of the

Northeast Quarter, said point being the Point of Beginning of the centerline to be described; thence continue North 70 degrees 52 minutes 12 seconds East a distance of 141.85 feet; thence North 21 degrees 52 minutes 12 seconds West a distance of 42.53 feet; thence North 73 degrees 47 minutes 54 seconds East a distance of 15.00 feet and there terminating. Said strip of land contains 0.09 acres, more or less.

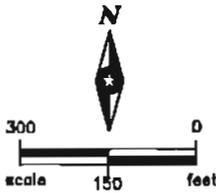
The side lines of said strip of land shall be prolonged or shortened to intersect the west line of said Southeast Quarter of the Northeast Quarter.

Exhibit A



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line
- Survey Line



Sheet 1 of 2

REV. 0 DATE:

Exhibit 1A



PHONE: 814.322.4800
21 RE 07H AT STE 800
ORLAND BARRON, MD 28744-2801
www.sehinc.com

RIGHT OF WAY PLAT
SW-SE, SEC. 06
TOWNSHIP 65 NORTH - RANGE 14 WEST

Drawn by: MJM

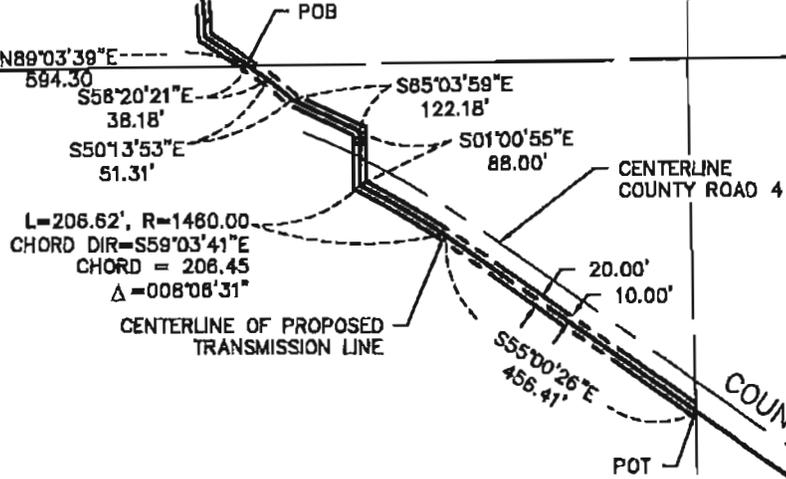
T55N

R14W

000006

Exhibit A

N 1/4 CORNER
SECTION 7
(NW CORNER,
NW 1/4 OF NE 1/4)

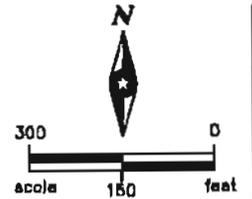


NW - NE
SEC. 07-55-14
0.48 ACRES

EAST LINE
NW 1/4 NE 1/4

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line
- Survey Line



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Sheet 1 of 2	
REV. 0	DATE:
Exhibit 1	
Drawn by: MM	T55N
R14W	000007



RIGHT OF WAY PLAT
NW-NE, SEC. 07
TOWNSHIP 55 NORTH - RANGE 14 WEST

Exhibit A

NORTHWEST CORNER SECTION 8

CENTERLINE COUNTY ROAD 4

COUNTY ROAD 4

NORTH LINE SE 1/4 - NE 1/4

FOB
S54°56'12"E
223.73'

$\Delta=004^{\circ}57'05''$
L=128.33', R=1485.00
CHORD DIR=S52°27'40"E
CHORD = 128.29

POT

1541.22'

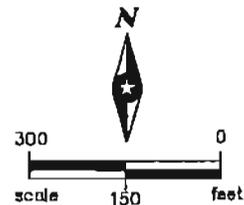
20.00'
10.00'

SE - NE
SEC. 07-55-14
0.16 ACRES

CENTERLINE OF PROPOSED TRANSMISSION LINE

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 DATE:

Exhibit 2



PHONE: 218.322.4500
21 NE 5TH ST STE 200
GRAND RAPIDS, MN 55744-2501
www.sehinc.com

RIGHT OF WAY PLAT
SE-NE, SEC. 07
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by MM

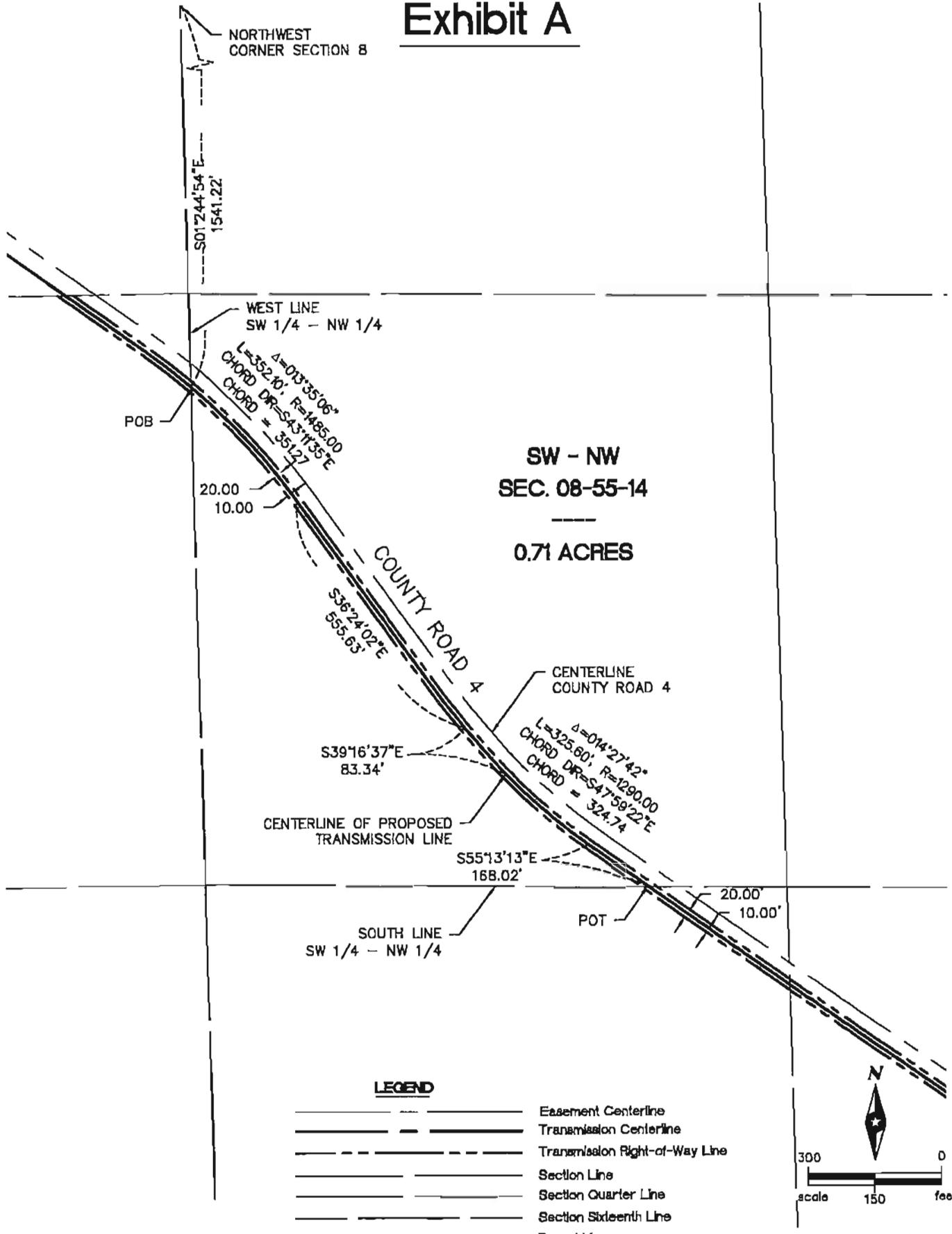
T55N

R14W

00007

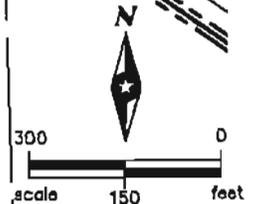
Exhibit A

NORTHWEST
CORNER SECTION 8



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 DATE:

Exhibit 3



PHONE: 218.322.4800
21 NE 8TH ST STE 200
GRAND RAPIDS, MI 49504-2801
www.sehtrc.com

RIGHT OF WAY PLAT
SW-NW, SEC. 08
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: MM

T55N

R14W

000008

Exhibit A

NORTH LINE
NW 1/4 - SW 1/4

CENTERLINE
COUNTY ROAD 4

20.00
10.00

CENTERLINE OF PROPOSED
TRANSMISSION LINE

POB

S55°13'13"E
106.23'

S55°21'58"E
283.36'

POT

COUNTY ROAD 4

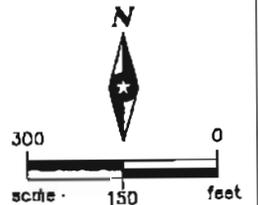
EAST LINE
NW 1/4 - SW 1/4

NW - SW
SEC. 08-55-14

0.18 ACRES

LEGEND

	Easement Centerline
	Transmission Centerline
	Transmission Right-of-Way Line
	Section Line
	Section Quarter Line
	Section Sixteenth Line
	Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 4

RIGHT OF WAY PLAT
NW-SW, SEC. 08
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: MM

T55N

R14W

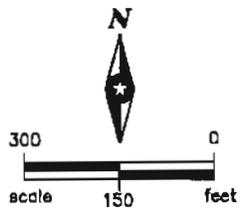
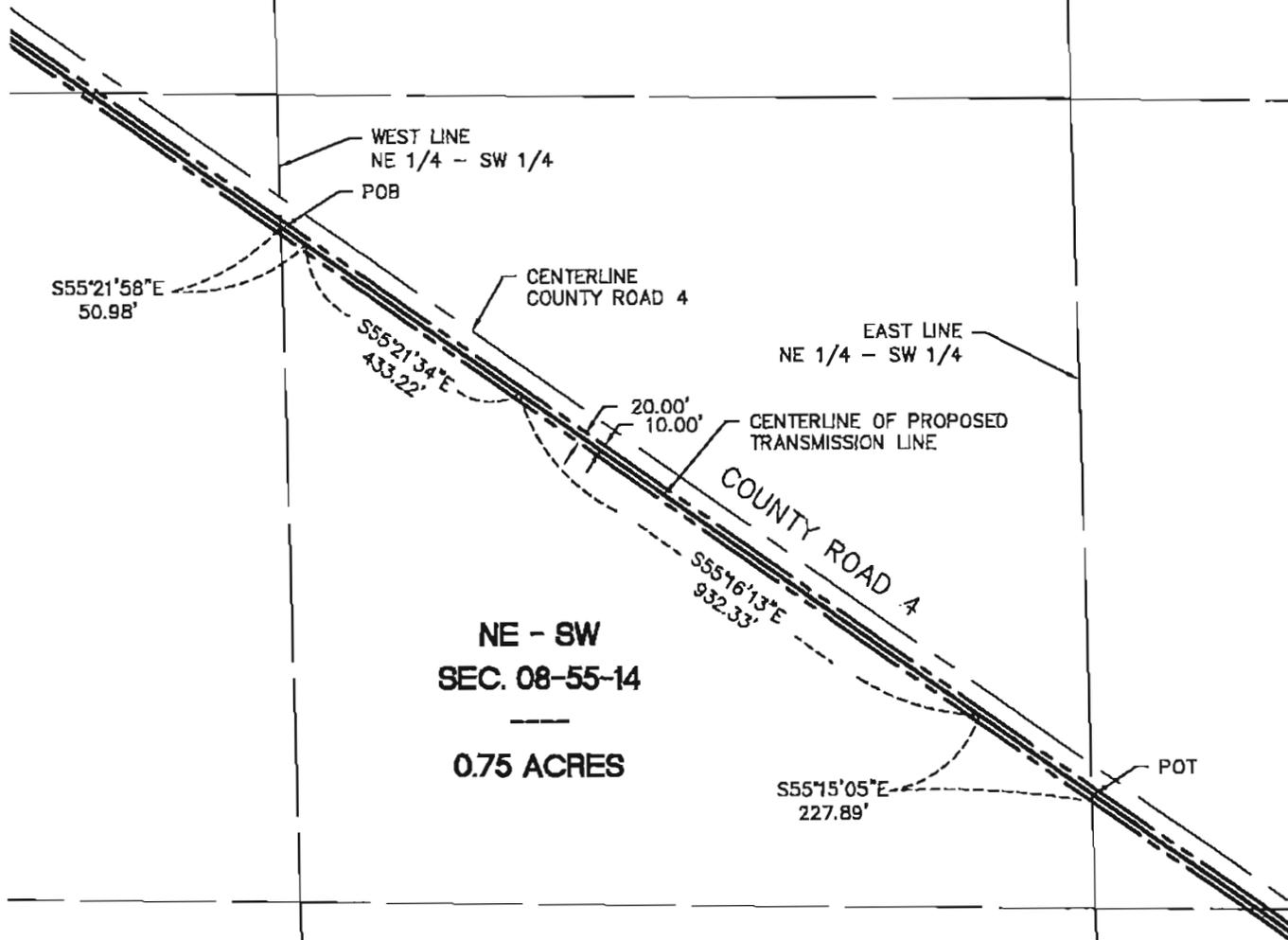
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PHONE: 218.322.4500
21 NE 6TH ST STE 200
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Exhibit A



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line

Sheet 1 of 2

REV. 0 | DATE:

Exhibit 5



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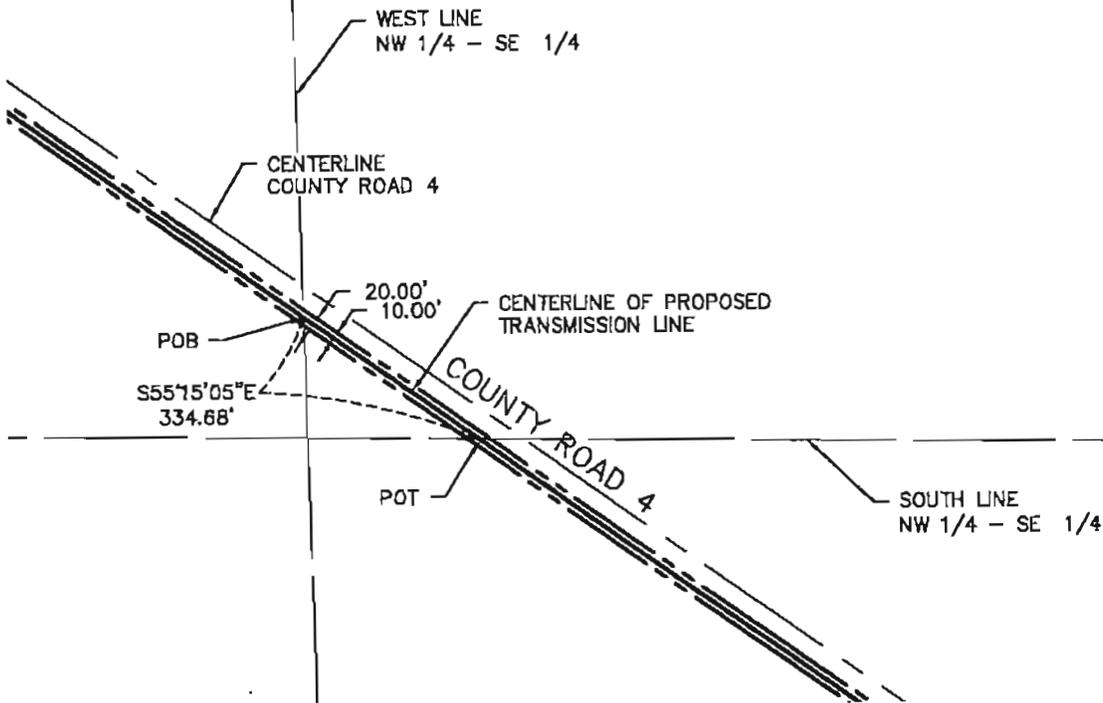
RIGHT OF WAY PLAT
NE-SW, SEC. 08
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: MM	T55N	R14W	000008
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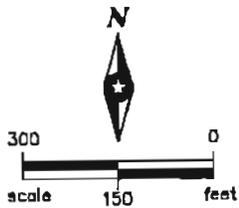
Exhibit A

NW - SE
SEC. 08-55-14
0.15 ACRES



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 6

RIGHT OF WAY PLAT
NW-SE, SEC. 08
TOWNSHIP 55 NORTH - RANGE 14 WEST

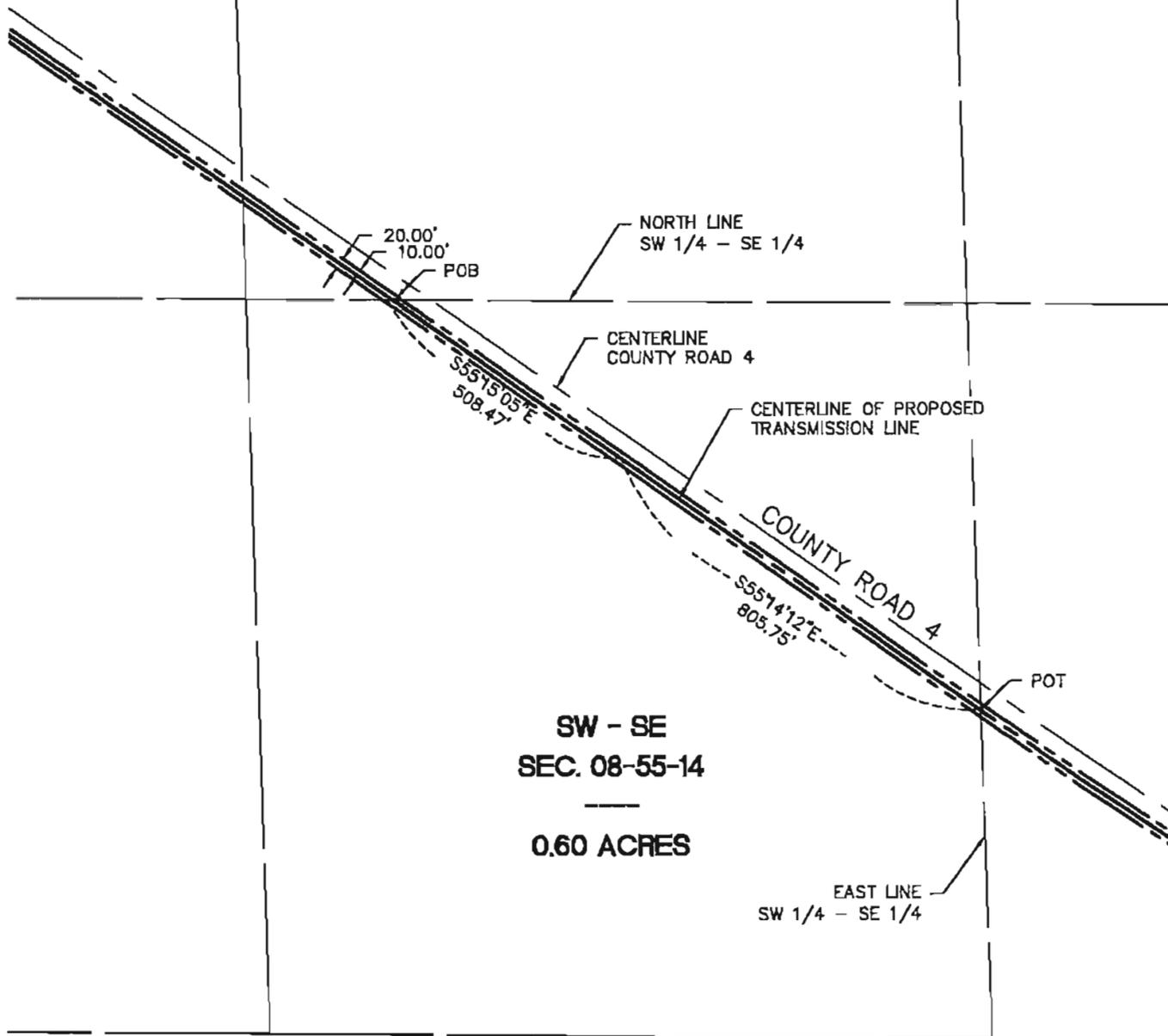


SEH
PHONE: 218.322.4500
21 NE 5TH ST STE 200
GRAND RAPIDS, MN 55744-2801
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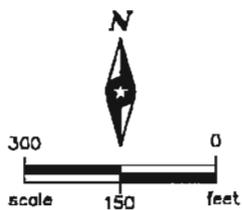
Drawn by MM	T55N	R14W	000008
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Exhibit A



SW - SE
SEC. 08-55-14
0.60 ACRES



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line

Sheet 1 of 2

REV. 0 | DATE:

Exhibit 7



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RIGHT OF WAY PLAT
SW-SE, SEC. 08
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: MM

T55N

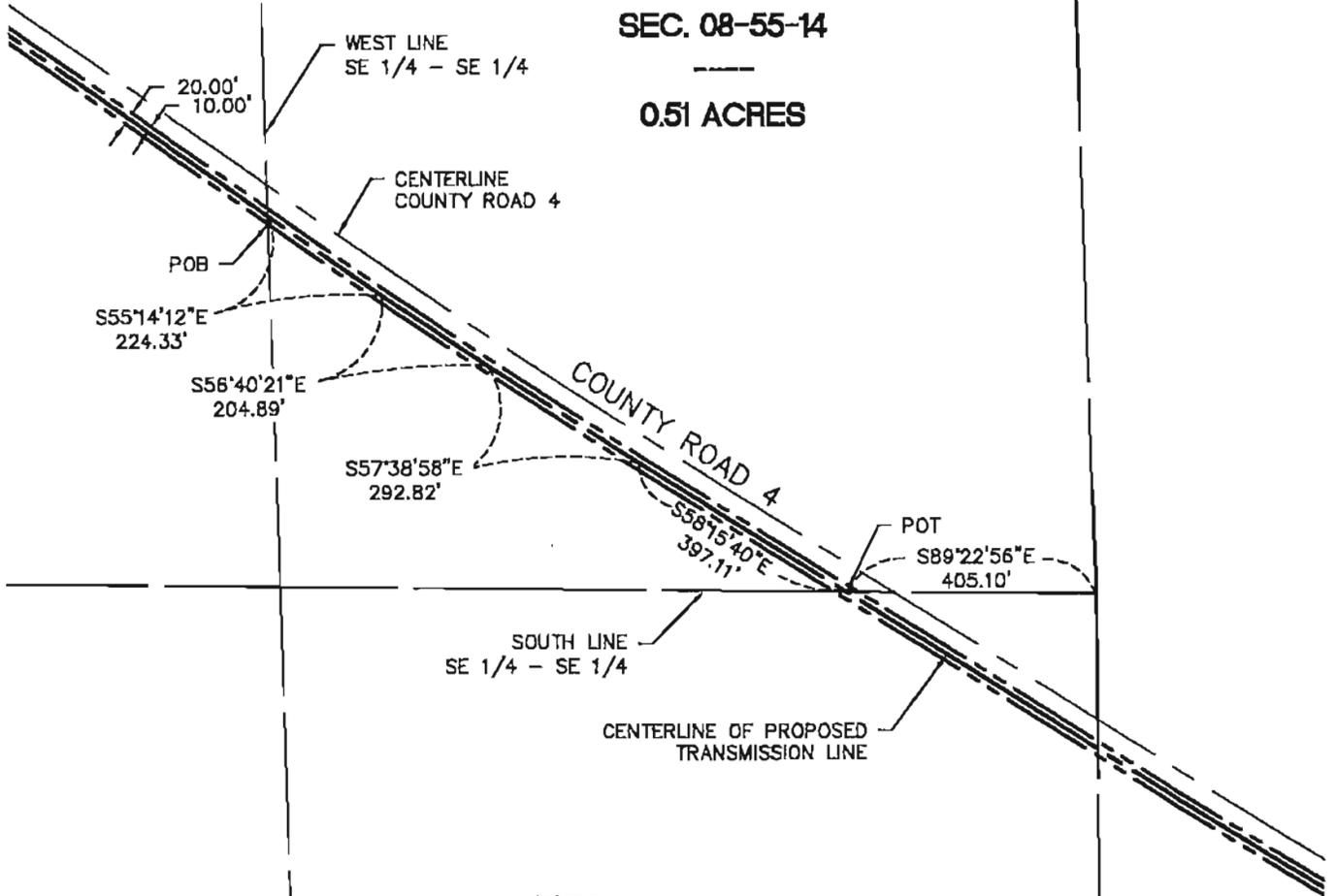
R14W

000008

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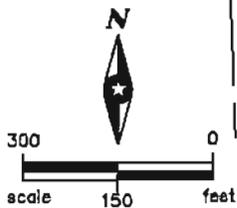
Exhibit A

SE - SE
SEC. 08-55-14
0.51 ACRES



LEGEND

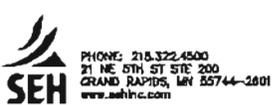
- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2	
REV. 0	DATE:
Exhibit 8	
T55N	R14W
000008	

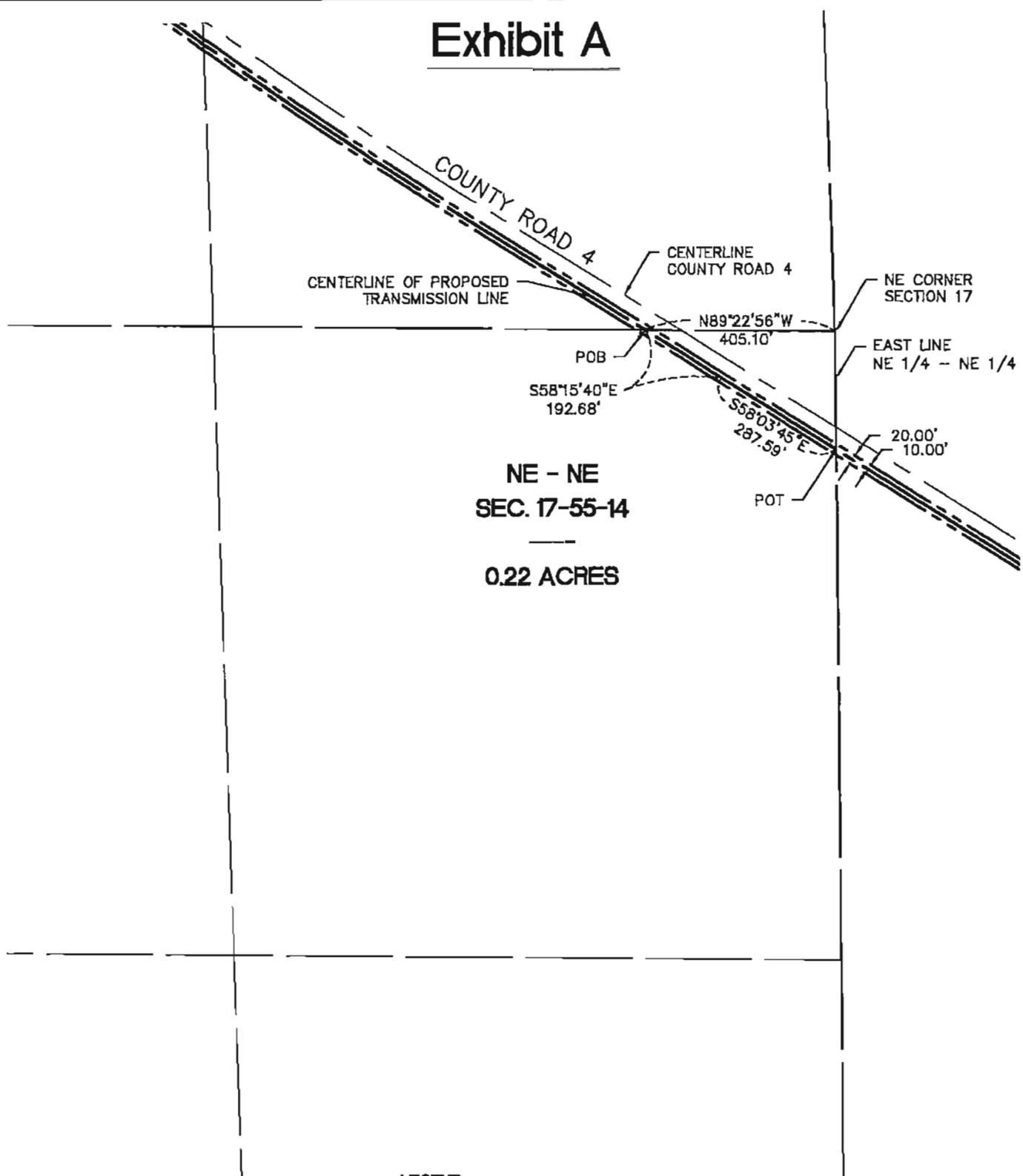
RIGHT OF WAY PLAT
SE-SE, SEC. 08
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: M.M.



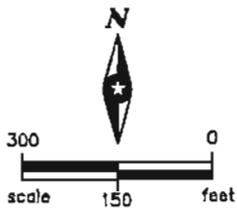
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Exhibit A



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 DATE:

Exhibit 9



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RIGHT OF WAY PLAT
NE - NE, SEC. 17
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: MMJ

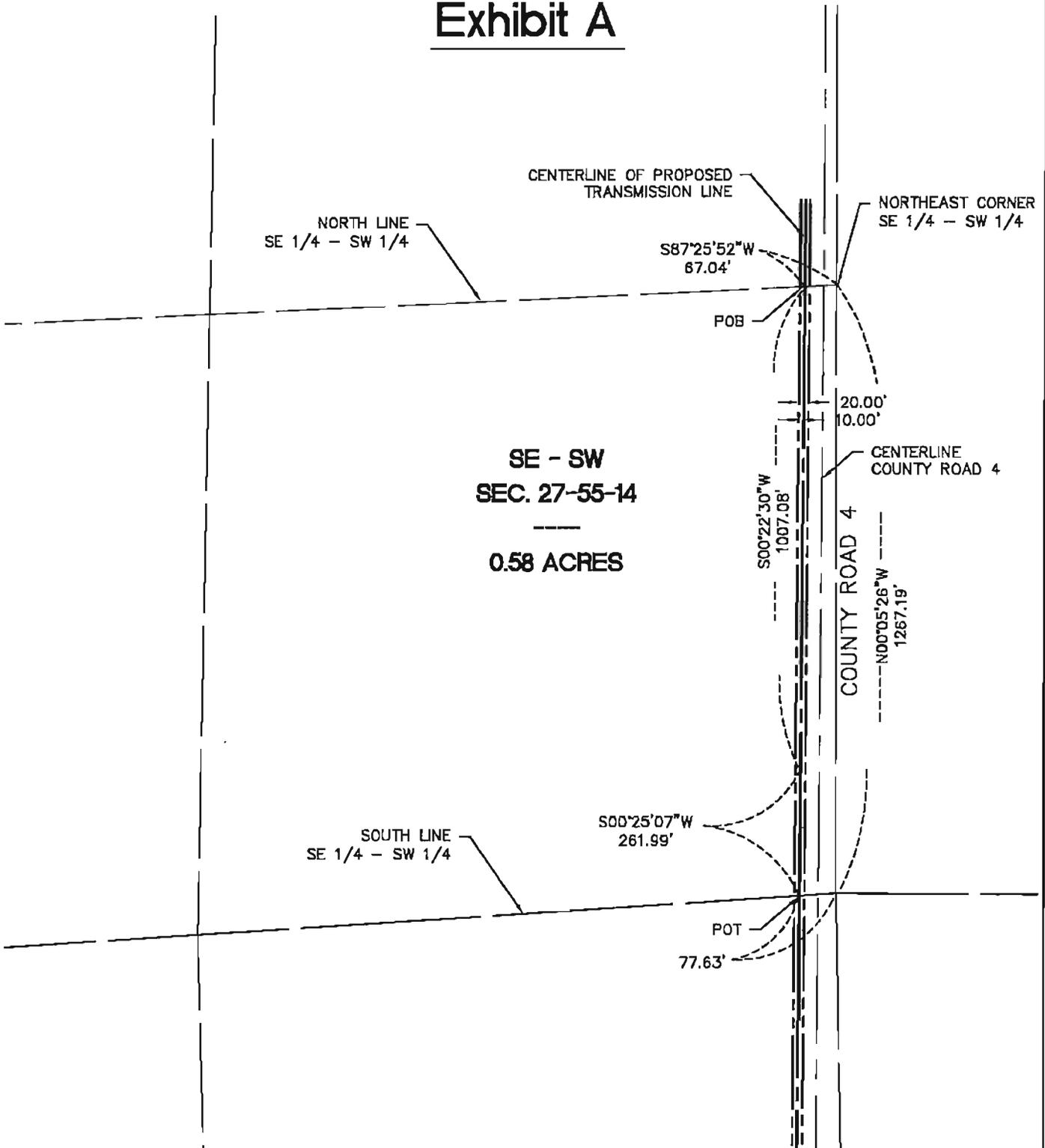
T55N

R14W

000017

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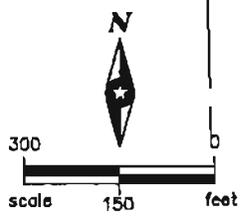
Exhibit A



SE - SW
SEC. 27-55-14
0.58 ACRES

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2	
REV. 0	DATE:
Exhibit 10	
Drawn by: MM	T55N
R14W	000027

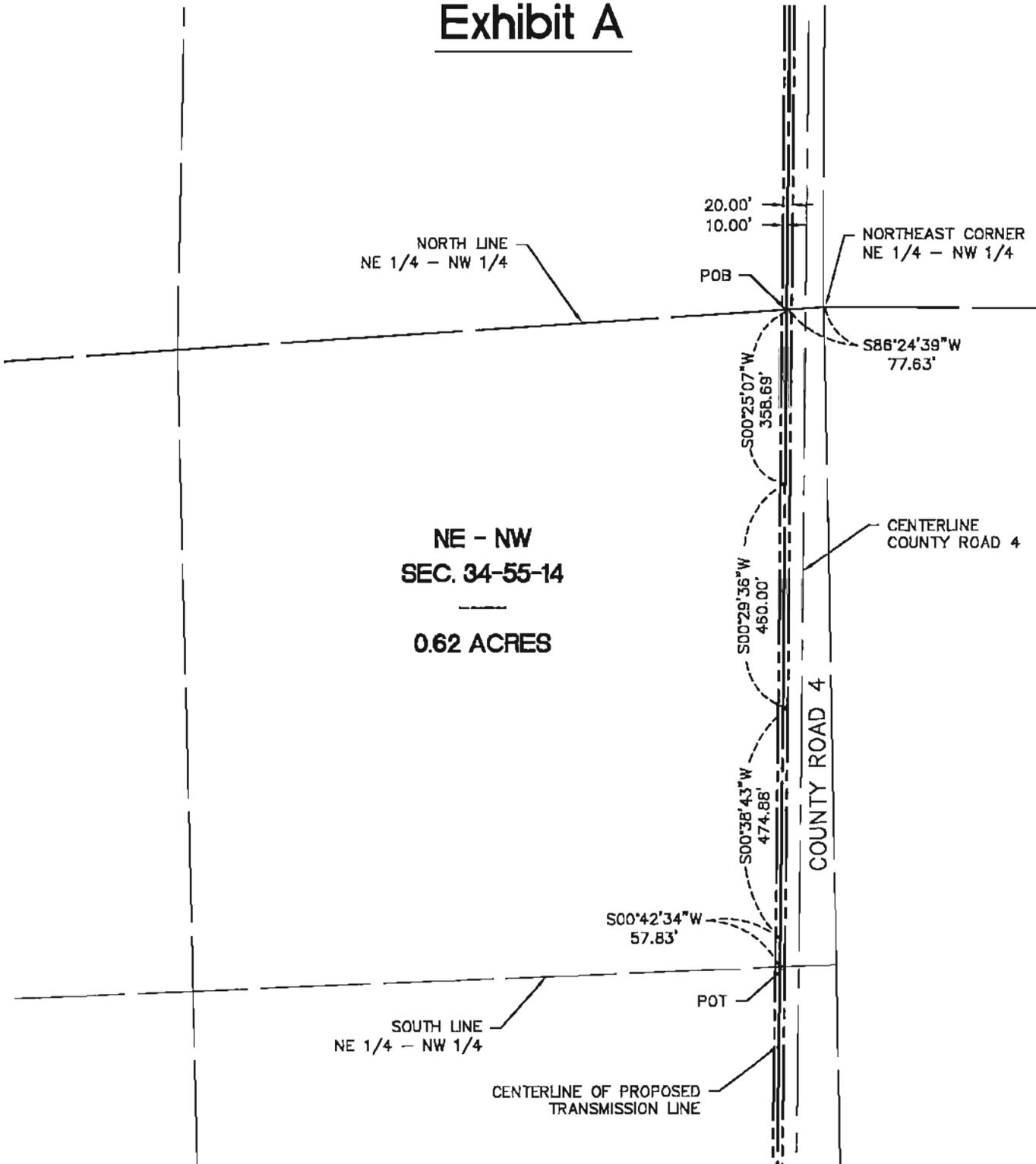
LakeCountryPower
A Truchostone Energy Cooperative

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RIGHT OF WAY PLAT
SE-SW, SEC. 27
TOWNSHIP 55 NORTH - RANGE 14 WEST

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Exhibit A



NE - NW
SEC. 34-55-14
0.62 ACRES

NORTH LINE
NE 1/4 - NW 1/4

NORTHEAST CORNER
NE 1/4 - NW 1/4

20.00'
10.00'

POB

S86°24'39"W
77.63'

S00°25'07"W
358.69'

CENTERLINE
COUNTY ROAD 4

S00°29'36"W
460.00'

COUNTY ROAD 4

S00°38'43"W
474.88'

S00°42'34"W
57.83'

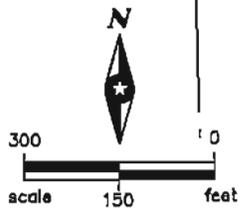
SOUTH LINE
NE 1/4 - NW 1/4

POT

CENTERLINE OF PROPOSED
TRANSMISSION LINE

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 DATE:

Exhibit 11



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21 NE 5TH ST STE 200
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RIGHT OF WAY PLAT
NE-NW, SEC. 34
TOWNSHIP 55 NORTH - RANGE 14 WEST

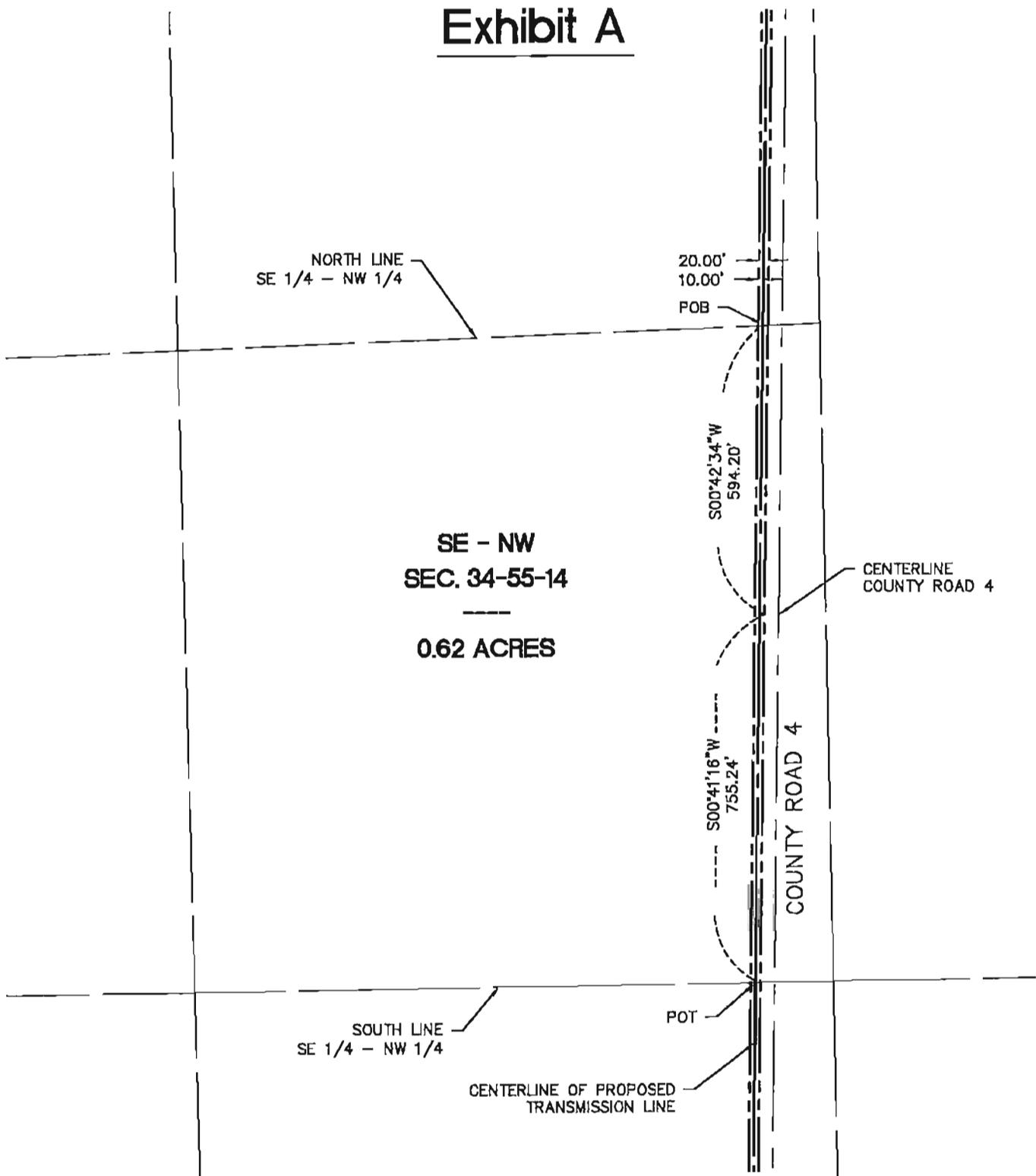
Drawn by: M.M.

T55N

R14W

000034

Exhibit A

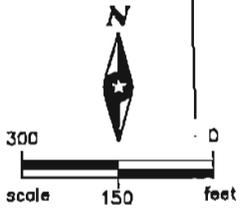


SE - NW
SEC. 34-55-14
0.62 ACRES

COUNTY ROAD 4

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 12



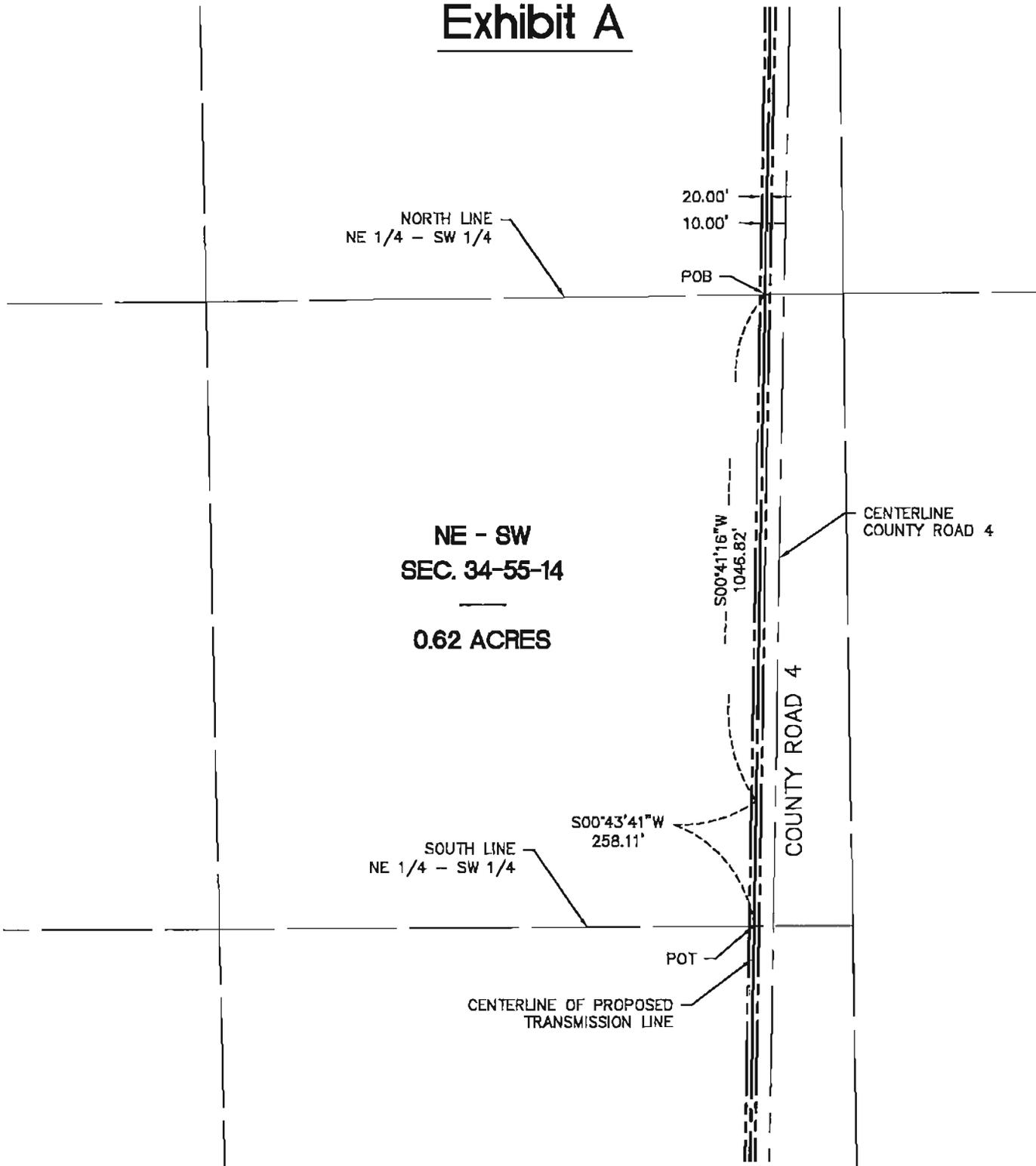
SEH
PHONE: 218.322.4300
21 NE 0TH ST STE 200
GRAND RAPIDS, MN 55744-2801
www.sehinc.com

RIGHT OF WAY PLAT
SE-NW, SEC. 34
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: MM	T55N	R14W	000034
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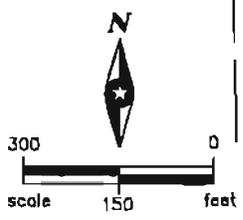
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Exhibit A



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 13



SEH
 PHONE: 218.322.4500
 21 NE 5TH ST. STE 100
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RIGHT OF WAY PLAT
 NE-SW, SEC. 34
 TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: MM	T55N	R14W	000034
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Exhibit A

NORTH LINE
SE 1/4 - SW 1/4

20.00'
10.00'

POB

SE - SW
SEC. 34-55-14

0.61 ACRES

CENTERLINE
COUNTY ROAD 4

COUNTY ROAD 4

S00°43'41"W
455.64'

S00°35'10"W
799.61'

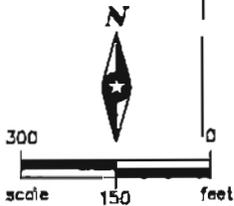
S00°45'34"W
49.07'

POT

CENTERLINE OF PROPOSED
TRANSMISSION LINE

LEGEND

-  Easement Centerline
-  Transmission Centerline
-  Transmission Right-of-Way Line
-  Section Line
-  Section Quarter Line
-  Section Sixteenth Line
-  Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 14



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RIGHT OF WAY PLAT
SE-SW, SEC. 34
TOWNSHIP 55 NORTH - RANGE 14 WEST

Drawn by: MM

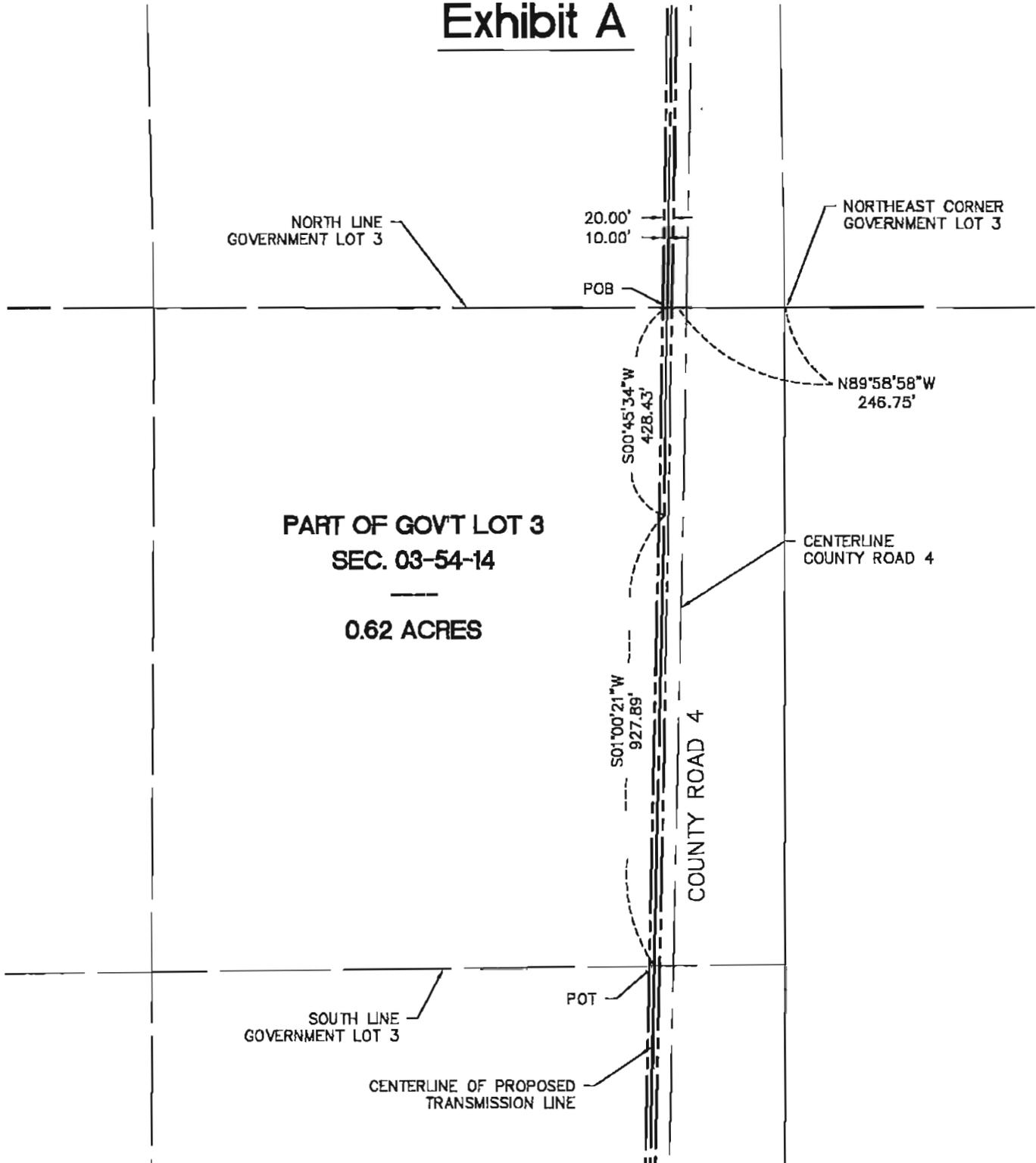
T55N

R14W

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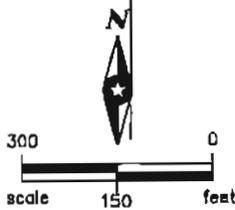
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Exhibit A



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 15

RIGHT OF WAY PLAT
PART OF GOVT LOT 3, SEC. 03
TOWNSHIP 54 NORTH - RANGE 14 WEST

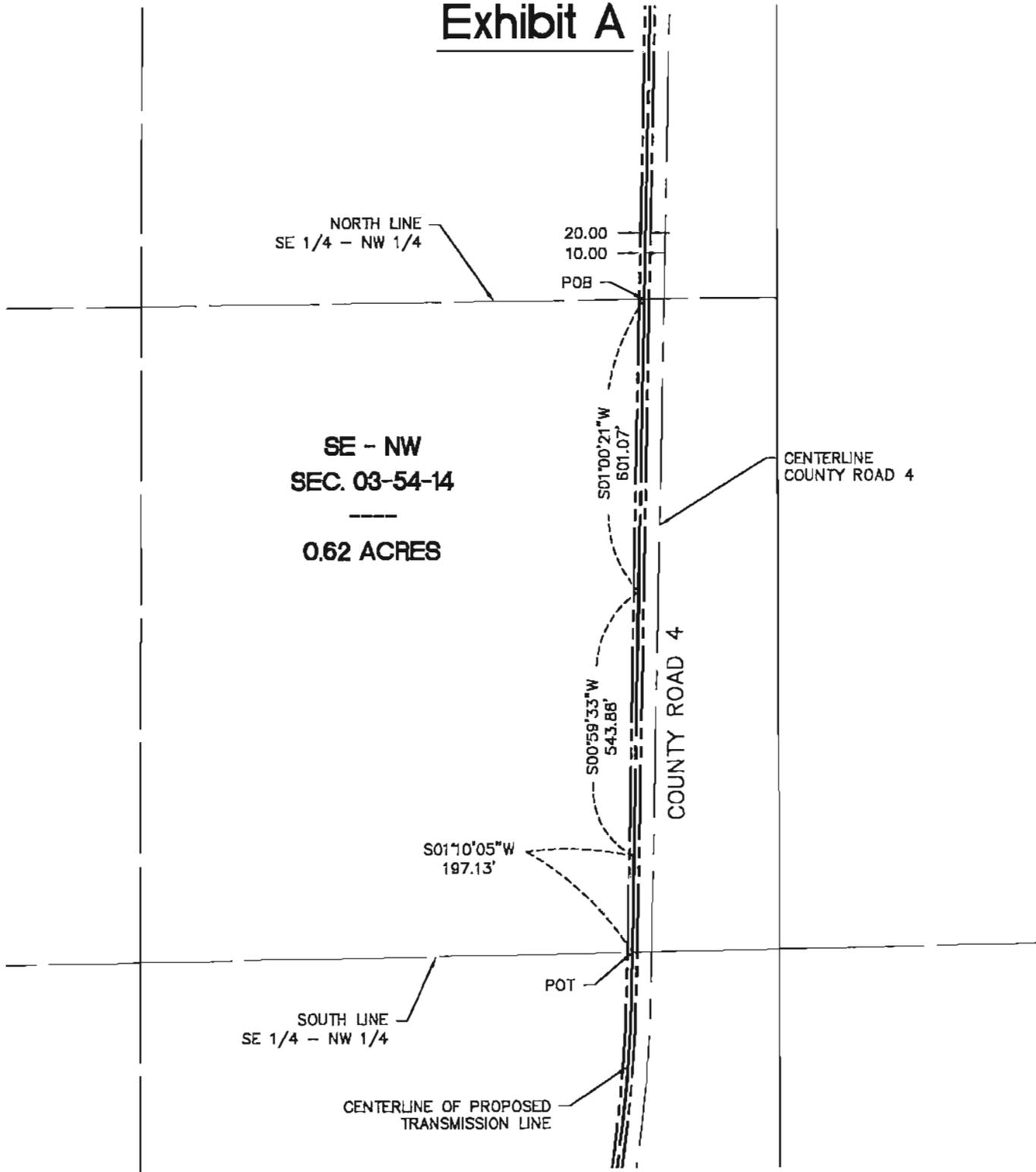


PHONE: 218.322.4500
251 NE 5TH ST STE 200
GRAND RAPIDS, MN 55744-2801
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Drawn by: MAM	T55N	R14W	000003
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Exhibit A



SE - NW
SEC. 03-54-14
0.62 ACRES

CENTERLINE
COUNTY ROAD 4

COUNTY ROAD 4

S01°10'05"W
197.13'

S00°59'33"W
543.88'

S01°00'21"W
601.07'

SOUTH LINE
SE 1/4 - NW 1/4

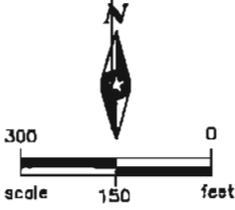
NORTH LINE
SE 1/4 - NW 1/4

POT

CENTERLINE OF PROPOSED
TRANSMISSION LINE

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 16



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RIGHT OF WAY PLAT
SE - NW, SEC. 03
TOWNSHIP 54 NORTH - RANGE 14 WEST

Drawn by: M.M.	T55N	R14W	000003
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Exhibit A

NORTH LINE
NE 1/4 - SW 1/4

20.00'
10.00'

POB

S01°10'05"W
83.48'

L=278.96', R=2780.00
CHORD DIR=S4°03'49"W
CHORD = 278.84
Δ=005°47'28"

S08°57'32"W
168.02'

CENTERLINE
COUNTY ROAD 4

NE - SW
SEC. 03-54-14

0.64 ACRES

COUNTY ROAD 4

SOUTH LINE
NE 1/4 - SW 1/4

POT

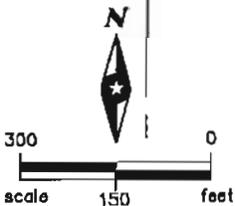
CENTERLINE OF PROPOSED
TRANSMISSION LINE

S07°04'32"W
485.02'

S07°15'29"W
390.90'

LEGEND

-  Easement Centerline
-  Transmission Centerline
-  Transmission Right-of-Way Line
-  Section Line
-  Section Quarter Line
-  Section Sixteenth Line
-  Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 17



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RIGHT OF WAY PLAT
NE - SW, SEC. 03
TOWNSHIP 54 NORTH - RANGE 14 WEST

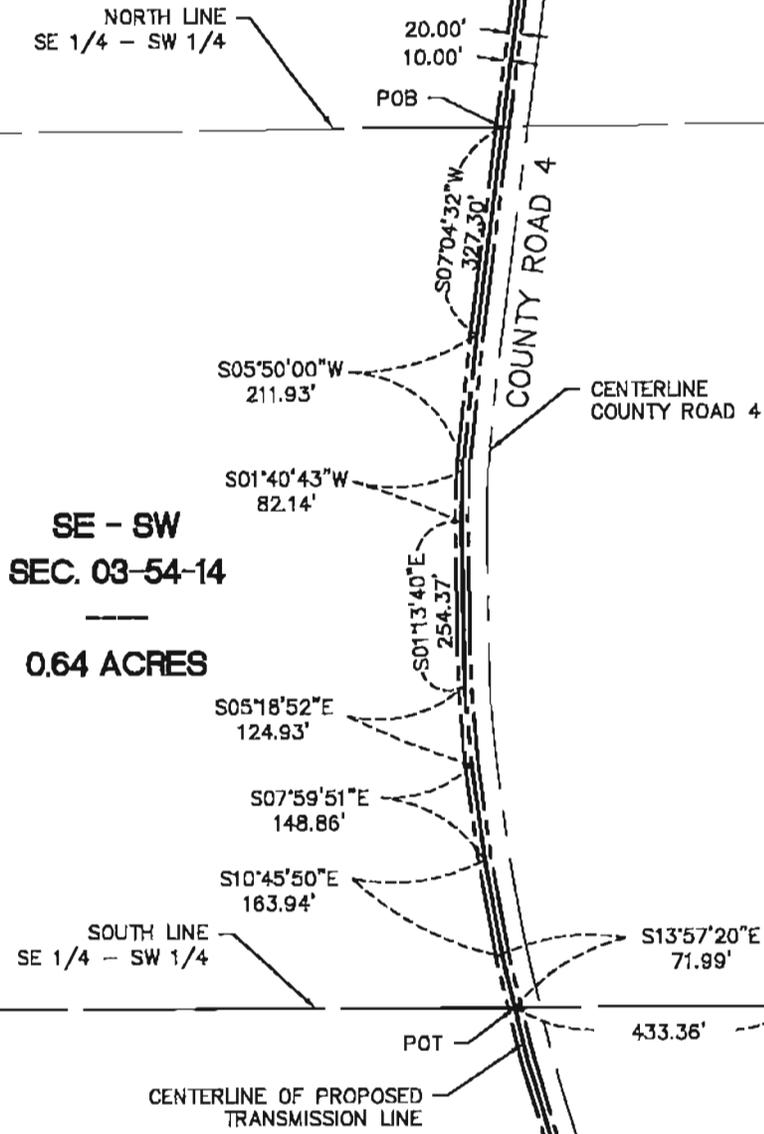
Drawn by: KM

T55N

R14W

000003

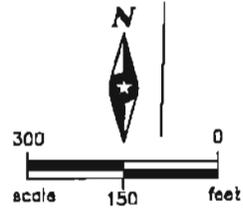
Exhibit A



**SE - SW
SEC. 03-54-14
0.64 ACRES**

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2	
REV. 0	DATE:
Exhibit 18	
Drawn by MAM	000003



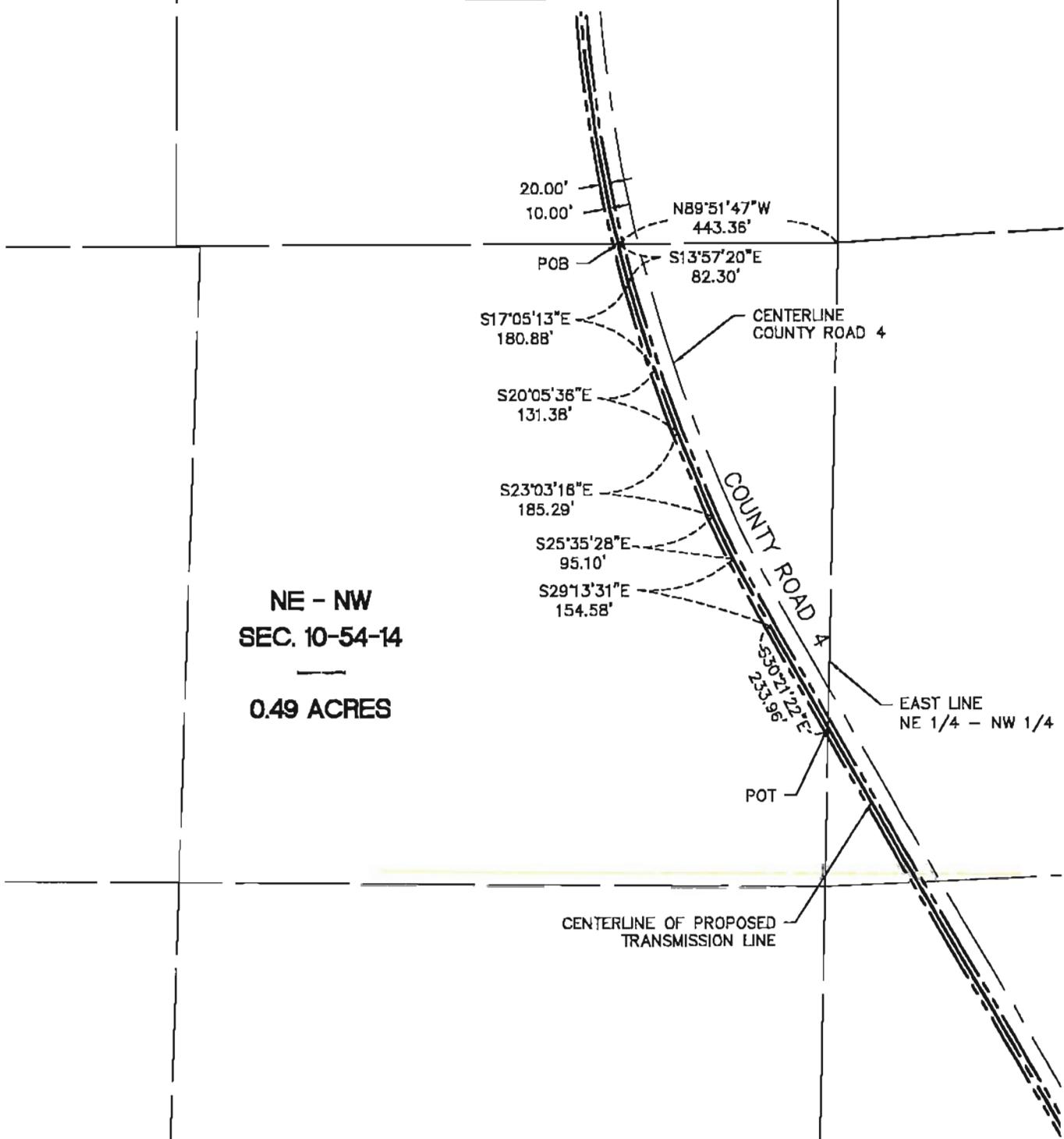
SEH
 PHONE: 218.322.4500
 21 NE 5TH ST STE 200
 GRAND RAPIDS, MN 55744-2801
 www.sehinc.com

RIGHT OF WAY PLAT
 SE - SW, SEC. 03
 TOWNSHIP 54 NORTH - RANGE 14 WEST

Drawn by MAM	T55N	R14W	000003
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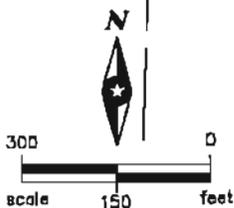
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Exhibit A



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 19



SEH
 PHONE: 218.322.4500
 21 NE 5TH ST STE 200
 GRAND RAPIDS, MN 55744-2801
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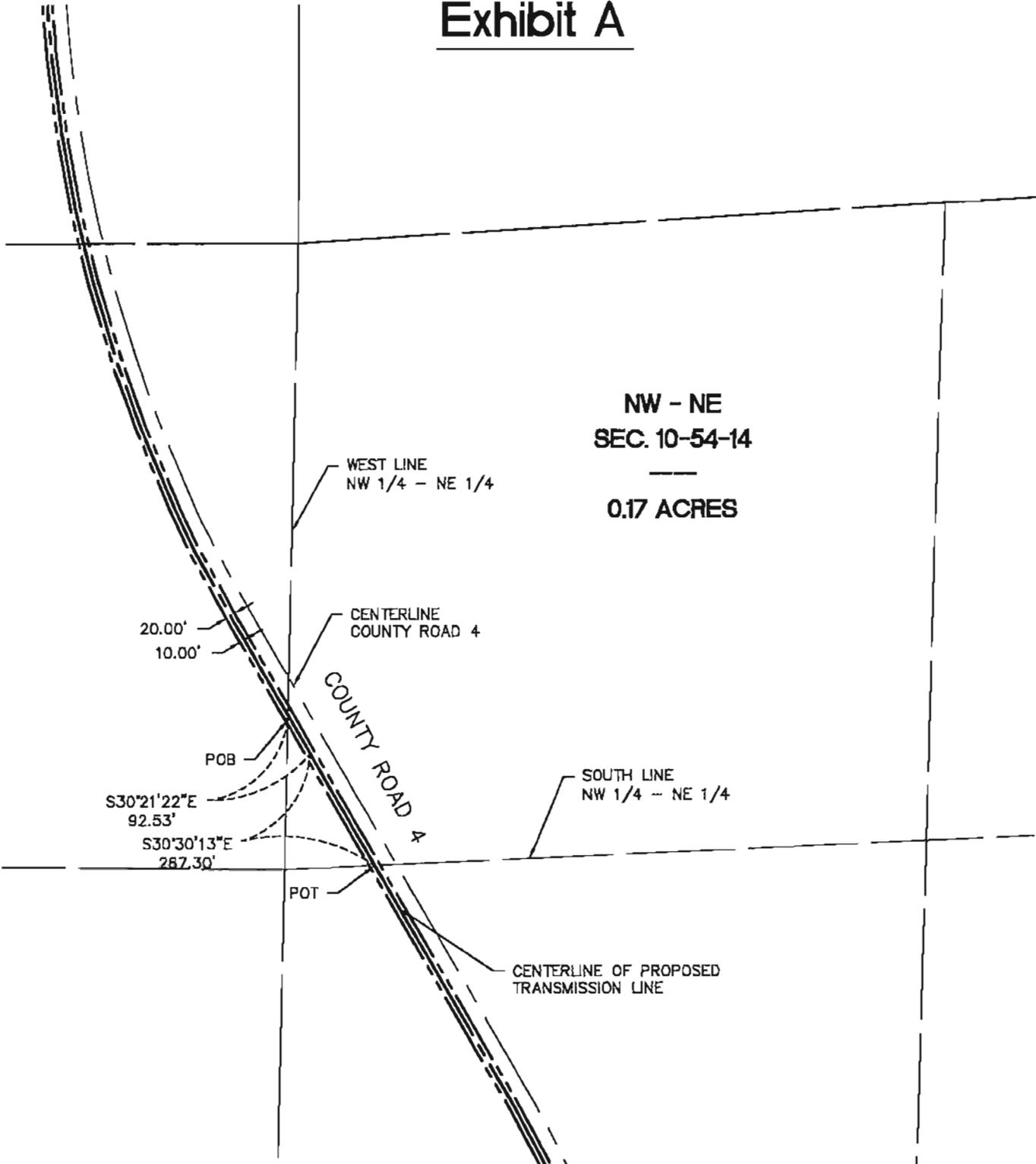
RIGHT OF WAY PLAT
 NE - NW, SEC. 10
 TOWNSHIP 54 NORTH - RANGE 14 WEST

Drawn by: MM	T55N	R14W	000010
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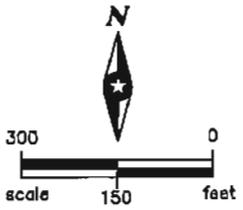
Exhibit A

NW - NE
SEC. 10-54-14
0.17 ACRES

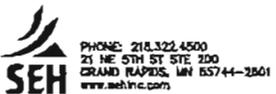


LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



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RIGHT OF WAY PLAT
NW - NE, SEC. 10
TOWNSHIP 54 NORTH - RANGE 14 WEST

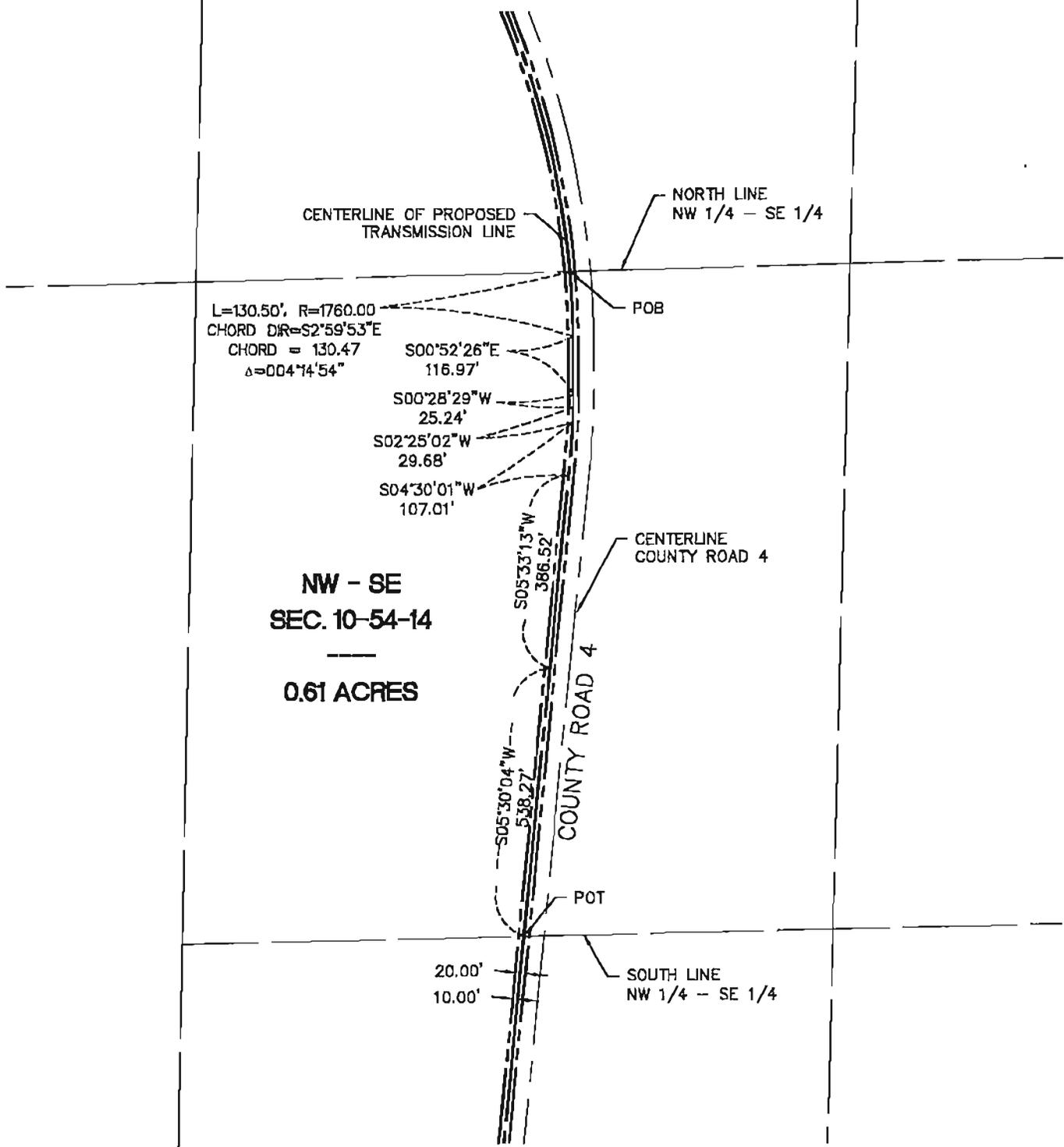
Sheet 1 of 2

REV. 0 | DATE:

Exhibit 20

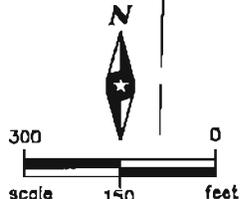
Drawn by: M.M.	T55N	R14W	000010
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Exhibit A



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2	
REV. 0	DATE:
Exhibit 21	
Drawn by: M.M.	T55N
R14W	000010

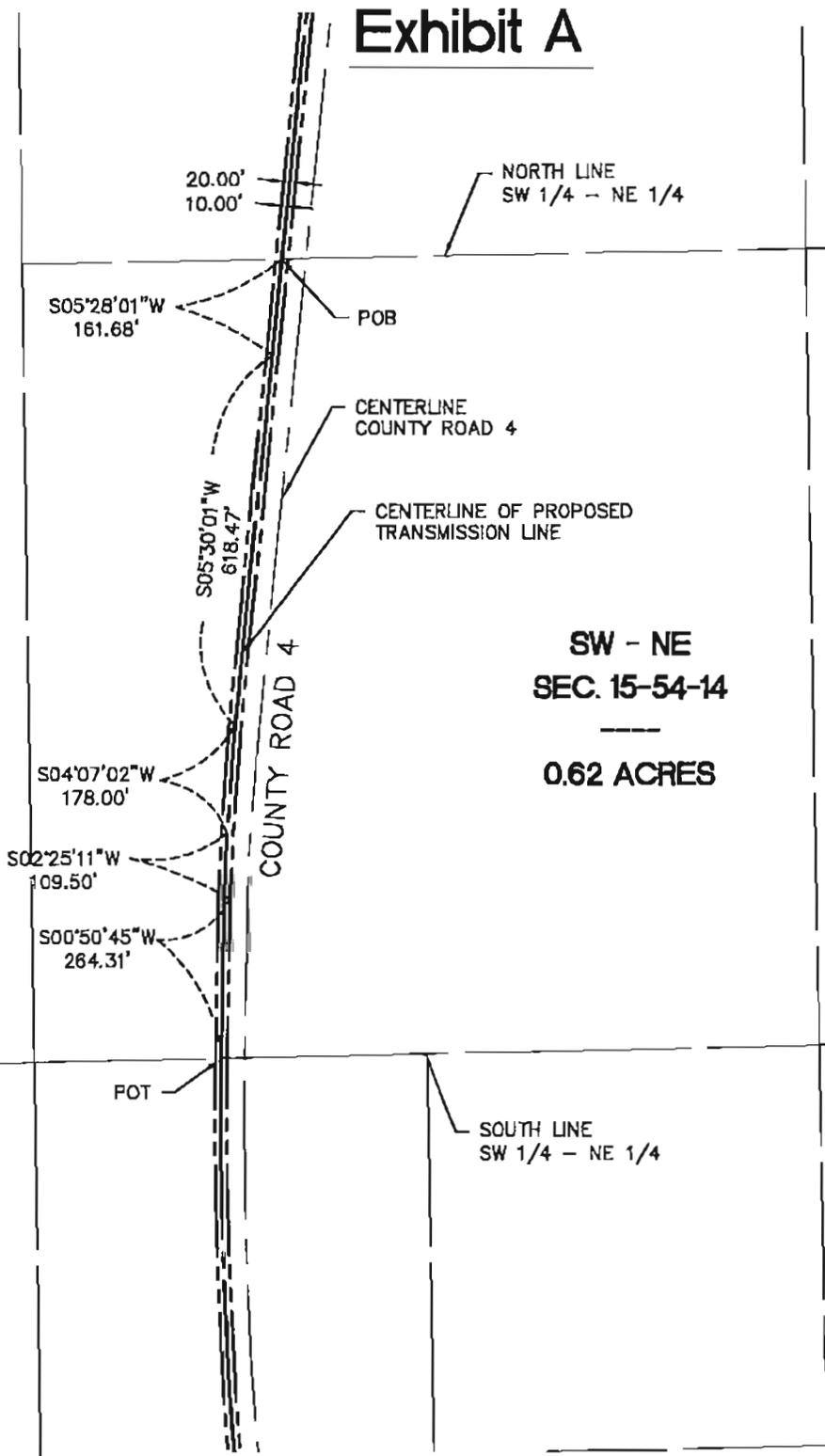
RIGHT OF WAY PLAT
 NW - SE, SEC. 10
 TOWNSHIP 54 NORTH - RANGE 14 WEST

Lake Country Power
 A Truist Energy Cooperative

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 GRAND RAPIDS, MN 55744-2501
 www.sehinc.com

P:\KOV\LCP\POW\131038\3-final-dsgn\51-const-dwgs-CAD\10-Civil\cad\dwg\exhibits\131038_Exhibit21.dwg 3/3/2015 4:56 PM rmmoyty

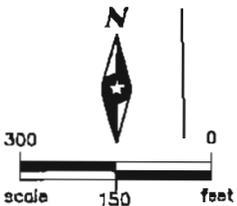
Exhibit A



SW - NE
SEC. 15-54-14
0.62 ACRES

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 23

RIGHT OF WAY PLAT
SW - NE, SEC. 15
TOWNSHIP 54 NORTH - RANGE 14 WEST



PHONE: 218.322.4500
21 NE 5TH ST STE 200
GRAND RAPIDS, MN 55744-2801
www.sehinc.com

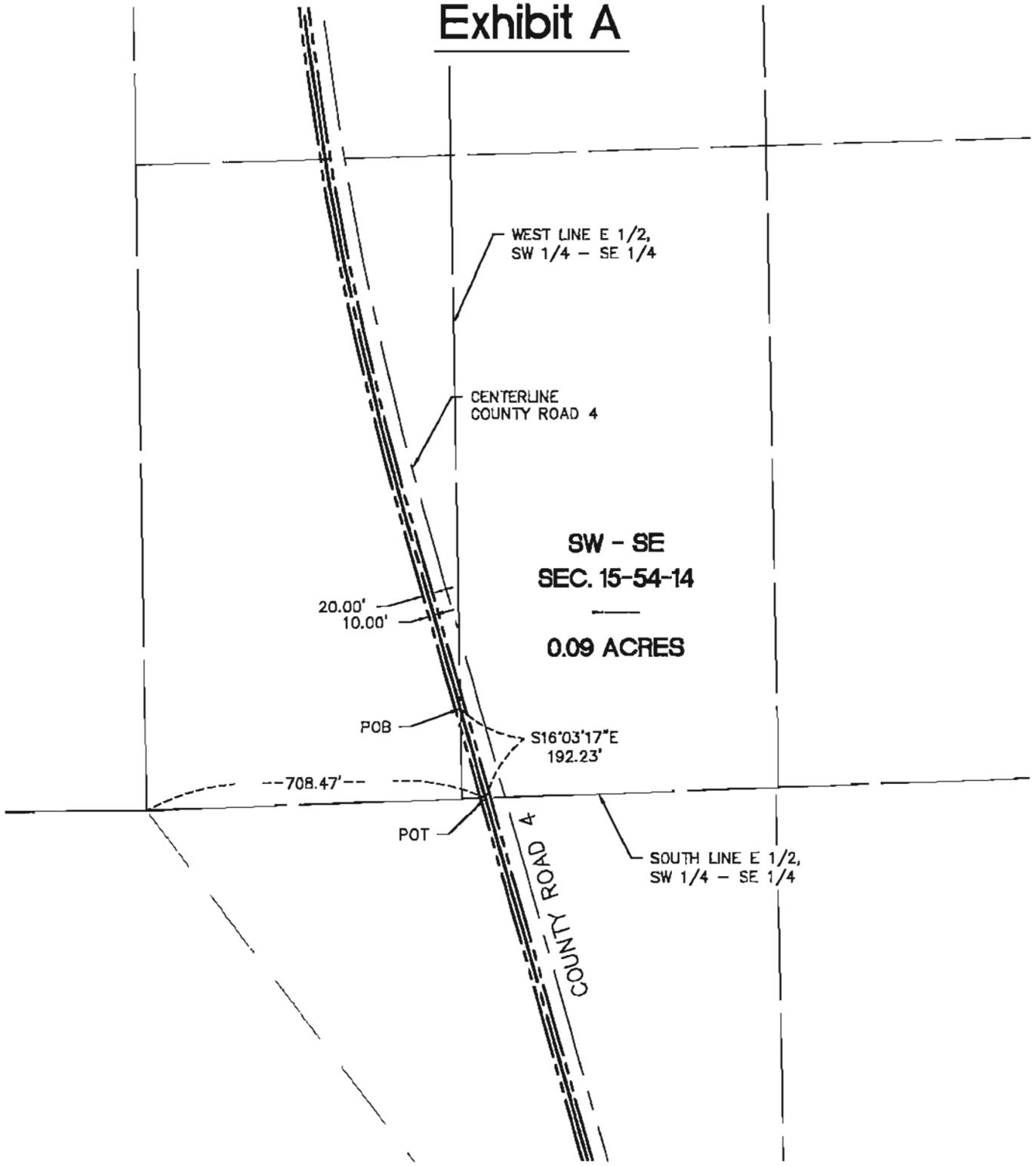
Drawn by: MM

T55N

R14W

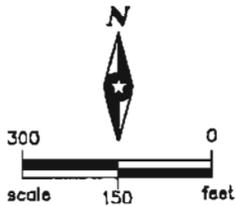
000015

Exhibit A



LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 DATE:

Exhibit 24



PHONE: 218.322.4500
21 NE 6TH ST STE 200
GRAND RAPIDS, MN 55744-2601
www.sehinc.com

RIGHT OF WAY PLAT
SW - SE, SEC. 15
TOWNSHIP 54 NORTH - RANGE 14 WEST

Drawn by: MM

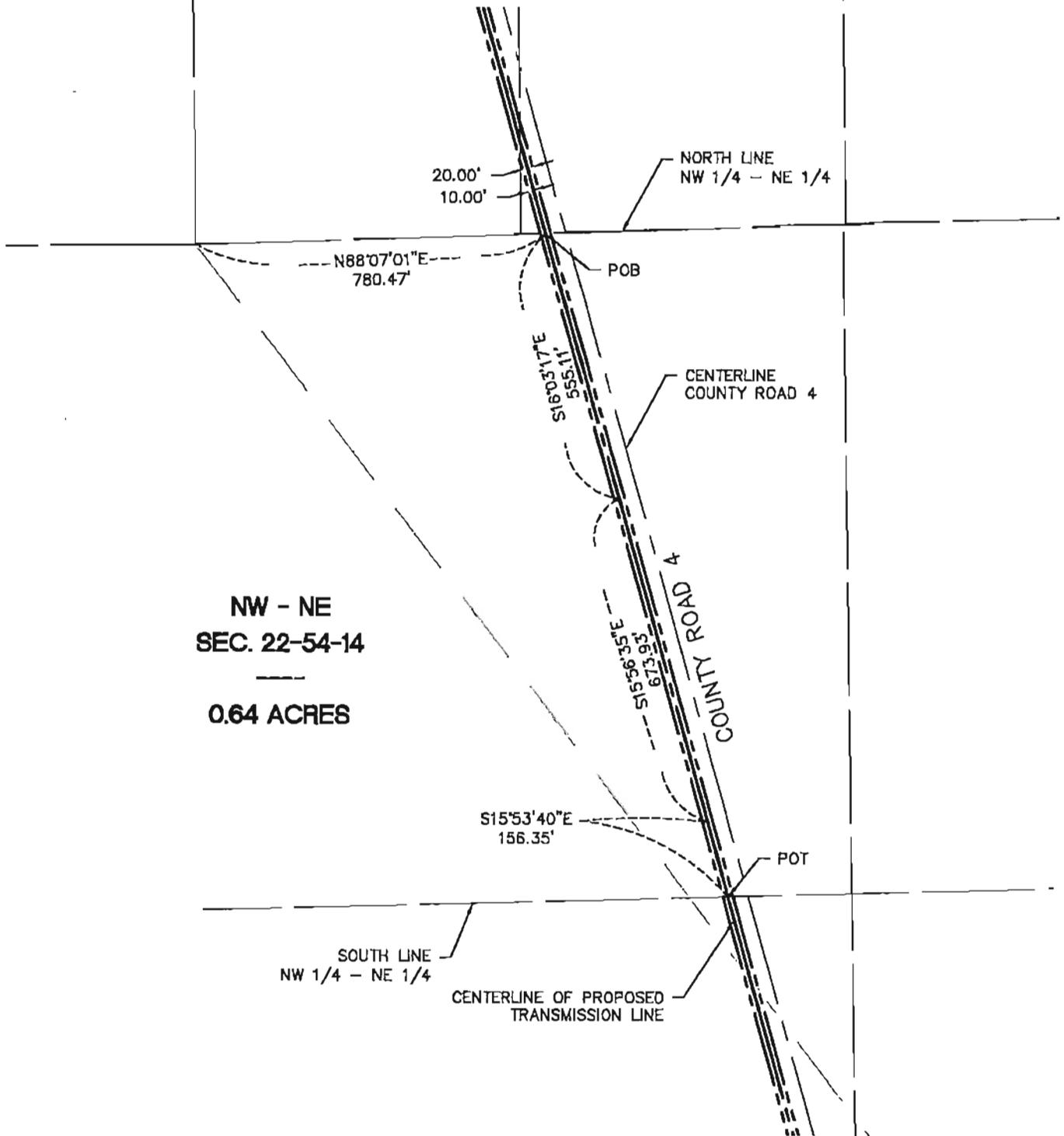
T55N

R14W

000022

P:\WORK\LCPOW\13103B\5-Final-dgn\51-consist-drgs-CAD\10-Civil\ccc\dwg\exhibits\LC13103B_Exhibit24.dwg 3/3/2015 5:09 PM mmayy

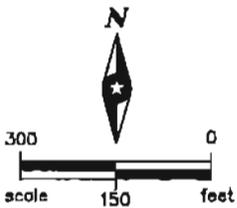
Exhibit A



NW - NE
SEC. 22-54-14
0.64 ACRES

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 DATE:

Exhibit 25



PHONE: 218.322.4500
21 NE 5TH ST STE 200
GRAND RAPIDS, MN 55744-2801
www.sehinc.com

RIGHT OF WAY PLAT
NW - NE, SEC. 22
TOWNSHIP 54 NORTH - RANGE 14 WEST

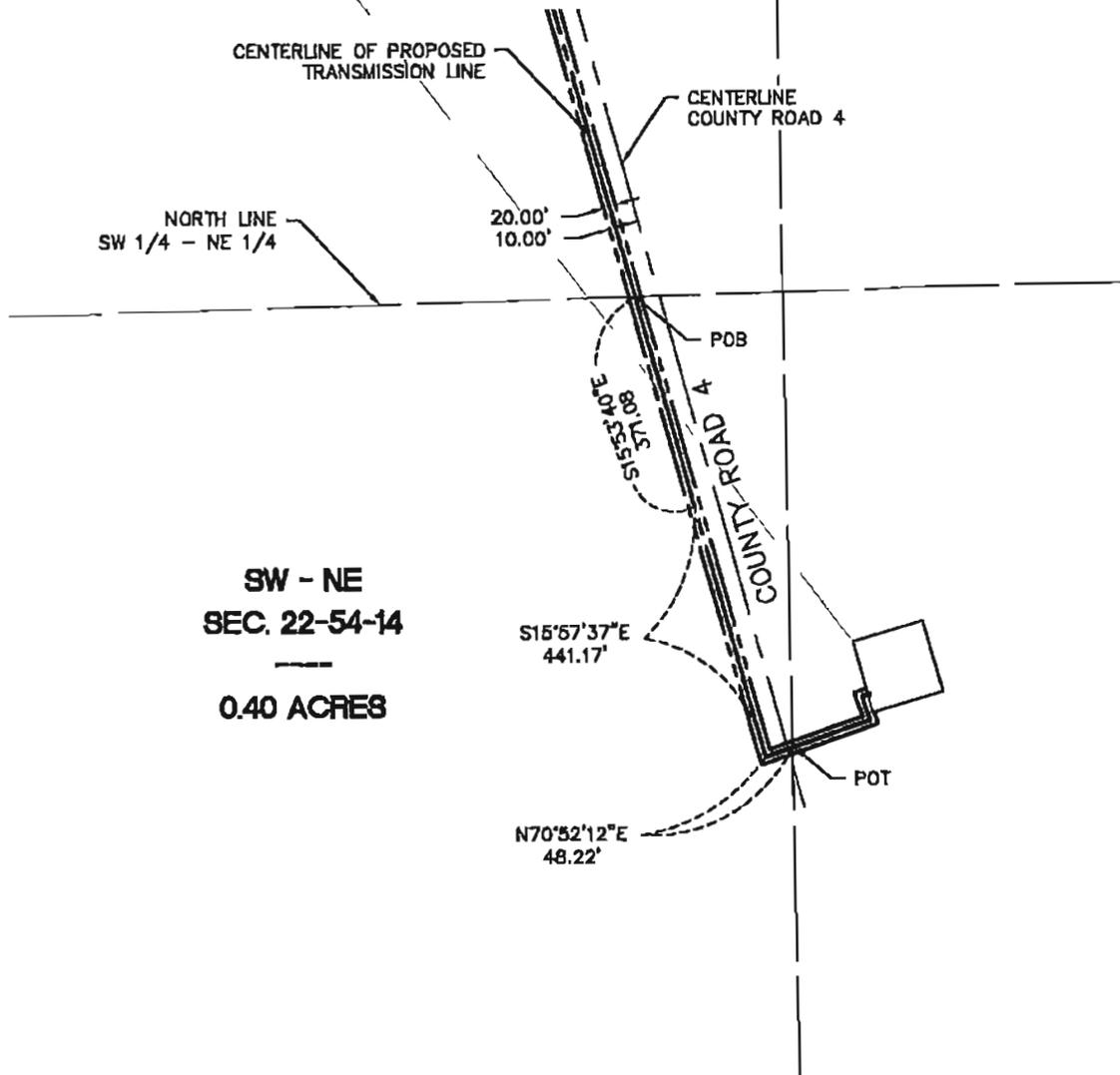
Drawn by: MM

T55N

R14W

000022

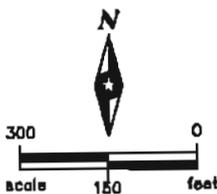
Exhibit A



SW - NE
SEC. 22-54-14
0.40 ACRES

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 26



PHONE: 256.321.6600
23 NE 6TH ST RT# 500
GRAND RAPIDS, MI 49544-2801
www.sehinc.com

RIGHT OF WAY PLAT
SW - NE, SEC. 22
TOWNSHIP 54 NORTH - RANGE 14 WEST

Drawn by: MM.

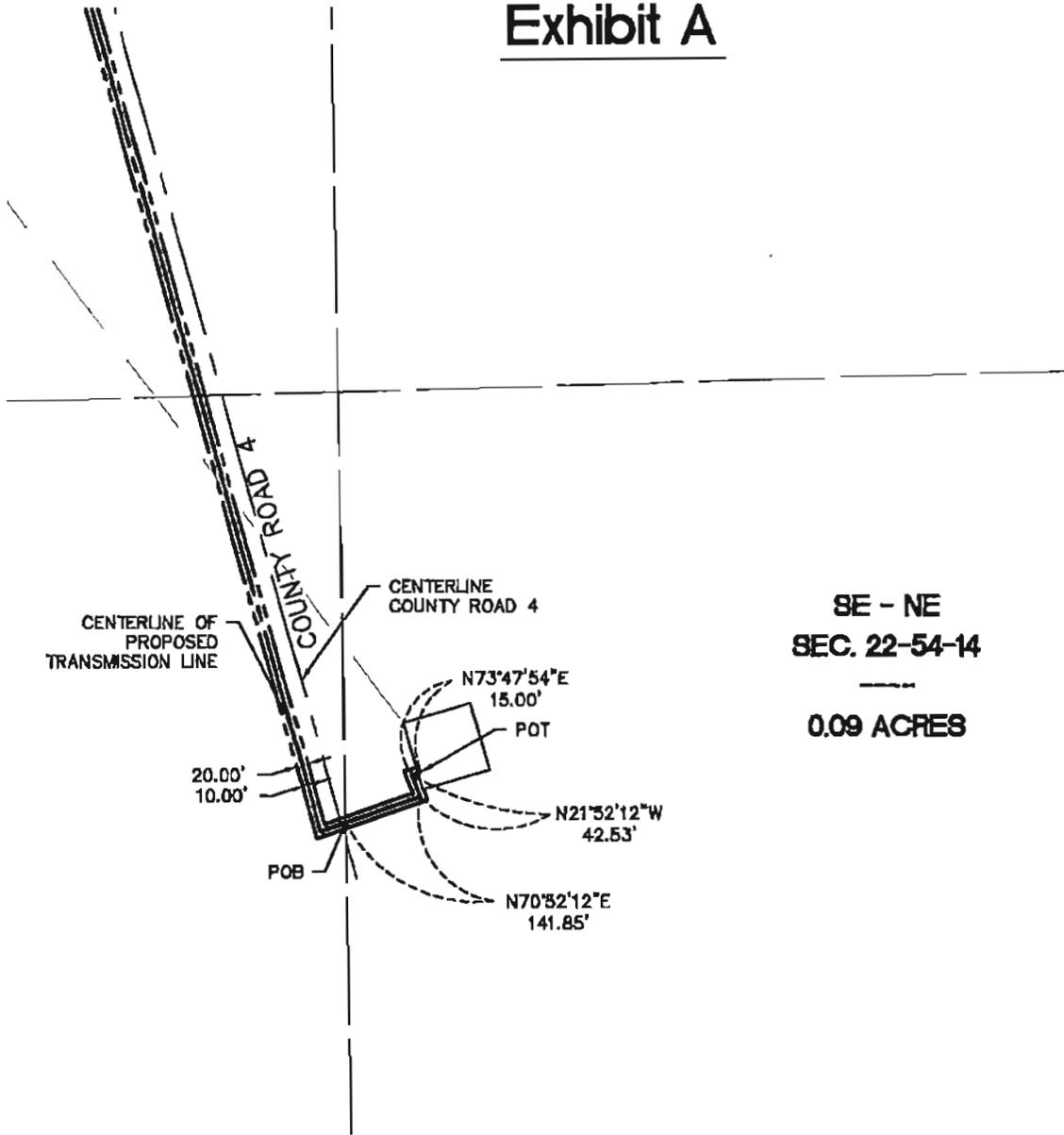
T55N

R14W

000022

P:\KOV\ALCP\DWG\131038\5-Final-dwg\51-concret-dwg-CAD\10-Chk\cad\dwg\exhibit\131038_Exhibit\125.dwg 3/23/2015 2:02 PM mmshfy

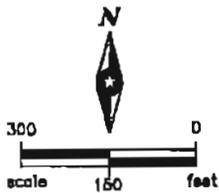
Exhibit A



SE - NE
 SEC. 22-54-14
 0.09 ACRES

LEGEND

- Easement Centerline
- Transmission Centerline
- Transmission Right-of-Way Line
- Section Line
- Section Quarter Line
- Section Sixteenth Line
- Parcel Line



Sheet 1 of 2

REV. 0 | DATE:

Exhibit 27



PHONE: 214.322.4800
 8110E 5TH ST BOX 200
 GRAND RAPIDS, MN 56744-2801
 www.mhfc.com

RIGHT OF WAY PLAT
 SE - NE, SEC. 22
 TOWNSHIP 54 NORTH - RANGE 14 WEST

Drawn by: JMM

T55N

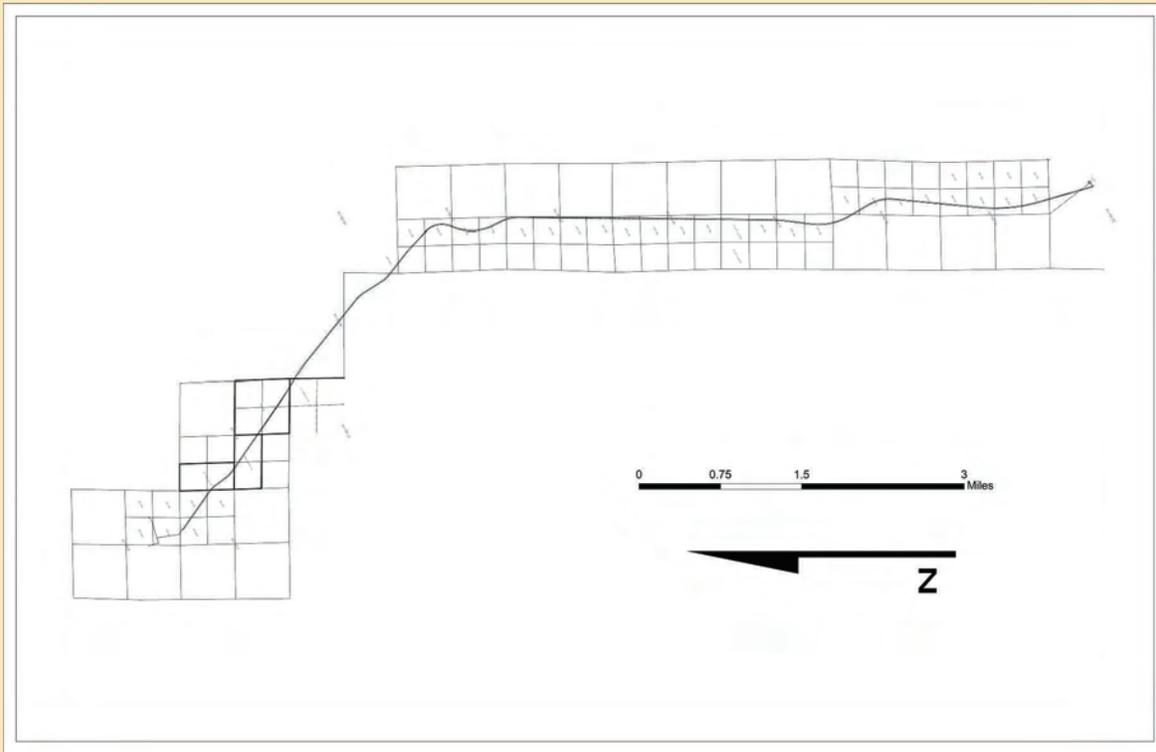
R14W

000022

P:\K01\ALCPOW\131038\5--final--dgm\31--easet--dwg--CAD\10--Civil\acad\dwg\exhibits\LC131038_Exhibit27.dwg 3/23/2015 2:17 PM mmmofy



St. Louis County Land & Minerals Department Tax Forfeited Easements



Affects parcels 641-0010-00980, 641-0010-01010, 641-0010-01020, 641-0010-01210, 641-0010-01240, 641-0010-01280, 641-0010-02650, 641-0010-04370, 641-0010-05400, 641-0010-05480, 640-0010-00330, 640-0010-01480, 640-0010-02280, and 640-0010-03420

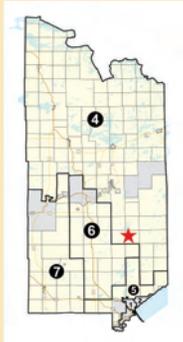
4th Commissioner District

 State Tax Forfeited

 Easement

 Project location

**St. Louis County
Minnesota**



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

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



BOARD LETTER NO. 15 - 328

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 11

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** Establishment of a Time
Conditional No Parking Zone
on CSAH 100/Main Street
(Aurora)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to establish a time conditional no parking zone on both sides of County State Aid Highway (CSAH) 100/Main Street from 1st Avenue North to 3rd Avenue North for the time period of 2:00 am to 6:00 am every day of the year, all within the City of Aurora.

BACKGROUND:

The Public Works Department received a resolution from the City of Aurora (Resolution No. 2015-20) that requests the establishment of a time conditional no parking zone on both sides of the road of Main Street between 1st Avenue North and 3rd Avenue North. The no parking zone would be in effect for the time period of 2:00 am to 6:00 am each day of the year. The purpose of this time conditional no parking zone is to allow the city to remove snow and sweep the street. The Public Works Department has reviewed this issue and has determined that a time conditional no parking zone is acceptable for this location.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a time conditional no parking zone for both sides of CSAH 100/Main Street from 1st Avenue North to 3rd Avenue North for the time period of 2:00 am to 6:00 am every day of the year, all within the City of Aurora.

**Establishment of a Time Conditional No Parking Zone on
CSAH 100/Main Street (Aurora)**

BY COMMISSIONER _____

WHEREAS, The City of Aurora desires to maintain a continuity of services to remove snow and sweep the street on County State Aid Highway 100/Main Street in the downtown area of the City of Aurora; and

WHEREAS, The City of Aurora has adopted a resolution (Resolution No. 2015-20) that requests the establishment of a time conditional no parking zone on both sides of County State Aid Highway 100/Main Street between 1st Avenue North and 3rd Avenue North for the time period of 2:00 am to 6:00 am every day of the year; and

WHEREAS, The Public Works Department has reviewed this issue and has determined that a no parking zone is acceptable for this location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a time conditional no parking zone on both sides of County State Aid Highway 100/Main Street between 1st Avenue North and 3rd Avenue North for the time period of 2:00 am to 6:00 am every day of the year, all within the City of Aurora.

CITY OF AURORA, MINNESOTA

Resolution No. 2015-20

Resolution **DESIGNATING THE DOWNTOWN DISTRICT AS "NO PARKING" FROM 2:00 A.M. TO 6:00 A.M.**

WHEREAS, the City of Aurora is desirous of maintaining continuity in services such as snowplowing and street sweeping; and

WHEREAS, the City of Aurora Downtown District is described as the 100, 200 and 300 Blocks of South Main Street, Aurora ; and

WHEREAS, in order to facilitate easier access to maintenance services, the City Council of the City of Aurora is desirous of designating the Downtown District as "NO PARKING" from 2:00 a.m. to 6:00 a.m. each day;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Aurora do hereby design the Downtown District as "No Parking" from 2:00 a.m. to 6:00 a.m.

BE IT FURTHER RESOLVED that the City Staff be directed to place signage in this area displaying the parking designation.

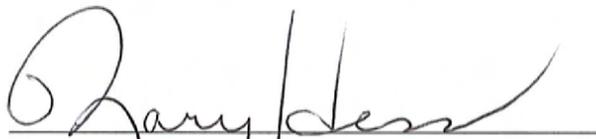
Upon vote taken thereon, the following voted:

Ayes: Hess, Worshek, Lislegard, Smolich, Cromley - 5

Nays: None

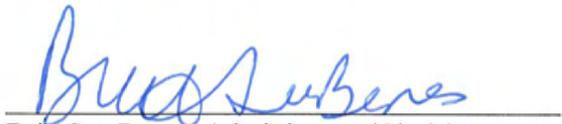
Absent: None

Moved by Hess and supported by Worshek that the above resolution be adopted this 23rd day of June, 2015.



Mary Hess, Mayor

ATTEST:

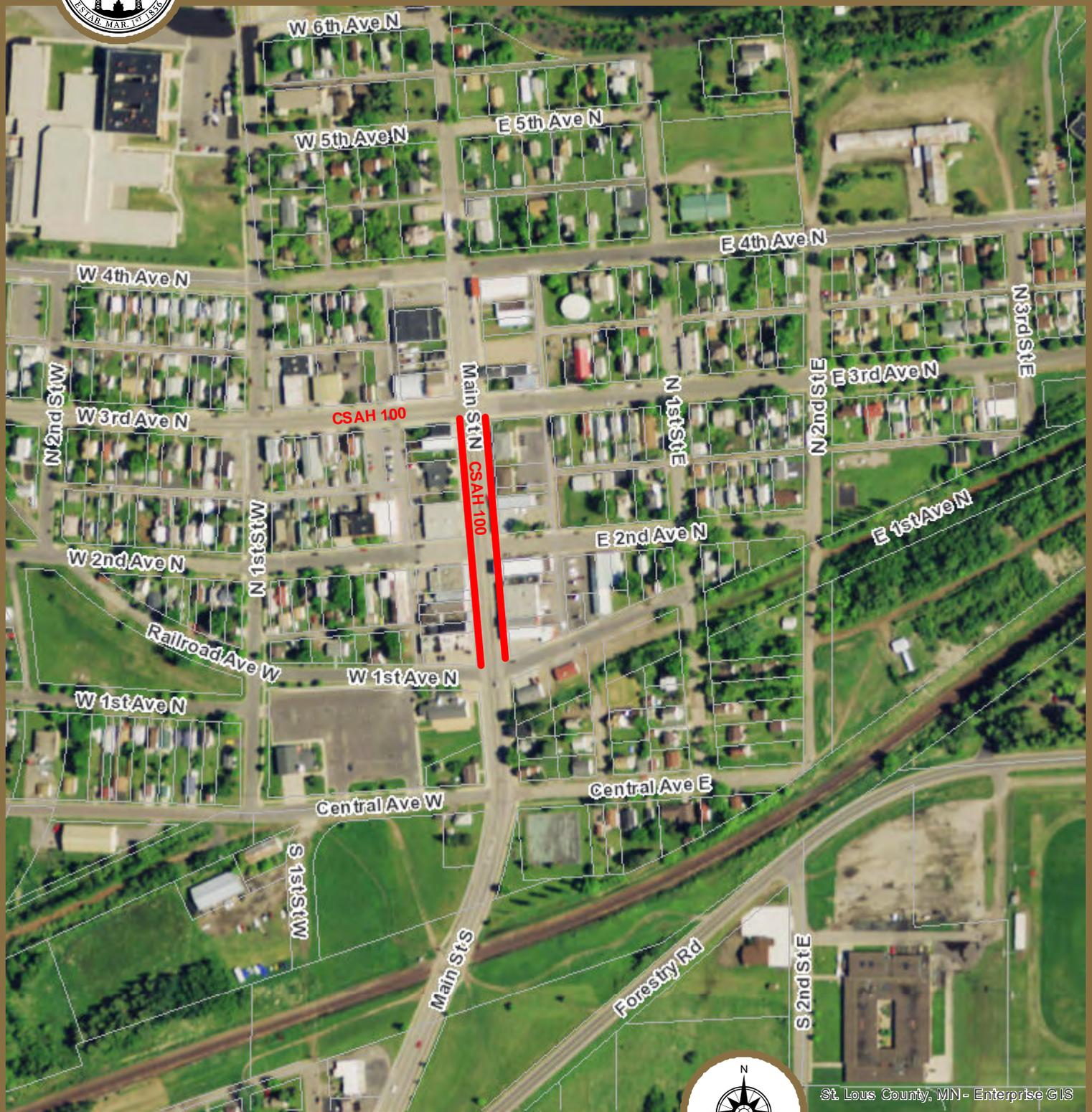


Britt See-Benes, Administrator/Clerk/Treasurer



Land Information Portal

St. Louis County, Minnesota



St. Louis County, MN - Enterprise GIS

CSAH 100 (Main Street)

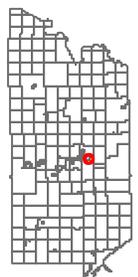
Time Conditional No Parking Zone



Land Information Portal
St. Louis County www.stlouiscountymn.gov Minnesota

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



BOARD LETTER NO. 15 – 329

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 12

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** Agreement with LHB Corp. for
Construction Administration
and Inspection Services –
Bridges 303 and 323 (Angora
and Owens Townships)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with LHB Corp., of Duluth, MN for engineering consultation services for bridge reconstruction projects.

BACKGROUND:

The Public Works Department advertised for Request for Qualifications (RFQ) to engineering consultants for construction administration services for the reconstruction of St. Louis County Bridge 303 under County Project CP 0492-213057, and Bridge 323, CP 0431-213066. The Public Works Department sent the RFQ to LHB, Erickson Engineering, SRF, SEH, TKDA, and Stonebrooke with the minimum required qualifications. LHB Corporation of Duluth, MN, was the only firm to submit a proposal and has the training, experience, and knowledge to provide these services.

The agreement states that those services shall include project construction administration and inspection. The construction administration agreements will be funded by Transportation Sale Tax (TST) funds.

RECOMMENDATION:

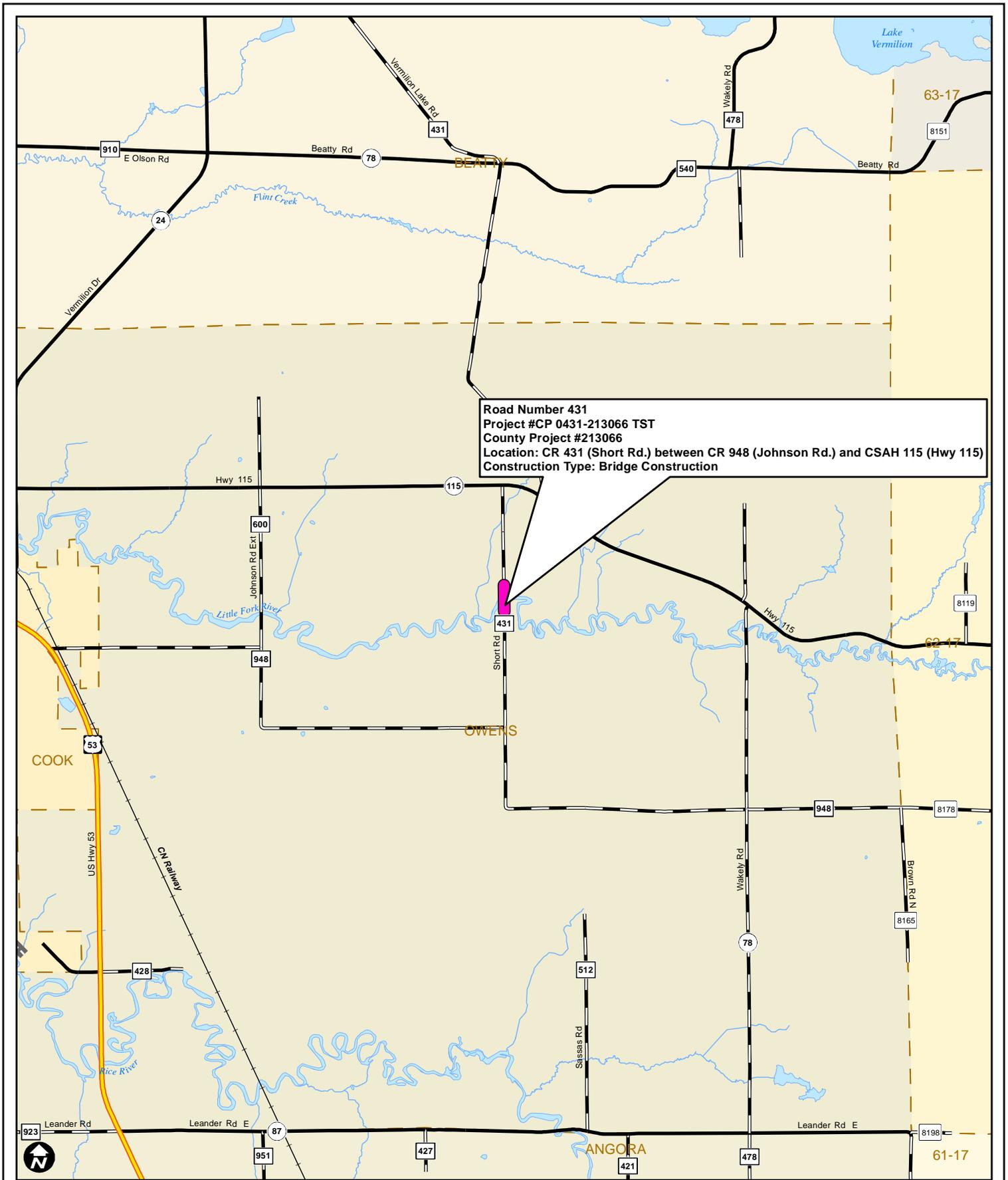
It is recommended that the St. Louis County Board authorize an agreement with LHB Corporation of Duluth, MN for construction administration and inspection services of St. Louis County Bridges 303 and 323. The total cost of these services is \$172,715, payable as follows:

Fund 204, Agency 204023, Object 626600 \$86,108.00, CP 0492-213057,
Fund 204, Agency 204025, Object 626600 \$86,607.00, CP 0431-213066

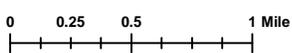
Agreement with LHB Corp. for Construction Administration and Inspection Services – Bridges 303 and 323 (Angora and Owens Townships)

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corporation of Duluth, MN, for construction administration and inspection services of St. Louis County Bridge 303, CP 0492-213057 and St. Louis County Bridge 323, CP 0431-213066. The total cost of these services is \$172,715, payable from Fund 204, Agency 204023, Object 626600 \$86,108, and Fund 204, Agency 204025, Object 626600 \$86,607.00.



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

BOARD LETTER NO. 15 - 330

FINANCE & BUDGET COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

DATE: July 28, 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.

Abatements Submitted for Approval by the St. Louis County Board
on 08-04-2015

<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>
10 2020 285	0 15536	CINCOSKI, RACHEL	R	City of Duluth	Colin Payton	HOMESTEAD	2015	376.00
250 20 4490	0 15541	LAPPI, JASON	R	Beatty	Beth Sokoloski	HOMESTEAD	2015	514.00
470 10 670	0 15537	MALY, CRAIG	R	Ness	Jan Jackson	CODE CHANGE	2015	130.00
140 90 4590	0 15543	NICOLLS, VALERIE	R	Hibbing	Rodella LaFreniere	HOMESTEAD	2015	740.00
440 10 3460	0 15539	WICKSTROM, MARYANN	R	Meadowlands T.	Jan Jackson	CODE CHANGE	2015	180.00
440 10 3670	0 15538	WICKSTROM, MARYANN	R	Meadowlands T.	Jan Jackson	CODE CHANGE	2015	386.00
440 10 3790	0 15540	WICKSTROM, MARYANN	R	Meadowlands T.	Jan Jackson	CODE CHANGE	2015	164.00
40 90 80	0 15542	WOIDA, JUDY.	R	Eveleth	Shannon Cairns	HOMESTEAD	2015	794.00
10 4110 1140	01064 15535	ZENITH TERRACE	M	City of Duluth	Frank Carver	PP CANCEL	2015	312.00

BOARD LETTER NO. 15 – 331

FINANCE & BUDGET COMMITTEE CONSENT NO. 14

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** One-Time Property Tax Penalty
Abatement Procedure

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor-Treasurer

RELATED DEPARTMENT GOAL:

To provide effective, efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a procedure for a one-time abatement of property tax penalty.

BACKGROUND:

On July 14, 2015 the St. Louis County Board by Resolution No. 15-446 requested the County Auditor to develop a one-time procedure for taxpayer relief of penalty imposed due to late payment of property taxes. Due to an April 2015 change in U.S. Postal Service mail collection, processing and delivery times, postmark dates of May 16, 2015 and May 18, 2015 (May 17, 2015 was a Sunday) will receive abatement of penalty charged due to late payment of property taxes.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached one-time property tax penalty abatement procedure.

One-Time Property Tax Penalty Abatement Procedure

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board on July 14, 2015 passed Resolution No. 15-446; and

WHEREAS, The resolution requests the County Auditor to develop a one-time procedure for relief of property tax penalty for late receipt of first half tax payments, due to April 2015 changes in mail collection, processing and delivery times by the United States Postal Service; and

WHEREAS, According to its policies, the County Board, pursuant to Minn. Stat. 279.01, Subd.2, delegates authority to the County Auditor to abate penalties due on current year taxes if the imposition of the penalty would be unjust or unreasonable; and

WHEREAS, Resolution No. 15-446 requires the County Auditor to bring the proposed procedure back to the County Board for final approval;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the one-time property tax abatement procedure, which includes abatement of penalty for United States Postal Service postmark dates of May 16, 2015 and May 18, 2015, as submitted by the County Auditor, found in County Board File _____.

One-time Property Tax Abatement Procedure

- 1.)** Auditor will identify all envelopes with a postmark of May 16 & May 18, 2015
- 2.)** Auditor will create a list of all parcels that had a penalty applied from being postmarked on above dates.
- 3.)** Auditor will transfer any payment made on the penalty assessed to 2015 taxes. If the removal of the penalty results in an overpayment of current year tax, the overpayment will be applied to delinquent taxes (if applicable) or else be refunded to the entity who made the payment.
- 4.)** Once all monies have been adjusted on the tax system, form letters and new tax statements will be mailed to taxpayers. New tax statements will be generated only if the second half tax amount is different than the original tax statements mailed in March or if the delinquent tax amount is reduced (if applicable). The form letter(s) will explain one of the three scenarios:
 - a.** That their payment on the first half penalty has now been applied to their second half taxes owing in 2015 and a new second half balance is shown on the included statement.
 - b.** That their payment on the first half penalty has now been applied to their delinquent tax amount and a new delinquent balance is shown on the included delinquent statement
 - c.** That their payment on the first half penalty has been removed and that they will be issued a refund. This will be done if the 2015 taxes are paid in full already and there are no delinquent taxes.
- 5.)** Auditor will track which letters and statements are applicable on an Excel sheet and update the notes on the parcel within the MCIS tax software that penalty was removed due to a County Board Resolution #.
- 6.)** If a refund is applicable, the Auditor will provide the documentation needed to initiate a refund and the Accounting department will issue a check

July 16, 2015



Saint Louis County

County Auditor-Treasurer - 100 North 5th Avenue West, Room 214 - Duluth, MN 55802-1293
Phone: (218) 726-2380 Phone – Virginia: (218) 749-7104 Fax: (218) 725-5060

Donald Dicklich
St. Louis County Auditor-Treasurer

Date

DRAFT

Dear Taxpayer,

Due to recent changes to U. S. Postal Service mail collection, processing and delivery times, the St. Louis County Board has made a decision to execute a **one-time abatement** (forgiveness) of penalty for late payment of property taxes. The Board has authorized abatement for postmark dates of May 16, 2015 and May 18, 2015 (May 17, 2015 was a Sunday).

You are included in this group. If you paid the penalty, it will be forgiven and applied against your second half property tax payment due October 15, 2015. A property tax statement with a new outstanding balance is enclosed. **Important: Please use the pay stub included with the attached new tax statement when paying your second half tax, to ensure correct posting to your account.**

If you did not pay the penalty, it will be credited to your account and no further penalty will accrue on the first half payment due. Your second half payment due October 15, 2015 is the amount included on the property tax statement you received last spring. Submit the second half payment with the pay stub provided by October 15, 2015.

If your taxes are paid in full for 2015 and penalty has been paid, you will be issued a refund of the amount of penalty collected.

If your taxes are paid in full for 2015 and penalty has been paid, but you owe delinquent taxes for prior periods, the penalty paid will be applied (credited) to prior period delinquent taxes.

On behalf of the St. Louis County Board, we thank you.

Sincerely,
Donald Dicklich
St. Louis County Auditor-Treasurer

BOARD LETTER NO. 15 – 332

FINANCE & BUDGET COMMITTEE CONSENT NO. 15

BOARD AGENDA NO.

DATE: July 28, 2015

RE: Sale of Non-Conforming
Surplus Fee Land (Rice Lake
Township)

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOAL:

Facilitate county fee land purchase, sale and easement activities.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of surplus non-conforming fee owned land pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), and establish the time for bid consideration at 9:40 A.M. on Tuesday, September 1, 2015 at the St. Louis County Courthouse, Duluth, MN.

BACKGROUND:

St. Louis County acquired a four (4) acre parcel in T51N, R14W/Rice Lake Township for gravel pit purposes in 1940. The property was used as a gravel pit and is depleted of suitable gravel material. St. Louis County Property Management has identified this parcel as a non-conforming parcel of land deemed to be surplus fee land. The property was approved for sale by the Property Review Team. The County Attorneys' Office has recommended offering this non-conforming parcel to the adjacent owners. Notice of potential sale was sent to the adjacent owners and both are interested in purchasing this parcel. The minimum bid for this parcel will be \$7,750.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Property Management Director to offer for sale this parcel of surplus county fee owned land to the adjacent property owners pursuant to Minn. Stat. § 373.01 Subdivision (i). And set the time for bid consideration at 9:40 A.M. on Tuesday, September 1, 2015, at the St. Louis County Courthouse, Duluth, MN.

Sale of Non-Conforming Surplus Fee Land (Rice Lake Township)

BY COMMISSIONER _____

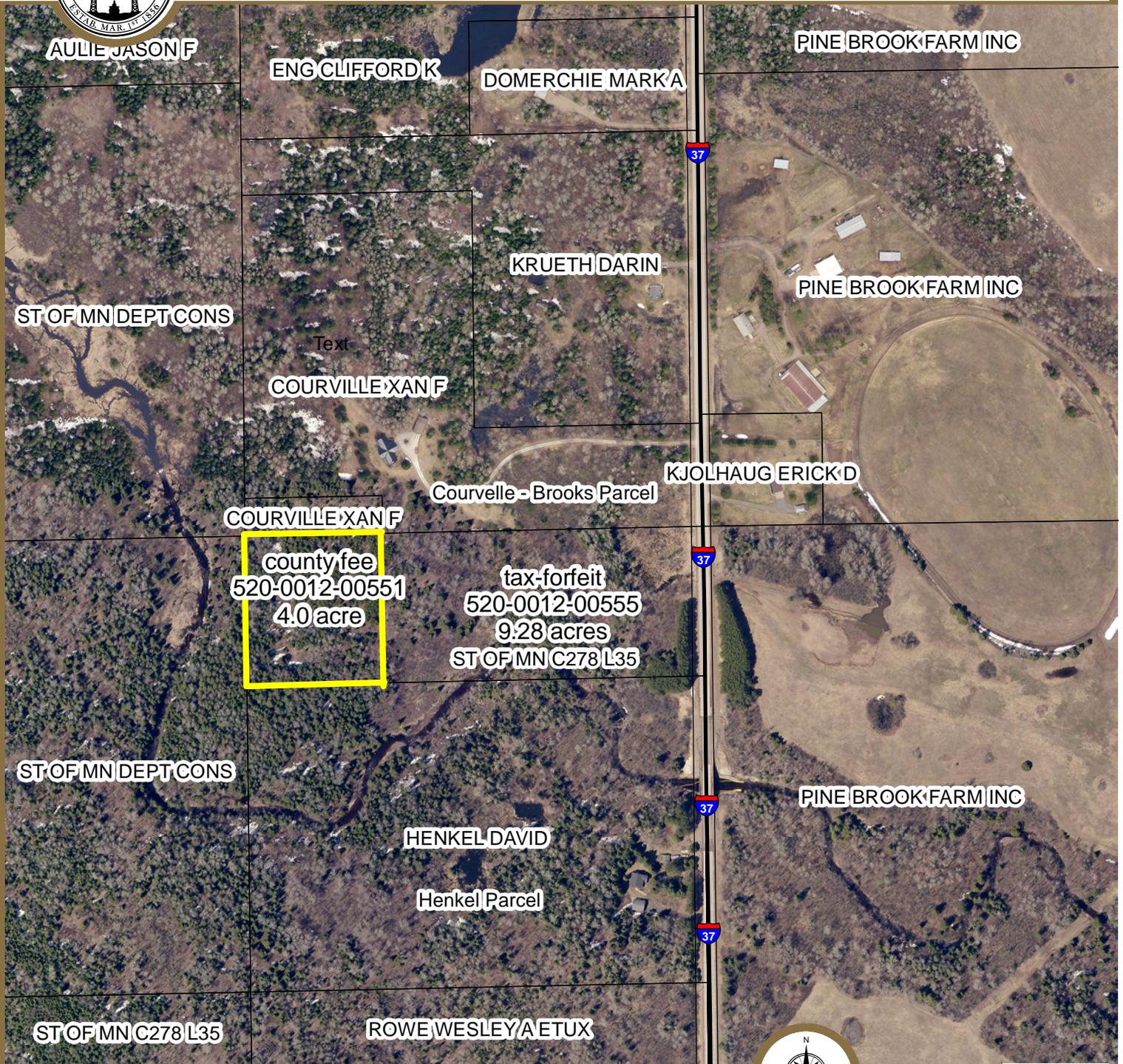
WHEREAS, The Property Management Team has approved the sale of the following non-conforming property, and it shall be offered for sale to the adjoining property owners pursuant to Minn. Stat. § 373.01 Subdivision (i). Said property is legally described as follows:

The northerly four–hundred thirty five and six tenths (435.6) feet of the westerly four hundred (400) feet of the Northeast 1/4 of Northeast 1/4 of Section 12, Township 51 North, Range 14, containing 4.00 acres, more or less;

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$7,750;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes the time for receiving written bids for said property to be at 9:40 A.M. on Tuesday, September 1, 2015, at the St. Louis County Courthouse, Duluth, MN.

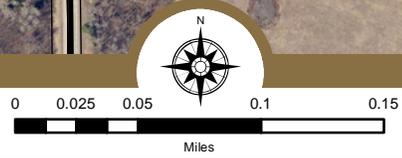
Adjoining Owner Sale Parcel 520-0010-00551 Rice Lake Township



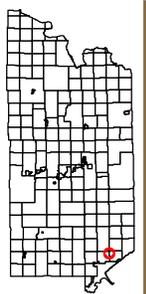
county fee
520-0012-00551
4.0 acre

tax-forfeit
520-0012-00555
9.28 acres
ST OF MN C278 L35

Parcel is 4 acres in size, Lot dimensions are 400 feet by 435.
Property was purchased for use as a gravel pit.
There are no utilities serving this parcel.



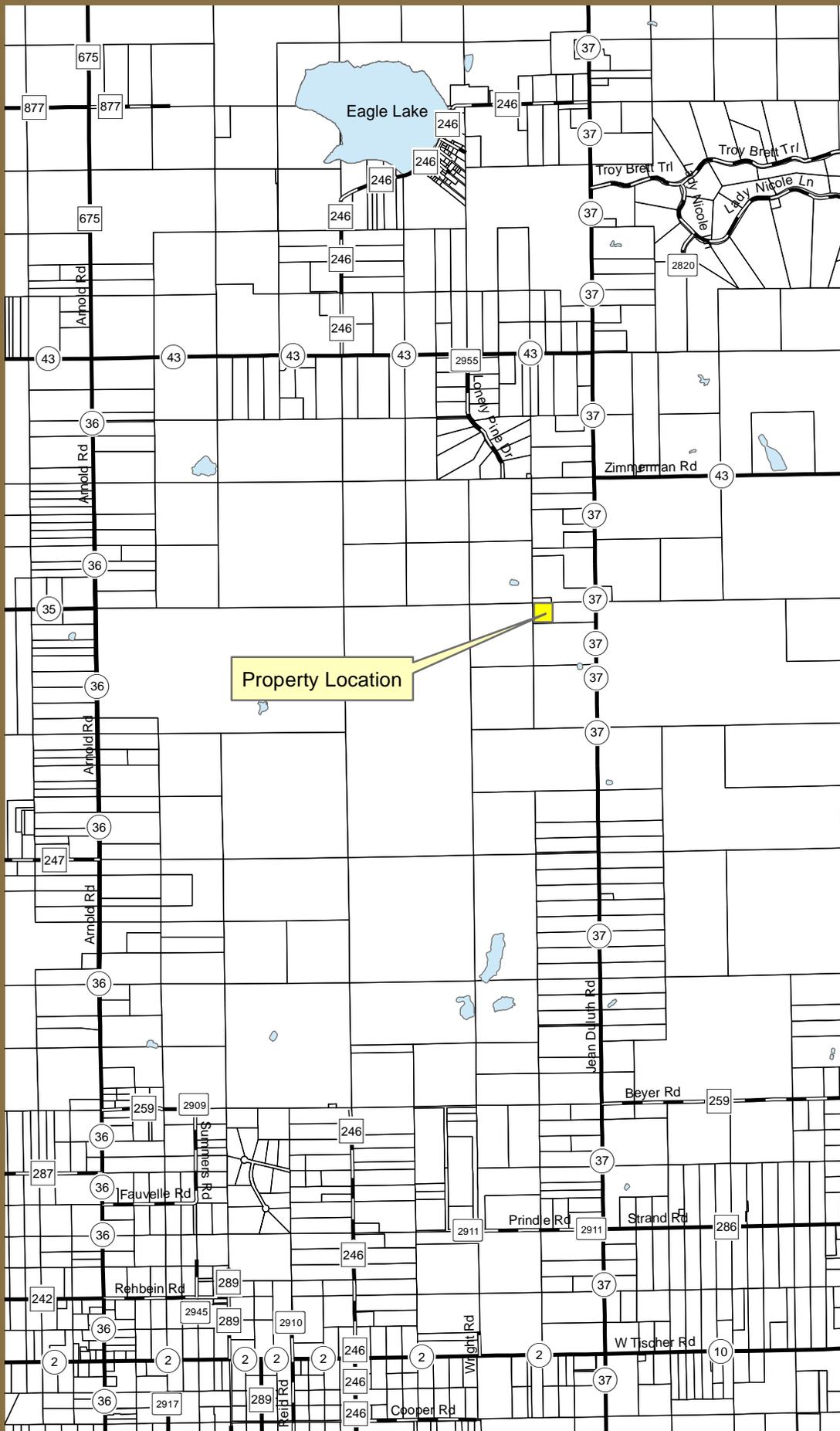
Prepared By: **St. Louis County
Property Management**
Source: St. Louis County, DNR
Map Created: 7/21/2015
Disclaimer: This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.
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Sale of Fee Land Rice Lake Township

NE 1/4 of NE 1/4 Section 12, T51N, R14W



**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

Property Location



Property Management

(218) 725-5085
www.stlouiscountymn.gov

Source: St. Louis County, DNR

Map Created: 7/21/2015

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.

BOARD LETTER NO. 15 – 333

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 16

BOARD AGENDA NO.

DATE: July 28, 2015

RE: Location Change for the
October 6, 2015 County Board
Meeting

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

To provide effective and efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to change the location of the October 6, 2015 County Board meeting from the County Courthouse - Duluth to the Duluth Town Hall.

BACKGROUND:

Due to plumbing problems at the Duluth Town Hall, the July 14, 2015 County Board meeting was relocated to the County Courthouse - Duluth. Duluth Town Hall officials would like to host the County Board at its repaired facilities on October 6, 2015

RECOMMENDATION:

It is recommended that the St. Louis County Board adjust its 2015 Board Meeting Schedule to change the location of its October 6, 2015 meeting from the County Courthouse - Duluth to the Duluth Town Hall. The meeting will begin at 9:30 a.m. as previously scheduled.

Location Change for the October 6, 2015 County Board Meeting

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board adjusts its 2015 Board Meeting Schedule to change the meeting location of its October 6, 2015 meeting from the County Courthouse - Duluth to the Duluth Town Hall.

BOARD LETTER NO. 15 - 334

HEALTH & HUMAN SERVICES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** PHHS Arvig File Storage Project

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

To protect, promote, and improve the health and quality of life in St. Louis County.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Public Health and Human Services Department (PHHS) to contract with National Business Systems, Inc. to electronically scan the closed files currently held in storage in the Arvig Building.

BACKGROUND:

Remodel of the Duluth Government Services Center (GSC) has made evident a need to conserve space by the elimination of as much paper storage as possible. PHHS has initiated a paper and hard file reduction program known as Internal Document Management System (IDMS) through County Board Resolution Nos. 13-328, 14-148, 14-512. As part of this project, closed Duluth files are presently being stored in leased office space in the Arvig Building. Referred to as the Arvig File Storage Project, approximately 73 five-drawer lateral file cabinets contain documents that are ready for conversion to digital form. The project is an effort to classify, scan, and/or purge documents so that the Department can effectively eliminate the volume of paper in paper storage. Scanning in this case may be a combination of in-house scanning and outsourcing.

PHHS has only enough staffing capacity and time to complete the scanning of a portion of the existing closed files prior to the Arvig lease expiration on December 31, 2015. Also, storage space within the GSC will be very limited and not enough square footage will be available for the size of the files.

A test of an outsourcing scanning process was conducted in the spring of 2015 to determine reliability and feasibility of outsourcing with National Business Systems, Inc. (NBS) of Eagan, MN. Ten (10) bankers' boxes were scanned according to a strict protocol, at no charge to St. Louis County, with good results. NBS has had contracts with several state and government entities, including Minnesota, Wisconsin and Illinois and a number of counties, for the conversion of paper records to a digital platform.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a contract with National Business Systems, Inc. (NBS) of Eagan, MN, in an amount not to exceed \$231,529.10. All expenses are payable from the PHHS Technology Improvements fund balance, Fund 230, Object 311401, with a corresponding increase to expenditure budget Fund 230, Agency 230038, Object 629900, to be placed into CY 2015 budget with all unexpended funds to be carried over into the 2016 budget.

PHHS Arvig File Storage Project

BY COMMISSIONER _____

WHEREAS, Remodel of the Duluth Government Services Center (GSC) has made evident a need to conserve space by the elimination of as much paper storage as possible; and

WHEREAS, Approximately 73 five-drawer file cabinets, that contain documents awaiting conversion to digital format, are presently being stored in leased office space in the Arvig Building; and

WHEREAS, The Public Health and Human Services Department does not have ample time or staffing capacity to complete the paper/electronic scanning project prior to the Arvig lease expiration on December 31, 2015; and

WHEREAS, A test of an outsourcing scanning process was conducted in the spring of 2015 to determine reliability and feasibility of outsourcing with National Business Systems, Inc. (NBS) of Eagan, MN, which proved successful;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with National Business Systems, Inc. (NBS) of Eagan, MN, for document preparation and scanning, with a contract maximum of \$ 231,529.10;

RESOLVED FURTHER, That all expenses shall be payable from the PHHS Technology Improvements fund balance, Fund 230, Object 311401, with a corresponding increase to expenditure budget Fund 230, Agency 230038, Object 629900, to be placed into CY 2015 budget with all unexpended funds to be carried over into the 2016 budget.

BOARD LETTER NO. 15 – 313

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: July 28, 2015
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.

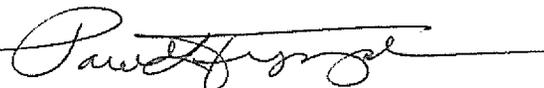
Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Fink, O’Neil, Kron, Sweeney, Nelson, Raukar and Chair Forsman - 7
Nays – None

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 – 335

FINANCE & BUDGET COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: July 28, 2015

RE: Support for Naming the Duluth
Airport Terminal for
Congressman Jim Oberstar

FROM: Kevin Z. Gray
County Administrator

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the expenditure of \$30,000 to assist in the renaming of the new Duluth International Airport terminal for Congressman Jim Oberstar.

BACKGROUND:

The Duluth International Airport will name its new airport terminal after the late Congressman Jim Oberstar. Working with the Oberstar family, the airport authority announced on January 23, 2015 that Duluth's terminal will bear the Oberstar name, celebrating the life and legacy of Minnesota's longest-serving congressman.

Congressman Oberstar was considered a champion of aviation in this region, and it's through his leadership and vision that such a vibrant aviation sector exists at the Duluth International Airport today. As the longtime chair of the House Transportation and Infrastructure Committee, he was able to secure millions of dollars for road, bridge, bike path and transit projects for Minnesota and his home district - including crucial funding for the \$78 million Duluth terminal project during his final years in Congress.

Renaming the Duluth terminal will require public and private donations, which are being organized by the Monaco Air Foundation. The City of Duluth has committed \$30,000 to the renaming effort and several Commissioners have been asked if the county would be willing to match that amount. The Oberstar family will work with City of Duluth officials and community leaders to determine how the naming project will look, what it will cost and when it will be unveiled to the public. The renaming is expected to happen later in 2015.

RECOMMENDATION:

Should Commissioners wish to provide an allocation of \$30,000 toward the renaming of the new Duluth International Airport terminal for Congressman Jim Oberstar, a resolution is provided. Available funding has been identified in County Administration's budget for Communications/Public Relations, Fund 100, Agency 104001.

Support for Naming the Duluth Airport Terminal for Congressman Jim Oberstar

BY COMMISSIONER _____

WHEREAS, The Duluth International Airport announced on January 23, 2015 that it will name its new airport terminal after the late Congressman Jim Oberstar; and

WHEREAS, Congressman Oberstar was a champion of aviation in the region and it was primarily through his leadership and vision that there exists such a vibrant aviation sector at the Duluth International Airport today; and

WHEREAS, Congressman Oberstar, serving as the longtime chair of the House Transportation and Infrastructure Committee, secured millions of dollars for road, bridge, bike path and transit projects for Minnesota and his home district - including crucial funding for the \$78 million Duluth terminal project during his final years in Congress;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby provides an allocation of \$30,000 as a match for the City of Duluth contribution toward the effort to rename of the new Duluth International Airport terminal for Congressman Jim Oberstar, celebrating the life and legacy of Minnesota's longest-serving congressman, payable from Communications/Public Relations Fund 100, Agency 104001.



(http://www.startribune.com/local/blogs/Dateline_Minnesota/)

Duluth's new terminal will bear Oberstar name

By Jennifer Brooks JANUARY 23, 2015 — 5:41PM

Duluth International Airport will name its gleaming new airport terminal after the man who helped build it: the late Congressman Jim Oberstar.



The decision settles a friendly tug-of-war between Duluth and Hibbing

(<http://www.startribune.com/politics/statelocal/267801581.html>) over which of their brand-new terminals should be named in Oberstar's honor. Working with the Oberstar family, the airport authorities announced Friday that Duluth's terminal will bear the Oberstar name, while the Range Regional Airport – the airport closest to his hometown of Chisholm – will host a display celebrating the life and legacy of Minnesota's longest-serving congressman.

"Congressman Oberstar was a champion of aviation in our region," Duluth Airport Authority Executive Director Tom Werner said in a statement Friday. "It's through his leadership and vision that we have such a vibrant aviation sector at the Duluth International Airport today."

Oberstar, the longtime chair of the House Transportation and Infrastructure Committee, steered millions of dollars for road, bridge, bike path and transit project back to his home state and his home district – including crucial funding for the \$78 million Duluth terminal project during his final years in Congress.

"Congressman Oberstar worked tirelessly to improve transportation infrastructure throughout our country," Peter Makowski, a former Oberstar aide, said in a statement Friday. "His goal was to improve the safety for everyone who used our highways, railroads, seaports and airports. He was very proud of his work in these critical areas and was particularly mindful of the projects in the Eighth Congressional District. It is fitting that the Duluth International Airport Terminal be named in his honor."

Oberstar, who lost his bid for a 19th term in 2010, died in his sleep last May. He was 79.



In Hibbing, where the new terminal is still under construction, plans are underway for a display of photos and stories tracing Oberstar's life and his 36 years in Congress. Range

Regional Airport Authority Executive Director Shaun Germolus said the two airports were never in competition for the name, but the fact that both sought naming rights was "a real testament to who he was and what he could accomplish."

Renaming the Duluth terminal will require additional private donations, which are being organized by the Monaco Air Foundation. The Oberstar family will work with city officials and community leaders to determine how the naming project will look, what it will cost and when it will be unveiled to the public. The renaming is expected to happen later in 2015.

The new passenger terminal at the Range Regional Airport, which is scheduled to open in December, will remain nameless.



(http://www.startribune.com/local/blogs/Dateline_Minnesota/)

From Wabasha to Warroad, from Sleepy Eye to Silver Bay, Dateline Minnesota scours the state to bring you breaking news from outside the Twin Cities.

BOARD LETTER NO. 15 – 336

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: July 28, 2015 **RE:** DNR Acquisition Request –
Anchor Lake Wildlife
Management Area

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

To provide effective and efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to approve acquisition of a 40 acre parcel of land within the Anchor Lake Wildlife Management Area (WMA) by the Minnesota Department of Natural Resources (DNR).

BACKGROUND:

The Minnesota Department of Natural Resources is proposing to acquire a tract of land in central St. Louis County for a State Wildlife Management Area. In accordance with Minn. Stat. 97A.145, Subd. 2 and DNR policy, the DNR is required to notify the County Board of any lands it intends to acquire for the purpose of creating a WMA within that county's jurisdiction, and to obtain a County Board resolution approving the acquisition.

The property under consideration consists of one parcel within the Anchor Lake WMA, which is located about ten miles southeast of Eveleth, MN. The parcel is owned by the Frank Fink family, of Gilbert, MN, who are willing sellers. The parcel is surrounded by the Anchor Lake WMA on three sides and will be added to this unit which is already being managed by the DNR.

A map showing the location of the proposed purchase is attached. Tom Rusch, DNR Tower Area Wildlife Supervisor, will be present at the July 28, 2015 Committee of the Whole meeting to discuss the matter further.

In considering this request by the DNR, commissioners should also be aware of County Board Resolution No. 05-107, dated March 1, 2005 (attached) which requires the DNR or any other environmental land trust to offer an "equal amount of land or property of equal value to be sold back to private ownership", when requesting a private land

acquisition that would add to the number of acres in public ownership within St. Louis County. At the time of the acquisition request, no equivalent public land had been identified by the DNR to fulfill this requirement.

RECOMMENDATION:

Should the County Board wish to approve the acquisition of the Fink property by the Minnesota Department of Natural Resources for conversion to a Wildlife Management Area, a resolution accomplishing this is attached.

DNR Acquisition Request – Anchor Lake Wildlife Management Area

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Natural Resources (DNR) is considering the acquisition of one parcel within the Anchor Lake Wildlife Management Area, located approximately ten miles southeast of Eveleth, MN; and

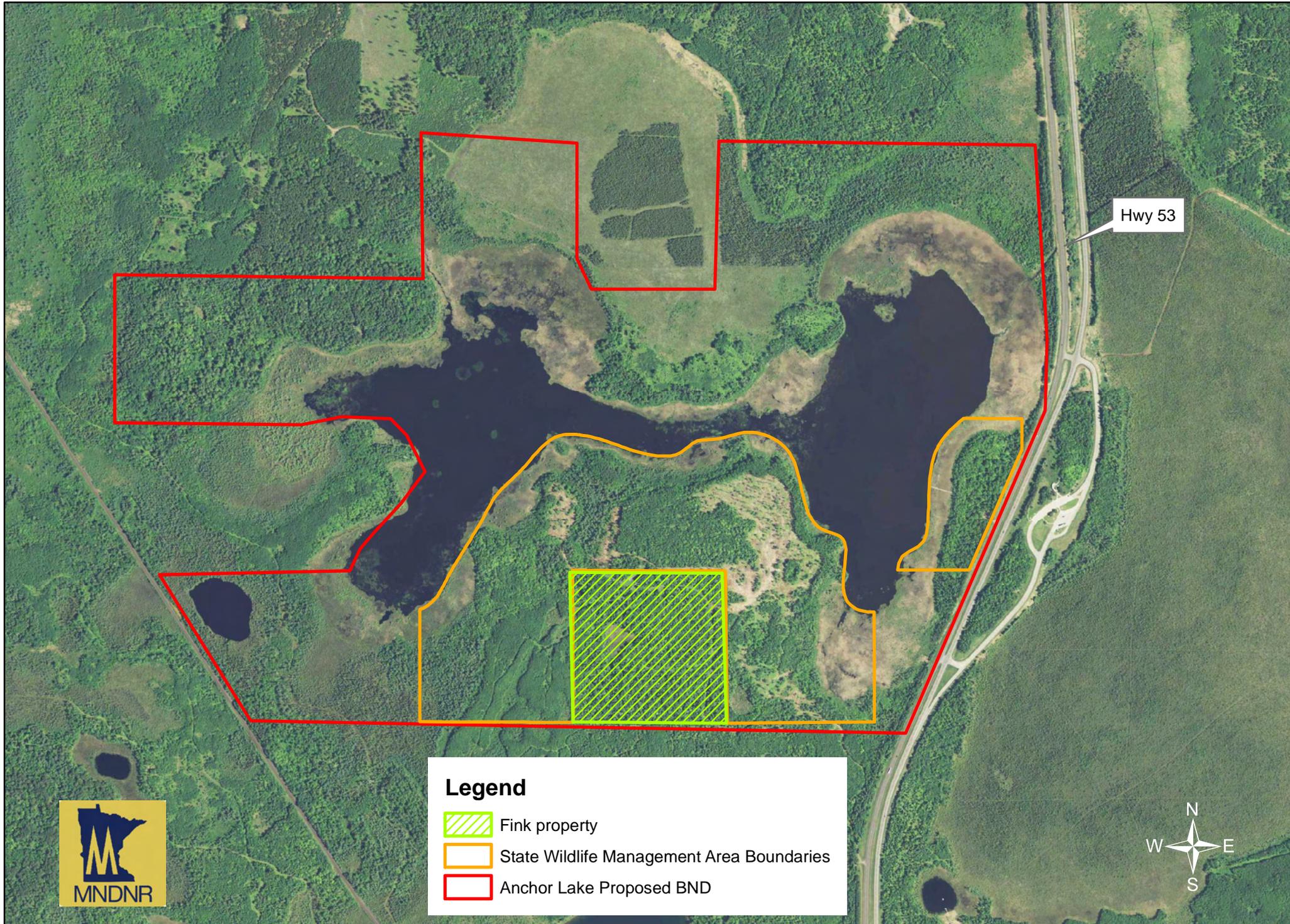
WHEREAS, The parcel is owned by the Frank Fink family, of Gilbert, MN, willing sellers who have contacted the DNR with the request that the parcel be added to the Anchor Lake Wildlife Management Area that is already being managed by the agency; and

WHEREAS, In accordance with Minn. Stat. 97A.145, Subd. 2, on July 28, 2015, a representative of the Department of Natural Resources provided the St. Louis County Board with a description of lands to be acquired by the State of Minnesota for wildlife, forestry, water, and natural plant community conservation purposes.

Lands to be acquired are described as follows:
T56, R17, SE1/4SW1/4 (40 acres) Sec 22

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the proposed acquisition of the above described property by the Minnesota Department of Natural Resources for the purpose of wildlife management, hunting, trapping, fishing, and wildlife observation within the Wildlife Management Area.

Anchor Lake WMA Proposed Boundary





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

Adopted on: March 1, 2005

Resolution No. 107

Offered by Commissioner: Kron

WHEREAS, Minnesota Statutes 84.944, Subdivision 3, and Minnesota Statutes 84.003, Subdivision 2, pursuant to Minnesota Statutes 97A.145, Subdivision 2, allows County Boards of Commissioners to disallow the purchase of land by the Minnesota Department of Natural Resources (DNR) in counties; and

WHEREAS, the member counties of the Arrowhead Counties Association (ACA) are 50% or greater under public ownership; and

WHEREAS, the further purchase of land by the DNR and environmental land trusts further erodes the tax base of the counties in the ACA; and

WHEREAS, the State of Minnesota's plan to freeze gross PILT funding will cause a loss of PILT revenues to each ACA County in 2006 and beyond.

NOW, THEREFORE, BE IT RESOLVED, that the Arrowhead Counties Association hereby establishes a "no net gain policy" for both the Minnesota Department of Natural Resources and all environmental land trusts. No new lands may be acquired without the consent of the County Board in which the land is located. No new lands may be acquired unless the County agrees that either an equal amount of land or property of equal value is sold back to private ownership.

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

Yeas - Commissioners Fink, O'Neil, Kron, Forsman, Nelson, and Chair Sweeney - 6

Nays - None

Absent - Commissioner Raukar - 1

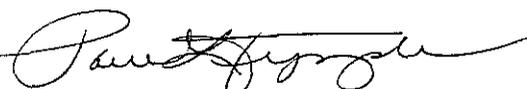
STATE OF MINNESOTA

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 1st day of March, A.D. 2005, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2005

DONALD DICKLICH, COUNTY AUDITOR

By 

Deputy Auditor/Clerk of County Board

prescription drug step-therapy (with grandfathering) and expansion of the medication therapy management program.

Effective December 24, 2016, Jail/911 unit members will transition to a tiered health plan design. Providers are placed in tiers based on cost. The lower cost providers are designated as tier one providers; higher cost providers are tier two. When a member uses a tier one provider, they are subject to the same deductible, co-insurance and out of pocket maximum that they have now. If a tier two provider is utilized, the deductible increases to \$500/individual and \$1,000/family; the co-insurance is reduced to 70% and the out of pocket maximum increases to \$2,000/individual and \$4,000/family. Out of network providers are subject to higher deductible (\$750/individual and \$1,500/family), lower co-insurance (50%), and higher out of pocket costs (\$5,500/individual and \$11,000/family).

Other economic items include double time overtime pay (as opposed to time and one half pay or compensatory time) for overtime shifts selected on a voluntary basis at the Duluth Jail when Corrections Officers or Corrections Officer Sergeants are needed to meet minimum staffing requirements. The double time overtime is for a temporary period (June 22 – October 31, 2015) which is during a period of exceptionally low staffing levels at the Duluth Jail. The County must meet and confer with the union on or about October 31, 2015 regarding the double time payment for the voluntary overtime shifts. Also, a nickel increase per hour in shift differential rates for 2015 and an additional nickel increase per hour in shift differential rates for 2016 were agreed to.

In the event any contract provision is found to be in conflict with a law, the savings clause provides that the other provisions of the contract remain in effect. Revisions were made to the savings clause to add conflicts involving federal or state administrative rulings or regulations.

Other language changes include: substituting Christmas Eve for the Friday after Thanksgiving holiday for the 911 division (the only change is which day employees are entitled to time and one half overtime for working the holiday); streamlining the process of selecting arbitrators under the grievance procedure; conforming health insurance eligibility for part-time employees to Affordable Care Act requirements; a two week trial period whereby when Deputy Sheriff – Corrections Officers volunteer to work a specific type of overtime shift they will not be able to be ordered to work on the next calendar day and a commitment to study the issues associated with staffing in the Duluth Jail.

Additionally, there were a number of minor housekeeping changes such as reflecting the correct reference to the Human Resources Department and removing obsolete references.

RECOMMENDATION:

It is recommended that the St. Louis County Board ratify the 2015-2016 Jail/911 collective bargaining agreement and authorize the appropriate county officials to execute a written agreement consistent with the negotiations.

Jail/911 Collective Bargaining Agreement: 2015 - 2016

BY COMMISSIONER _____

RESOLVED, That the 2015-2016 Jail/911 contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. _____.