

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 22, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of September 2015, at 9:38 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

Chair Stauber asked for a moment of silence to pray for the safety of service men and women, their families, and for all innocent victims of war and acts of terrorism, followed by the pledge of allegiance.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. The following citizens addressed the Board: Dave Johnson, of Duluth, discussed efforts to establish Pontliana Woods as a permanently protected city park. Sharla Gardner, Duluth City Councilor, discussed a recently passed City of Duluth resolution endorsing the preservation of Pontliana Woods. Ellen Dunlap, of Duluth, provided a handout to the Board and discussed the history and background of Pontliana Woods. Andrew Slade, Great Lakes Program Director, discussed and presented a resolution to the Board regarding the designation of St. Louis River as one of America's ten most endangered rivers. Kathy Heltzer, of Duluth, Ginga Newton, of Duluth, and Greg Benson, of Duluth, spoke in favor of designating St. Louis River as one of America's ten most endangered rivers. Larry Thomas, of Duluth, discussed issues relating to lakeshore lease property appraisals. Kristin Larson discussed the impacts of pollution to the St. Louis River watershed. Todd Youngberg, of Duluth, brought forth issues relating to how his property concerns have been handled by St. Louis County. Mark Erickson, of Duluth, discussed deadlines relating to the sale of lakeshore lease property. Don Graden, of Two Harbors, discussed concerns he had regarding the validity of the information used in lakeshore lease property appraisals. Commissioner Jewell stepped out of the meeting from 10:18 a.m. to 10:19 a.m. Bob Tammen, of Soudan, discussed how pollution from mining has affected drinking water. Charles Andresen, of Duluth, talked about Morse-Fall Lake's proposal to provide fire coverage for Unorganized Township 61-12. Commissioner Rukavina stepped out of the meeting from 10:28 a.m. to 10:30 a.m. Linda Ross-Sellner, of Duluth, discussed the impacts of storm water runoff and the County's water management obligation. Jesse Peterson, of Duluth, expressed concerns regarding how copper-nickel mining will affect the St. Louis River watershed. Tom Thompson, of Duluth, Gerri Williams, of Duluth, and Ricky DeFoe, of Duluth, spoke in favor of designating St. Louis River as an endangered river. Bruce Williams, of Virginia, spoke on behalf of the City of Babbitt regarding the Morse-Fall Lake unorganized township fire coverage proposal in relation to the unorganized township fire coverage proposal provided by City of Babbitt.

The Board recessed at 11:02 a.m. and reconvened at 11:14 a.m. with all members present except Commissioner Raukar.

Commissioner Rukavina, supported by Commissioner Nelson, moved to approve the consent agenda without Item #1, Cancellation of contracts for repurchase of state tax forfeited lands by James Smith

of Duluth, MN, and the Estate of Forrest J. Richardson of Kasson, MN. (Draft resolutions numbered 1a and 1b). The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Jewell, moved that the St. Louis County Board certifies the maximum property tax levy for 2016 in the amount of \$116,631,193.00. St. Louis County Administrator Kevin Gray discussed the zero percent (0%) levy increase and reviewed the positive impacts to St. Louis County residents. After further discussion, the motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-587.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to consider a resolution to establish public meetings to receive comments from the public on the proposed property tax levy and operating budget for the year 2016; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Dahlberg, moved to establish public meetings to gather comment on the proposed property tax levy and operating budget for year 2016 on Thursday, December 3, 2015, 7:00 p.m., at the St. Louis County Courthouse, Virginia, MN, and Thursday, December 10, 2015, 7:00 p.m., at the St. Louis County Courthouse, Duluth, MN. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-588.

Commissioner Jewell, supported by Commissioner Nelson, moved to consider a resolution regarding A. P. Cook Building Improvements; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Jewell, moved to approve a contract with Ulland Brothers Construction of Cloquet, MN, in the amount of \$359,590 for constructing parking lots, curbs, gutters, and a storm sewer collection system at the A. P. Cook Building in Duluth. St. Louis County Property Management Director Tony Mancuso discussed the improvements to the facility and noted that the funding information was incorrect. The Board amended the resolution to change the funding account to 400-400036-663100. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-589.

Commissioner Jewell, supported by Commissioner Boyle, moved to request that the Fredenberg Town Board provide a progress report on the "Frendenberg Park" plan design and implementation to date, no later than October 31, 2015. Commissioner Rukavina stepped out of the meeting from 12:04 p.m. to 12:07 p.m. The following citizens spoke to the resolution: Pam Helgeson, of Dundas, Linda Bray, of Hermantown, Tjaard Breeuwer, of Duluth, Stephanie Love, of Duluth, Blake Cazier, of Duluth, Noel Dearman, of Fredenberg, Rachel Nyman, of Cloquet, John Herron, of Duluth, and Alyssa Mesedahl, of Duluth. After further discussion, the motion passed; five yeas, one nay (Dahlberg), one absent (Raukar). Resolution No. 15-590.

Commissioner Nelson requested a point of order and clarification from St. Louis County Attorney Mark Rubin regarding the removal of consent agenda Item #1 from the Board agenda. Attorney Rubin stated if the intent was to remove the item permanently from the agenda, the Board should vote to rescind the item. Commissioner Rukavina, supported by Commissioner Nelson, moved the rescind consent agenda Item #1, Cancellation of contracts for repurchase of state tax forfeited lands

by James Smith of Duluth, MN, and the Estate of Forrest J. Richardson of Kasson, MN, from the Board Agenda. (Draft resolutions numbered 1a and 1b). The motion passed; six yeas, zero nays, one absent (Raukar).

The following Board and contract files were created resulting from documents received at this Board meeting:

2016 Budget & Property Tax Levy information.—60202

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-430, A. P. Cook Building Improvements – Parking Lot/Storm Sewer.—60203

Kevin Gray, County Administrator, submitting Board Letter No. 15-419, Request for Progress Report on “Fredenberg Park” Plan.—60204

Kevin Gray, County Administrator, and Jim Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-417, Interim ATV Permit Process and Ordinance for St. Louis County Road Right of Way.—60205

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-416, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Portage Township).—60206

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-414, Application and Acceptance of 2014 Homeland Security Operations Stonegarden Grant.—60207

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-415, Application and Acceptance of 2015 Emergency Management Performance Grant.—60208

Duluth City Councilor Sharla Gardner, Dave Johnson, of Duluth, and Ellen Dunlap, of Duluth, submitting handouts of History and Background of Pontliana Woods on Park Point and the City of Duluth Parks and Recreation Commission Meeting Minutes for May 13, 2015.—60209

Andrew Slade, Great Lakes Program Director, submitting a proposed resolution recognizing the designation of the Saint Louis River as one of America’s Ten Most Endangered Rivers.—60210

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for structural engineering analysis, evaluation, repair design and documentation preparation for the repair of the west wall and connecting roof area at the A.P. Cook Building.—15-941

Agreement between St. Louis County and A. P. Inc. d/b/a A. P. Liquor, Duluth, MN, for liquor law violation on July 6, 2015, sale to minor.—15-942

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, Auditor’s Office, and MN Public Record Specialist, LLC c/o Rebecca Engler, Owner, Cottage Grove, MN.—15-943

Project Contract between the County of St. Louis and UHL Company, Inc., a parent company of ABE Environmental System, Maple, Grove, MN, for Hibbing Courthouse Heating, Ventilation, and Air Conditioning (HVAC) Control System Replacement – Phase II.—15-944

Amendment No. 1, Original Damion No. 2014-009034, between the County of St. Louis and Edward's Oil, Inc., d/b/a Trimark Industrial, Virginia, MN.—15-945

Service Contract between the County of St. Louis and National Business Systems, Inc., Eagan, MN, for document preparation and scanning of PHHS documents.—15-946

Agreement between the County of St. Louis and Lake Country Power to install and maintain roadway lighting systems at 37 county highway intersections in St. Louis County, SP 069-070-015, CP 0000-187066.—15-947

FY 2016 County Veterans Service Office Operational Enhancement Grant Agreement in the amount of \$17,500 for the period September 9, 2015 through June 30, 2016.—15-948

Cooperative Agreement between the County of St. Louis and the City of Duluth related to the 4th Street Reconstruction Project, City of Duluth Proj. No. 1360, State Project 069-609-040, County Project 0009-147349).—15-949

Purchase of Service Agreement, Contract No. 15533, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period August 1, 2015 through December 31, 2015.—15-950

Purchase of Service Agreement, Contract No. 15534, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period May 1, 2015 to May 31, 2015.—15-951

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Construction Administration and Inspection Services for Bridge 303 & 323.—15-952

Cooperative Agreement between the County of St. Louis and the City of Cook for Reconstruction of State Bridge L8542 (County Bridge 747) on Municipal Route 10 (River Street) over the Little Fork River in Cook, MN, SAP 09-0597-008, CP 0000-259567.—15-953

State of Minnesota Grant Contract between its Commissioner of Natural Resources and St. Louis County Sheriff's Office for the Off Highway Grant in the amount of \$44,188 for FY 2016 and \$44,188 for FY 2017 for the period August 15, 2015 through June 30, 2017.—15-954

U.S. Department of Homeland Security, Washington, D.C., FY 2015 Port Security Grant Program, Agreement No. EMW-2015-PU-00186-S01, in the amount of \$43,880 for the period September 1, 2015 through August 31, 2018.—15-955

2015 Service Agreement between St. Louis County and Blue Cross Blue Shield of Minnesota.—15-956

Upon motion by Commissioner Rukavina, supported by Commissioner Nelson, resolutions numbered 15-574 through 15-586, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RUKAVINA:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 1, 2015, are hereby approved.

Adopted September 22, 2015. No. 15-574

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 8, 2015, are hereby approved.

Adopted September 22, 2015. No. 15-575

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, Dennis & Kimberly Rajkovich of East Bethel, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 1 & 2, BLOCK 2
ASPENWOODS THREE CITY OF HIBBING
Parcel Code: 139-0069-00090; and

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 Dennis & Kimberly Rajkovich of East Bethel, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,140.92, service fee of \$114.01, deed tax of \$3.77, deed fee of \$25, and recording fee of \$46 for a total of \$1,329.70, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted September 22, 2015. No. 15-576

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

CP 0000-269602(Low)/SAP 69-030-037, Various County Highways within St. Louis County,

CP 5702-269692 (Tied), located East of T.H. 33 in Brevator Township; and

WHEREAS, Quotes were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 27, 2015, and the low responsible quote determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project as follows:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mattison Contractors	P.O. Box 238 Knapp, WI 54749	\$74,985.00

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 as follows:

CP 0000-269602(Low)/SAP 69-030-037: Fund 220, Agency 220371, Object 652700	\$43,095.00
CP 5702-269692 (Tied): Fund 200, Agency 203394, Object 652800	\$31,890.00

Adopted September 22, 2015. No. 15-577

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Eagle Road/County Road 189 and to replace the existing bridge (County Bridge 209) over the Joula Creek in Cedar Valley Township, County Project 0189-243857; and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. §282.04, Subd. 4, the St. Louis County Board hereby authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcel:

The East Half of the Northeast Quarter (E ½ of NE ¼), EXCEPT the Northeast Quarter of the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼ of NE ¼), Section 25, Township 53 North, Range 21 West of the Fourth Principal Meridian. (Parcel ID No. 285-0010-03860)

Adopted September 22, 2015. No.15-578

WHEREAS, There are many locations in St. Louis County where county roads are the only feasible connection between roads and trails open to all-terrain vehicle (ATV) use; and

WHEREAS, Many road rights-of-way do not have ditches or back slopes that are traversable by ATVs; and

WHEREAS, St. Louis County has received a number of requests from townships and ATV clubs to establish designated corridor access trails in the right-of-way to make connections between trails; and

WHEREAS, Minn. Stat. § 84.928 allows a road authority, by permit, to designate corridor access trails on public road right-of-way for purposes of accessing established ATV trails; and

WHEREAS, Minn. Stat. § 84.928 states that a county, acting through its governing body by ordinance, may allow a person to operate an ATV on a public road or street under its jurisdiction to access businesses and residences and to make trail connections; and

WHEREAS, Robust trail networks that are easy to navigate are attractive to ATV tourists and hunters and ATV-related activities are poised to become an economic driver in St. Louis County's tourist-related economy;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board directs Administration and the Public Works Department to develop and implement an interim ATV permit process that will permit ATV use in the road right-of-way in up to three (3) geographical areas of the county;

RESOLVED FURTHER, That the Public Works Department and Sheriff shall perform an ongoing evaluation and review of ATV activities during the interim permit period;

RESOLVED FURTHER, That the Public Works Department shall develop and implement the interim ATV permit and 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 and 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;

RESOLVED FURTHER, That if the location of any roads designated under the interim permit process for ATV use are 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;

RESOLVED FURTHER, That 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 the road right-of-way by April 5, 2016.

Adopted September 22, 2015. No. 15-579

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property was sold in November 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building; and

WHEREAS, Structural engineering investigations of the building shell revealed extensive water damage to the south wall from lack of roof maintenance during the building's use as a laundry facility; and

WHEREAS, The Purchasing Division solicited quotes which opened on August 21, 2015, with only one (1) qualified quote from Amendola Builders, Incorporated of Duluth, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Amendola Builders, Incorporated of Duluth, MN, in an amount of \$67,500, for the repair of the south wall of the A. P. Cook Building on the Public Safety Campus in Duluth, payable from Fund 400, Agency 400003, Object 630900.

Adopted September 22, 2015. No. 15-580

WHEREAS, The former Public Works Virginia motor pool building is being renovated to house the Sheriff's North Rescue Squad operations (Phase I) and is scheduled for completion in September of 2015; and

WHEREAS, The existing building will not accommodate the 14 foot overhead doors necessary to house the squad's rescue equipment, necessitating the construction of a three-bay cold storage building (Phase II); and

WHEREAS, Bids were opened on August 26, 2015, with Lenci Enterprises of Virginia, MN, offering the lowest responsible bid in an amount of \$341,400;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad Facility, Phase II oversized vehicle cold storage building project in an amount of \$341,400, payable from Fund 400, Agency 400039.

Adopted September 22, 2015. No. 15-581

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners hereby approves the following Lawful Gambling License Application (raffle/tipboards) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Gnesen Volunteer Fire Department, 4504 Datka Road, Duluth, MN 55803, to conduct off-site gambling on October 17, 2015, raffle/tipboards, at Gnesen Town Hall, 4011 West Pioneer Road, Duluth, MN 55803, Gnesen Township.

Adopted September 22, 2015. No. 15-582

RESOLVED, That a public hearing will 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.

Adopted September 22, 2015. No. 15-583

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 4, 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.

Adopted September 22, 2015. No. 15-584

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2014 Homeland Security Operation Stonegarden Grant, not to exceed \$60,907, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2014;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2014 Homeland Security Operation Stonegarden Grant as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant through the Sheriff's Office.

Adopted September 22, 2015. No. 15-585

WHEREAS, The State of Minnesota has made \$75,387 available through the Emergency Management Performance Grant to assist the St. Louis County Sheriff's Office for local emergency management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2015 State of Minnesota Emergency Management Performance Grant in the amount of \$75,387, to be accounted for in Fund 100, Agency 132999, Grant 13203;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted September 22, 2015. No. 15-586

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 30, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the maximum property tax levy for 2016 in the amount of \$116,631,193.00.

Unanimously adopted September 22, 2015. No. 15-587

BY COMMISSIONER NELSON:

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2016 prior to adopting a final levy and budget;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes public meetings to gather comment on the proposed property tax levy and operating budget for year 2016 on Thursday, December 3, 2015, 7:00 p.m., at the St. Louis County Courthouse, Virginia, MN, and Thursday, December 10, 2015, 7:00 p.m., at the St. Louis County Courthouse, Duluth, MN.

Unanimously adopted September 22, 2015. No. 15-588

BY COMMISSIONER NELSON:

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property were sold to Health Dimensions Group by St. Louis County Board Resolution No. 13-694, dated November 12, 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building; and

WHEREAS, The A. P. Cook Building was a former laundry building and there is inadequate parking for its repurpose into an office building; and

WHEREAS, St. Louis County Safety & Risk Management and County Extension offices are both presently residing in this building and the St. Louis County Assessor's Office will soon be occupying space in this building, so the parking lot will need to be expanded to meet these additional parking needs; and

WHEREAS, Bids (Bid #5245-B) were received on September 18, 2015, with Ulland Brothers Construction of Cloquet, MN, providing the lowest qualified bid of \$359,590;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Ulland Brothers Construction of Cloquet, MN, in the amount of \$359,590 for constructing parking lots, curbs, gutters, and a storm sewer collection system at the A. P. Cook Building in Duluth, MN, to be accounted for in Fund 400, Agency 400036, Object 663100.

Unanimously adopted September 22, 2015. No. 15-589

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Board free conveyed 80 acres of tax forfeited land to Fredenberg Township by County Board Resolution No. 14-535, dated October 7, 2014, with the resolution noting that Fredenberg Township had requested to use the land as "pristine park land for public use;" and

WHEREAS, On its application requesting that the county withhold the land from public sale pending acquisition, the township described the public purpose for a free conveyance in detail, as follows: *“The Town Board wishes to use this 80 acres parcel as parkland for public use. The Board’s intent at this time is to leave the land in the natural state it currently is in for the public enjoyment for hiking, cross country skiing, and snowmobiling, dog sledding;”* and

WHEREAS, On March 4, 2015 the town board unanimously approved a 17 point park plan, adding a final point “to not allow any businesses to operate on the park land now or in the future,” and set a special meeting of the Town Board for March 23, 2015 to “discuss rules/regulations/penalties and postings for the park;”

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby requests that the Fredenberg Town Board provide a progress report on the “Frendenberg Park” plan design and implementation to date, no later than October 31, 2015.

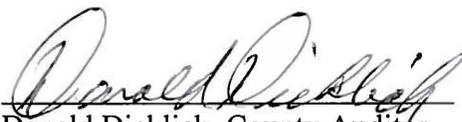
Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Chair Stauber – 5
Nays – Commissioner Dahlberg – 1
Absent – Commissioner Raukar – 1
Adopted September 22, 2015. No. 15-590

At 12:51 p.m., September 22, 2015, Commissioner Rukavina, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Raukar).



Pete Stauber, Chair of the Board
of County Commissioners

Attest:



Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)