

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

**August 4, 2015**

**County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota**

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

RESOLUTIONS FOR APPROVAL:

**Minutes for July 28, 2015.**

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

1. Contract with the State of Minnesota for St. Louis County to serve as fiscal agent to receive additional funds on behalf of the Northeast Minnesota Project to End Long-Term Homelessness and extend the 2013-2015 biennium term to December 31, 2015; and further, a contract is authorized with Hearth Connection to manage and administer the grant. *[15-318]*

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

2. Final plat approval to the plat of Before Long located in Government Lot 3, Section 7, Township 54 North, Range 15 West (Unorganized Township 54-15). *[15-319]*
3. Final plat approval to the plat of Wolf West located within Government Lots 4 and 5, Section 5, and Government Lots 1 and 9, Section 6, Township 62 North, Range 13 West (Morse Township). *[15-320]*
4. Final approval to Registered Land Survey No. 125 located in Government Lot 2, Section 12, Township 61 North, Range 13 West (Unorganized). *[15-321]*
5. Final approval to Registered Land Survey No. 127 located in Section 29, Township 52 North, Range 16 West (Grand Lake Township). *[15-322]*
6. Reclassify certain state tax forfeited parcels as ‘non-conservation’ and direct the Land and Minerals Director to notify the clerks of the municipalities or towns in which the parcels are located. *[15-323]*

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7. Reclassify two (2) state tax forfeited parcels described as Tract C, RLS No. 50, City of Duluth, and Lot 7, Block 2, Glen Avon 9<sup>th</sup> Division of Duluth, to 'non-conservation' and authorize the sale of the 2 parcels plus a third adjoining parcel of state tax forfeited land described as Lot 8, **Block 1** ex N 40 feet of S 120 feet, Lemagie Park Division of Duluth, to the Duluth Housing and Redevelopment Authority (HRA) for the market value of \$12,000 plus fees, for a total payment of \$13,270.60, to be used for economic development; and further, the described land shall be offered for sale at public auction if the Duluth HRA does not purchase the land by December 31, 2015; and further, rescind County Board Resolution No. 15-433, dated July 14, 2015 due to incorrect legal description. *[15-324]*
8. Non-exclusive access easement across state tax forfeited lands located in Kugler Township and Unorganized Township 61-17 granted to Potlatch Minnesota Timberlands, LLC (Potlatch Corp.), in exchange for a permanent easement, including access to the public, across land owned by Potlatch Corp. located in the SE ¼ of SW ¼, Section 11, Township 64 North, Range 12 West (Unorganized), with Potlatch Corp. paying the full cost of the survey for the easement being granted to the County. *[15-325]*
9. Access easements across state tax forfeited lands located in Section 23, Township 55 North, Range 12 West to access the plat of Stump Lake North and in Sections 23 and 26, Township 55 North, Range 12 West to access the plat of Stump Lake South (Ault Township). *[15-326]*
10. Non-exclusive access and utility easement across state tax forfeited land located in Unorganized Townships 54-14 and 55-14 granted to Lake Country Power for underground power to serve an Allied Radio Matrix Emergency Response (ARMER) communications tower, upon total payment of \$20,100 for land use, administration and recording fees. *[15-327]*

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

11. Establish a time conditional "no parking zone" on both sides of County State Aid Highway 100/Main Street in the downtown area of the City of Aurora for the time period of 2:00 a.m. to 6:00 a.m. every day of the year, to allow snowplowing and street sweeping services. *[15-328]*
12. Agreement with LHB Corporation, Duluth, MN, in the amount of \$172,715 for construction administration and inspection services of County Bridge 303 located over the Rice River on County Road 492/Anton Road in Angora Township, CP 0492-213057, and County Bridge 323 located over the Little Fork River on County Road 431/Short Road in Owens Township, CP 0431-213066. *[15-329]*

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

13. Abatement list for Board approval. *[15-330]*
14. Approve the one-time property tax abatement procedure for the relief of property tax penalties for late receipt of first half tax payments to abate the penalty for payments postmarked May 16, 2015 and May 18, 2015. *[15-331]*
15. Authorize the sale of a parcel of surplus non-conforming county fee owned land located in the NE ¼ of NE ¼, Section 12, Township 51 North, Range 14 West (Rice Lake Township) containing 4.0 acres, more or less, for the minimum bid amount of \$7,750; and further, establish the time for bid consideration to be at 9:40 a.m., September 1, 2015, at the St. Louis County Courthouse, Duluth, MN. *[15-332]*
16. Workers' compensation report dated July 24, 2015, as submitted by Safety and Risk Management.

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

17. Location change for the October 6, 2015, County Board meeting from the County Courthouse in Duluth to the Duluth Town Hall, 6092 Homestead Road, Duluth, MN. *[15-333]*
18. Ratify the 2015-2016 Jail/911 contract and authorize execution of the Collective Bargaining Unit Agreement. *[15-337]*

**Official Proceedings of the County Board of Commissioners**

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

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 28, 2015, are hereby approved.

**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 available 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.

**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.

**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.

**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.

**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.

**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 No. \_\_\_\_\_ 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.

**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 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; 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 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, That St. Louis County Board Resolution No.15-433, dated July 14, 2015, is hereby rescinded.

**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.

**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 No. \_\_\_\_\_.

**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 Recorder's 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 Recorder's 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.

**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 No. \_\_\_\_\_.

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 minute 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 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 degree 40 minutes 43 seconds West a distance of 82.14 feet; thence South 01 degree 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 second 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 0 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 0 seconds West a distance of 161.68 feet; thence South 05 degrees 30 minutes 0 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 second West a distance of 644.40 feet; thence South 05 degrees 28 minutes 01 second West a distance of 161.68 feet; thence South 05 degrees 30 minutes 01 second 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 S4 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 second 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 second 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.

**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 (CSAH) 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 1<sup>st</sup> Avenue North and 3<sup>rd</sup> 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 1<sup>st</sup> Avenue North and 3<sup>rd</sup> 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.

**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.

**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.

**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 No. \_\_\_\_\_.

**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 West, containing 4.00 acres, more or less; and

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.

**Workers' Compensation Report**

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

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 24, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

**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.

**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. \_\_\_\_\_.