



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

September 22, 2015

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners' Conference Room, St. Louis County Courthouse, Duluth, 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 September 8, 2015

Health & Human Services Committee, Commissioner Boyle, Chair

1. CY 2016 Specialized CHIPS Psychological Evaluations [15-422]

Environment & Natural Resources Committee, Commissioner Rukavina, Chair

2. Final Plat Approval – Wolf West (Morse Township) [15-423]
3. Class I Demolition Disposal Contract Adjustment [15-424]
4. Class I Demolition Waste Haulage Contract Adjustments [15-425]
5. Repurchase of State Tax Forfeited Land – Dickson [15-426]
6. Rescind St. Louis County Board Resolution No. 15-403, Contract Cancellation [15-427]

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

7. Transfer and Reallocation of Public Works vacant position to IT Business Analyst [15-428]

REGULAR AGENDA:

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

Public Works & Transportation Committee, Commissioner Raukar, Chair

1. **Award of Bids: Bridge Projects (Sturgeon and Great Scott Townships) [15-429]**
 - A. **Bridge Replacement – County Project 0356-9546 TST – Sturgeon Township**
Resolution awarding a bridge replacement project on County Road 356 to low bidder Northland Constructors of Duluth, MN.
 - B. **Bridge Replacement – County Project 0668-187005 TST – Great Scott Township**
Resolution awarding a bridge replacement project on County Road 668 to low bidder Northland Constructors of Duluth, MN.

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:

October 6, 2015 **Duluth Town Hall, 6092 Homestead Road, Duluth, MN**

October 13, 2015 **City Council Chambers, 5105 Maple Grove Road, Hermantown, MN**

October 27, 2015 **Grand Lake Town Hall, Highway 53, Twig, 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

September 8, 2015

Location: Morse Town Hall, Ely, Minnesota

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

Absent: None

Convened: Chair Stauber called the meeting to order at 12:14 p.m.

CONSENT AGENDA

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

- Minutes of September 1, 2015
- Cancellation of Contracts for Repurchase of State Tax Forfeited Land – Smith, Estate of Forrest J. Richardson [15-407]
- Repurchase of State Tax Forfeited Land – Rajkovich [15-408]
- Acceptance of Quote: Guardrail Project on St. Louis County Roads and Township Road 5702 (Brevator Township) [15-409]
- Acquisition of Right of Way – Replacement of County Bridge 209 over Joula Creek (Cedar Valley Township) [15-410]
- Wall Repairs – A.P. Cook Building, Public Safety Campus (Duluth) [15-411]
- St. Louis County Sheriff's North Rescue Squad Building – Phase II Construction Services [15-412]
- Lawful Gambling Application (Gnesen Township) [15-413]
- Application and Acceptance of 2014 Homeland Security Operation Stonegarden Grant [15-414]
- Application and Acceptance of 2015 Emergency Management Performance Grant [15-415]

Establishment of Public Hearings

Nelson/Rukavina moved to establish a public hearing to be held at 9:40 a.m., on October 6, 2015, in the Duluth Town Hall, 6092 Homestead Road, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township. [15-416]. The motion passed. (7-0)

Public Works & Transportation Committee

Raukar/Rukavina moved to direct Administration and the Public Works Department to develop and implement an interim ATV permit process that will allow ATV use in the county road right of way in up to three (3) geographical areas of the county. The Public Works Department and Sheriff shall perform an ongoing evaluation and review of ATV activities during the interim permit period. The

Public Works Department shall have discretion to select the road or portions of roads that will be permitted and will also have the discretion to revoke the permit. The permittee shall be an ATV club duly organized under the laws of the State of Minnesota and recognized by the Minnesota Secretary of State. If the location of any roads designated under the interim permit process for ATV use is in a duly organized township or city, the Public Works Department shall receive an official resolution or communication from the township or city indicating its general support for ATV use in the county right of way. The St. Louis County Board directs Administration and the Public Works Department to develop a comprehensive ATV policy or ordinance that may permit ATV use in county road rights of way by April 5, 2016. Commissioner Nelson stepped out of the meeting from 12:19 p.m. to 12:21 p.m. St. Louis County Public Works Director Jim Foldesi distributed and discussed three (3) maps that detail the prospective roads for interim ATV permits. Bruce Beste, of Crane Lake, discussed benefits of extra revenue being generated due to the approval of the ATV permit process and ordinance. Nick Wogman, of Ely, asked the Board to consider opening a section along the Cloquet line. Nick Sutich, Lake Vermilion, discussed ATV access issues near County Road 24. [15-417]. After further discussion, the motion passed. (7-0)

Finance & Budget Committee

Nelson/Stauber moved that the St. Louis County Board certifies the maximum property tax levy for 2016 in the amount of \$116,631,193.00. [15-418]. After further discussion, the motion passed without recommendation. (7-0)

Central Management & Intergovernmental Committee

Jewell/Nelson moved to request that the Fredenberg Town Board provide a progress report on the "Fredenberg Park" plan design and implementation to date, no later than October 31, 2015. [15-419]. The motion passed without recommendation. (7-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Dahlberg and Commissioner Jewell discussed the proposed Morgan Park School development project.

Commissioner Nelson thanked Ginny Anderson making baked goods for the meeting.

At 1:16 p.m., Rukavina/Jewell moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

Pete Stauber, Chair of the County Board

Phil Chapman, Clerk of the County Board

This agreement will pay for only that portion of any psychological evaluation that is primarily forensic in nature and not payable by public or private health insurance. All funds received from third party reimbursement will be credited to the county resulting in a reduction in the total amount billed by any one provider. The portion of the psychological evaluation ordinarily associated with mental health treatment shall not be included in this Agreement. All professionals responsible for specialized psychological services will be Licensed Psychologists or a properly supervised mental health professional. This Agreement does not guarantee any specific amount of referrals to any provider.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize Professional Service Agreements with Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, LTD. And Range Mental Health Center for the period January 1, 2016 through December 31, 2016 at a fixed cost basis for a variety of Specialized CHIPS Psychological Evaluations that may be needed during CY 2016 to include \$800 per psychological evaluation, \$125 for one feedback session, a forensic rate of \$200 per hour for related court testimony for psychologists, up to a contract maximum for the five providers combined of \$65,000, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).

CY 2016 Specialized CHIPS Psychological Evaluations

BY COMMISSIONER _____

WHEREAS, The Public Health and Human Services Department (PHHS) has an existing contract for the purchase of court-ordered forensic psychology evaluations; and

WHEREAS, PHHS initiated a comprehensive review of these court-ordered evaluations and found there is a need for more service providers to accommodate the Court's timelines and capacity; and

WHEREAS, These court-ordered psychology evaluations provide information to the judicial system in order to better determine the parent or caretakers' ability to safely and effectively parent the children; and

WHEREAS, PHHS issued a Request for Proposals for Specialized Children in Need of Protection or Services (CHIPS) Psychological Evaluations and has evaluated the responses; and

WHEREAS, Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, LTD and Range Mental Health Center are able and willing to provide these services;

THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes Professional Service Agreements with Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, LTD and Range Mental Health Center for Specialized CHIPS Psychological Evaluations for the period January 1, 2016 through December 31, 2016 at a fixed cost basis a variety of services that may be needed during CY 2016, to include \$800 per psychological evaluation, \$125 for one feedback session, a forensic rate of \$200 per hour for related court testimony for psychologists, up to a contract maximum for the five providers combined of \$65,000, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).

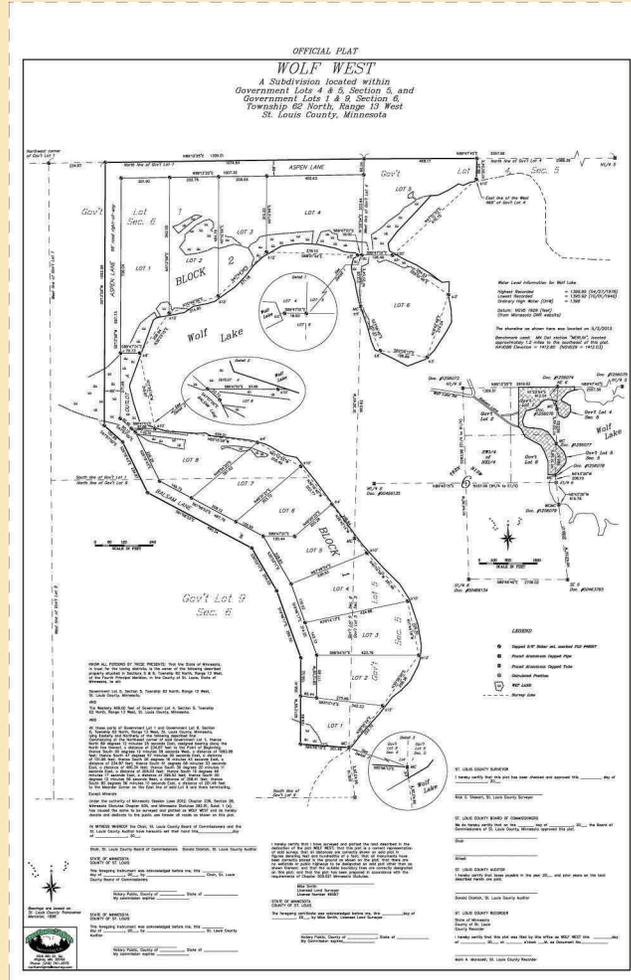
Final Plat Approval – Wolf West (Morse Township)

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 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.



4th Commissioner District

 State Tax Forfeited

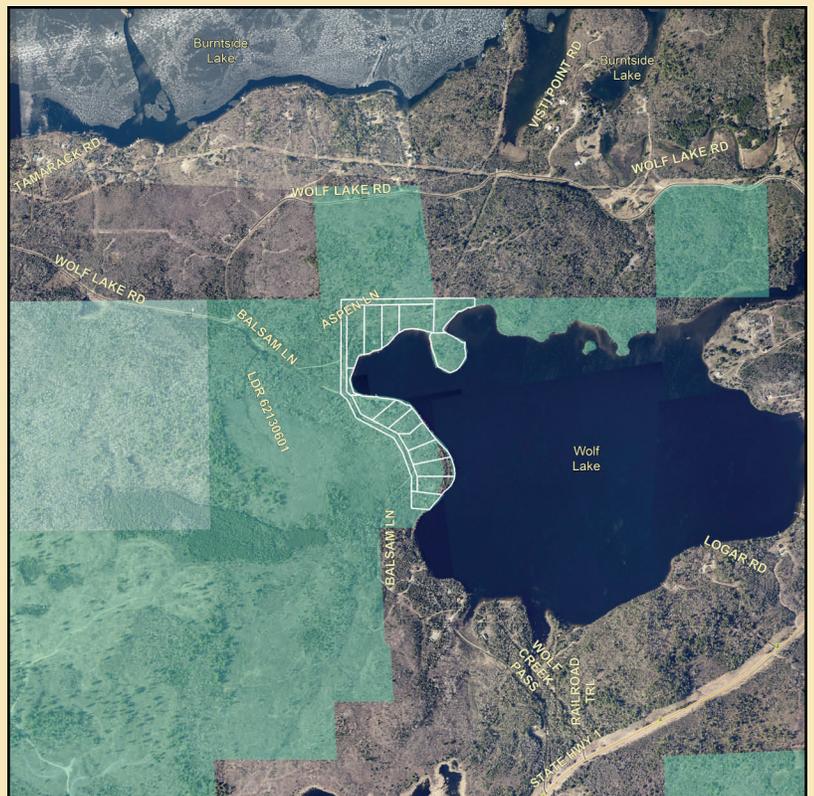
 Project location

**St. Louis County
Minnesota**



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

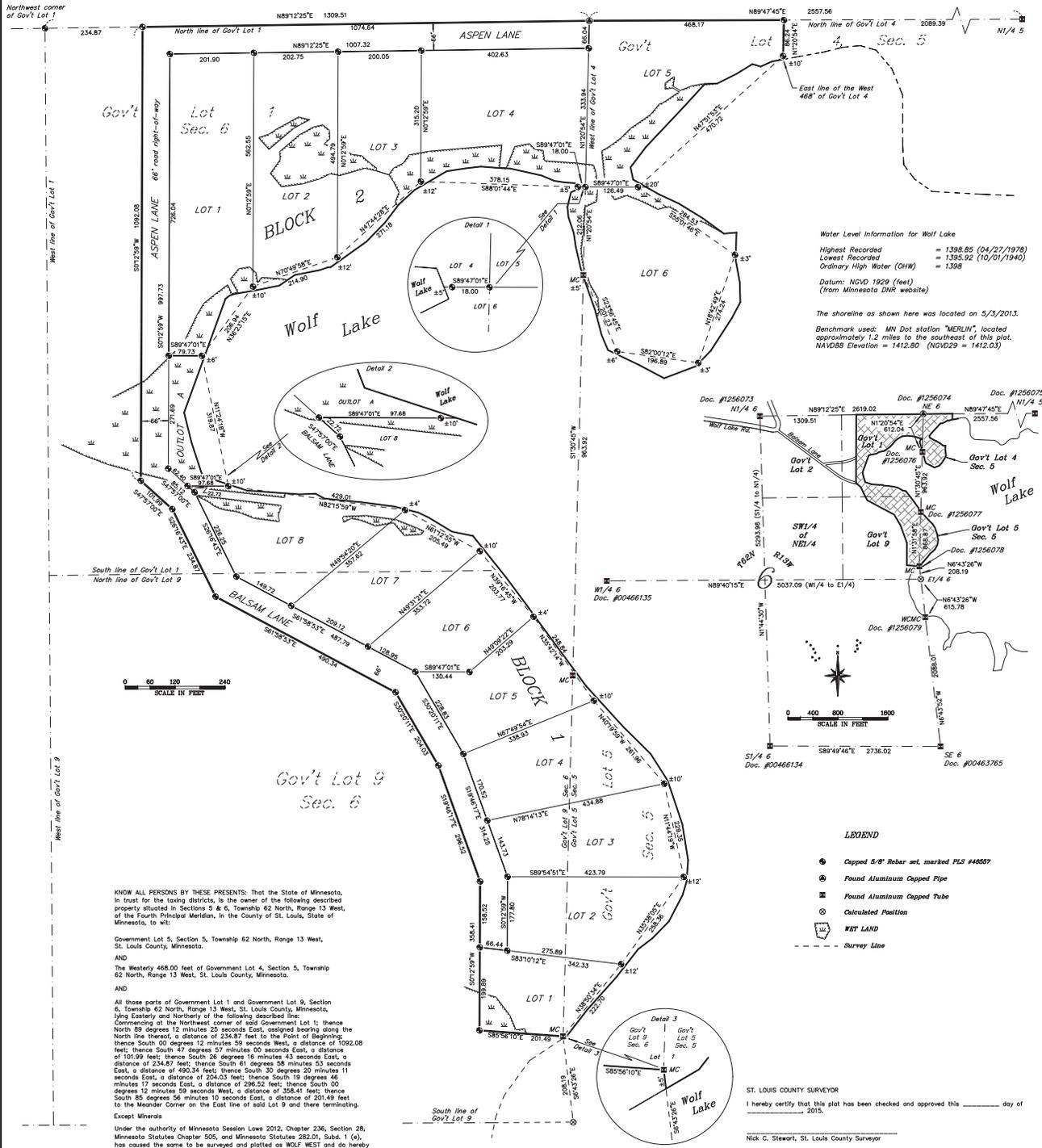
**St. Louis County
Land and Minerals
Department**



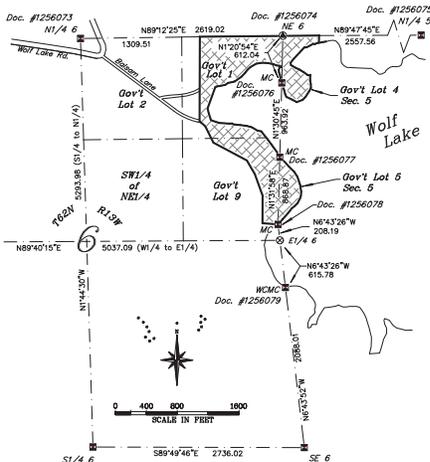
OFFICIAL PLAT

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) = 1398
Datum: NGVD 1929 (feet)
(from Minnesota DNR website)
The shoreline as shown here was located on 5/3/2013.
Benchmark used: MN Dot station 'MERLIN', located approximately 1.2 miles to the southeast of this plat. NAVD88 Elevation = 1412.80 (NGVD29 = 1412.03)



- LEGEND
- Capped 5/8" Rebar set, marked PL# 448557
 - Poured Aluminum Capped Pipe
 - Poured Aluminum Capped Tube
 - Calculated Position
 - W/ LAND
 - - - Survey Line

KNOW ALL PERSONS BY THESE PRESENTS: That the State of Minnesota, in trust for the taxing 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 Easterly and Northerly of the following described line:

Commencing at the Northwest corner of said Government Lot 1; thence North 89 degrees 12 minutes 25 seconds East, assigned bearing along the North line thereof, a distance of 234.87 feet to the Point of Beginning; thence South 00 degrees 12 minutes 59 seconds West, a distance of 1092.08 feet; thence South 47 degrees 57 minutes 00 seconds East, a distance of 101.09 feet; thence South 28 degrees 16 minutes 43 seconds East, a distance of 234.87 feet; thence South 61 degrees 58 minutes 53 seconds East, a distance of 480.34 feet; thence South 30 degrees 20 minutes 11 seconds East, a distance of 204.03 feet; thence South 19 degrees 46 minutes 17 seconds East, a distance of 296.52 feet; thence South 00 degrees 12 minutes 59 seconds West, a distance of 358.41 feet; thence South 85 degrees 58 minutes 19 seconds East, a distance of 201.49 feet to the Meander Corner on the East line of said Lot 9 and there terminating. Except Minerals

Under the authority of Minnesota Session Laws 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 platted as WOLF WEST and do hereby donate and dedicate to the public use forever all roads 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 plotted 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 easements or public highways to be designated on said plat other than as shown thereon; and that the outside boundary lines are correctly designated on this plat; and that the plat has been prepared in accordance with the requirements of Chapter 505.021 Minnesota Statutes.

Mike Smith Licensed Land Surveyor License Number 46557

STATE OF MINNESOTA COUNTY OF ST. LOUIS The foregoing certificate was acknowledged before me, this _____ day of _____, 2015, by Mike 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 _____ Attest _____

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. Monacell, St. Louis County Recorder

Bearings are based on St. Louis County Transverse Mercator, 1996



2516 8th St. SE, Wadena, MN 56492 Phone: (218) 741-2275 northern@stlouiscounty.com

BOARD LETTER NO. 15 - 424

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 3

BOARD AGENDA NO.

DATE: September 22, 2015 **RE:** Class I Demolition Disposal
Contract Adjustment

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To pursue efficient and effective waste management programs to enhance services to residents and businesses.

ACTION REQUESTED:

The St. Louis County Board is requested to adjust the existing contract with Waste Management of Minnesota, Inc. (WMI) for disposal services of class I demolition waste at its Voyageur Demolition and Industrial Waste Landfill (Voyageur Landfill) in Canyon. The contract expires on December 31, 2015.

BACKGROUND:

The Environmental Services Department provides a comprehensive system of solid waste management within its Solid Waste Management Area (SWMA) through a network of waste collection and transfer facilities and the Regional Landfill.

The Department has negotiated for disposal of demolition debris services at WMI's Voyageur Landfill in Canyon, MN for approximately 5,000 tons of demolition waste collected annually at the Aurora, Brookston and Northwoods Transfer Stations and the Regional Landfill in Virginia. However, these collection locations saw significant increases in volume/tonnage received this year as a result of the Iron Range Resources & Rehabilitation Board's new Residential Redevelopment Grant Program and an uptick in real estate activity within the waste management area. The Department expects these factors to continue through the remainder of the contract and requests the County Board approve \$57,000 in additional funds to the WMI contract to cover the increased tipping fees cost beyond the \$91,250 already budgeted.

RECOMMENDATION:

It is recommended that the St. Louis County Board adjust the existing contract with Waste Management, Inc. from an estimated annual cost of \$91,250 to \$148,250, for disposal costs of demolition waste delivered from the Department's designated demolition waste collection sites. Funds are available for this increase from Fund 600, Agency 605001, Object 629900.

Class I Demolition Disposal Contract Adjustment

BY COMMISSIONER _____

WHEREAS, The Environmental Services Department had negotiated a three year contract which expires on December 31, 2015, with Waste Management of Minnesota, Inc. (WMI) for disposal services at WMI's Voyageur Demolition and Industrial Waste Landfill in Canyon, MN for approximately 5000 tons of Class I demolition waste collected at the Aurora, Brookston and Northwoods Transfer Stations and the Regional Landfill and delivered by the Department's designated haulers; and

WHEREAS, The Department has experienced a significant increase in 2015 for demolition material delivered to its designated collection sites; and

WHEREAS, The additional cost for disposal services at WMI's Voyageur Demolition and Industrial Waste Landfill for the additional demolition waste is estimated to increase this year from \$91,250 to \$148,250.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to adjust the existing contract with Waste Management of Minnesota, Inc., from \$91,250 to \$148,250 for demolition disposal services payable from Fund 600, Agency 605001, Object 629900.

increases in volume/tonnage received this year as a result of the Iron Range Resources & Rehabilitation Board's (IRRRB) new Residential Redevelopment Grant Program and an uptick in real estate activity within the SWMA. The Department expects these factors to continue through the remainder of the contract and requests the County Board approve \$40,000 in additional funds to the existing contract with MTI for a new contract total of \$104,660.75 and \$20,000 in additional funds to the existing contract with G-Men for a new contract total of \$52,416.62.

RECOMMENDATION:

It is recommended that the St. Louis County Board adjust the existing contract with Mahkahta Trucking Inc. from an estimated annual cost of \$64,660.75 to \$104,660.75 for the transportation of demolition material from Aurora, Brookston, Cook, Ely, and Hibbing transfer stations.

Additionally, it is recommended that the County Board adjust the existing contract with G-Men Inc. from an estimated annual cost of \$32,416.62 to \$52,416.62 for the transportation of demolition material from the Regional Landfill. Funding for these increases is available from Fund 600, Agency 605001, Object 629901.

Class I Demolition Waste Haulage Contract Adjustments

BY COMMISSIONER _____

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from six (6) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was bid in June 2013, with bids awarded to Mahkahta Trucking Inc., Eveleth, MN and The G-Men Inc., Ely, MN; and

WHEREAS, The Department has experienced a significant increase in 2015 for demolition material delivered to its designated collection sites; and

WHEREAS, The cost for haulage services for the additional demolition waste is estimated to increase this year from \$64,660.75 to \$104,660.75 for Mahkahta Trucking Inc. and from \$32,416.62 to \$52,416.62 for the G-Men Inc.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the contract with Mahkahta Trucking Inc., Eveleth, MN for 2015 in the amount of \$40,000 for a new total cost of \$104,660.75, payable from Fund 600, Agency 605001, Object 629901.

RESOLVED FURTHER, That the St. Louis County Board authorizes an increase to the contract with The G-Men Inc., Ely, MN for 2015 in the amount of \$20,000 for a new total cost of \$52,416.62, payable from Fund 600, Agency 605001, Object 629901.

Robert and Susan E. Dickson, Cook, MN

Parcel Code	120-0010-02840
Taxes and Assessments	\$7,383.18
Service Fees	\$114.00
Deed Tax	\$24.36
Deed Fee	\$25.00
Recording Fee	\$46.00
Locks and Hasps	\$36.00
Total Consideration	\$7,628.54

Repurchase of State Tax Forfeited Land - Dickson

BY COMMISSIONER: _____

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

WHEREAS, The applicants, Robert and Susan E. Dickson of Cook, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF COOK
LOTS 15 AND 16, BLOCK 11
ASHAWA VILLAGE OF COOK
120-0010-02840

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Robert and Susan E. Dickson of Cook, MN, on file in County Board File No._____, subject to payments including total taxes and assessments of \$7,383.18, service fee of \$114, deed tax of \$24.36, deed fee of \$25, recording fee of \$46, and lock and hasp costs of \$36; for a total of \$7,628.54, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF COOK, LOTS 15 AND 16, BLOCK 11, ASHAWA VILLAGE OF COOK

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

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

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

That pursuant to Minnesota Statues, the total cost of repurchase \$7,592.54 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

Aug 2010 Robert Threatened to shoot me twice. He had dementia that his family did not realize. I had to get an OFP. His daughter cleared out our 2 joint cking accts. Everything is in court documents. I am now able to take care of this.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet) I am.
- No change since last well certificate Well disclosure completed - \$50.00 enclosed Working on a loan from U.A
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Susan Elizabeth Dickson
Are you currently in active military service? No

Susan E. Dickson

If you have been discharged within the last 6 months, provide discharge date and documentation. Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: June 24 2015

By: Susan E. Dickson (Signature)

ck Enclosed \$898.32

Address: 511 1st St S.W
City: Cook State: MN Zip: 55723
Phone: 218-666-9810



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

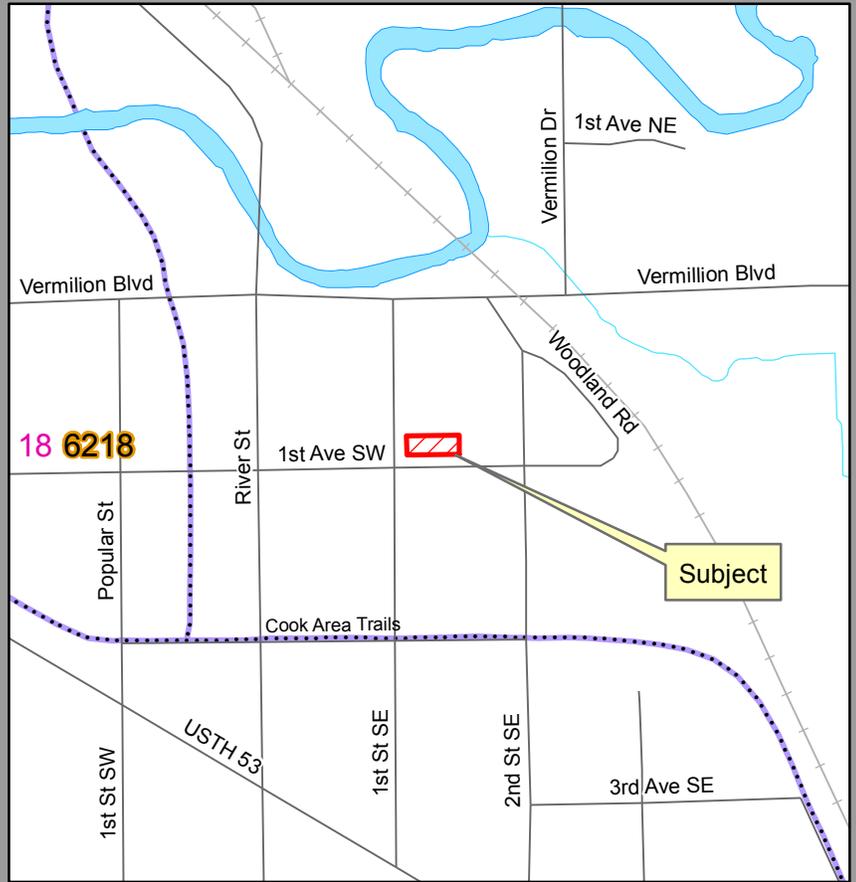
Repurchase of Property

Legal : CITY OF COOK
LOTS 15 AND 16, BLOCK 11
ASHAWA VILLAGE OF COOK

Parcel Code : 120-0010-02840

LDKEY : 120528

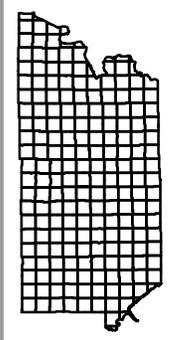
Address: 32 1st St SE
Cook, 55723



City of Cook Sec: 18 Twp: 62 Rng: 18

Commissioner District # 4

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



St. Louis County, Minnesota

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

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



2003 NAIP Photo

BOARD LETTER NO. 15 - 427

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 6

BOARD AGENDA NO.

DATE: September 8, 2015

RE: Rescind St. Louis County
Board Resolution No. 15-403,
Contract Cancellation

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to rescind St. Louis County Board Resolution No. 15-403, dated July 7, 2015.

BACKGROUND:

St. Louis County Board Resolution No. 15-403 canceled a contract with Edward and Bonnie Lundberg of Duluth, MN for the repurchase of state tax forfeited land. The Lundbergs were given until 1:00 p.m. on September 8, 2015 to pay their contract in full. The contract was paid in full August 27, 2015.

RECOMMENDATION:

It is recommended that the St. Louis County Board Resolution No. 15-403, dated July 7, 2015, be rescinded.

Rescind St. Louis County Board Resolution No. 15-403

BY COMMISSIONER _____

WHEREAS, St. Louis County Board Resolution No. 15-403, dated July 7, 2015, canceled a contract with Edward and Bonnie Lundberg for the repurchase of state tax forfeited land; and

WHEREAS, The contract holder has cured the default;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 15-403, dated July 7, 2015, is rescinded.



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 7, 2015 Resolution No. 15-403
Offered by Commissioner: Nelson

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Lundberg

WHEREAS, The contract with Edward and Bonnie Lundberg of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

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

CITY OF DULUTH
LOTS 1 AND 2 EX SLY 55 FT INC BLK 2
WILLARDS ADDITION
BLOCK 9, STERLING DIVISION OF DULUTH
Parcel Code: 010-4120-00735
C22130003; and

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

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

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

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

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice-Chair Raukar – 6

Nays – None

Absent – Chair Stauber – 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 7th day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor

BOARD LETTER NO. 15 - 428

CENTRAL MANAGEMENT AND INTERGOVERNMENTAL COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: September 22, 2015 **RE:** Transfer and Reallocation of
Public Works vacant position
to IT Business Analyst

FROM: Kevin Z. Gray
County Administrator

Jim Foldesi, Director
Public Works

Jeremy Craker, Director
Information Technology

RELATED DEPARTMENT GOAL:

Provide effective, efficient government operations; allocate all positions in county employment to appropriate job titles/specifications in the official classification plan.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the transfer and reallocation of 1.0 vacant FTE from Public Works to a Technical Services Coordinator in the Information Technology Department and to transfer the necessary funds.

BACKGROUND:

The Public Works Department in coordination with the Information Technology leadership team have been working on a plan to transfer 1.0 vacant FTE from Public Works to the Information Technology Department and reclassify this position to a Technical Services Coordinator to serve the IT business analysis needs of the Public Works Department under the leadership of Information Technology. This position will add value to both departments in the following manner:

- As the Information Technology Department strives to create a more business focused culture, this position will work with the Public Works Department on gathering business requirements for new IT systems design;
- Lead continuous improvement design workshops, eliciting feedback, and documenting workflows;
- Work with the development staff, and/or consultants during all phases of the systems development life cycle;

- Lead projects through the various stages including project kickoff, project implementation, support handoff, and post project reviews;
- Manage and maintain project planning, resources allocation, milestone delivery, timelines, issues list, and status reporting;
- Host project touch base meetings, status meetings, and vendor sync meetings; and
- Help maintain the project roadmap for current and future Public Works IT project initiatives.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the transfer and reallocation of a vacant position 0077-030 Equipment Operator Jr (compensated at Grade J-14) from the Public Works Department to the Information Technology Department as a Technical Services Coordinator (compensated at Grade B-27), including the transfer of \$12,651.87 to allow for the position to be filled this fall.

The salary and benefits will be included in the IT budget starting in 2016 and will be charged back to Public Works via the budget allocation.

Transfer and Reallocation of Vacant Public Works Position to Technical Service Coordinator in Information Technology

BY COMMISSIONER _____

WHEREAS, The Public Works Department in coordination with the Information Technology leadership team have been working on a plan to improve service delivery and business analysis functions serving business needs; and

WHEREAS, Public Works has identified a vacant 1.0 FTE that was designated to remain vacant in 2015 for budget purposes that can be transferred to Information Technology to serve this purpose; and

WHEREAS, Human Resources has reviewed the proposed job duties and classified this position at the Technical Service Coordinator (B-27) level;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer and reallocation of 1.0 vacant Equipment Operator Junior (Pay Grade J-14) from Public Works to a Technical Services Coordinator (Pay Grade B-27) position in the Information Technology Department effective with the next pay period.

RESOLVED FURTHER, That \$12,651.87 be transferred from Public Works to the IT Department to allow for filling this position this year.

Budget Reference:

200001-612100 (\$12,651.87)

200001-697600 \$12,651.87

117001-590100 (\$12,651.87)

117001-610000 \$12,651.87

BOARD LETTER NO. 15 – 429

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: September 22, 2015 **RE:** Award of Bid: Bridge Projects
(Sturgeon and Great Scott
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 award projects to low bidders for bridge replacement projects in Sturgeon and Great Scott Townships.

BACKGROUND:

County staff is authorized under County Board Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for bridge projects in Sturgeon and Great Scott Township, funded with Transportation Sales Tax funds.

A call for bids was received by the Public Works Department on September 10, 2015 for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- 1. Project:** CP 0356-9546 TST Bridge 69591

Location: CR 356 (Range Line Road) between CR 491 (Gustafson Road) and CR 923 (Leander Road) Over Sturgeon River, Length 0.05 Miles (see attached map)

Traffic: 21

PQI: N.A.

Construction: Approach Grading and Bridge 69591 (County Bridge 637)

Funding: Fund 444, Agency 444037, Object 652806

Anticipated Start Date: October 12, 2015

Anticipated Completion Date: July 24, 2016

Engineer's Estimate: \$1,118,902.50

Bids:

Northland Constructors, LLC **\$1,377,685.25 (+\$258,782.75, +23.13%)**
Duluth, MN

Redstone Construction, LLC \$1,428,939.00
Mora, MN

- 2. Project:** **CP 0668-187005 TST Bridge 69A32**
Location: CR 668 (Sherwood Anderson Road) between CR 791 (Dark Lake Road) and CR 461 (Osborn Road) Over Dark River, Length 0.05 Miles (see attached map)
Traffic: 22
PQI: N.A.
Construction: Approach Grading and Bridge 69A32 (County Bridge 616)
Funding: Fund 444, Agency 444038, Object 652806
Anticipated Start Date: October 26, 2015
Anticipated Completion Date: July 24, 2016
Engineer's Estimate: \$559,170.00

Bids:

Northland Constructors, LLC **\$588,921.20 (+\$29,751.20, +5.32%)**
Duluth, MN

Redstone Construction, LLC, \$634,145.00
Mora, MN

RECOMMENDATION:

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

CP 0356-9546 TST Bridge 69591 to Northland Constructors, LLC. of Duluth in the amount of \$1,377,685.25, payable from: Fund 444, Agency 444037, Object 652806

CP 0668-187005 TST Bridge 69A32 to Northland Constructors, LLC. of Duluth in the amount of \$588,921.20, payable from: Fund 444, Agency 444038, Object 652806

Award of Bid: Bridge Project (Sturgeon Township)

BY COMMISSIONER _____

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

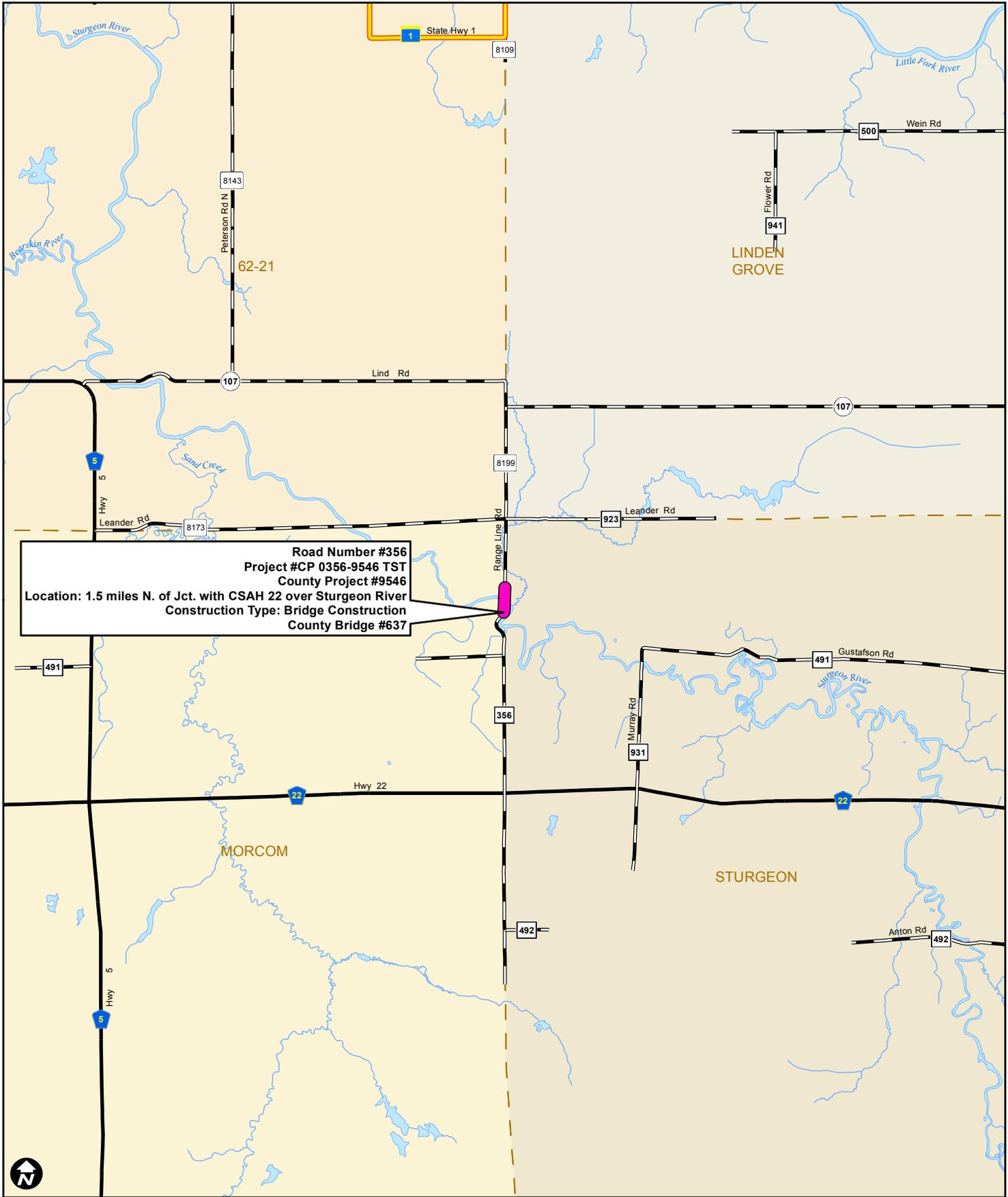
CP 0356-9546 TST, Bridge 69591, CR 356 (Range Line Road) between CR 491 (Gustafson Road) and CR 923 (Leander Road) over Sturgeon River;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 10, 2015, and the low responsible bid determined;

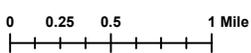
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors, LLC	4843 Rice Lake Road Duluth, MN 55803	\$1,377,685.25

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 444, Agency 444037, Object 652806.



St. Louis County 2015 Road & Bridge Construction



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

Award of Bid: Bridge Project (Great Scott Township)

BY COMMISSIONER _____

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

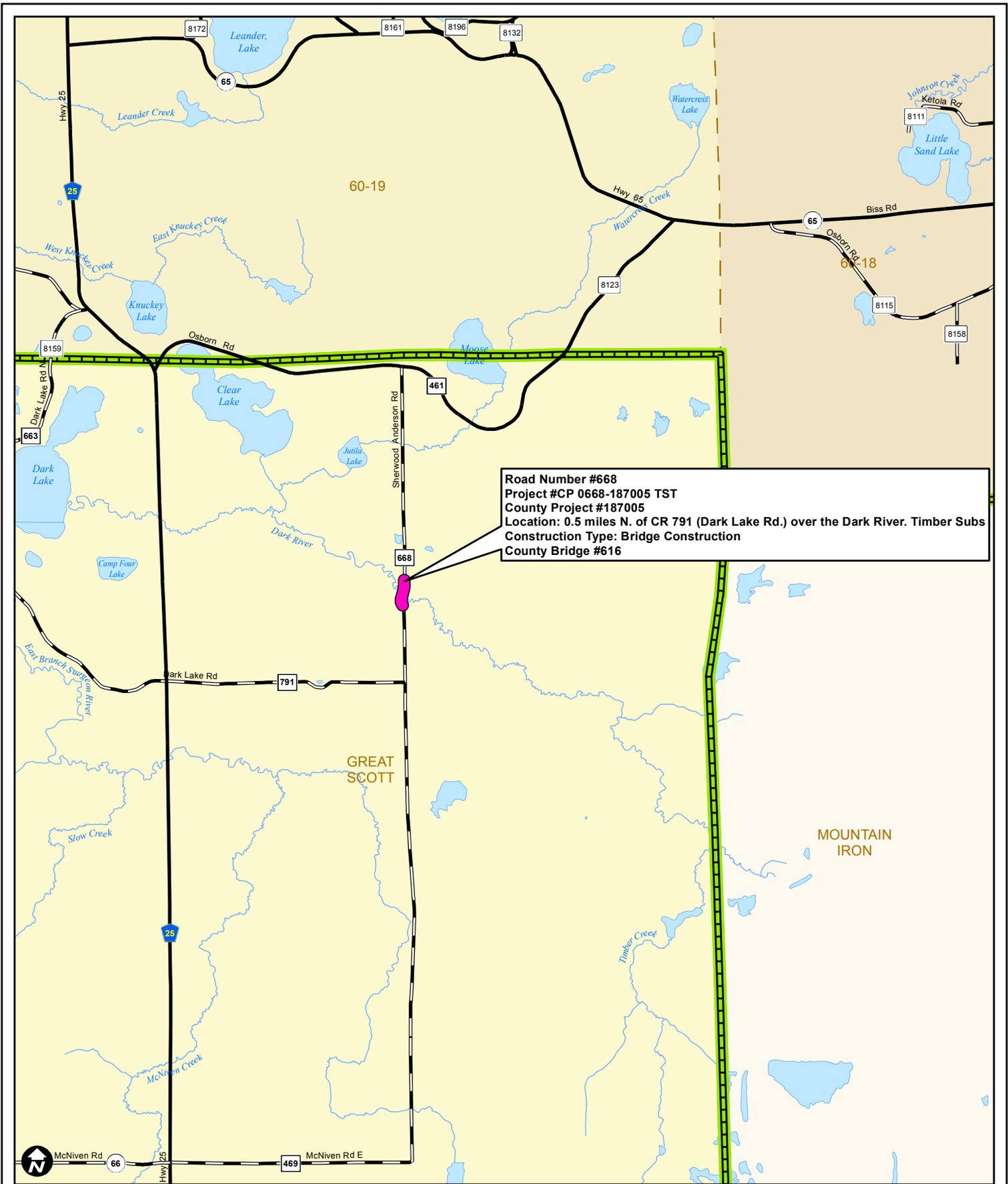
CP 0668-187005 TST, CR 668 (Sherwood Anderson Road) between CR 791 (Dark Lake Road) and CR 461 (Osborn Road) over Dark River;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 10, 2015, and the low responsible bid determined;

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

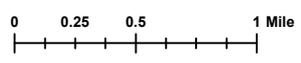
<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors, LLC	4843 Rice Lake Road Duluth, MN 55803	\$588,921.20

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 444, Agency 444038, Object 652806.



Road Number #668
Project #CP 0668-187005 TST
County Project #187005
Location: 0.5 miles N. of CR 791 (Dark Lake Rd.) over the Dark River. Timber Subs
Construction Type: Bridge Construction
County Bridge #616

St. Louis County 2016 Road & Bridge Construction



Map Components	
2016 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