



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

March 22, 2016

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 March 8, 2016

Environment & Natural Resources Committee, Commissioner Rukavina, Chair

1. Repurchase of State Tax Forfeited Land (Homestead) – Kangas, Lull, Kujala, Carl, Cuff [16-116]
2. Repurchase of State Tax Forfeited Land (Non-Homestead) – Burritt, Babb, Zapp (LaRue), K. Maki, Sherwood, Sorenson/Klinksiek, E. Maki, Cuff [16-117]
3. Application for St. Louis County Class “B” Land Exchange [16-118]
4. Reclassification of State Tax Forfeited Lands to Non-Conservation [16-119]
5. Special Sale to City of Virginia [16-120]
6. Rescind St. Louis County Board Resolution No. 16-53 (Repurchase Contract – Rother) [16-121]
7. Easements across State Tax Forfeited Land to the Minnesota Department of Transportation [16-122]
8. Appointment of County Agricultural Inspector [16-123]
9. Special Sale to the Minnesota Department of Transportation [16-124]

Public Works & Transportation Committee, Commissioner Stauber, Chair

10. Acquisition of Right of Way – Replacement of County Bridge 516 (Waasa Township) [16-125]

Finance & Budget Committee, Commissioner Nelson, Chair

11. Land Lease for Minnesota Power Solar Garden Project [16-126]
12. 2015 Fourth Quarter Budget Changes [16-127]
13. Abatement List for Board Approval [16-128]
14. Ely Service Center Roof Replacement [16-129]

Public Safety & Corrections Committee, Commissioner Dahlberg, Chair

15. Amendment and Renaming of the Boundary Waters Drug Task Force [16-130]
16. Application and Acceptance of the 2015 Operation Stonegarden Homeland Security Grant [16-131]

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 Stauber, Chair

1. **Award of Bids: Bridge Project on CR 965 (Lavell Township) [16-132]**
Resolution awarding a bridge project on County Road 965 to low bidder Redstone Construction, LLC of Mora, MN.

Finance & Budget Committee, Commissioner Nelson, Chair

1. **St. Louis County IT Disaster Recovery Infrastructure [16-133]**
Resolution authorizing the purchase of network hardware devices, including software, professional services and maintenance from Datalink Corporation of Edina, MN for disaster recovery preparedness.

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

1. **Confirmation of County Sheriff Authority to Sign a Master Subscriber Agreement with the Minnesota Judicial Branch [16-134]**
Resolution authorizing Sheriff Ross Litman to sign an agreement for subscription to the new Minnesota Government Access system on behalf of the County Sheriff's Office.

Public Safety & Corrections Committee, Commissioner Dahlberg, Chair

1. **Public Safety Innovation Fund Proposal - Team 25 [16-135]**
Resolution authorizing the use of Public Safety Innovation fund balance for a 21-month initiative to reduce the wait time for Chemical Dependency assessments (Rule 25).

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:

April 5, 2016	St. Louis County Courthouse, Duluth, MN
April 12, 2016	City Hall, 4107 Beyer Road, Rice Lake, MN
April 26, 2016	McDavitt Town Hall, 9042 Zim Road, Zim, 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

March 8, 2016

Location: Babbitt City Hall, Babbitt, Minnesota

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

Absent: None

Convened: Chair Raukar called the meeting to order at 12:35 p.m.

CONSENT AGENDA

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

- Minutes of March 1, 2016
- Cancellation of Contract for Repurchase of State Tax Forfeited Land – Engelstad [16-108]
- Application and Acceptance of Grant for MPCA GreenCorps Host Site Designation [16-109]
- Agreements for 2016 Crack Sealing (Cities of Aurora, Buhl, Chisholm, Rice Lake and Canosia Township) [16-110]
- Abatement List for Board Approval [16-111]
- Uniform Administrative Requirement for Federal Awards – Two Year Grace Period [16-112]

Public Works & Transportation Committee

Commissioner Stauber said that Project CP 0023-72711 TST/SP 69-623-030 requires Disadvantaged Business Enterprise (DBE) clearance from the State of Minnesota before the project can be awarded. [16-113]. No action taken.

Stauber/Jewell moved to award a bid to ASTECH Corp., of St. Cloud, MN, in the amount of \$2,444,480.96 for combined project: A.) CP 0007-241426/SAP 69-607-051(Low), CSAH 7 (Industrial Road) from CSAH 47 (Swan Lake Road) to TH, CSAH 47 (Swan Lake Road) to TH 53, Length 14.16 miles; B.) CP 0047-241967/SAP 69-647-012 (Tied) CSAH 47 (Highway 47 and Swan Lake Road) from TR 5846 (Eier Road) to TH 53 Length 7.71 miles; C.) CP 0013-211986 (Tied), CSAH 13 (Midway Road) from CSAH 14 (Thompson Hill Road) to TH 2, Length 5.28 miles; D.) CP 0013-249390 (Tied) CSAH 13 (Midway Road) from TH 2 to TH 194, Length 4.18 miles; E.) CP 0031-249391 (Tied), CSAH 31 (Twin Lakes Drive) from CSAH 80 (Brookston Road West) to Brookston Length 2.95 miles; F.) CP 0045-249392 (Tied) CSAH 45 (North Cloquet Road) from Carlton County line to CR 284 (Ugstad Road), Length 3.30 miles; G.) CP 0048-257711 (Tied), CSAH 48 (Lavaque Bypass) from TH 53 to CSAH 9 (Martin Road), Length 2.31 miles; H.) CP 0056-249393 (Tied) CSAH 56 (Morris Thomas Road) from CSAH 98 (Canosia Road) to CSAH 13 (Midway Road), Length 4.01 miles; I.) CP 0073-249394 (Tied), CSAH 73 (Old Highway 61) from CSAH 13 (Midway Road) to CSAH 45 (North Cloquet Road), Length 1.97 miles; J.) CP 0898-249395 (Tied) CR 898 (Lindahl Road) from CSAH 73 (Old Highway 61) to CSAH 19 (St. Louis River Road), Length 3.45 miles; K.) CP 0000-286249 Carlton

County (Tied), Carlton County CSAH 6 from TH 73 to 516' W. of Carlton County CSAH 61, Length 8.91 miles; L.) CP 0000-286250 Carlton County (Tied) Carlton County CSAH 61 from South County Line to TH 210, Length 22.5 miles; M.) CP 0000-286251 Carlton County (Tied), Twin Lakes Township - Douglas Road, West Chub Lake Road, and Godbout Road in Twin Lakes Township, Length 5.31 miles. Commissioner Dahlberg stepped out of the meeting from 1:10 p.m. to 1:11 p.m. [16-113]. The motion passed without recommendation. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Jewell asked St. Louis County Administrator Kevin Gray to explain the process for selection of the Public Health and Human Services Director.

Administrator Gray provided an overview of the interview process and said he would be bringing a recommendation to the Board in the future.

Commissioner Stauber congratulated the Hermantown Hawks and Head Coach Bruce Plante on winning the Class 1A – Minnesota High School Hockey championship.

Chair Raukar also congratulated the Hermantown Hawks and said that the following quote from Herb Brooks sums up the attitude of the coach: “When you pull on that jersey the name on the front is a hell of a lot more important than the one on the back.”

Commissioner Nelson said he predicted the Hawks would win the championship and said they were a blue-collar team. Commissioner Nelson discussed student participation in the Iron Range Young Leaders’ Make a Difference Conference and provided the Committee with a handout summarizing participant evaluations. Commissioner Nelson briefed the Board on the Greater Minnesota Regional Trails and Parks Commission and provided the Committee an informational handout. Commissioner Nelson expressed concern regarding a letter by Governor Mark Dayton regarding Twin Metals and suggested that a letter be sent to the Governor asking for an explanation.

Chair Raukar thanked Commissioner Nelson for serving on the Greater Minnesota Regional Trails and Parks Commission.

Commissioner Rukavina also expressed concern and said he has many questions regarding Governor Dayton’s letter. Commissioner Rukavina asked for input from the County Attorney, Administration, Commissioners, and lobbyist John Ongaro. Commissioner Rukavina also noted there were other elected officials that have expressed concern regarding Governor Dayton’s letter.

Chair Raukar agreed with the approach of finding out more details from the Governor’s Office. Chair Raukar committed to drafting communication, with input from fellow Commissioners, to the Governor’s Office requesting additional information.

Commissioner Dahlberg agreed with sending a letter to Governor Dayton as the Board has been supportive of mining. Commissioner Dahlberg said he has had the opportunity to work with St. Louis County Veterans Service Director Sherry Rodriguez in order to reach out to military veterans. Commissioner Dahlberg said that the Grow Together event will be held on March 24, 2016, from 6:00 p.m. to 8:30 p.m. at City Center West and encouraged people to participate.

Chair Raukar commented on the Minnesota State High School All Hair team and encouraged people to view it out on YouTube. Chair Raukar said he has been working with Jack Swanson, President of the Association of Minnesota Counties (AMC) to develop an outreach program in an effort to get a transportation bill passed.

Commissioner Nelson encouraged people to focus on bridge bonding when participating in the AMC Legislative Conference. If mega bridge projects (over \$5,000,000) were stand-alone projects, it would greatly benefit St. Louis County.

At 1:43 p.m., Jewell/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

Steve Raukar, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 16 – 116

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** Repurchase of State Tax
Forfeited Land (Homestead) –
Kangas, Lull, Kujala, Carl, Cuff

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

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

BACKGROUND:

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owners subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The properties to be repurchased forfeited to the State of Minnesota on November 19, 2015. The repurchase deadline for these properties is October 11, 2016. Walter & Brenda Kangas of Hibbing, MN, Theresa Lull of Duluth, MN, Cary Kujala of Chisholm, MN, Tracey & Christopher Carl of Hermantown, MN, and Ronald & Marina Cuff of Virginia, MN have made application to repurchase these properties and are eligible to repurchase the properties.

The repurchase of these homestead properties will promote the use of lands that will best serve the public interest.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the following repurchase requests:

1. Walter & Brenda Kangas, Hibbing, MN
2. Theresa Lull, Duluth, MN
3. Cary Kujala, Chisholm, MN
4. Tracey & Christopher Carl, Hermantown, MN
5. Ronald & Marina Cuff, Virginia, MN

The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

Walter & Brenda Kangas, Hibbing, MN

Parcel Code	141-0040-00211
Taxes and Assessments	\$3,989.84
Service Fees	\$114.00
Deed Tax	\$13.17
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$4,188.01

Theresa Lull, Duluth, MN

Parcel Code	010-0340-01290
Taxes and Assessments	\$11,621.06
Service Fees	\$114.00
Deed Tax	\$38.35
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$11,844.41

Cary Kujala, Chisholm, MN

Parcel Code	020-0010-09060
Taxes and Assessments	\$1,307.22
Service Fees	\$114.00
Deed Tax	\$4.31
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$1,496.53

Tracey & Christopher Carl, Hermantown, MN

Parcel Code	395-0014-00161
Taxes and Assessments	\$12,950.77
Service Fees	\$114.00
Deed Tax	\$42.74
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$13,178.51

Ronald & Marina Cuff, Virginia, MN

Parcel Code	090-0060-03240
Taxes and Assessments	\$18,629.78
Service Fees	\$114.00
Deed Tax	\$61.48
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$18,876.26

Repurchase of State Tax Forfeited Land - Kangas

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, Walter & Brenda Kangas of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
ELY 400 FT OF SLY 80 FT OF S 330 FT OF
N1/2 AND ELY 400 FT OF NLY 35 FT OF N1/2
OF S1/2 OF SE1/4 OF SE1/4
SEC 1 TWP 56 RGE 21
141-0040-00211

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 Walter & Brenda Kangas of Hibbing, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$3,989.84, service fee of \$114, deed tax of \$13.17, deed fee of \$25, and recording fee of \$46; for a total of \$4,188.01, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

RECEIVED

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

FEB 22 2016

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA; LAND COMMISSIONER

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

CITY OF HIBBING, ELY 400 FT OF SLY 80 FT OF S 330 FT OF N1/2 AND ELY 400 FT OF NLY 35 FT OF N1/2 OF S1/2 OF SE1/4 OF SE1/4, Sec 1 Twp 56 Rge 21

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

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

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

That pursuant to Minnesota Statutes, the total cost of repurchase \$4,171.07 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.

Lack of Funds.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Walter Allan Kangas

Are you currently in active military service? NO

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

Dated: Feb. 16 2016

By: Walter A Kangas (Signature)

Address: 3321 Bunker Rd. City: Hibbing State: MN Zip: 55746 Phone: (218) 262-5788



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

Repurchase of Property

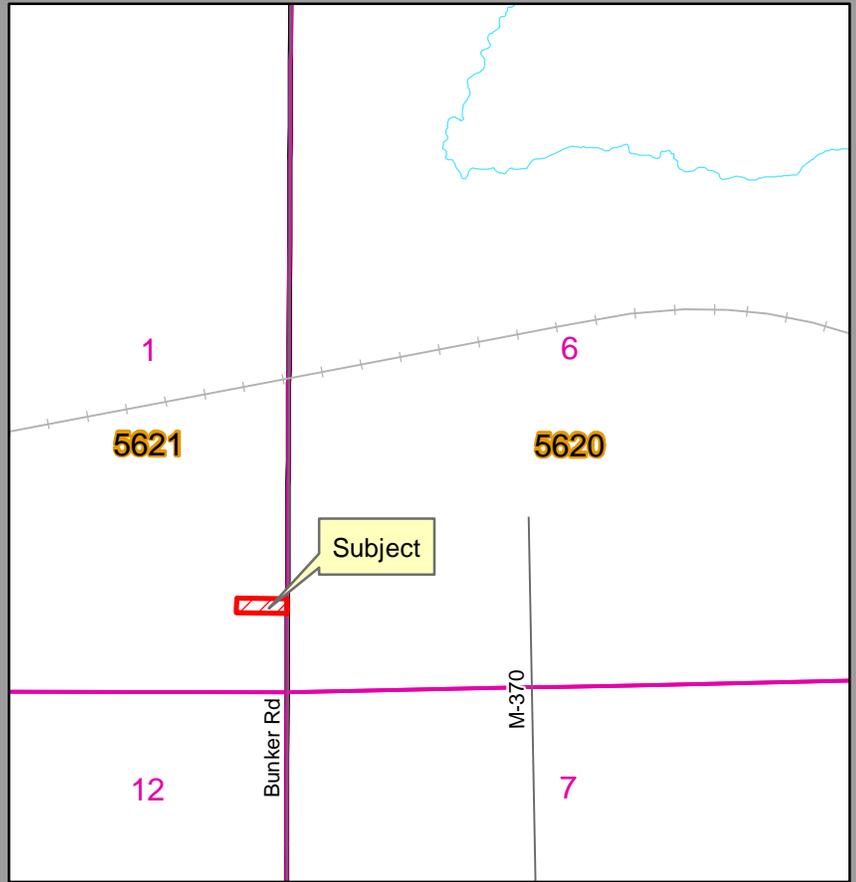
Legal : CITY OF HIBBING
ELY 400 FT OF SLY 80 FT OF S 330 FT
OF N1/2 AND ELY 400 FT OF NLY 35 FT
OF N1/2 OF S1/2 OF SE1/4 OF SE1/4
Sec 1 Twp 56 Rge 21

Parcel Code : 141-0040-00211

LDKEY : 122052

Acres: 1.05

Address: 3321 Bunker Road
Hibbing, MN 55746

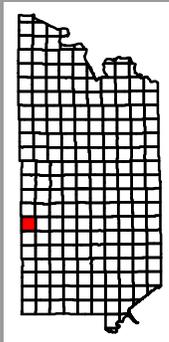


City of Hibbing

Sec: 1 Twp: 56 Rng: 21

Commissioner District # 7

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



St. Louis County, Minnesota

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**St. Louis County
Land & Minerals
Department**
March 2016



Repurchase of State Tax Forfeited Land - Lull

BY COMMISSIONER _____

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

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

CITY OF DULUTH

LOT: 02 BLOCK:009

BRYANT ADDITION TO DULUTH SECOND DIV

010-0340-01290

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Theresa Lull of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$11,621.06, service fee of \$114, deed tax of \$38.35, deed fee of \$25, and recording fee of \$46; for a total of \$11,844.41, 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, Theresa Lull, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF DULUTH, LOT: 02 BLOCK:009, BRYANT ADDITION TO DULUTH SECOND DIV

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

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

That such taxes became delinquent in 2009 and remained delinquent and unpaid for the subsequent years of: 2010,2011,2012,2013,2014,2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$11,776.64 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. I lost my job of 20+ years about 6 years ago. I refinanced my mortgage for a lesser amount & taxes were not escrowed into payment. I fell behind and am just getting back on feet with my job at St Louis County. I am able now to make the payments that will be given to me to get caught up.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Theresa S. Lull :

Are you currently in active military service? no

If you have been discharged within the last 6 months, provide discharge date and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 2/10 2014

By: Theresa Lull (Signature)

Address: 3214 Devonshire St
City: Duluth State: MN Zip: 55806
Phone: 218 391 6625



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

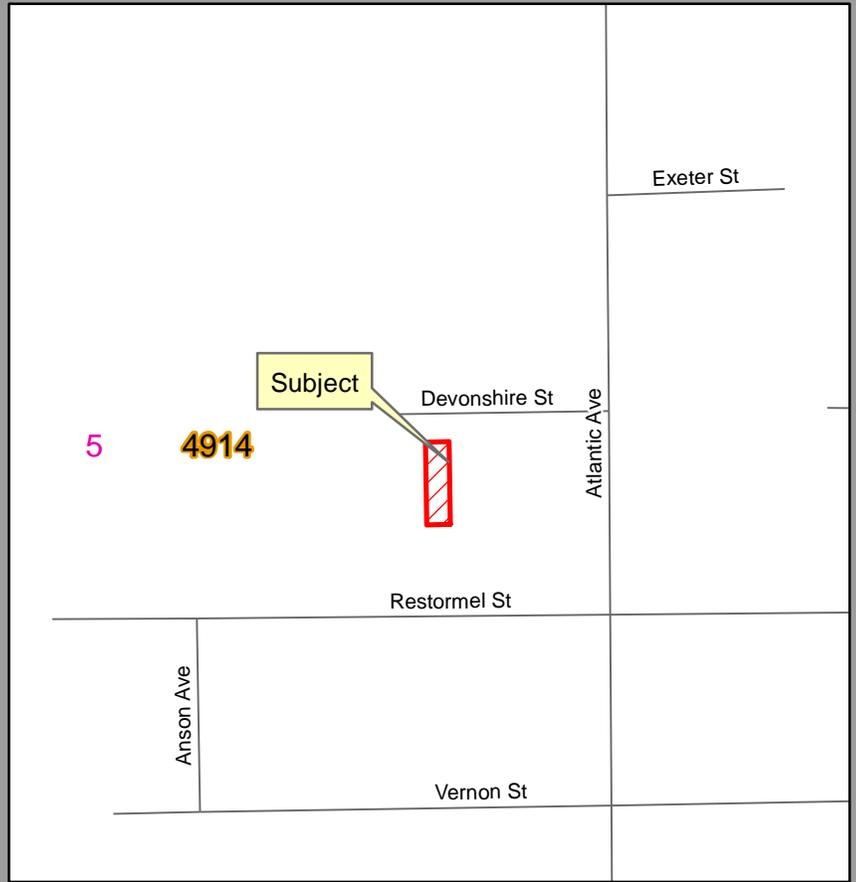
Repurchase of Property

Legal : CITY OF DULUTH
LOT: 02 BLOCK:009
BRYANT ADDITION TO DULUTH SECOND
DIV

Parcel Code : 010-0340-01290

LDKEY : 121858

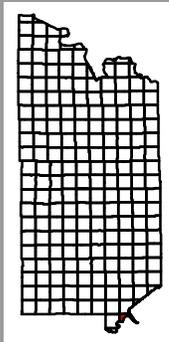
ADDRESS: 3214 Devonshire St.
Duluth, MN 55806



City of Duluth Sec: 5 Twp: 49 Rng: 14

Commissioner District # 3

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



St. Louis County, Minnesota

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

2016



Repurchase of State Tax Forfeited Land - Kujala

BY COMMISSIONER _____

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

WHEREAS, The applicant, Cary Kujala of Chisholm, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF CHISHOLM
LOT: 0013 BLOCK:033
CHISHOLM
020-0010-09060

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Cary Kujala, of Chisholm, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$1,307.22, service fee of \$114, deed tax of \$4.31, deed fee of \$25, and recording fee of \$46; for a total of \$1,496.53, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

20-10-9060

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, Cary Kujala, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF CHISHOLM, LOT: 0013 BLOCK:033, CHISHOLM

RECEIVED

FEB 16 2016

LAND COMMISSIONER

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

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

That such taxes became delinquent in 2007 and remained delinquent and unpaid for the subsequent years of: 2014, 2015.

That pursuant to Minnesota Statutes, the total cost of repurchase \$1,496.53 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.

Didn't pay - sale of house but sale did not go through - handicapped (disabilities) could not afford.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? NO

If you have been discharged within the last 6 months, provide discharge date _____ and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: Feb 1 2016

By: Cary Kujala
(Signature)

Address: 11496 St. Charles Street
City: Chisholm State: MN Zip: 55717
Phone: 929-9404

pd: 1,496.53 before date of 1.31

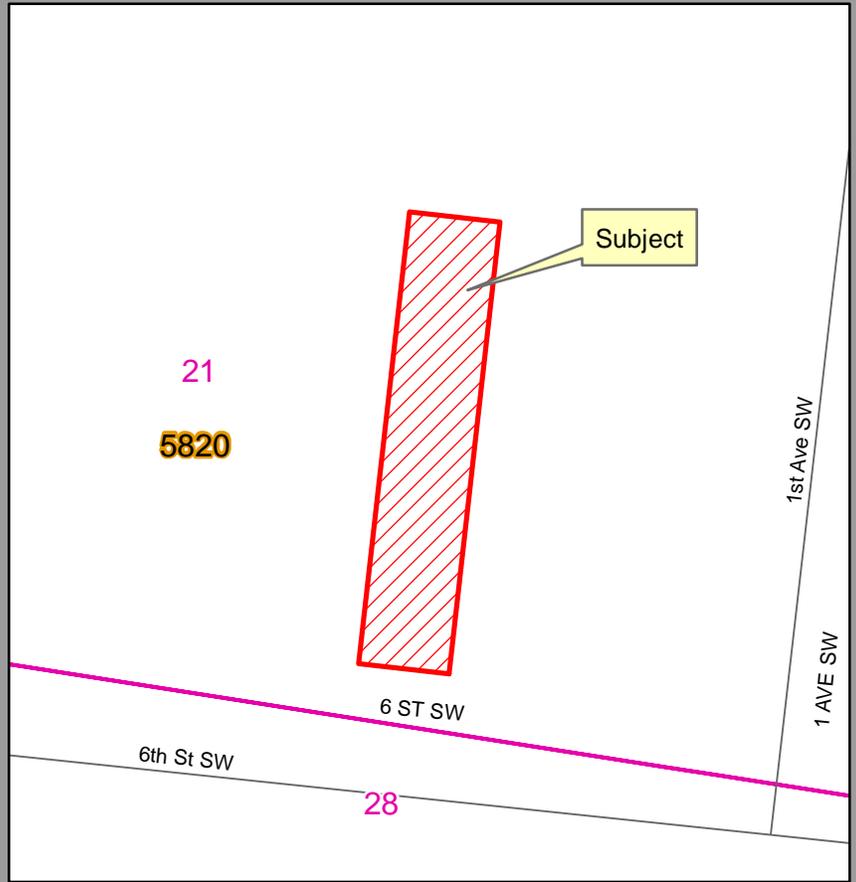


Legal : CITY OF CHISHOLM
 LOT: 0013 BLOCK:033
 CHISHOLM

Parcel Code : 020-0010-09060

LDKEY : 121990

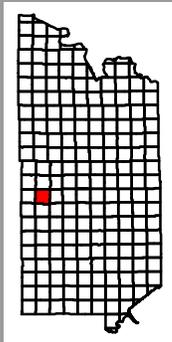
ADDRESS: 106 6th St. SW
 Chisholm, MN 55719



City of Aurora Sec: 10 Twp: 58 Rng: 15

Commissioner District # 7

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



St. Louis County, Minnesota

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St. Louis County
Land & Minerals
Department
 2016



Repurchase of State Tax Forfeited Land – Carl

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, Tracey & Christopher Carl of Hermantown, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN

W 1/2 OF E 1/2 OF W 1/2 OF NE 1/4 OF SW 1/4

SEC 35 TWP 50 RGE 15

395-0014-00161

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 Tracey & Christopher Carl of Hermantown, MN on file in County Board File No.____, subject to payments including total taxes and assessments of \$12,950.77, service fee of \$114, deed tax of \$42.74, deed fee of \$25, and recording fee of \$46; for a total of \$13,178.51, 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, Christopher Carl & Tracey Carl, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF HERMANTOWN, W 1/2 OF E 1/2 OF W 1/2 OF NE 1/4 OF S 1/4, Sec 35 Twp 50 Rge 15

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

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

That such taxes became delinquent in 2009 and remained delinquent and unpaid for the subsequent years of: 2010,2011,2012,2013,2014,2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$13,178.51 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.

Lack of steady work also needed to help take care of terminally ill parent, which resulted in trouble paying bills and lack of money.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Tracey Carland Christopher Carl

Are you currently in active military service? NO

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

Dated: Feb. 21 2016

By: ~~Christopher Carl~~ Christopher Carl - Tracey Carl
(Signature)

Address: 5032 Thompson Rd
City: Hermantown State: Mn. Zip: 55811
Phone: 218 391-3021
218 355-8703



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

Repurchase of Property

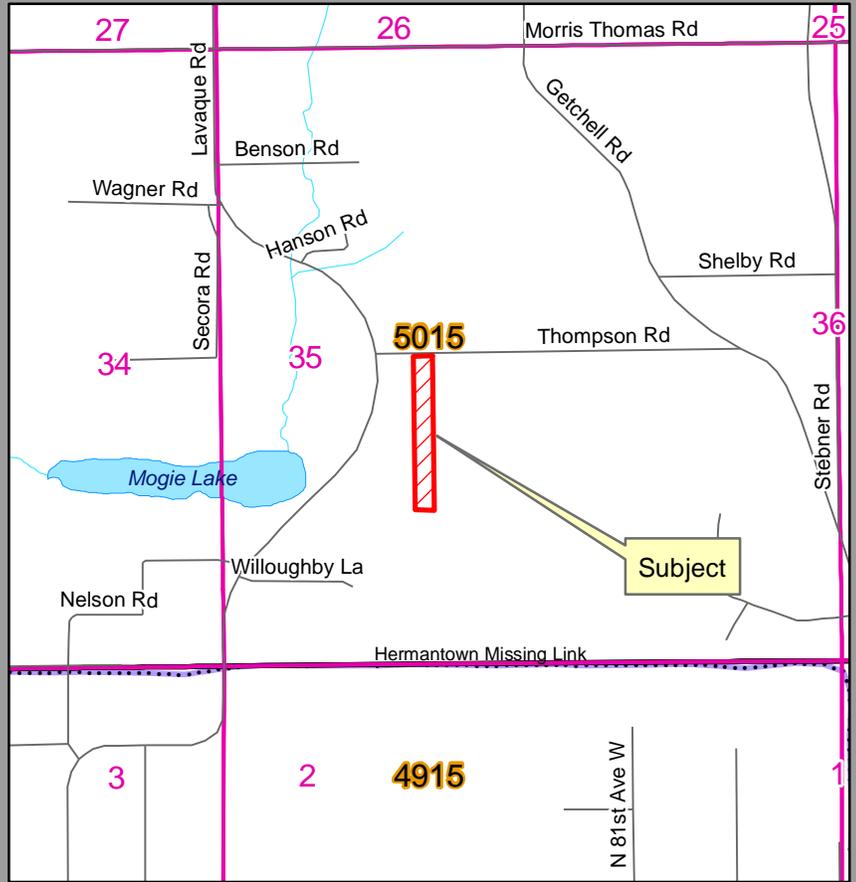
Legal : CITY OF HERMANTOWN
W 1/2 OF E 1/2 OF W 1/2 OF NE
1/4 OF SW 1/4
Sec 35 Twp 50 Rge 15

Parcel Code : 395-0014-00161

LDKEY : 122114

Acres: 5.0

Address: 5032 Thompson Rd
Hermantown, MN 55811

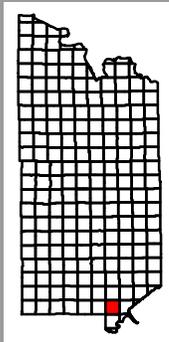


City of Hermantown

Sec: 35 Twp: 50 Rng: 15

Commissioner District # 5

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

Repurchase of State Tax Forfeited Land – Cuff

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, Ronald & Marina Cuff of Virginia, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
W 1/2 LOT 28, ALL OF LOTS 29 & 30 AND
E 1/2 OF LOT 31, BLOCK 12
ANDERSONS 3RD ADDITION TO VIRGINIA
090-0060-03240

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 Ronald & Marina Cuff of Virginia, MN on file in County Board File No.____, subject to payments including total taxes and assessments of \$18,629.78, service fee of \$114, deed tax of \$61.48, deed fee of \$25, and recording fee of \$46; for a total of \$18,876.26, 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, Ronald Cuff, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF VIRGINIA, W 1/2 LOT 28, ALL OF LOTS 29 & 30 AND E 1/2 OF LOT 31, BLOCK 12, ANDERSONS 3RD ADDITION TO VIRGINIA

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

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

That such taxes became delinquent in 2009 and remained delinquent and unpaid for the subsequent years of: 2010,2011,2012,2013,2014,2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$18,119.70 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.

Didn't have the funds.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? No

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

Dated: 3-2 2016

By: Ronald Cuff
(Signature)

Address: 1295. 12th St.
City: VIRGINIA State: MN Zip: 55792
Phone: 218-749-8038



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

Repurchase of Property

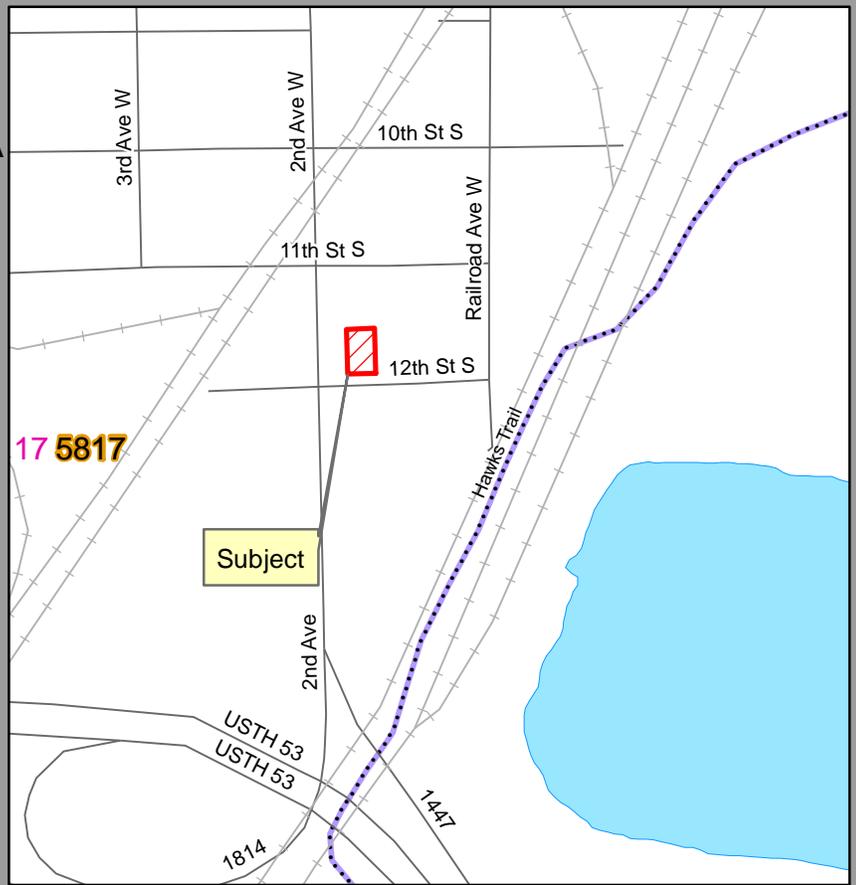
Legal : CITY OF VIRGINIA
W 1/2 LOT 28, ALL OF LOTS 29 & 30 AN
E 1/2 OF LOT 31, BLOCK 12,
ANDERSONS 3RD ADDITION TO VIRGINIA

Parcel Code : 090-0060-03240

LDKEY : 122020

Acres: .20

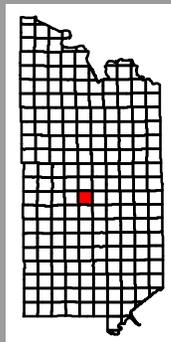
Address: 129 12th St S



City of Virginia Sec: 17 Twp: 58 Rng: 17

Commissioner District # 6

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

BOARD LETTER NO. 16 – 117

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: March 22, 2016

RE: Repurchase of State Tax Forfeited Land (Non-Homestead) - Burritt, Babb, Zapp (LaRue), K. Maki, Sherwood, Sorenson/Klinksiek, E. Maki, Cuff

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to approve applications to repurchase state tax forfeited land (Non-Homestead).

BACKGROUND:

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owners subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The properties to be repurchased forfeited to the State of Minnesota on November, 19, 2015. The repurchase deadline for these properties is October 11, 2016. Kevin & Shirley Burritt of Mt. Iron, MN, Jeramy & Amanda Babb of Aurora, MN, Melissa Jean Zapp (LaRue) of Coos Bay, OR, Kenneth & Jennifer Maki of Brookston, MN, Kori Sherwood of Virginia, MN, John Sorenson & Cynthia Klinksiek of Duluth, MN, Elizabeth Maki of Brookston, MN and Ronald & Marina Cuff of Virginia, MN have made application to repurchase these properties and are eligible to repurchase the properties.

The repurchase of these non-homestead properties will promote the use of lands that will best serve the public interest.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the following repurchase requests:

1. Kevin & Shirley Burritt, Mt. Iron, MN
2. Jeramy & Amanda Babb, Aurora, MN
3. Melissa Jean Zapp (LaRue), Coos Bay, OR
4. Kenneth & Jennifer Maki, Brookston, MN
5. Kori Sherwood, Virginia, MN
6. John Sorenson & Cynthia Klinksiek, Duluth, MN
7. Elizabeth Maki, Brookston, MN
8. Ronald & Marina Cuff, Virginia, MN

The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

Kevin & Shirley Burritt, Mt. Iron, MN

Parcel Code	140-0090-01630
Taxes and Assessments	\$11,647.86
Service Fees	\$114.00
Deed Tax	\$38.44
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$11,871.30

Jeramy & Amanda Babb, Aurora, MN

Parcel Code	100-0077-00360
Taxes and Assessments	\$2,797.15
Service Fees	\$114.00
Deed Tax	\$9.23
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$2,991.38

Melissa Jean Zapp (LaRue), Coos Bay, OR

Parcel Code	280-0030-00600
Taxes and Assessments	\$2,536.74
Service Fees	\$114.00
Deed Tax	\$8.37
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$2,730.11

Kenneth & Jennifer Maki, Brookston, MN

Parcel Code	110-0010-00890
Taxes and Assessments	\$556.42
Service Fees	\$114.00
Deed Tax	\$1.84
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$743.26

Kori Sherwood, Virginia, MN

Parcel Code	030-0408-00060
Taxes and Assessments	\$2,510.97
Service Fees	\$114.00
Deed Tax	\$8.29
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$2,704.26

John Sorenson & Cynthia Klinksiek, Duluth, MN

Parcel Code	010-1350-01460
Taxes and Assessments	\$5,340.67
Service Fees	\$114.00
Deed Tax	\$17.62
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$5,543.29

Elizabeth Maki, Brookston, MN

Parcel Code	110-0010-01040
Taxes and Assessments	\$774.00
Service Fees	\$114.00
Deed Tax	\$2.55
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$961.55

Ronald & Marina Cuff, Virginia, MN

Parcel Code	320-0120-00150
Taxes and Assessments	\$16,419.77
Service Fees	\$114.00
Deed Tax	\$54.19
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$16,658.96

Repurchase of State Tax Forfeited Land - Burritt

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, Kevin & Shirley Burritt of Mt. Iron, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 11 AND 12, BLOCK 7
FAIRVIEW C OF HIBBING
140-0090-01630

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 Kevin & Shirley Burritt of Mt. Iron, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$11,647.86, service fee of \$114, deed tax of \$38.44, deed fee of \$25, and recording fee of \$46; for a total of \$11,871.30, 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, Kevin & Shirley Burritt, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF HIBBING, LOTS 11 AND 12, BLOCK 7, FAIRVIEW CITY OF HIBBING

140-90-1630

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

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

That such taxes became delinquent in 2011 and remained delinquent and unpaid for the subsequent years of: 2013, 2014, 2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$11,871.30 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.**

FAILURE OF THE SEWAGE SYSTEM REPAIR ESTIMATE \$15,000⁰⁰, USING ELECTRICITY TO HEAT THE HOUSE \$12000/MO; POOR RENTAL HISTORY LEFT NO MONEY FOR TAXES

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): KEVIN BURRITT
Are you currently in active military service? NO

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

Dated: 2-19 20 16

By: [Signature]
(Signature)

Address: PO Box 464
City: Hibbing State: MN Zip: 55769
Phone: 218 969 5626

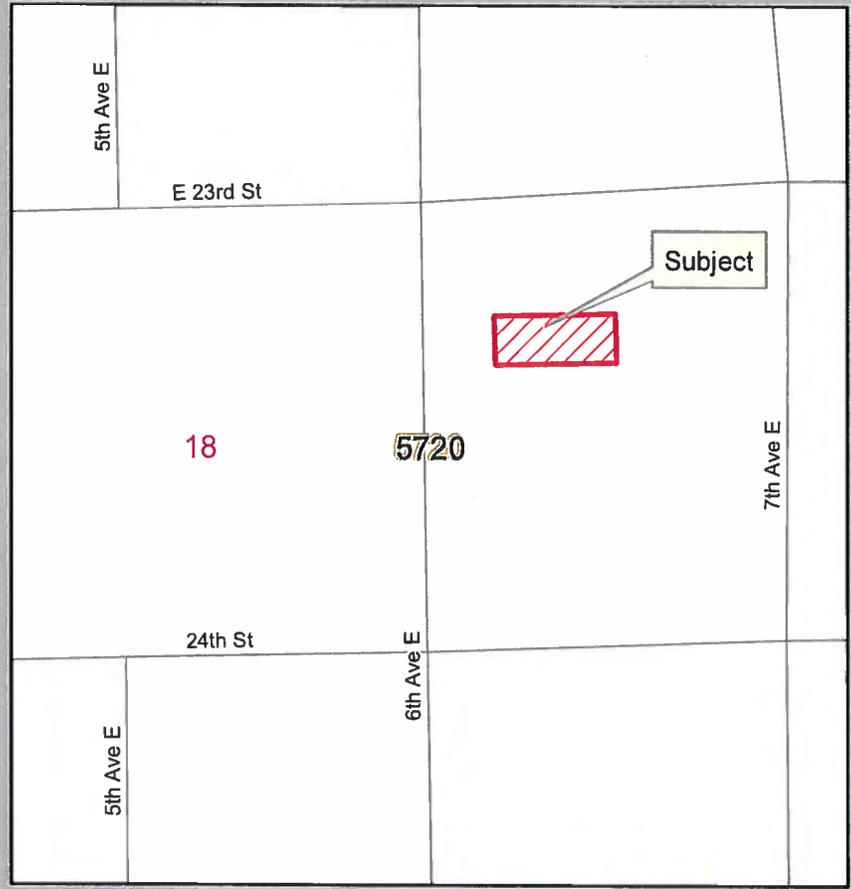


Legal : CITY OF HIBBING
LOTS 11 AND 12, BLOCK 7
FAIRVIEW C OF HIBBING

Parcel Code : 140-0090-01630

LDKEY : 122034

Address: 2310 6th Ave. E.
Hibbing, MN 55746

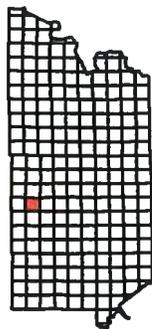


City of Hibbing

Sec: 18 Twp: 57 Rng: 20

Commissioner District # 7

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



St. Louis County, Minnesota

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**St. Louis County
Land & Minerals
Department
March 2016**



Repurchase of State Tax Forfeited Land – Babb

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, Jeramy & Amanda Babb of Aurora, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF AURORA
LOT: 0013 BLOCK:002
ZUPONCIC ACRES 1ST ADD TO AURORA
100-0077-00360

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 Jeramy & Amanda Babb of Aurora, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$2,797.15, service fee of \$114, deed tax of \$9.23, deed fee of \$25, and recording fee of \$46; for a total of \$2,991.38, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

RECEIVED

FEB 19 2010

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 LAND COMMISSIONER

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

CITY OF AURORA, LOT: 0013 BLOCK:002, ZUPONCIC ACRES 1ST ADD TO AURORA

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

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

That such taxes became delinquent in 2009 and remained delinquent and unpaid for the subsequent years of: 2010,2011,2012,2013,2014,2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$2,975.31 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.

thought taxes were escrowed

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? NO

If you have been discharged within the last 6 months, provide discharge date and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 2-17 20 10

By: Jeramy Babb (Signature)

Address: 421 S 3rd St E
City: Aurora State: mn Zip: 55705
Phone: 218-780-5173

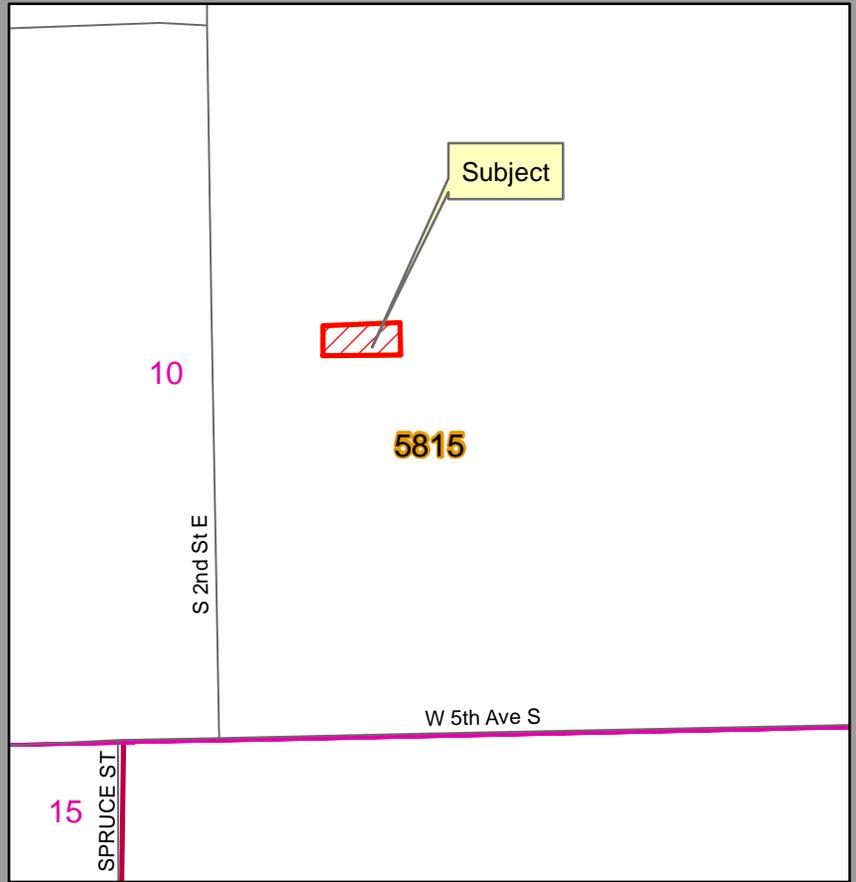


Legal : CITY OF AURORA
 LOT: 0013 BLOCK:002
 ZUPONCIC ACRES 1ST ADD TO AURORA

Parcel Code : 100-0077-00360

LDKEY : 122022

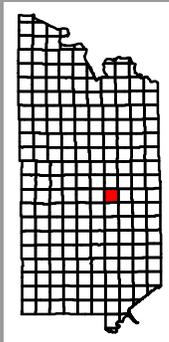
ADDRESS: 421 S. 3rd St. E.
 Aurora, MN 55705



City of Aurora Sec: 10 Twp: 58 Rng: 15

Commissioner District # 4

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



St. Louis County, Minnesota

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St. Louis County
Land & Minerals
Department
2016



2003 NAIP Photo

Repurchase of State Tax Forfeited Land – Zapp (LaRue)

BY COMMISSIONER _____

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

WHEREAS, The applicant, Melissa Jean Zapp (LaRue) of Coos Bay, OR, has applied to repurchase state tax forfeited land legally described as:

TOWN OF CANOSIA
S 1/2 OF S 1/2 OF N1/2 OF NE1/4 OF SW1/4
SEC 32 TWP 51 RGE 15
280-0030-00600

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Melissa Jean Zapp (LaRue) of Coos Bay, OR on file in County Board File No.____, subject to payments including total taxes and assessments of \$2,536.74, service fee of \$114, deed tax of \$8.37, deed fee of \$25, and recording fee of \$46; for a total of \$2,730.11, 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, Melissa Jean LaRue, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

TOWN OF CANOSIA, S 1/2 OF S 1/2 OF N1/2 OF NE1/4 OF SW1/4, Sec 32 Twp 51 Rge 15

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

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

That such taxes became delinquent in 2009 and remained delinquent and unpaid for the subsequent years of: 2010,2011,2012,2013,2014,2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$2,730.11 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.

got no notifications, moved several times

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? No

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

Dated: 2/23 20 16

By: Melina LaRue (Signature)

Address: 63642 Flanagan Rd
City: Waus Bay State: OR Zip: 97420
Phone: 218576-7777



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

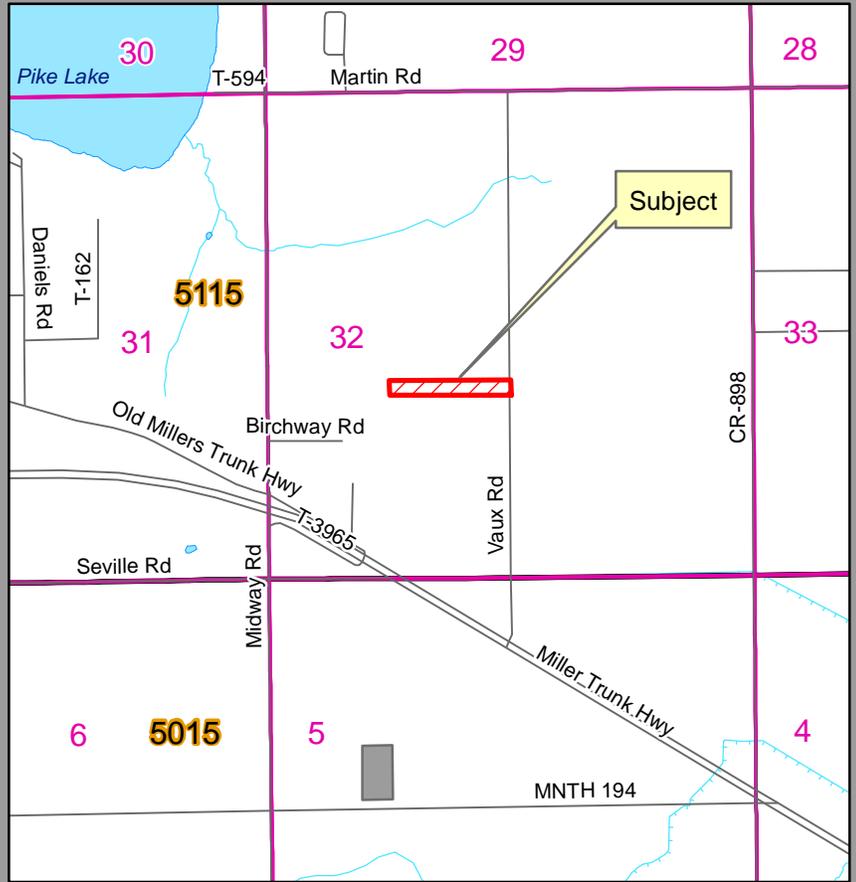
Repurchase of Property

Legal : TOWN OF CANOSIA
 S 1/2 OF S 1/2 OF N1/2 OF NE1/4
 OF SW1/4, Sec 32 Twp 51 Rge 15

Parcel Code : 280-0030-00600

LDKEY : 122087

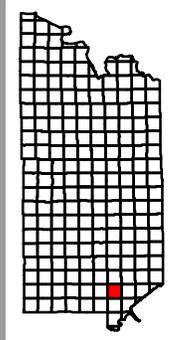
Acres: 5.0



Town of Canosia Sec: 32 Twp: 51 Rng: 15

Commissioner District # 5

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

Repurchase of State Tax Forfeited Land – K. Maki

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, Kenneth & Jennifer Maki of Brookston, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF BROOKSTON

LOTS 5 AND 6 INC PART OF VAC ALLEY ADJ, BLOCK 4

BROOKSTON

110-0010-00890

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 Kenneth & Jennifer Maki of Brookston, MN on file in County Board File No.____, subject to payments including total taxes and assessments of \$556.42, service fee of \$114, deed tax of \$1.84, deed fee of \$25, and recording fee of \$46; for a total of \$743.26, 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, Kenneth Maki, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

LOTS 5 AND 6 INC PART OF VAC ALLEY ADJ, BLOCK 4, BROOKSTON

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

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

That such taxes became delinquent in 2011 and remained delinquent and unpaid for the subsequent years of: 2012, 2014, 2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$743.26 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.

Seperated and never had Address changed
never recieved notice

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? No

If you have been discharged within the last 6 months, provide discharge date _____ and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: Feb 19 20 16

By: Kenneth Maki (Signature)

Address: 8783 2nd St South Box 362
City: Brookston State: MN Zip: 55711
Phone: 218-348-0612

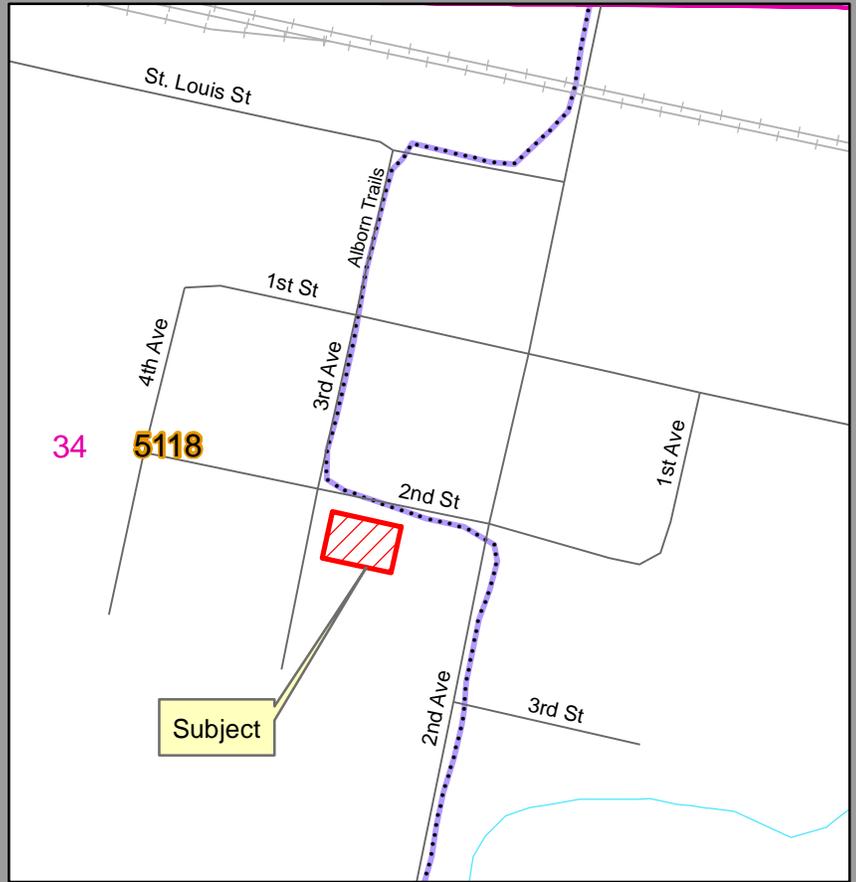


Legal : CITY OF BROOKSTON
 LOTS 5 AND 6 INC PART OF VAC
 ALLEY ADJ, BLOCK 4, BROOKSTON

Parcel Code : 110-0010-00890

LDKEY : 122026

Acres: .34

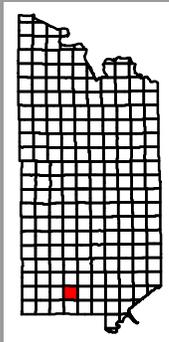


City of Brookston

Sec: 34 Twp: 51 Rng: 18

Commissioner District # 7

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

Repurchase of State Tax Forfeited Land – Sherwood

BY COMMISSIONER _____

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

WHEREAS, The applicant, Kori Sherwood of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF ELY
LOT: 0006 BLOCK:001
ZAVERLS 5TH ADDITION TO ELY
030-0408-00060

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kori Sherwood of Virginia, MN on file in County Board File No.____, subject to payments including total taxes and assessments of \$2,510.97, service fee of \$114, deed tax of \$8.29, deed fee of \$25, and recording fee of \$46; for a total of \$2,704.26, 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, Kori Sherwood, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF ELY, LOT: 0006 BLOCK:001, ZAVERLS 5TH ADDITION TO ELY

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

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

That such taxes became delinquent in 2005 and remained delinquent and unpaid for the subsequent years of: 2006, 2007, 2008

That pursuant to Minnesota Statutes, the total cost of repurchase \$2,694.11 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. I thought I had payed my yearly re payments. I was current on the yearly bi annual payments. By allowing me to repurchase all past due taxes will be current and I will be able to keep them current

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate
- Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Kori Lee Sherwood
Are you currently in active military service? No

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

Dated: 1-20 2011
By: Kori Sherwood (Signature)
Address: 418 15th St N
City: Virginia State: MN Zip: 55792
Phone: 218 235 3255



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

Repurchase of Property

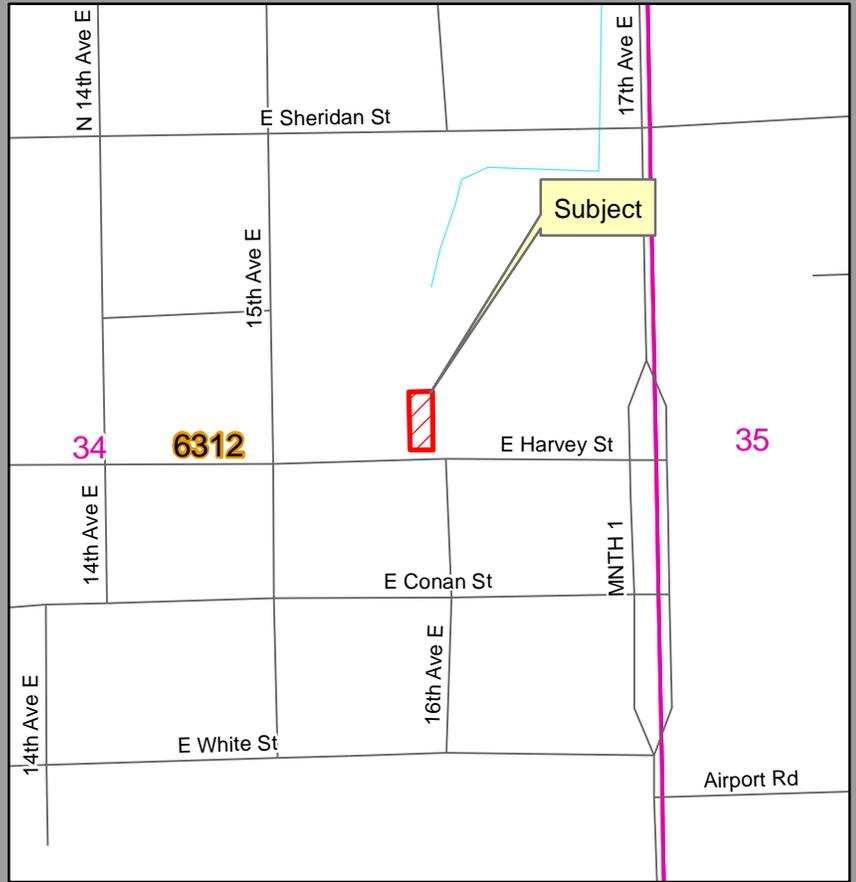
Legal : CITY OF ELY
LOT: 0006 BLOCK:001
ZAVERLS 5TH ADDITION TO ELY

Parcel Code : 030-0408-00060

LDKEY : 121998

Acres: .14

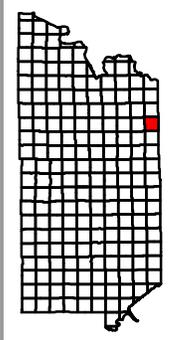
Address: 1545 Harvey St E
Ely, MN 55731



City of Ely Sec: 34 Twp: 63 Rng: 12

Commissioner District # 4

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

Repurchase of State Tax Forfeited Land – Sorenson/Klinksiek

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, John Sorenson & Cynthia Klinksiek of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
W ½ OF LOT 29, BLOCK 87
DULUTH PROPER THIRD DIVISION
010-1350-01460

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 John Sorenson & Cynthia Klinksiek of Duluth, MN on file in County Board File No.____, subject to payments including total taxes and assessments of \$5,340.67, service fee of \$114, deed tax of \$17.62, deed fee of \$25, and recording fee of \$46; for a total of \$5,543.29, 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, John Sorensen, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF DULUTH, W 1/2 of LOT 29 BLOCK 87, DULUTH PROPER THIRD DIVISION

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

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

That such taxes became delinquent in 2011 and remained delinquent and unpaid for the subsequent years of: 2012, 2013, 2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$5,513.42 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.**

Confusion about who was going to pay the taxes.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): John A Sorensen and Cynthia Klinksiek

Are you currently in active military service? No

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

Dated: 3-23-2016

By: [Signature]
(Signature)

Address: 125 E 7th St
City: Duluth State: MA Zip: 55805
Phone: 218 727 2525



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

Repurchase of Property

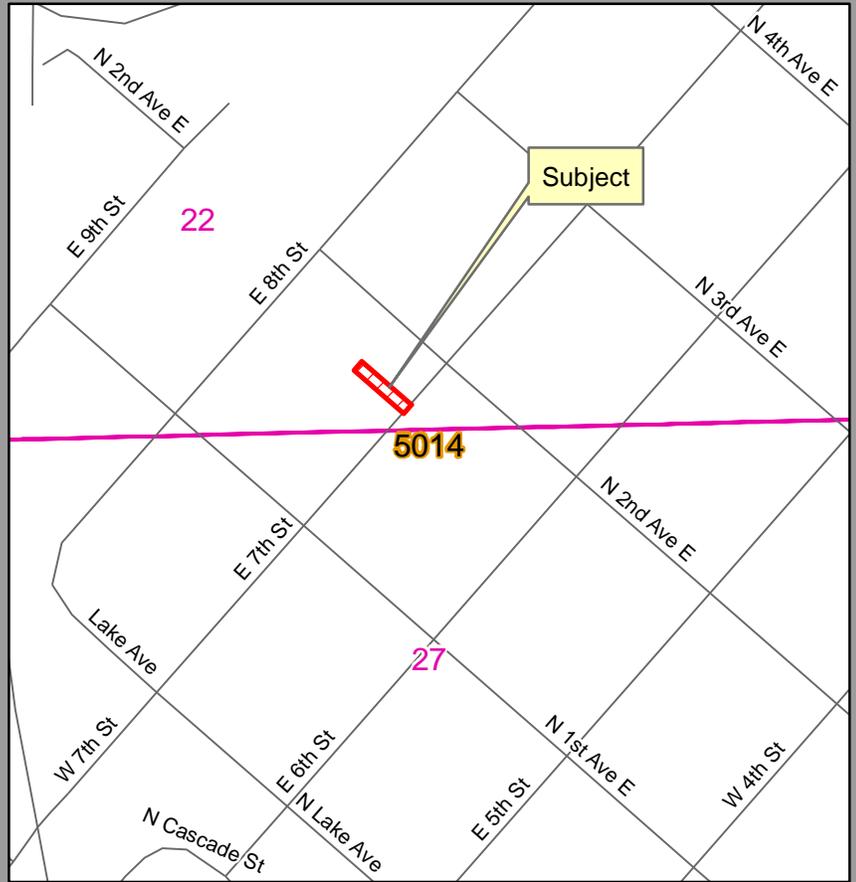
Legal : CITY OF DULUTH
W 1/2 of LOT 29, BLOCK 87
DULUTH PROPER THIRD DIVISION

Parcel Code : 010-1350-01460

LDKEY : 121874

Acres: .08

Address: 125 E 7th St
Duluth, MN 55805

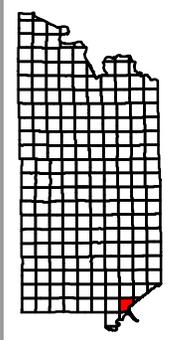


City of Duluth

Sec: 22 Twp: 50 Rng: 14

Commissioner District # 1

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

Repurchase of State Tax Forfeited Land – E. Maki

BY COMMISSIONER _____

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

WHEREAS, The applicant, Elizabeth Maki of Brookston, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BROOKSTON

LOTS 8 THRU 12 INC PART OF VAC ALLEY ADJ, BLOCK 5

BROOKSTON

110-0010-01040

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Elizabeth Maki of Brookston, MN on file in County Board File No.____, subject to payments including total taxes and assessments of \$774, service fee of \$114, deed tax of \$2.55, deed fee of \$25, and recording fee of \$46; for a total of \$961.55, 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, ^{Elizabeth} Kenneth Maki, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

LOTS 8 THRU 12 INC PART OF VAC ALLEY ADJ, BLOCK 5, BROOKSTON

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

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

That such taxes became delinquent in 2011 and remained delinquent and unpaid for the subsequent years of: 2012, 2014, 2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$961.55 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.

My wife and I seperated and address never got changed I never recieved notice due to being at a different address and not getting the mailed notices

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? No

If you have been discharged within the last 6 months, provide discharge date _____ and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: Feb 19 20 16

By: Kenneth L Maki - Taxpayer
(Signature)

Address: 8783 2nd St South Box 362
City: Brookston State: MN Zip: 55711
Phone: 218-348-0612

Elizabeth Ann Maki, Owner

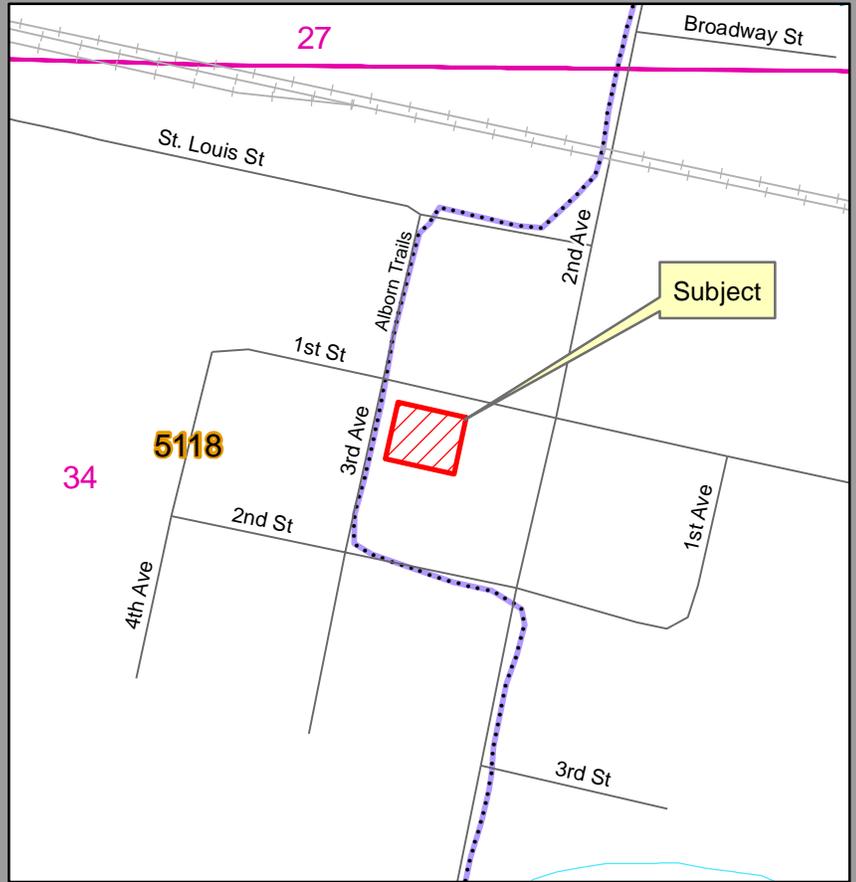


Legal : CITY OF BROOKSTON
 LOTS 8 THRU 12 INC PART OF
 VAC ALLEY ADJ , BLOCK 5
 BROOKSTON

Parcel Code : 110-0010-01040

LDKEY : 122027

Acres:

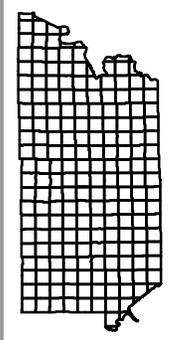


City of Brookston

Sec: 34 Twp: 51 Rng: 18

Commissioner District # 7

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



St. Louis County, Minnesota



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



2016

Repurchase of State Tax Forfeited Land – Cuff

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, Ronald & Marina Cuff of Virginia, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF ELLSBURG
LOT: 0015 BLOCK:000
PAULSONS LAKESHORE LOTS ELLSBURG
320-0120-00150

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 Ronald & Marina Cuff of Virginia, MN on file in County Board File No.____, subject to payments including total taxes and assessments of \$16,419.77, service fee of \$114, deed tax of \$54.19, deed fee of \$25, and recording fee of \$46; for a total of \$16,658.96, 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, Ronald Cuff, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

TOWN OF ELLSBURG, LOT: 0015 BLOCK:00, PAULSONS LAKESHORE LOTS ELLSBURG

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

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

That such taxes became delinquent in 2009 and remained delinquent and unpaid for the subsequent years of: 2010,2011,2012,2013,2014,2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$14,890.68 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.

Did not have the funds.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? No

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

Dated: 3-2 2016

By: Ronald Cuff (Signature)

Address: 1295 12th St
City: VIRGINIA State: MN Zip: 55792
Phone: 218-749-8038



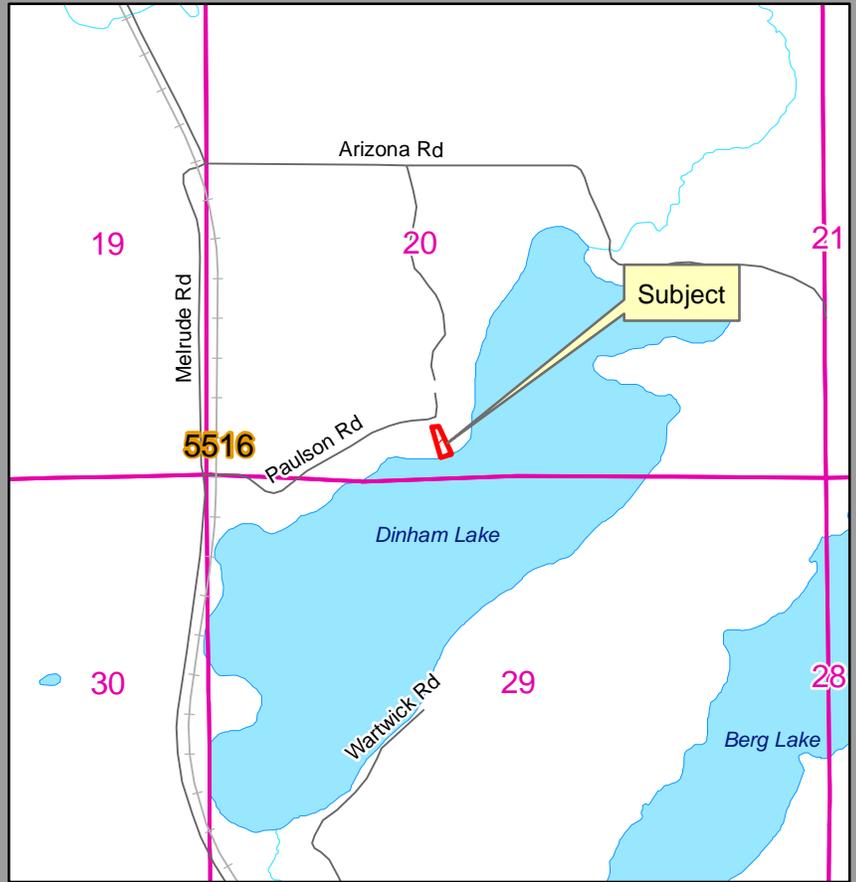
Legal : TOWN OF ELLSBURG
 LOT: 0015 BLOCK:000
 PAULSONS LAKESHORE LOTS
 ELLSBURG

Parcel Code : 320-0120-00150

LDKEY : 122105

Acres: .49

Address: 6816 Paulson Rd
 Cotton, MN 55724

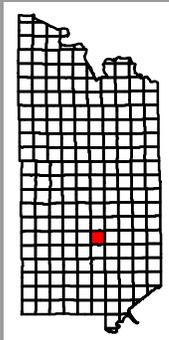


Town of Ellsburg

Sec: 20 Twp: 55 Rng: 16

Commissioner District # 6

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

RECOMMENDATION:

It is recommended that the St. Louis County Board supports the land exchange proposal and authorizes the Land and Minerals Department to proceed with appraisal of all lands involved. It is further recommended that the appraisal work for the Class B lands be included on the DNR appraisal contract.

St. Louis County Class "B" Land Exchange

COMMISSIONER _____

WHEREAS, Pursuant to Minn. Stat. § 94.344, Subd. 8, a proposal for land exchange has been submitted to the Land and Minerals Department for certain lands owned by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

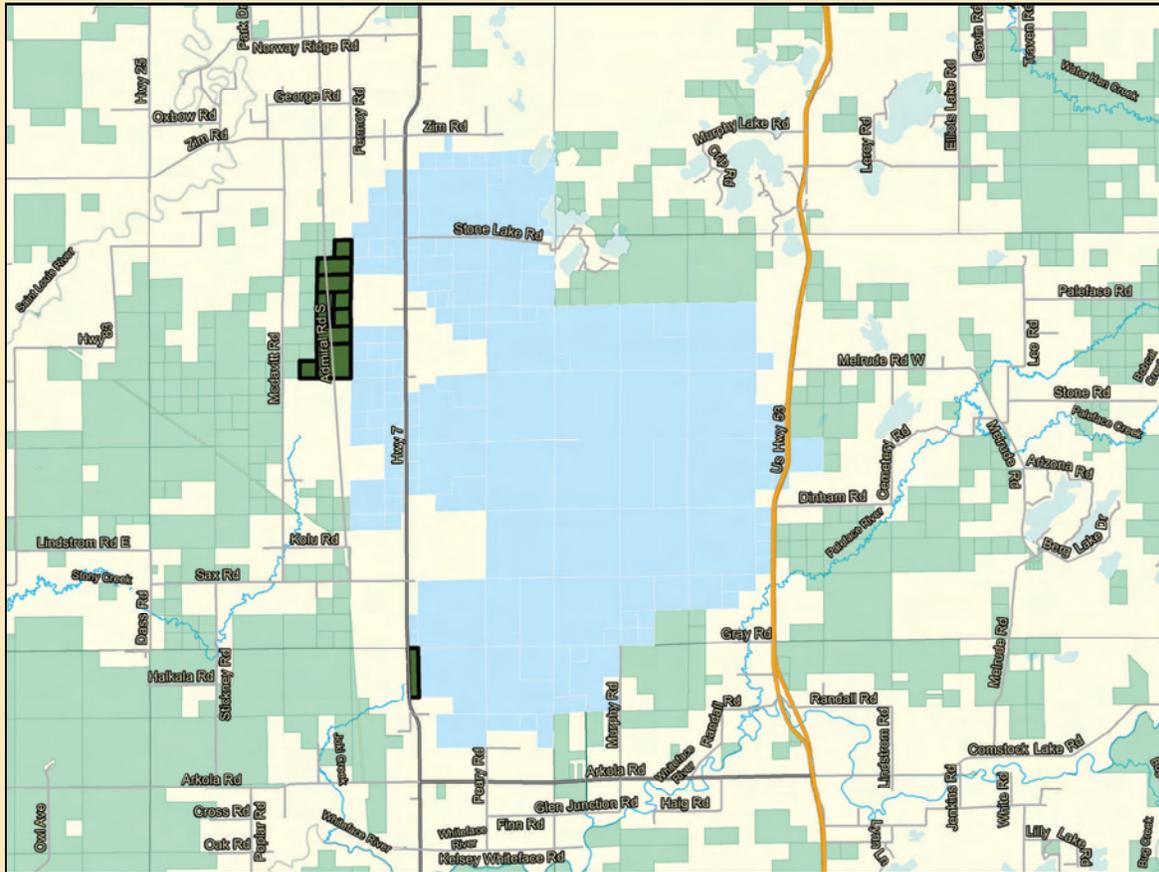
WHEREAS, The lands to be acquired by the State of Minnesota in trust for the taxing districts will consolidate state tax forfeited ownership and are productive for long term timber management thereby providing benefit to the tax forfeited trust;

THEREFORE BE IT RESOLVED, That the St. Louis County Board acknowledges consolidation of productive lands are a benefit to the tax forfeited trust and supports the proposed exchange of state tax forfeited (Class "B") lands for lands of equal value owned by The Conservation Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with appraisal of all lands involved in the proposed land exchange in coordination with the Minnesota Department of Natural Resource's appraisal contract.



St. Louis County Land & Minerals Department Class B Land Exchange



6th Commissioner District

- TF to Conservation Fund
- EIP Minnesota ownership
- State Tax-Forfeited

**St. Louis County
Minnesota**



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



Parcel ID Number	Acres
405-0010-00330	69.77
435-0020-00720	40.69
435-0020-00750	80
435-0020-00850	80
435-0020-00870	28.7
435-0020-00880	11.3
435-0020-00890	40
435-0020-01580	40
435-0020-01590	7
435-0020-1600	33
435-0020-01610	80
435-0020-01710	40
435-0020-01720	160

BOARD LETTER NO. 16 – 119

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 4

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** **Reclassification of State Tax
Forfeited Lands to Non-
Conservation**

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

**Mark Weber, Director
Land and Minerals**

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the reclassification of state tax forfeited lands as non-conservation.

BACKGROUND:

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

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

RECOMMENDATION:

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

Reclassification of State Tax Forfeited Lands to Non-Conservation

BY COMMISSIONER _____

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

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

WHEREAS, The St. Louis County Land and Minerals Department has recommended 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 St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

RECLASSIFICATION OF STATE TAX FORFEITED LAND

PARCEL	LDKEY	TWP	RGE	SEC	LOT	BLK	PLAT	LEGAL	COMMENTS
010-0010-00010	122242				1	0	AUDITORS PLAT NO 1 DULUTH	NORTH 1/2	
010-0150-00360	100040	50	14	32	0	3	ATLANTIC AVE ADDITION DULUTH	LOTS 1 THRU 12	
010-0230-03920	100114	49	15	11	0	59	BAY VIEW ADDITION TO DULUTH NO 2	LOTS 5 THRU 17	
010-0230-04110	100115	49	15	11		60	BAY VIEW ADDITION TO DULUTH NO 2	LOTS 7 THRU 10	
010-0230-04420	100119	49	15	11	0	62	BAY VIEW ADDITION TO DULUTH NO 2	LOTS 17 AND 18	
010-0300-00010	100239	51	13	25	0	0	BRISTOL BEACH 1ST DIVISION DULUTH	OUT LOT A	
010-0310-01210	100272	51	13	25	0	0	BRISTOL BEACH 2ND DIVISION DULUTH	OUT LOT A	
010-0310-01230	100273	51	13	25	0	0	BRISTOL BEACH 2ND DIVISION DULUTH	OUT LOT C	
010-0360-01060	100290	50	14	21	8	7	CAR LINE GARDENS DULUTH	LOT: 08 BLOCK: 7	
010-0360-01090	100291	50	14	21	0	7	CAR LINE GARDENS DULUTH	LOTS 11 THRU 13	
010-0480-02530	100359	49	14	6	0	13	CHANDLER PARK ADDITION TO DULUTH	LOTS 1 THRU 4 EX SLY 66 FT	
010-0500-01000	100363	50	14	22	11	6	CHESTER PARK DIVISION OF DULUTH	ELY 1/2	
010-0500-01010	100364	50	14	22	11	6	CHESTER PARK DIVISION OF DULUTH	E 20 FT OF W 1/2	
010-0530-01340	100378	50	14	17	0	7	CITY HOME ACRES DULUTH	LOTS 6 AND 7	
010-1800-01600	101530	48	15	3	30	10	GARY FIRST DIVISION DULUTH	LOT: 0030 BLOCK:010	
010-1800-01670	101531	48	15	3	7	11	GARY FIRST DIVISION DULUTH	LOT: 0007 BLOCK:011	
010-1800-06440	101547	48	15	3	25	27	GARY FIRST DIVISION DULUTH	LOT: 0025 BLOCK:027	
010-1800-08620	101552	48	15	3	30	34	GARY FIRST DIVISION DULUTH	LOT: 0030 BLOCK:034	

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-2455-00210	102111	50	14	31	21	0	HUTCHINSON DIVISION DULUTH	EX NLY 391 FT	
010-2550-01940	102212	49	15	26	12	8	IRONTON 4TH DIVISION DULUTH	LOT: 0012 BLOCK:008	
010-3220-02630	103039	50	14	32	0	11	MERCHANTS PARK DIVISION OF DULUTH	LOTS 17 18 AND 19	
010-3310-02580	103182	49	15	34	42	6	MORGAN PARK 1ST ADDITION DULUTH	LOT: 0042 BLOCK:006	
010-3430-00010	103299	48	15	10	0	1	NEW DULUTH 1ST DIVISION	LOTS 1 THRU 32	
010-3430-02820	103312	48	15	10	27	8	NEW DULUTH 1ST DIVISION	LOT: 27 BLOCK:008	
010-3430-12860	103431	48	15	3	31	40	NEW DULUTH 1ST DIVISION	LOT: 0031 BLOCK:040	
010-3710-00460	103656	50	14	32	0	4	PACIFIC AVE ADDITION DULUTH	LOTS 1 2 AND 3	
010-3710-00490	103657	50	14	32	0	5	PACIFIC AVE ADDITION DULUTH	LOTS 1 THRU 24	
010-4750-02790	104834	49	14	5	0	23	ZENITH PARK ADDITION TO DULUTH	LOTS 11 AND 12	
250-0060-00540	107822	63	18	9	0	3	JACOBSON POINT TOWN OF BEATTY	PART OF LOT 5 & 6 BEG AT E COR OF LOT 6 THENCE WLY 136.37 FT THENCE NWLY 78.32 FT TO THE N LINE OF PRIVATE RD THENCE FOLLOWING SAID LINE WLY, SWLY AND SLY 572.47 FT THENCE S 2.09FT THENCE ELY 90.93 FT THENCE NELY 494.97 FT TO PT OF BEG EX PART OF LOT 6 LYING WLY OF ELY LINE OF LOT 3 BLK 1 AND EX THAT PART OF LOT 5 DESCRIBED ABOVE	
488-0350-00020	117595	53	13	22			RLS NO. 67	TRACT B	
488-0350-00030	117596	53	13	22			RLS NO. 67	TRACT C	
520-0130-01645	121272				0	0	HOMECROFT PARK TOWN OF RICE LAKE	NLY 50 FT OF ELY 50 FT OF LOT 554	
565-0010-02060	113977	60	14	13			WAASA TOWN OF	S1/2 OF SE1/4 OF SE1/4	
642-0010-00962	114692	56	14	6			UNORGANIZED 56- 14	ELY 42 FT OF WLY 250 FT OF SLY 225 FT OF SW1/4 OF SE1/4	
713-0015-03390	115875	60	18	33			UNORGANIZED 60- 18	LOT 5 EX 47/100 AC AT SW CORNER AND EX PART PLATTED AS REINERTSEN POINT	

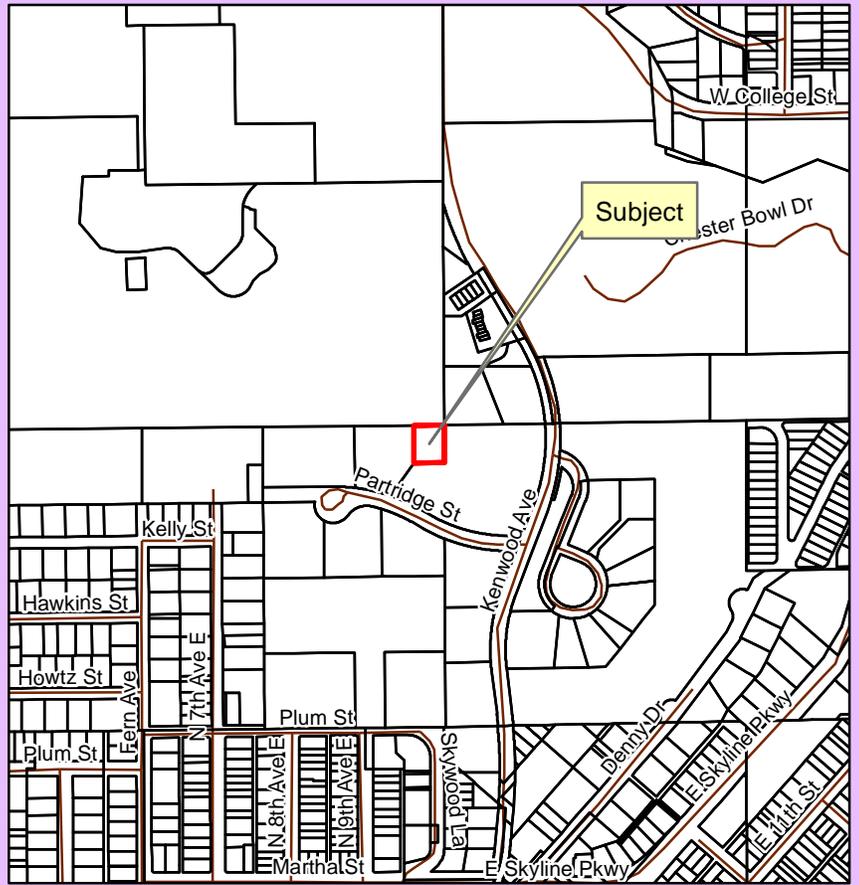


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: CITY OF DULUTH
NORTH 1/2 LOT 1
AUDITORS PLAT NO 1 DULUTH

Parcel Code: 010-0010-00010

LDKey: 122242

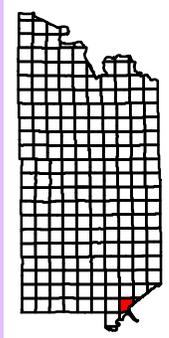


City of Duluth

Sec:15 Twp: 50 Rng: 14

Commissioner District # 1

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



St. Louis County, Minnesota

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

2016



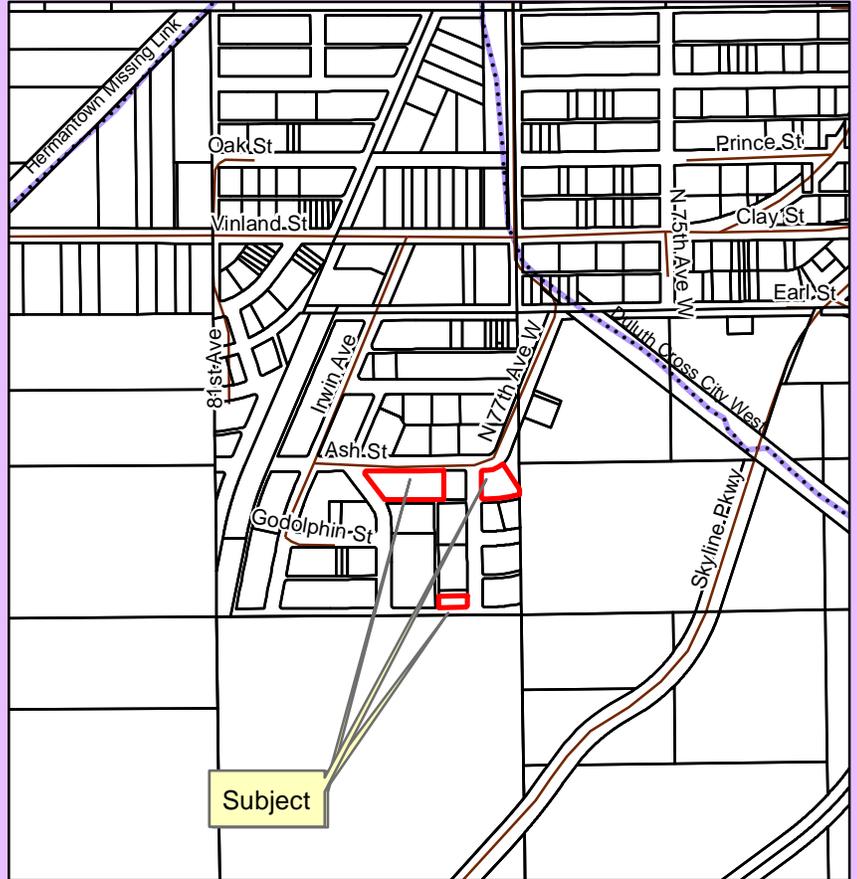


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: CITY OF DULUTH
 LOTS 5 THRU 17 BLOCK 59
 BAY VIEW ADDITION TO DULUTH NO 2
 Parcel Code: 010-0230-03920
 LDKey: 100114

Legal: CITY OF DULUTH
 LOTS 7 THRU 10 BLOCK 60
 BAY VIEW ADDITION TO DULUTH NO 2
 Parcel Code: 010-0230-04110
 LDKey: 100115

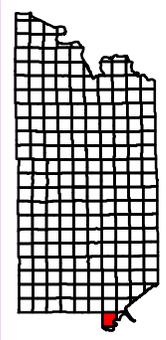
Legal: CITY OF DULUTH
 LOTS 17 AND 18 BLOCK 62
 BAY VIEW ADDITION TO DULUTH NO 2
 Parcel Code: 010-0230-04420
 LDKey: 100119



City of Duluth Sec:11 Twp: 49 Rng: 15

Commissioner District # 3

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



St. Louis County, Minnesota

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

2016



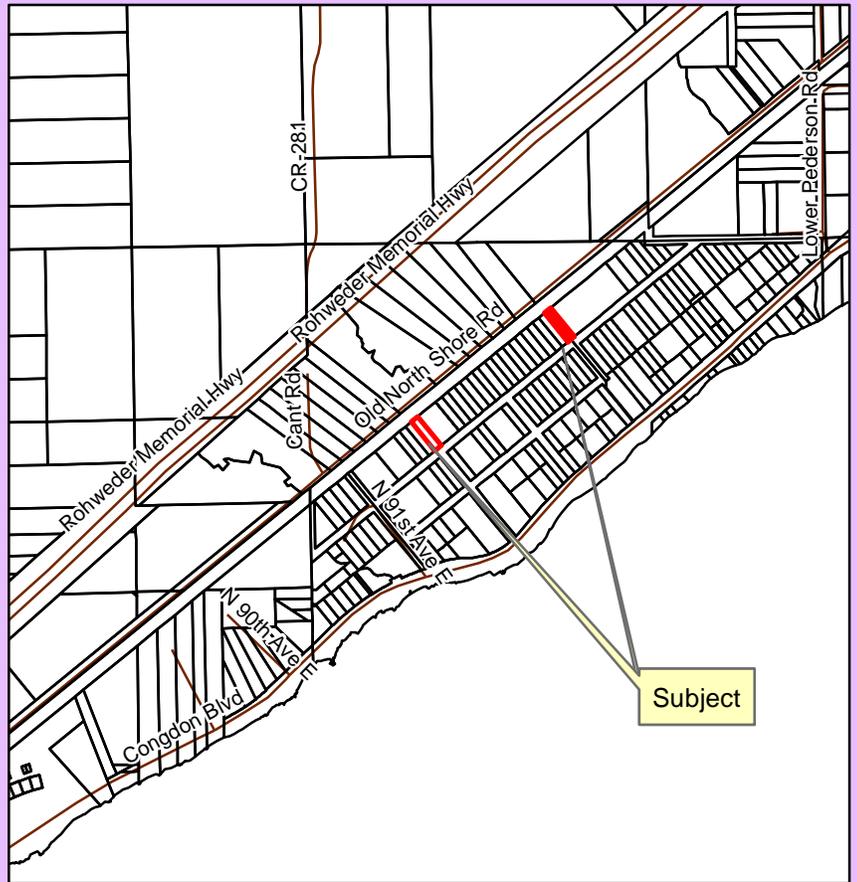


St. Louis County Land and Minerals Department
Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: CITY OF DULUTH
 OUT LOT A
 BRISTOL BEACH 1ST DIVISION DULUTH
 Parcel Code: 010-0300-00010
 LDKey: 100239

Legal: CITY OF DULUTH
 OUT LOT A
 BRISTOL BEACH 2ND DIVISION DULUTH
 Parcel Code: 010-0310-01210
 LDKey: 100272

Legal: CITY OF DULUTH
 OUT LOT C
 BRISTOL BEACH 2ND DIVISION DULUTH
 Parcel Code: 010-0310-01230
 LDKey: 100273

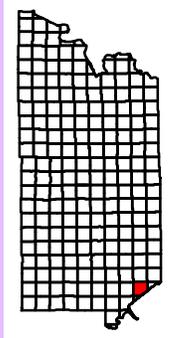


City of Duluth

Sec: 25 Twp: 51 Rng: 13

Commissioner District # 2

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



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2016

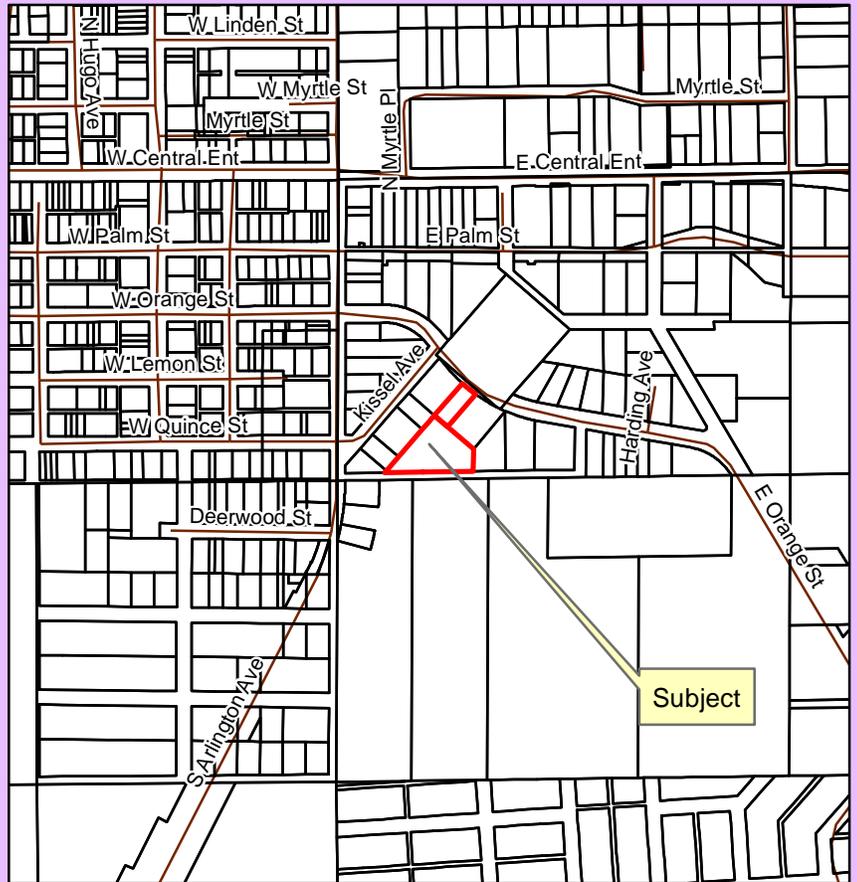




St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: CITY OF DULUTH
 LOT 8 BLOCK 7
 CAR LINE GARDENS DULUTH
 Parcel Code: 010-0360-01060
 LDKey: 100290

Legal: CITY OF DULUTH
 LOTS 11 THRU 13 BLOCK 7
 CAR LINE GARDENS DULUTH
 Parcel Code: 010-0360-01090
 LDKey: 100291

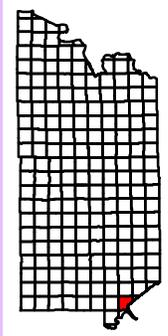


City of Duluth

Sec: 21 Twp: 50 Rng: 14

Commissioner District # 1

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

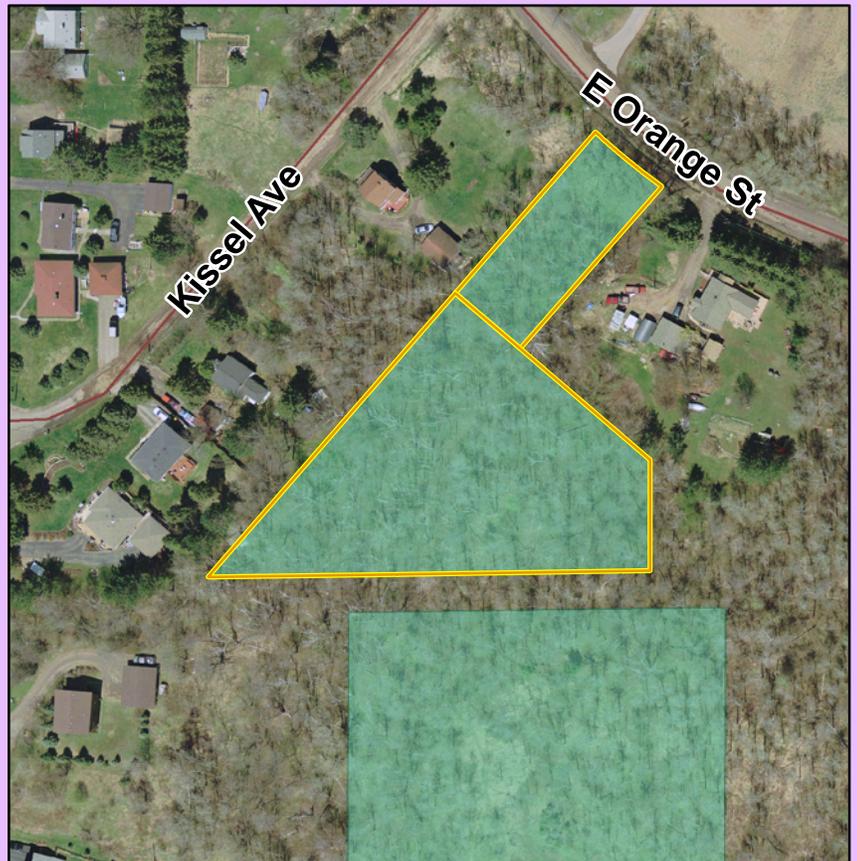


St. Louis County, Minnesota

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

2016

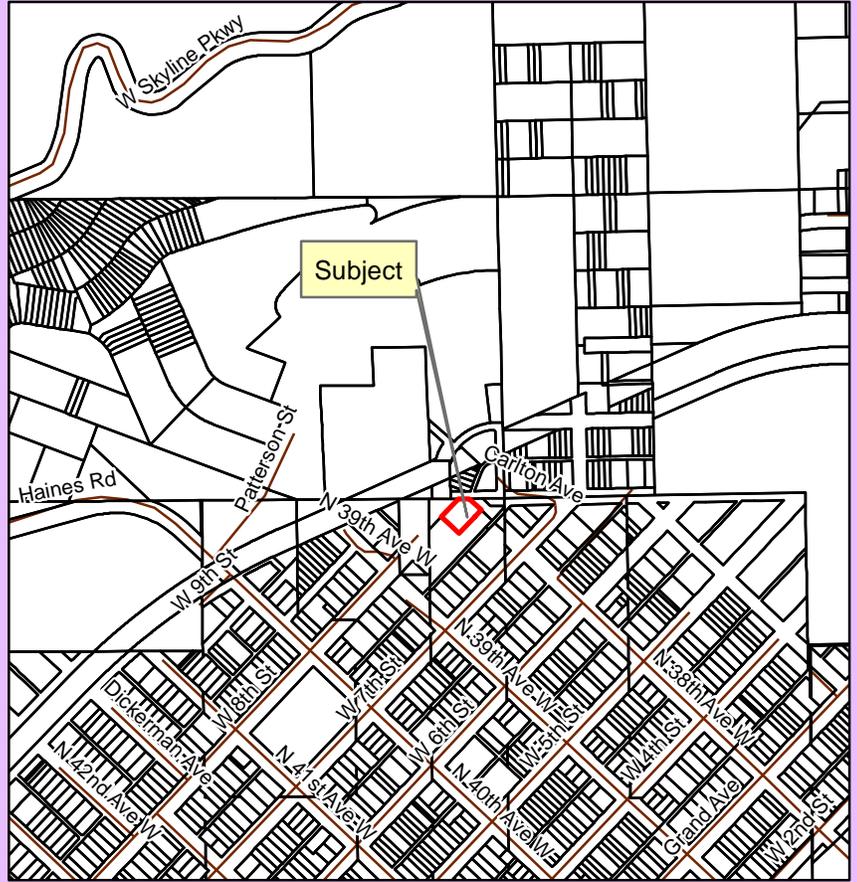




St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: CITY OF DULUTH
 LOTS 1 THRU 4 EX SLY 66 FT INC
 PART OF VAC 11TH ST ADJ & INC
 PART OF VAC EASTERN AVE ADJ
 CHANDLER PARK ADDITION TO
 DULUTH
 Parcel Code: 010-0480-02530
 LDKey: 100359

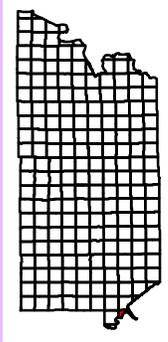


City of Duluth

Sec: 6 Twp: 49 Rng: 14

Commissioner District # 3

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

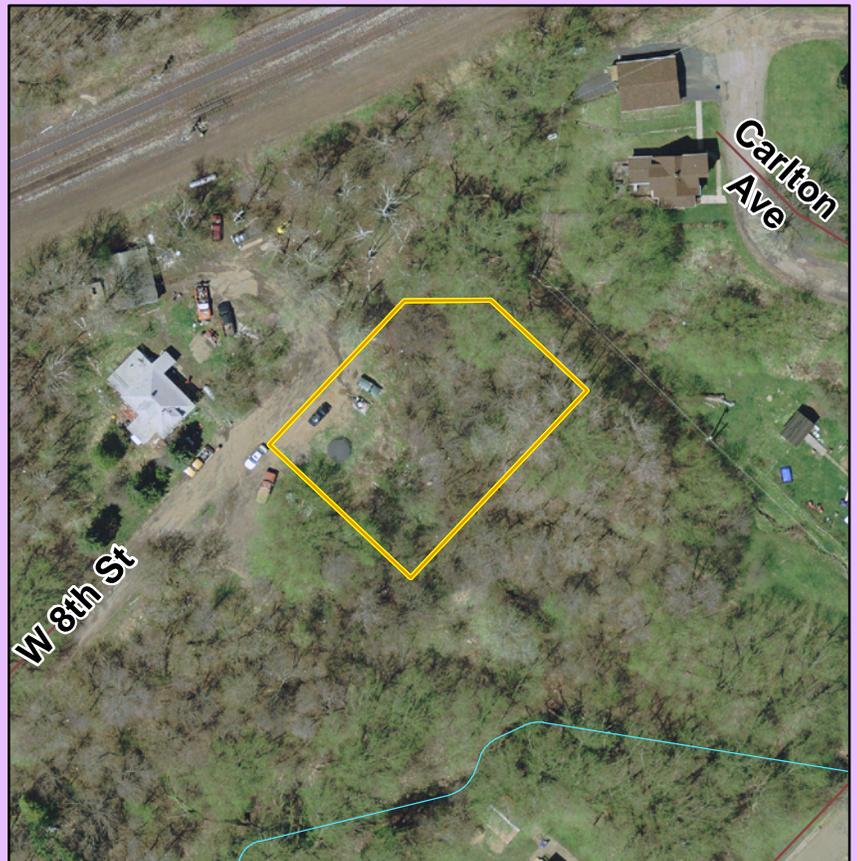


St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2016

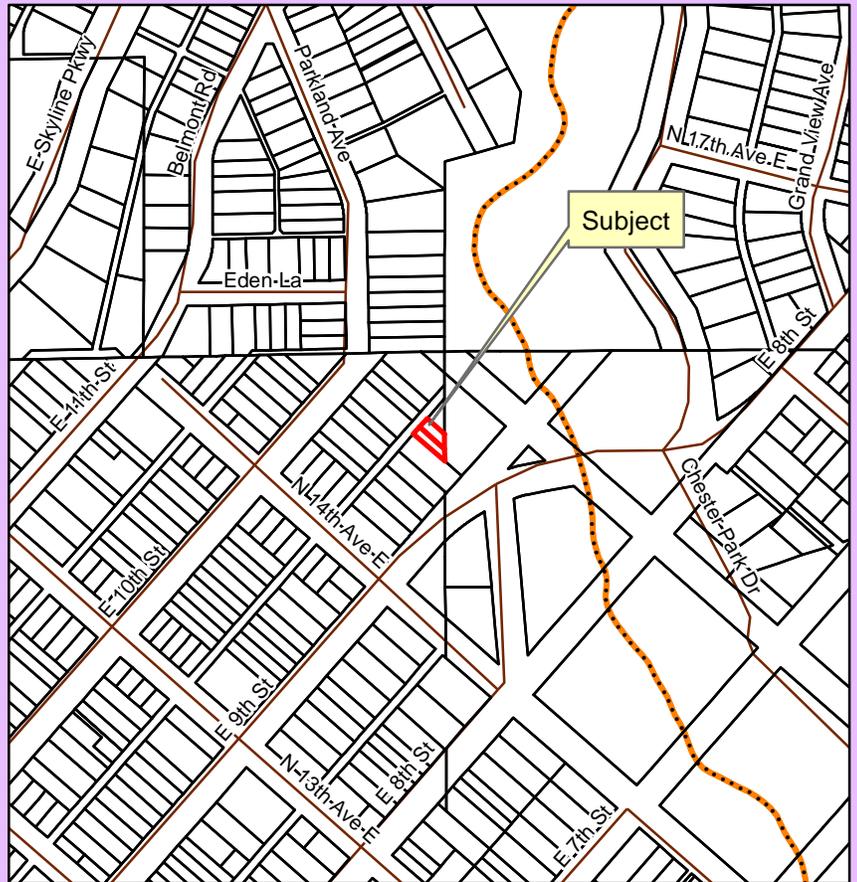




St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: CITY OF DULUTH
ELY 1/2 LOT 11 BLOCK 6
CHESTER PARK DIVISION OF DULUTH
Parcel Code: 010-0500-01000
LDKey: 100363

Legal: CITY OF DULUTH
E 20 FT OF W 1/2 LOT 11 BLOCK 6
CHESTER PARK DIVISION OF DULUTH
Parcel Code: 010-0500-01010
LDKey: 100364

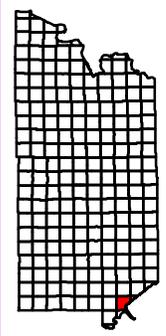


City of Duluth

Sec: 22 Twp: 50 Rng: 14

Commissioner District # 1

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



St. Louis County, Minnesota

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

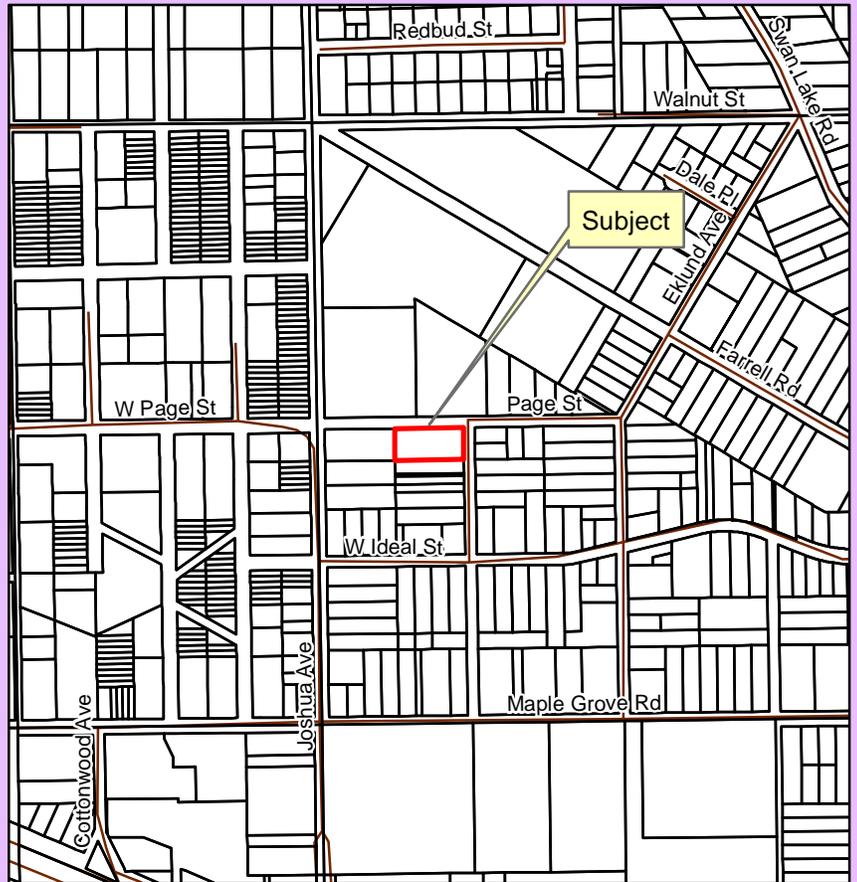
2016





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

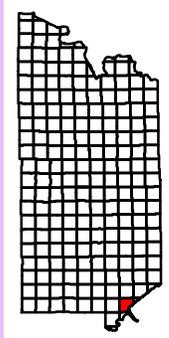
Legal: CITY OF DULUTH
 LOTS 6 AND 7 BLOCK 7
 CITY HOME ACRES DULUTH
 Parcel Code: 010-0530-01340
 LDKey: 100378



City of Duluth Sec: 17 Twp: 50 Rng: 14

Commissioner District # 1

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

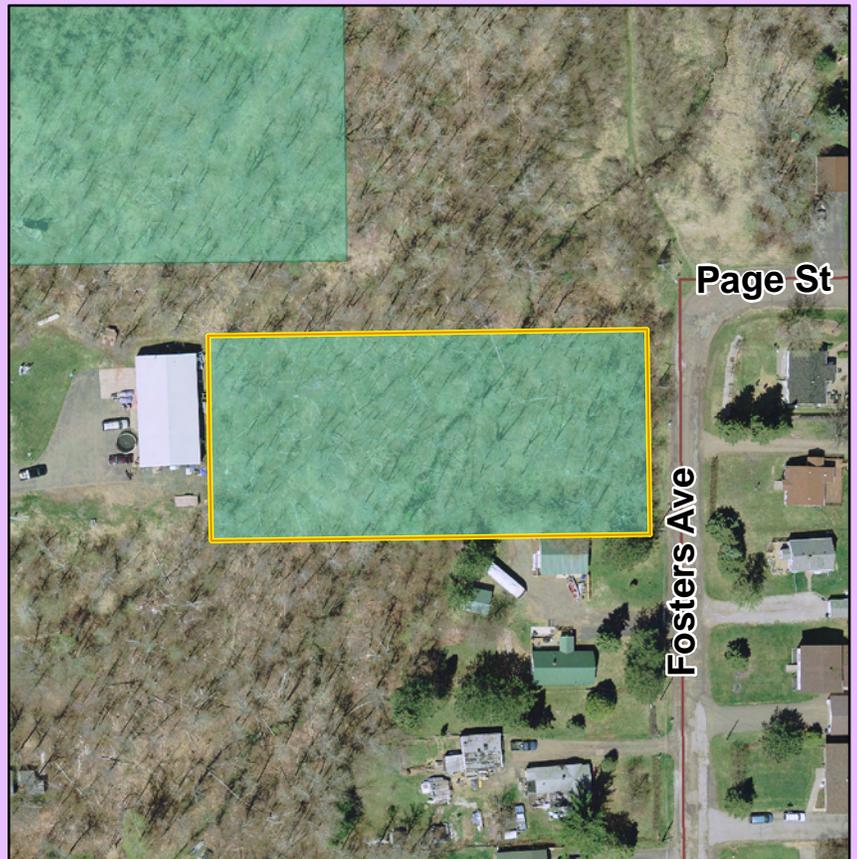


St. Louis County, Minnesota

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

2016



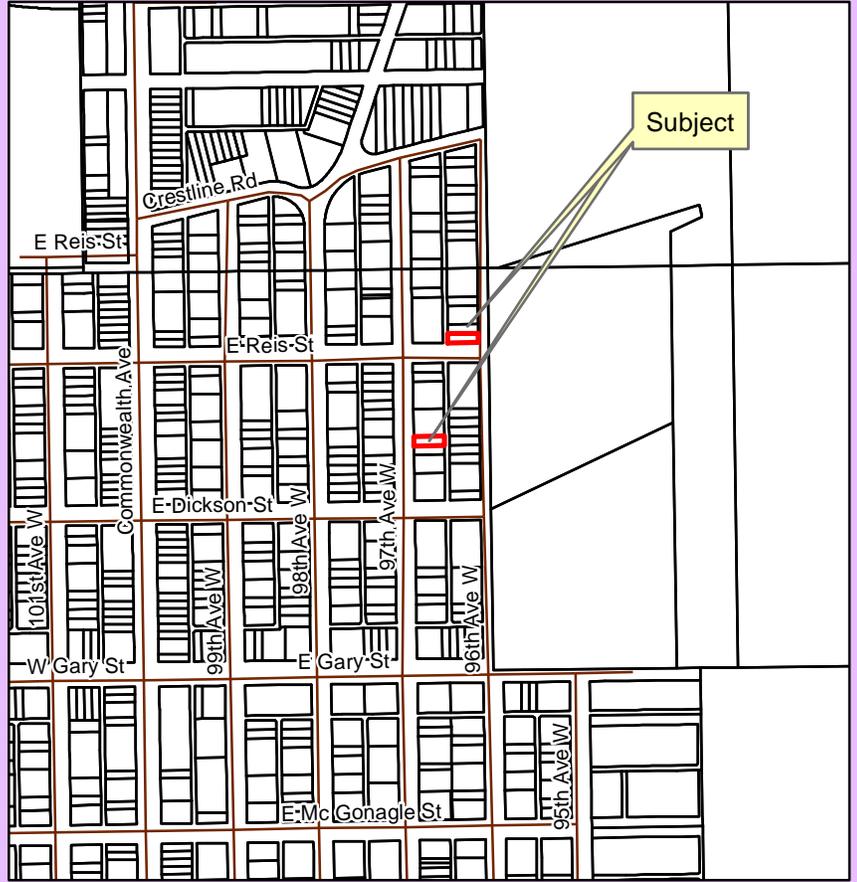


St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: CITY OF DULUTH
 LOT 30 BLOCK 10
 GARY FIRST DIVISION DULUTH
 Parcel Code: 010-1800-01600
 LDKey: 101530

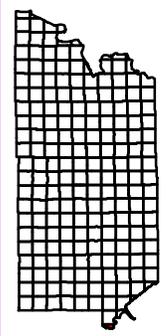
Legal: CITY OF DULUTH
 LOT 7 BLOCK 11
 GARY FIRST DIVISION DULUTH
 Parcel Code: 010-1800-01670
 LDKey: 101531



City of Duluth Sec: 3 Twp: 48 Rng: 15

Commissioner District # 3

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



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2016





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

Legal: CITY OF DULUTH
 LOT 25 BLOCK 27
 GARY FIRST DIVISION DULUTH
 Parcel Code: 010-1800-06440
 LDKey: 101547

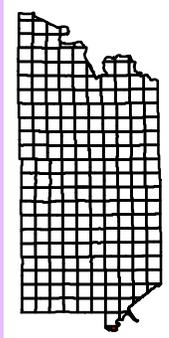
Legal: CITY OF DULUTH
 LOT 30 BLOCK 34
 GARY FIRST DIVISION DULUTH
 Parcel Code: 010-1800-08620
 LDKey: 101552



City of Duluth Sec: 3 Twp: 48 Rng: 15

Commissioner District # 3

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



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

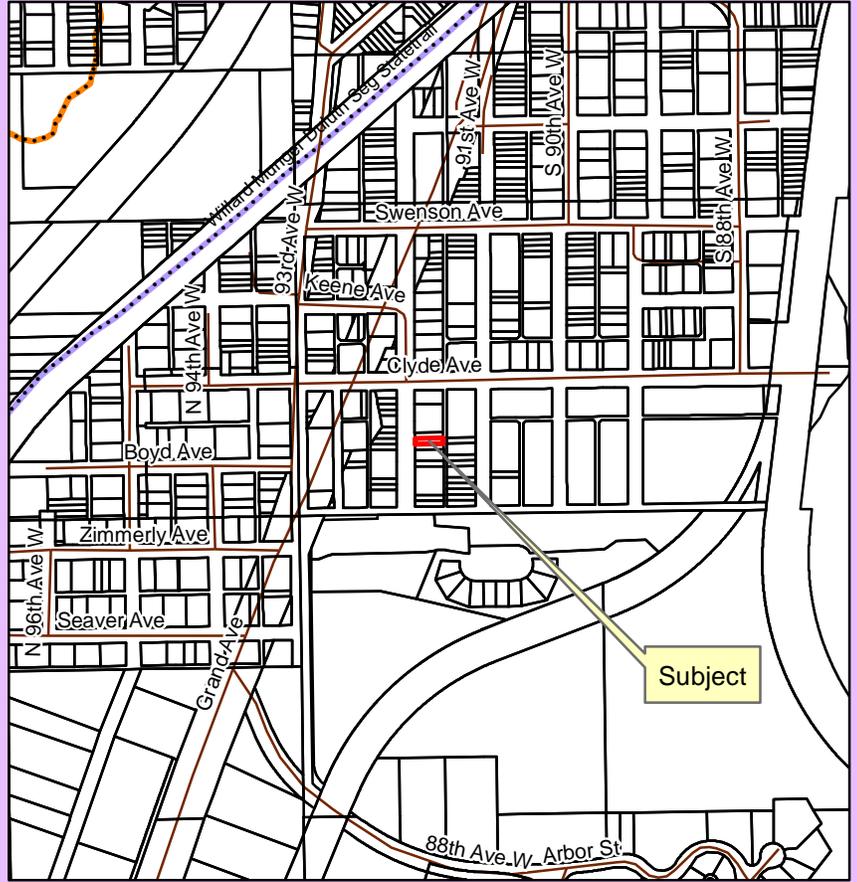
2016





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

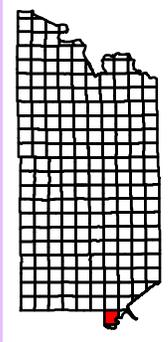
Legal: CITY OF DULUTH
 LOT 12 BLOCK 8
 IRONTON 4TH DIVISION DULUTH
 Parcel Code: 010-2550-01940
 LDKey: 102212



City of Duluth Sec: 26 Twp: 49 Rng: 15

Commissioner District # 3

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

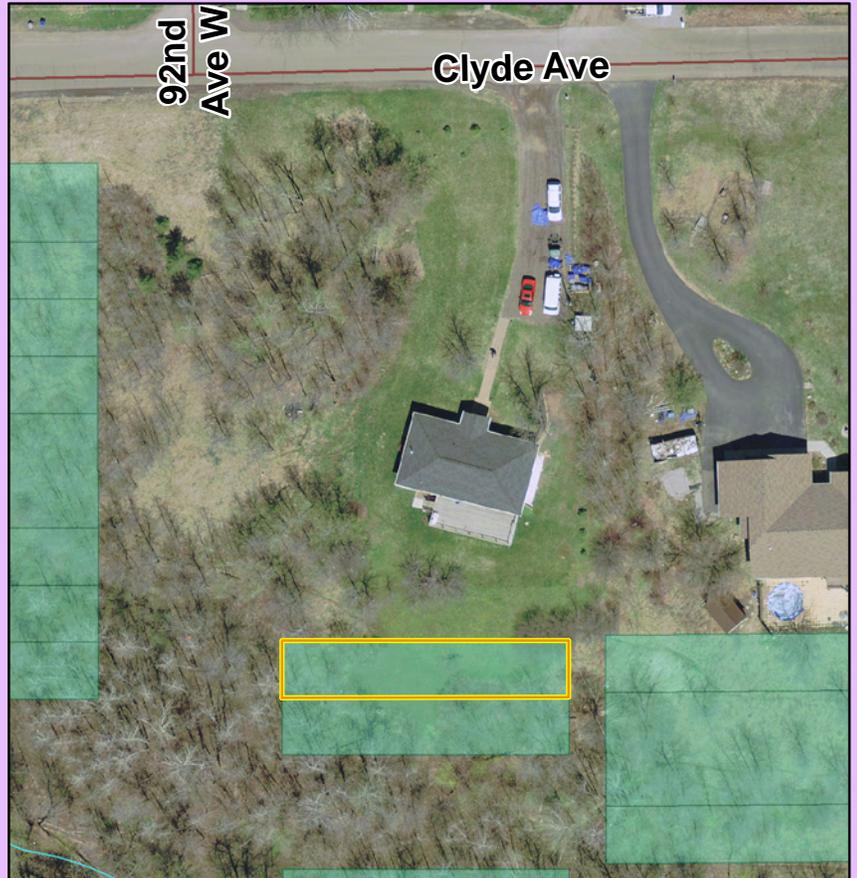


St. Louis County, Minnesota

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

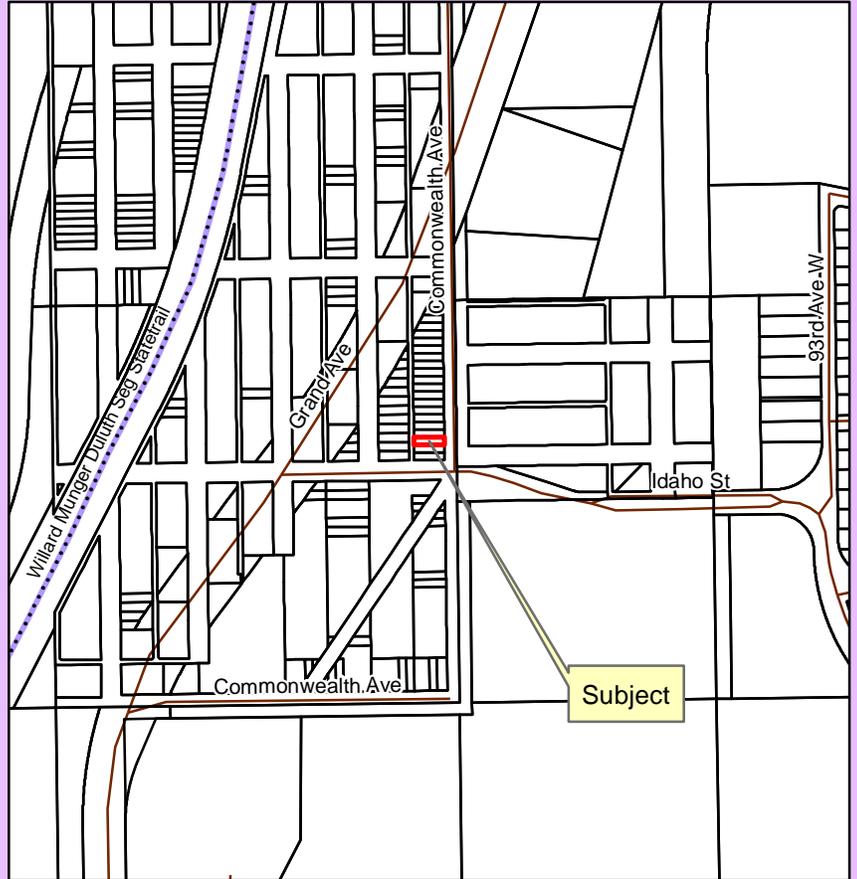
2016





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

Legal: CITY OF DULUTH
 LOT 42 BLOCK 6
 MORGAN PARK 1ST ADDITION DULUTH
 Parcel Code: 010-3310-02580
 LDKey: 103182

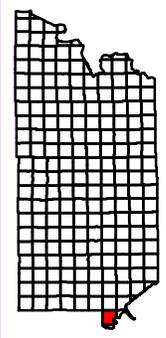


City of Duluth

Sec: 34 Twp: 49 Rng: 15

Commissioner District # 3

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



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

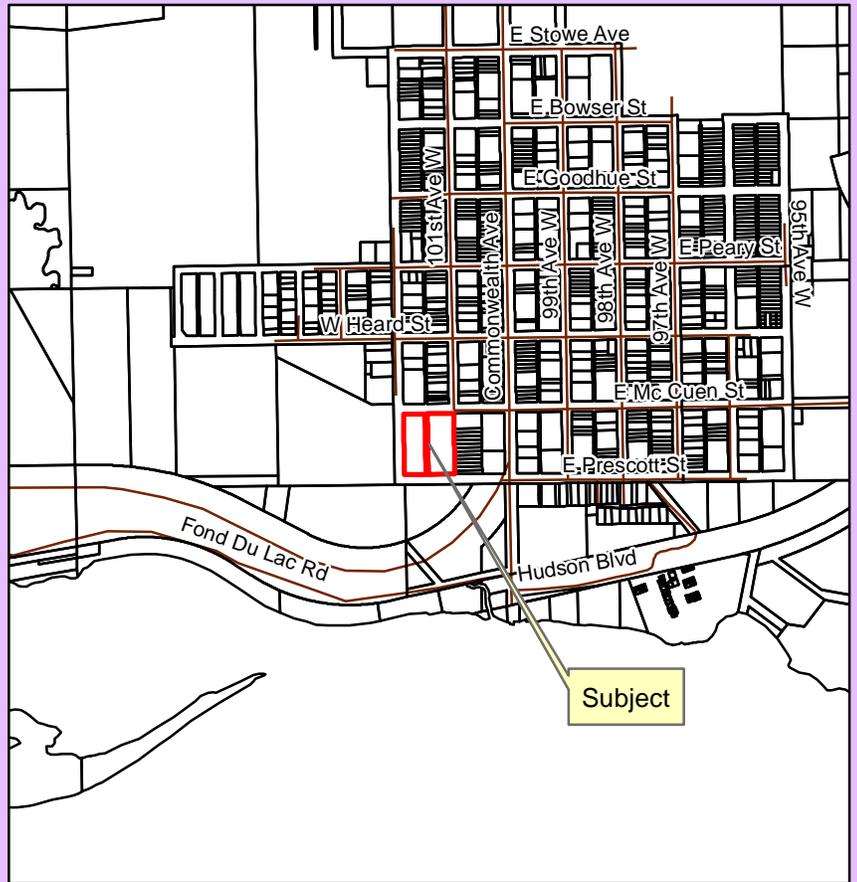
2016





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

Legal: CITY OF DULUTH
 LOTS 1 THRU 32 BLOCK 1
 NEW DULUTH 1ST DIVISION
 Parcel Code: 010-3430-00010
 LDKey: 103299

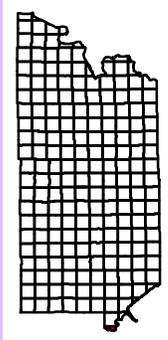


City of Duluth

Sec: 10 Twp: 48 Rng: 15

Commissioner District # 3

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



St. Louis County, Minnesota

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

2016





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

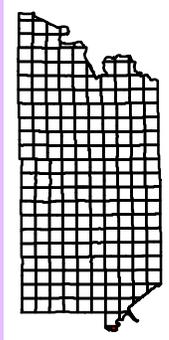
Legal: CITY OF DULUTH
 LOT 27 BLOCK 8
 NEW DULUTH 1ST DIVISION
 Parcel Code: 010-3430-02820
 LDKey: 103312



City of Duluth Sec: 10 Twp: 48 Rng: 15

Commissioner District # 3

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



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

2016





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

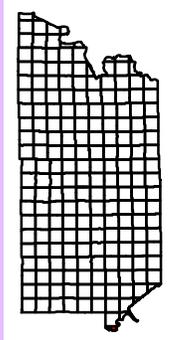
Legal: CITY OF DULUTH
 LOT 31 BLOCK 40
 NEW DULUTH 1ST DIVISION
 Parcel Code: 010-3430-12860
 LDKey: 103431



City of Duluth Sec: 3 Twp: 48 Rng: 15

Commissioner District # 3

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



St. Louis County, Minnesota

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

2016



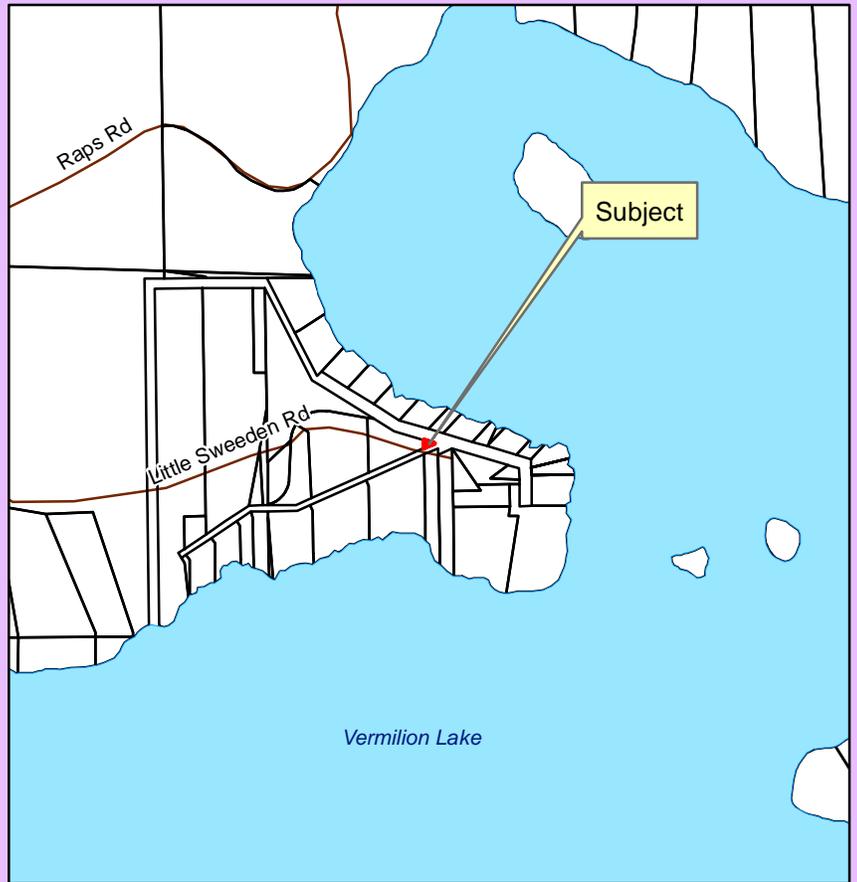


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: TOWN OF BEATTY
PART OF LOT 5 & 6 BEG AT E COR OF
LOT 6 THENCE WLY 136.37 FT THENCE
NWLY 78.32 FT TO THE N LINE OF
PRIVATE RD THENCE FOLLOWING
SAID LINE WLY, SWLY AND SLY 572.47
FT THENCE S 2.09 FT THENCE ELY
90.93 FT THENCE NELY 494.97 FT TO
PT OF BEG EX PART OF LOT 6 LYING
WLY OF ELY LINE OF LOT 3 BLK 1 AND
EX THAT PART OF LOT 5 DESCRIBED
ABOVE, BLOCK 3
JACOBSON POINT TOWN OF BEATTY

Parcel Code: 250-0060-00540

LDKey: 107822

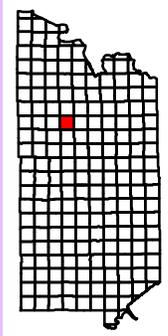


Town of Beatty

Sec: 9 Twp: 63 Rng: 18

Commissioner District # 4

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



St. Louis County, Minnesota

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

2016



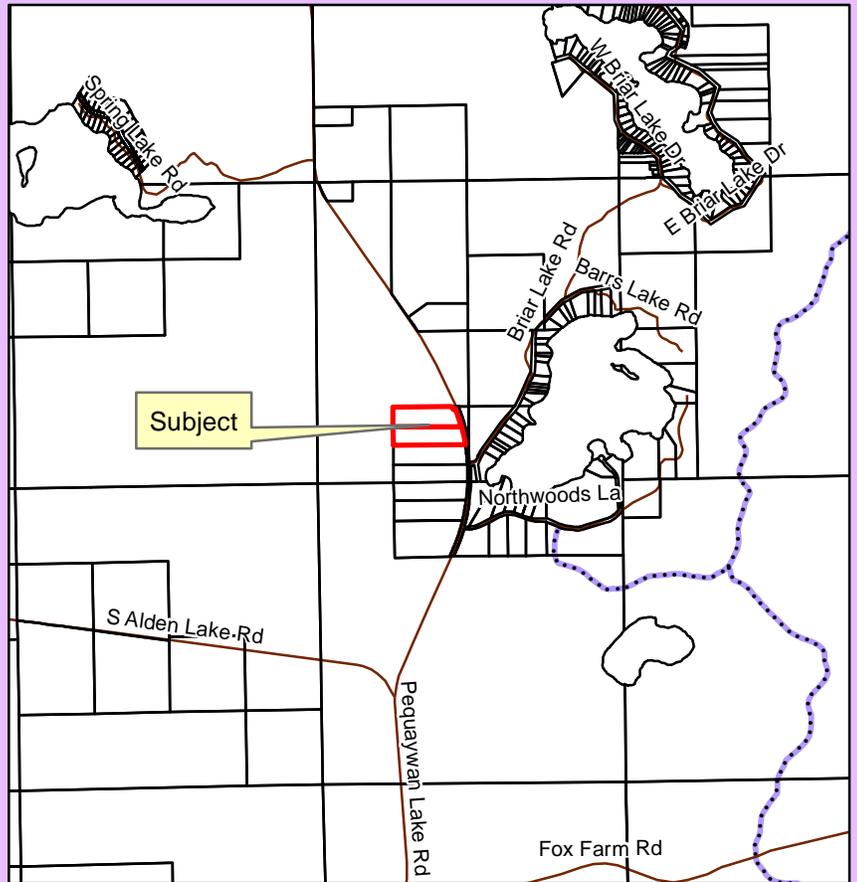


St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: TOWN OF NORTH STAR
TRACT B
RLS NO. 67
Parcel Code: 488-0350-00020
LDKey: 117595

Legal: TOWN OF NORTH STAR
TRACT C
RLS NO. 67
Parcel Code: 488-0350-00030
LDKey: 117596

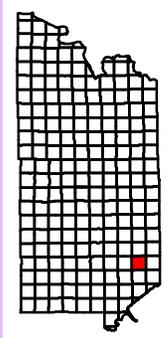


Town of North Star

Sec: 22 Twp: 53 Rng: 13

Commissioner District # 4

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

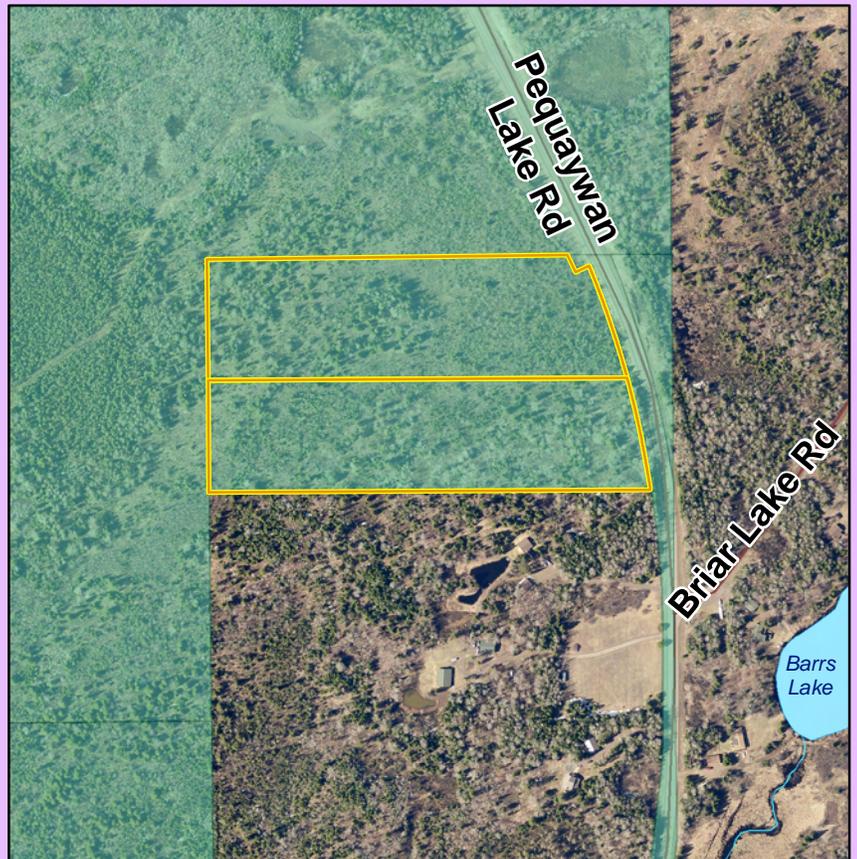


St. Louis County, Minnesota

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

2016





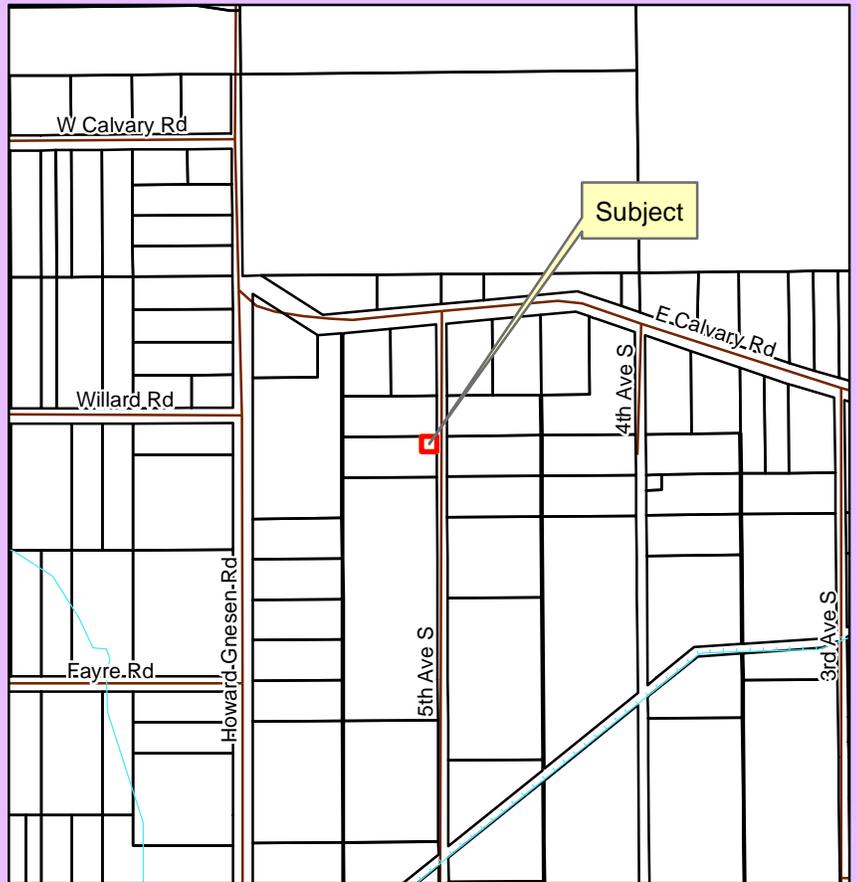
St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: TOWN OF RICE LAKE
 NLY 50 FT OF ELY 50 FT OF LOT 554
 HOMECROFT PARK TOWN OF RICE LAKE

Parcel Code: 520-0130-01645

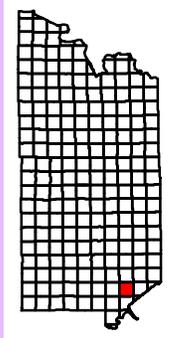
LDKey: 121272



Town of Rice Lake Sec: 34 Twp: 51 Rng: 14

Commissioner District # 5

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



St. Louis County, Minnesota

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

2016





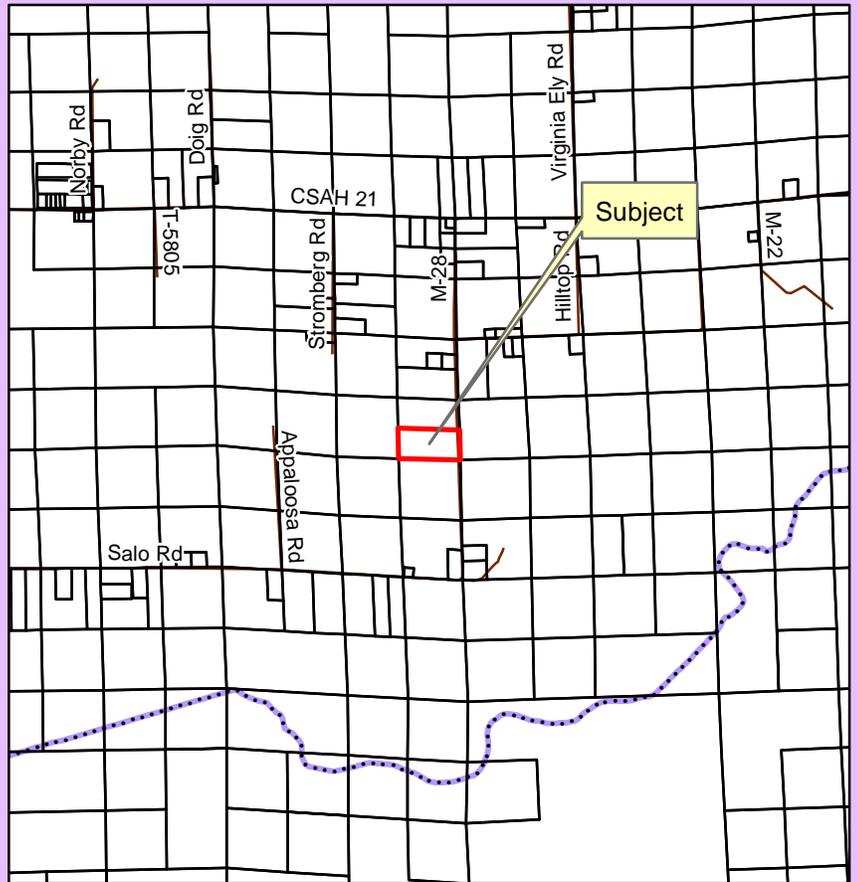
St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: TOWN OF WAASA
 S1/2 OF SE1/4 OF SE1/4
 Sec 13 Twp 60 Rge 14

Parcel Code: 565-0010-02060

LDKey: 113977

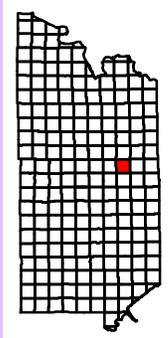


Town of Waasa

Sec: 13 Twp: 60 Rng: 14

Commissioner District # 4

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

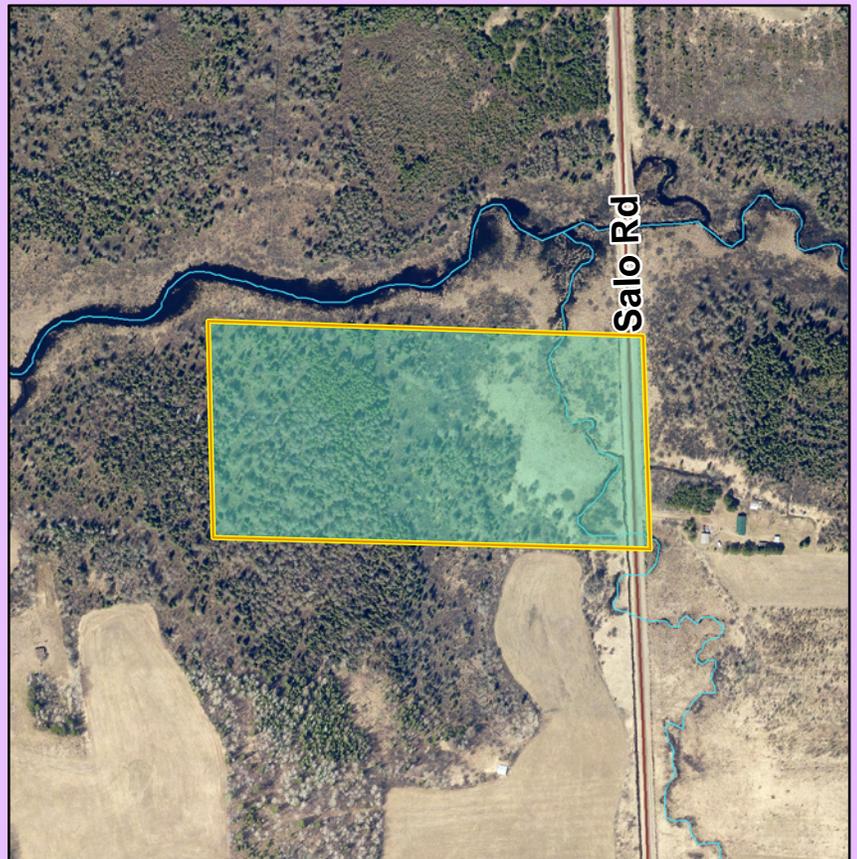


St. Louis County, Minnesota

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

2016





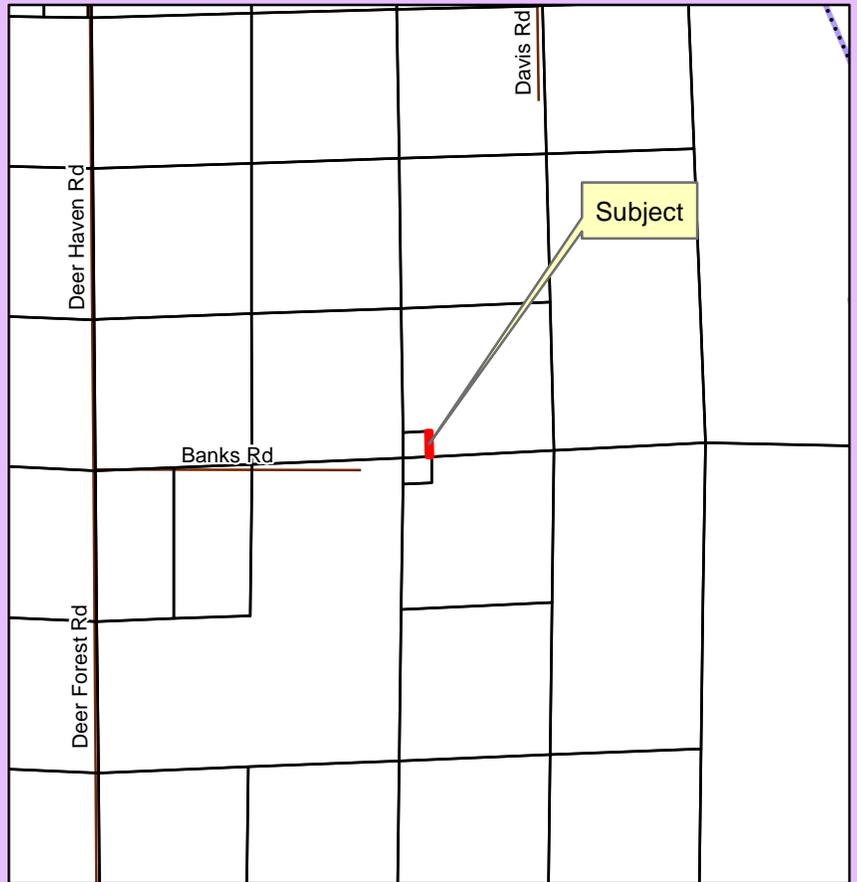
St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: UNORGANIZED 56 14
 ELY 42 FT OF WLY 250 FT OF SLY
 225 FT OF SW1/4 OF SE1/4
 Sec 6 Twp 56 Rge 14

Parcel Code: 642-0010-00962

LDKey: 114692

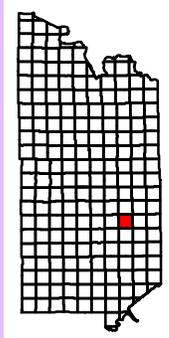


UNORGANIZED 56 14

Sec: 6 Twp: 56 Rng: 14

Commissioner District # 4

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



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2016



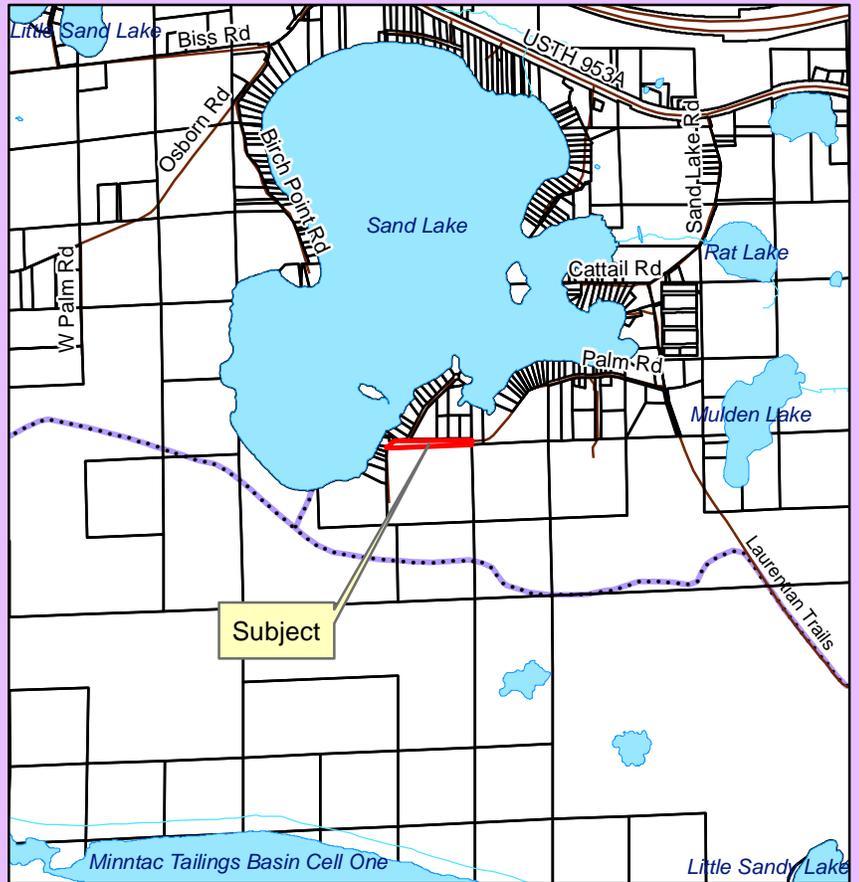


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land to Non-Conservation

Legal: UNORGANIZED 60 18
LOT 5 EX 47/100 AC AT SW CORNER
AND EX PART PLATTED AS
REINERTSEN POINT
Sec 33 Twp 60 Rge 18

Parcel Code: 713-0015-03390

LDKey: 115875

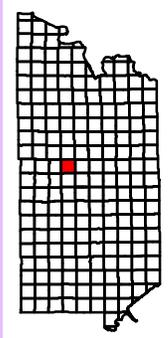


UNORGANIZED 60 18

Sec: 33 Twp: 60 Rng: 18

Commissioner District # 4

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

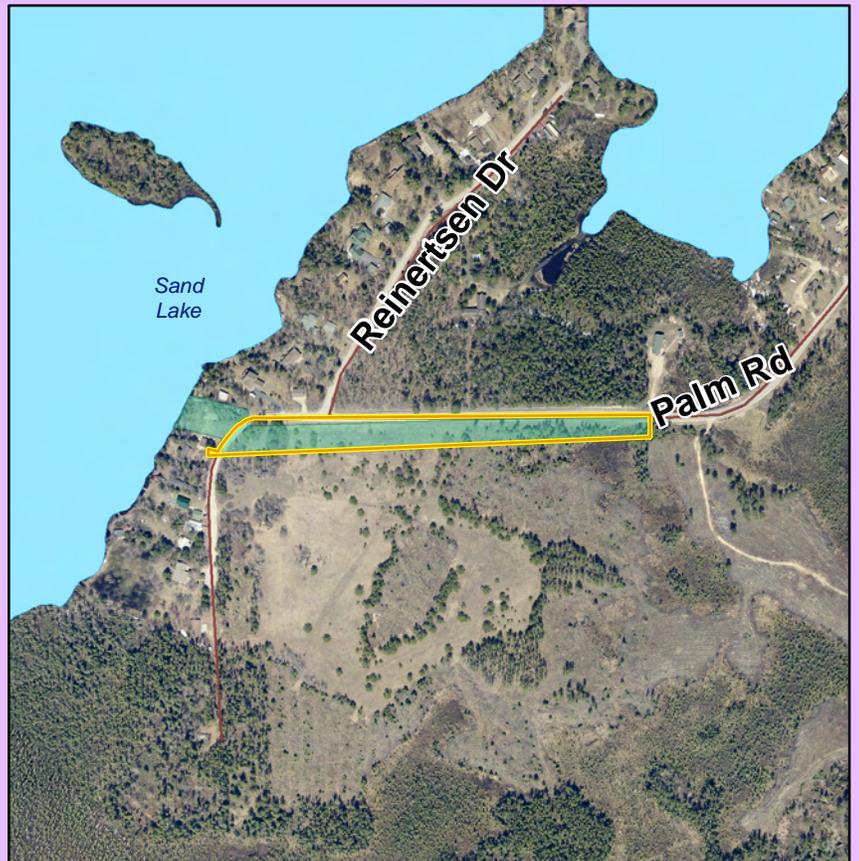


St. Louis County, Minnesota

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

2016



Special Sale to the City of Virginia

BY COMMISSIONER _____

WHEREAS, The City of Virginia has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, for the purpose of economic development:

Legal: LOT 21, BLOCK 24
Virginia
Parcel Code: 090-0010-05410
Acres: 0.06
LDKey: 121536

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, This parcel 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, Minn. Stat. § 282.01, Subd. 1a.(d) allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Virginia for the price of \$500 plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$587.65, 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 City of Virginia does not purchase the land by September 1, 2016.



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

Special Sale

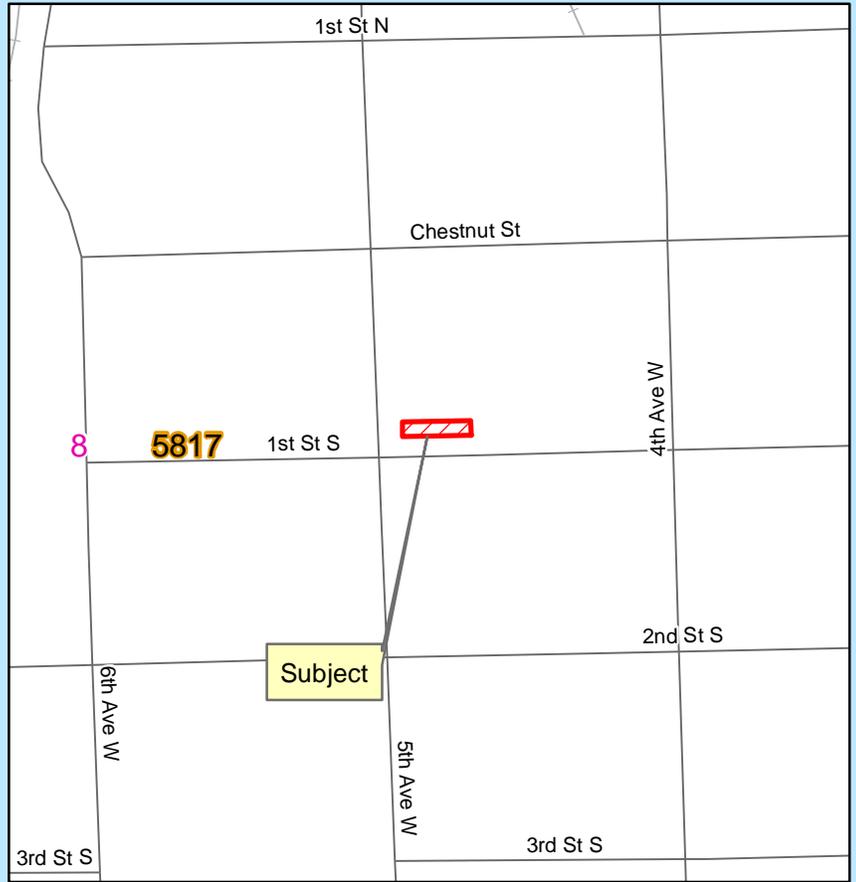
Legal : CITY OF VIRGINIA
LOT: 0021 BLOCK:024
VIRGINIA

Parcel Code : 090-0010-05410

LDKEY : 121536

Acres: .06

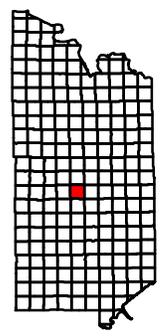
Address: 114 S 5th Ave
Virginia, MN 55792



City of Virginia Sec: 8 Twp: 58 Rng: 17

Commissioner District # 6

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

CITY OF VIRGINIA

327 FIRST STREET SOUTH • VIRGINIA, MINNESOTA 55792-2623

CITY ATTORNEY'S OFFICE
(218) 748-7500

February 4, 2016

Saint Louis County
Karen Zeisler
320 West 2nd Street Room 208
Duluth MN 55802

Dear Ms. Zeisler:

The City of Virginia would like to make a request to purchase the property 114 5th Avenue South, Virginia MN (PID#090-0010-05410).

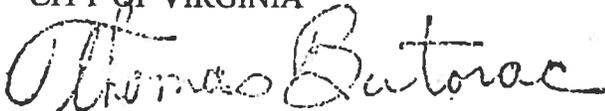
Legally described as:
Lot 21, Block 24 Original Plat of Virginia

The City of Virginia will accept a Quit Claim Deed from the St. Louis County to the City of Virginia on this property. It is our understanding that there are no outstanding past due taxes or special assessments on this property per the 2016 tax statement which is posted online.

If St. Louis County requires a Purchase Agreement document to be executed, I ask that you please forward it to krisj@virginiamn.us.

This purchase transaction has been approved by the City Council on December 15, 2015.

Sincerely,
CITY OF VIRGINIA



Thomas Butorac
City Attorney

BOARD LETTER NO. 16 – 121

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 6

BOARD AGENDA NO.

DATE: March 22, 2016

RE: Rescind St. Louis County
Board Resolution No. 16-53
(Repurchase Contract –
Rother)

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. 16-53, adopted on January 12, 2016.

BACKGROUND:

St. Louis County Board Resolution No. 16-53 canceled a contract with Thomas J. Rother and Dori A. Rother of Orr, MN, for the repurchase of state tax forfeited land. They were given until 4:30 pm on February 29, 2016 to pay their contract in full. The contract was paid in full February 29, 2016.

RECOMMENDATION:

It is recommended that St. Louis County Board Resolution No. 16-53, adopted on January 12, 2016, be rescinded.

**Rescind St. Louis County Board Resolution No. 16-53
(Repurchase Contract – Rother)**

BY COMMISSIONER _____

WHEREAS, St. Louis County Board Resolution No. 16-53, adopted on January 12, 2016, canceled a contract with Thomas J. Rother and Dori A. Rother 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. 16-53, adopted on January 12, 2016, is rescinded.



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-53
Offered by Commissioner: Dahlberg

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

WHEREAS, The contract with Thomas J. Rother and Dori A. Rother of Orr, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; 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:

UNORGANIZED TOWNSHIP 68-19
LOT: 0008 BLOCK: 000
VON DRUSKA HOMESITES 68-19
Parcel Code: 731-0200-00080
C22150081; 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 St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

BOARD LETTER NO. 16 – 122

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 7

BOARD AGENDA NO.

DATE: March 22, 2016

RE: Easements across State Tax
Forfeited Land to the
Minnesota Department of
Transportation

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize easements across state tax forfeited land to Minnesota Department of Transportation (MnDOT) for improvements to Grand Avenue in Duluth.

BACKGROUND:

MnDOT is requesting easements for highway purposes across state tax forfeited land to improve Trunk Highway 23 (Grand Avenue).

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the granting of easements across state tax forfeited land to the Minnesota Department of Transportation for the amount of \$9,800 land use fee, \$150 administration fee, and \$112 recording fee; for a total of \$10,062 to be deposited into Fund 240 (Forfeited Tax Fund).

**Easements across State Tax Forfeited Land to the
Minnesota Department of Transportation**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Transportation (MnDOT) has requested easements across state tax forfeited land to improve Trunk Highway 23 (Grand Avenue) for highway purposes; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4 authorizes the St. Louis 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 St. Louis County Auditor to grant a utility easement to Minnesota Department of Transportation over, under and across state tax forfeited lands described in County Board File _____.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$9,800 land use fee, \$150 administration fee, and \$112 recording fee; for a total of \$10,062 to be deposited into Fund 240 (Forfeited Tax Fund).

**EASEMENT TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION
TRUNK HIGHWAY NO. 23/GRAND AVENUE IMPROVEMENTS**

Utility easement to Minnesota Department of Transportation (MNDOT) over, under and across state tax forfeited lands described as follows:

Lot 8, Block 2, Ironton Fourth Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota, lying easterly of the easterly right of way line of Trunk Highway No. 23 as now located and established.

ALSO

Lots 1 and 2, Block 9, Ironton First Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota; the title thereto being registered as evidenced by Certificate of Title No. 327385.0

ALSO

Lots 23, 24 and 25, Block 2, except that part taken for trunk highway purposes, Ironton Fourth Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota, the title there to being registered as evidenced by Certificate of Title No. 329537.0

ALSO

Lots 20, 21 and 22, Block 2, Ironton Fourth Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota; which lies easterly of the easterly right of way line of Trunk Highway No. 23 as now located and established.

ALSO

The easterly 60 feet of Lot 24, Block 7, Ironton Fourth Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota

ALSO

That part of Government Lot 1 of Section 23, Township 49 North, Range 15 West, St Louis County, Minnesota, described as follows: Beginning at the intersection of the southeasterly right of way line of Trunk Highway No. 23 as now located and established and the west line of said Government Lot 1; thence northeasterly along said southeasterly right of way line for 300 feet; thence deflect to the right at a right angle for

95 feet; thence deflect to the right at a right angle to an intersection with the west line of said Government Lot 1; thence northerly along said west line to the point of beginning;

ALSO

Lots 5 and 6 and the southwesterly 15 feet of Lot 4, Block 46, Ironton Second Division, according to the plat thereof on file and of record in and for St. Louis County, Minnesota, the title there to being registered as evidenced by Certificate of Title No. 329537.0; together with the vacated alley accruing thereto by reason of the vacation thereof; which lies northwesterly of the northwesterly right of way line of Trunk Highway No. 23 as now located and established.



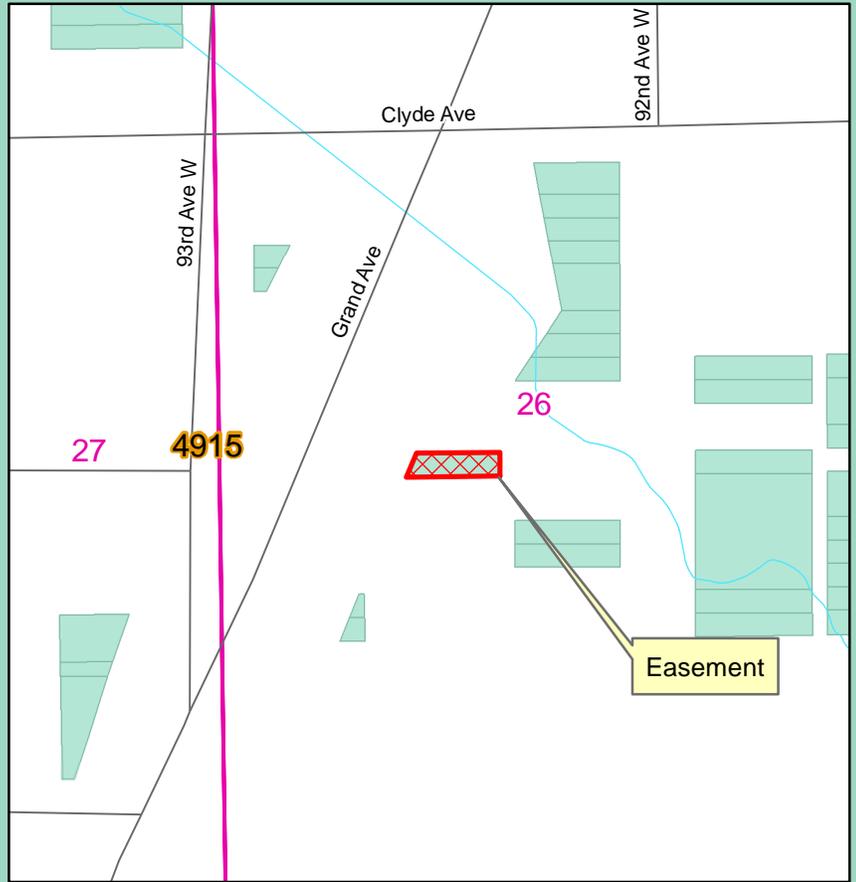
St. Louis County Land & Minerals Department Tax Forfeited Land Sales

Easement

Legal : Lot 8, Block 2, Ironton Fourth Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota, lying easterly of the easterly right of way line of Trunk Highway No. 23 as now located and established.

Parcel Code : 010-2550-00280

LDKEY : 102193

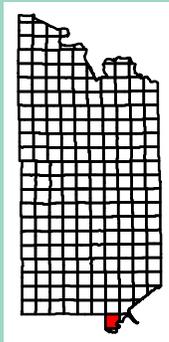


City of Duluth

Sec: 27 Twp: 49 Rng: 15

Commissioner District # 3

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



St. Louis County, Minnesota

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



2016



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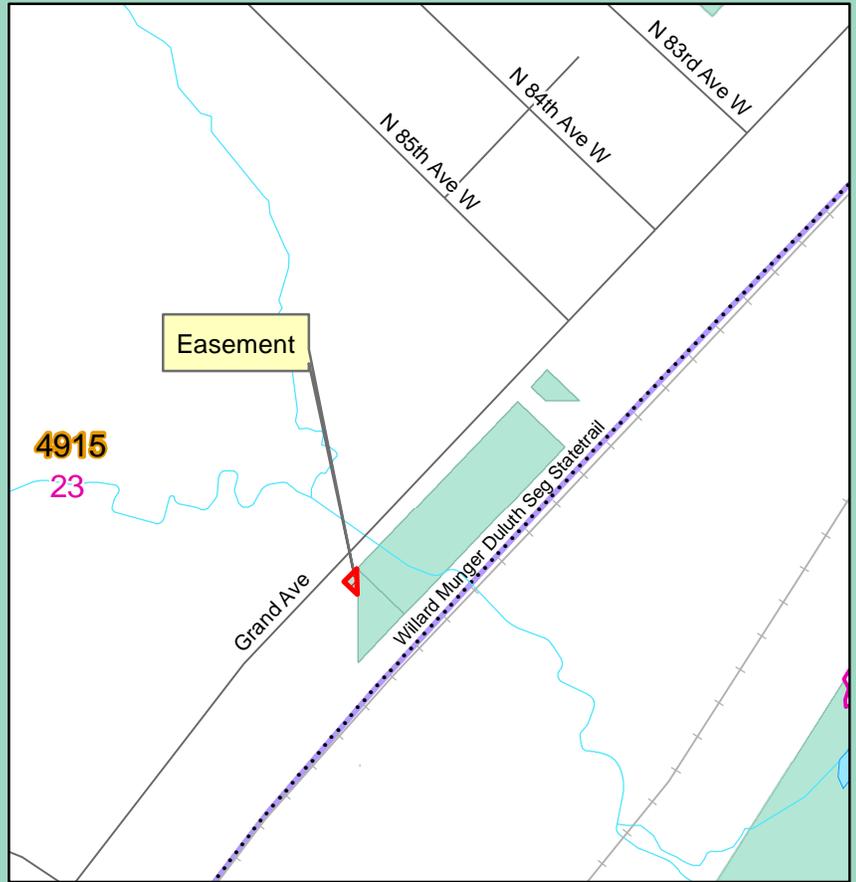
St. Louis County Land & Minerals Department Tax Forfeited Land Sales

Easement

Legal : Lots 1 and 2, Block 9, Ironton First Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota; the title thereto being registered as evidenced by Certificate of Title No. 327385.0

Parcel Code : 010-2520-01690,1700

LDKEY : 121235

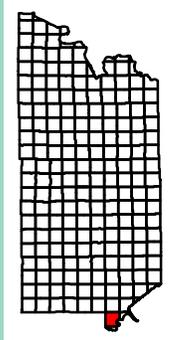


City of Duluth

Sec: 23 Twp: 49 Rng: 15

Commissioner District # 3

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



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



2016



2003 NAIP Photo



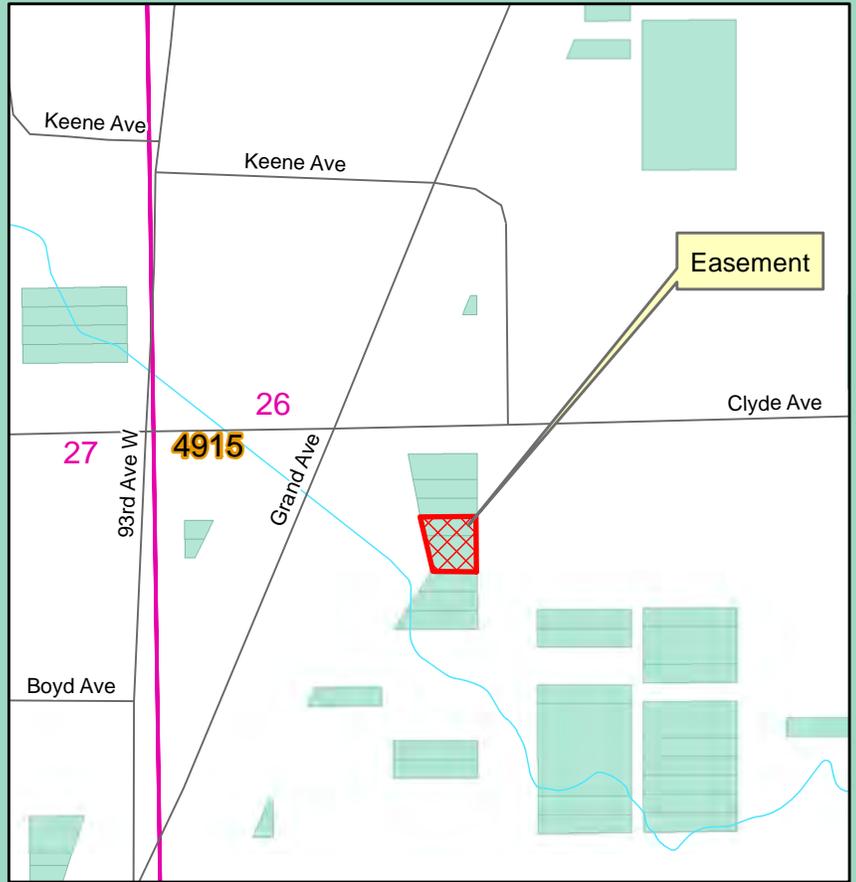
St. Louis County Land & Minerals Department Tax Forfeited Land Sales

Easement

Legal : Lots 23, 24 and 25, Block 2, except that part taken for trunk highway purposes, Ironton Fourth Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota, the title there to being registered as evidenced by Certificate of Title No. 329537.0

Parcel Code : 010-2550-00430,440

LDKEY : 102197, 198

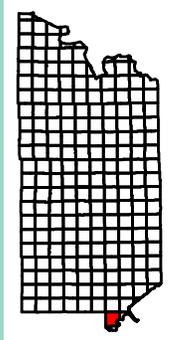


City of Duluth

Sec: 27 Twp: 49 Rng: 15

Commissioner District # 3

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



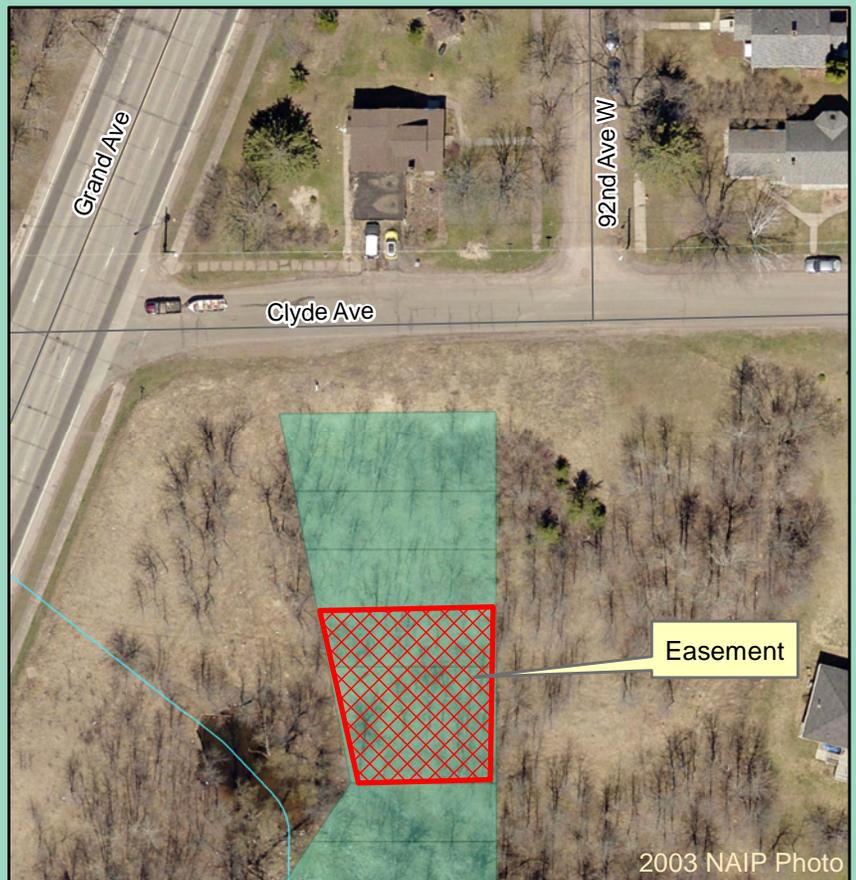
St. Louis County, Minnesota

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



2016



2003 NAIP Photo



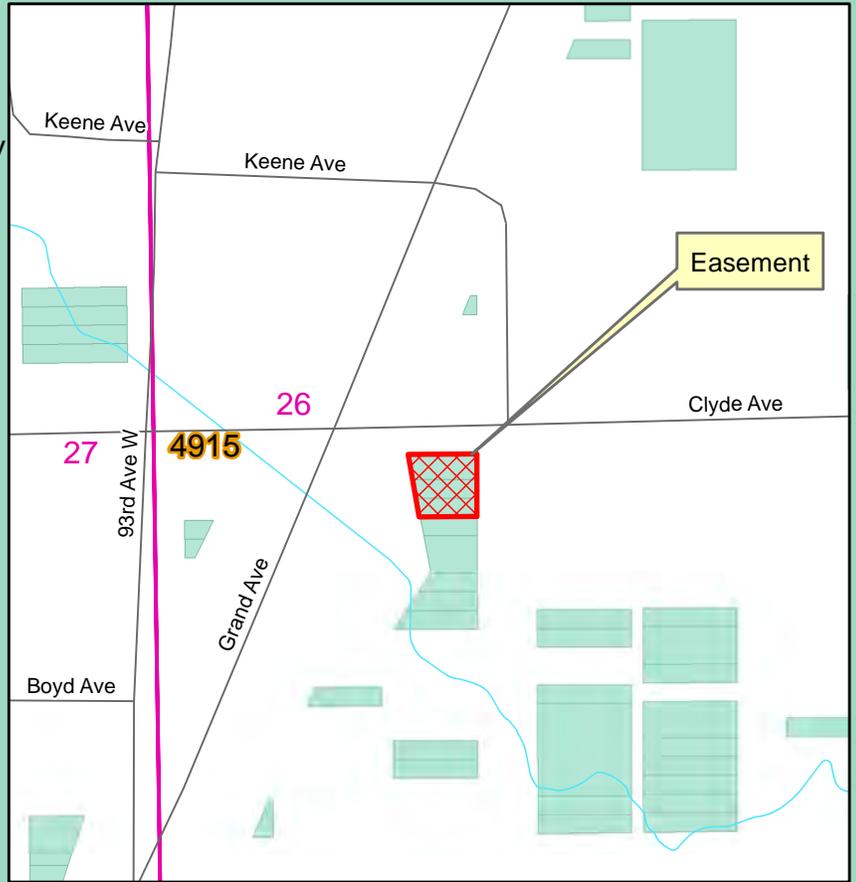
St. Louis County Land & Minerals Department Tax Forfeited Land Sales

Easement

Legal : Lots 20, 21 and 22, Block 2, Ironton Fourth Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota; which lies easterly of the easterly right of way line of Trunk Highway No. 23 as . now located and established.

Parcel Code : 010-2550-00400,410, 420

LDKEY : 102194,195, 196

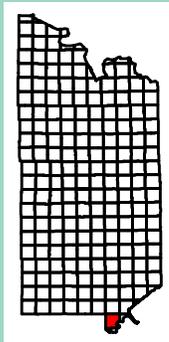


City of Duluth

Sec: 27 Twp: 49 Rng: 15

Commissioner District # 3

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



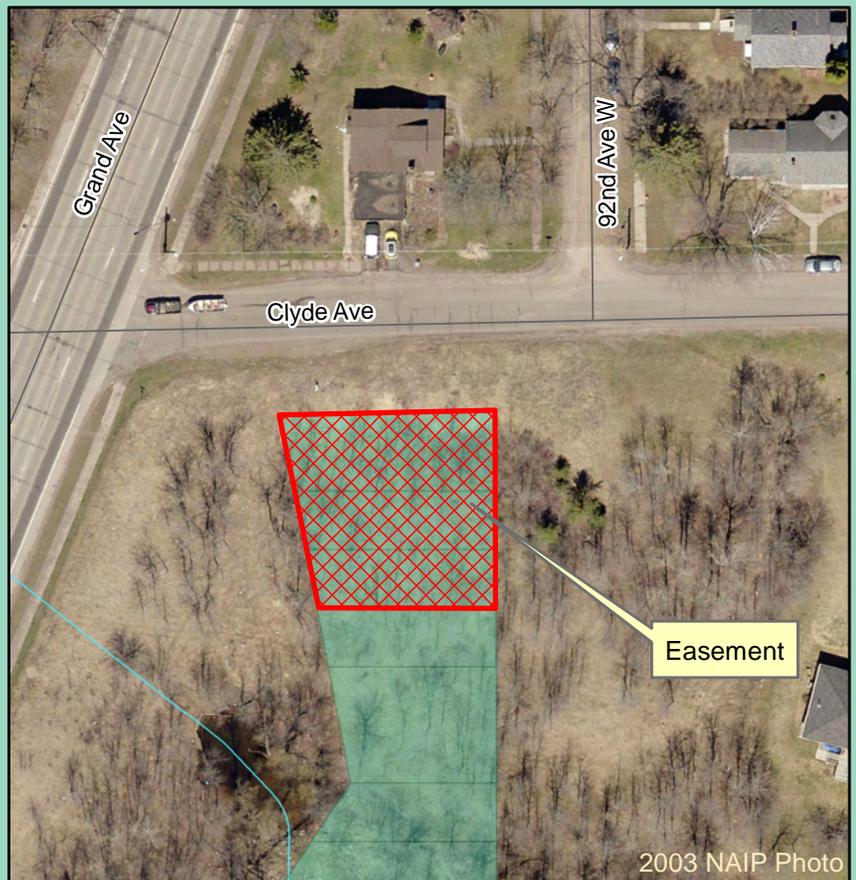
St. Louis County, Minnesota

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



2016



2003 NAIP Photo



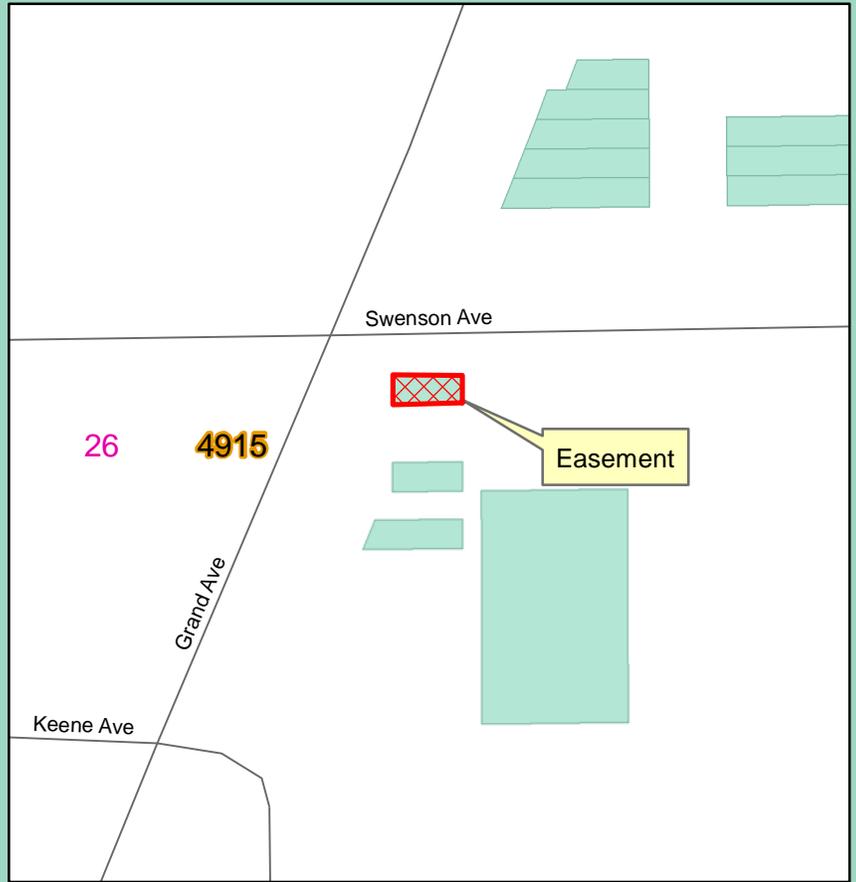
St. Louis County Land & Minerals Department Tax Forfeited Land Sales

Easement

Legal : The easterly 60 feet of Lot 24,
Block 7, Ironton Fourth Division,
according to the plat thereof on file and
of record in the office of the County
Recorder in and for St. Louis County,
Minnesota

Parcel : 010-2550-01590

LDKEY : 102206

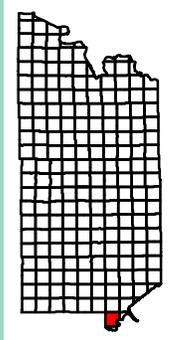


City of Duluth

Sec: 26 Twp: 49 Rng: 15

Commissioner District # 3

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



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



2016



2003 NAIP Photo



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

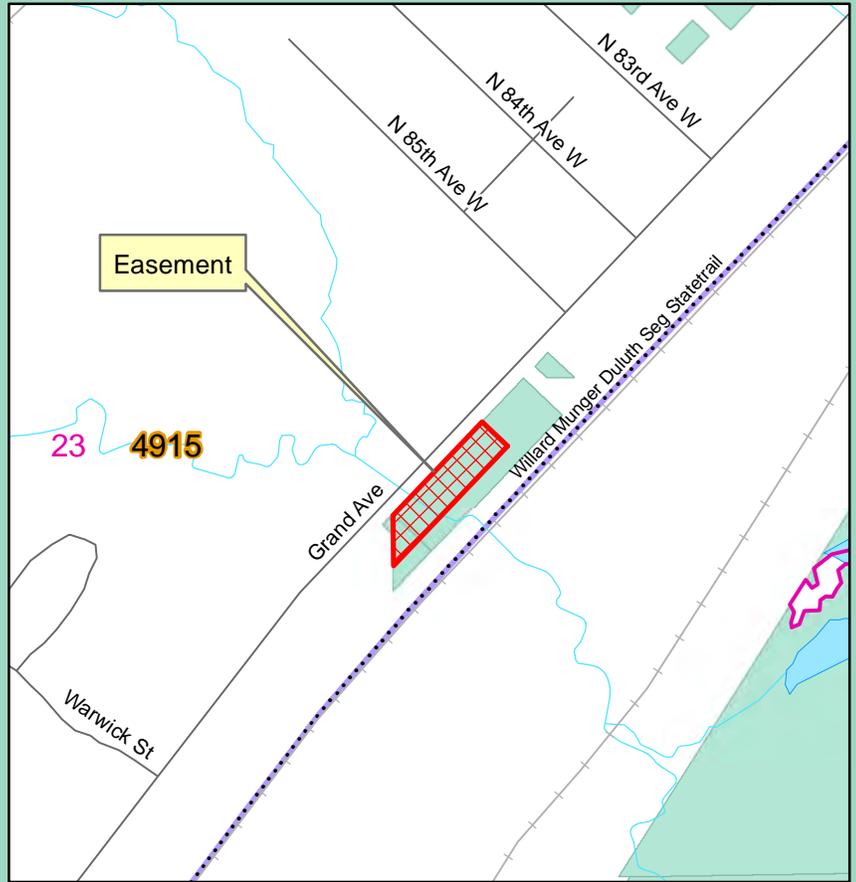
Easement

Legal : That part of Government Lot 1 of Section 23, Township 49 North, Range 15 West, St Louis County, Minnesota, described as follows: Beginning at the intersection of the southeasterly right of way line of Trunk Highway No. 23 as now located and established and the west line of said Government Lot 1; thence northeasterly along said southeasterly right of way line for 300 feet; thence deflect to the right at a right angle for 95 feet; thence deflect to the right at a right angle to an intersection with the west line of said Government Lot 1; thence northerly along said west line to the point of beginning;

Part of Parcels 010-2746-00260,280

Acres: .76

LDKEY: 121242,43

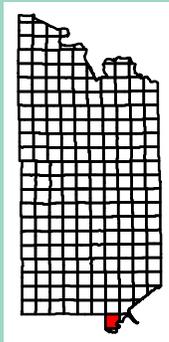


City of Duluth

Sec: 23 Twp: 49 Rng: 15

Commissioner District # 3

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



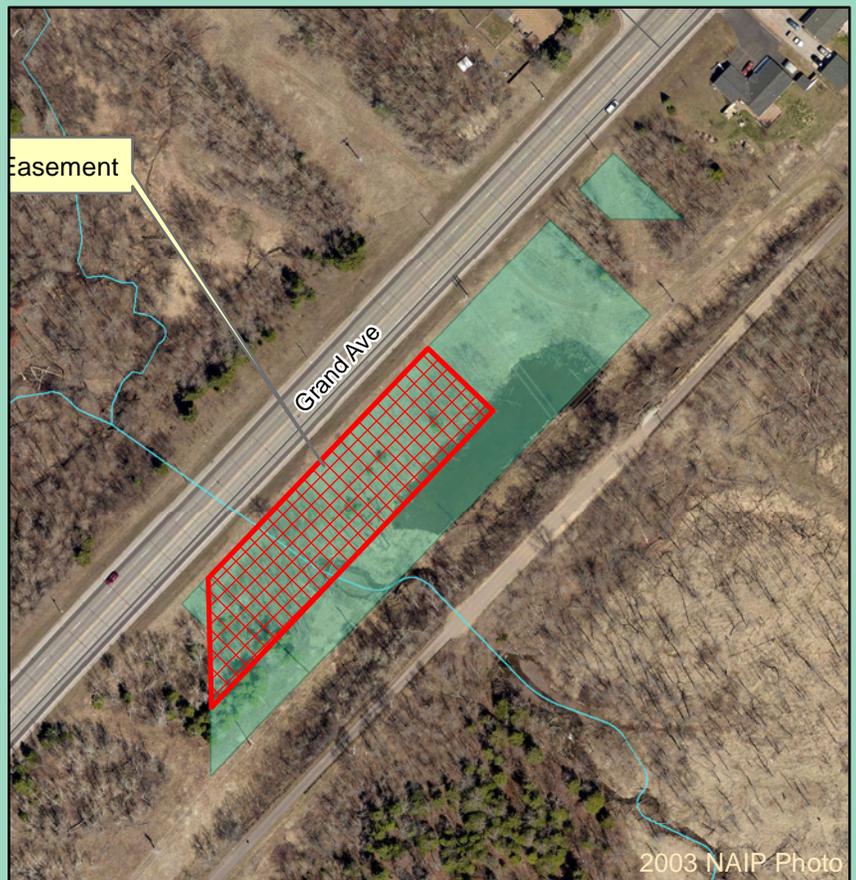
St. Louis County, Minnesota

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



2016



2003 NAIP Photo



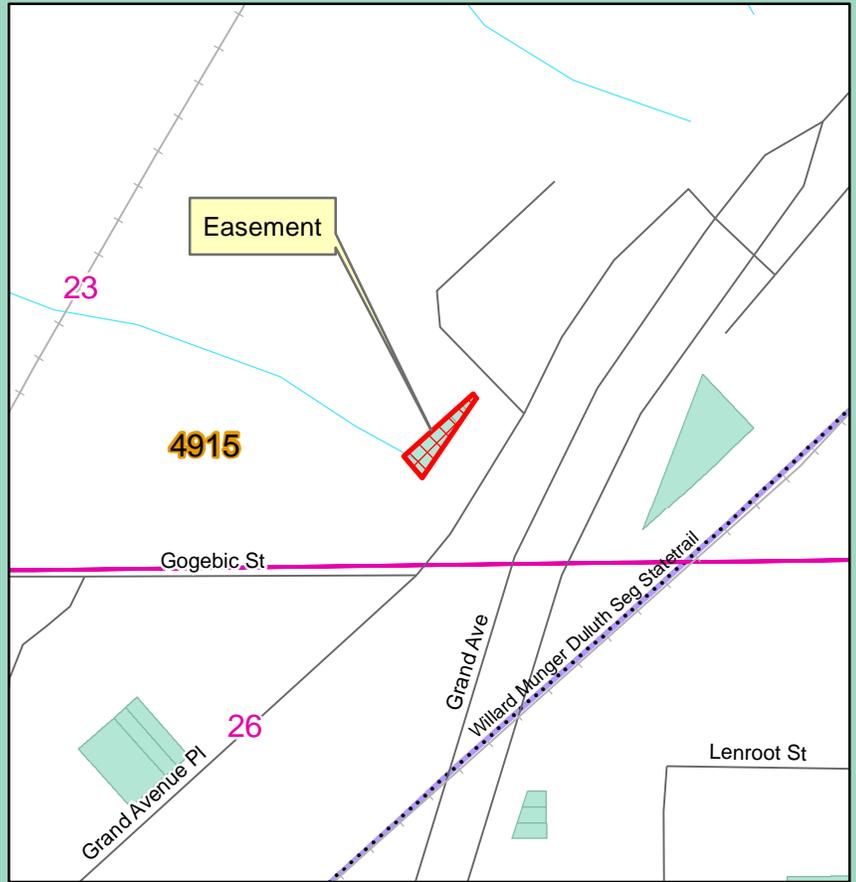
St. Louis County Land & Minerals Department Tax Forfeited Land Sales

Easement

Legal : Lots 5 and 6 and the southwesterly 15 feet of Lot 4, Block 46, Ironton Second Division, according to the plat thereof on file and of record in and for St. Louis County, Minnesota, the title there to being registered as evidenced by Certificate of Title No. 329537.0; together with the vacated alley accruing thereto by reason of the vacation thereof; which lies northwesterly of the northwesterly right of way line of Trunk Highway No. 23 as now located and established.

Parcel Code : 010-2530-09400,410,420

LDKEY : 102177

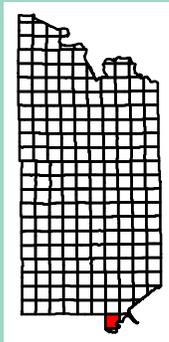


City of Duluth

Sec: 23 Twp: 49 Rng: 15

Commissioner District # 3

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



St. Louis County, Minnesota

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



2016



2003 NAIP Photo

Appointment of County Agricultural Inspector

BY COMMISSIONER _____

WHEREAS, St. Louis County is in need of a county agricultural inspector to carry out the duties specified under the Minnesota Noxious Weed Law pursuant to Minn. Stat. § 18.80, Subd.1; and

WHEREAS, Pursuant to Minn. Stat. § 18.80, Subd.1, the County Board shall either appoint a county agricultural inspector to carry out the duties specified under section 18.81, Subd. 1a and 1b, or a county-designated employee to carry out the duties specified under section 18.81, Subd. 1a;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Kristin Fogard as the county agricultural inspector to carry out the duties specified under Minn. Stat. Chapter 18, Section 18.81, Subd. 1a and 1b.

BOARD LETTER NO. 16 – 124

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 9

BOARD AGENDA NO.

DATE: March 22, 2016

RE: Special Sale to the Minnesota
Department of Transportation

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of state tax forfeited land to Minnesota Department of Transportation (MnDOT).

BACKGROUND:

MnDOT has requested to acquire state tax-forfeited lands for improvement of Trunk Highway 1, Eagles Nest.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to MNDOT for \$42,395 plus the following fees: 3% assurance fee of \$1,271.85, deed fee of \$25, deed tax of \$139.90, recording fee of \$46; for a total of \$43,877.75, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Minnesota Department of Transportation

BY COMMISSIONER _____

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, The Land and Minerals Department recommends that the parcels to be sold 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 the 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; and

WHEREAS, These parcels of land are currently included in an established memorial forest, and pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may by resolution of the County Board be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described in County Board File No. _____, to Minnesota Department of Transportation (MnDOT) for \$42,395 plus the following fees: 3% assurance fee of \$1,271.85, deed fee of \$25, deed tax of \$139.90, recording fee of \$46; for a total of \$43,877.75, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the state tax forfeited parcels described in County Board File No. _____ shall be withdrawn from Lake Vermilion Memorial Forest.

County Board File No. _____

**SPECIAL SALE TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION
TRUNK HIGHWAY 1 IMPROVEMENTS**

Special Sale of the following state tax forfeited lands for the purpose of improvements to Trunk Highway (TH) 1:

Legal: THAT PART OF NE1/4 OF SE1/4 AND NW1/4 OF SE1/4 SHOWN AS PARCEL 11 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT #69-165

Parcel Code: part of 317-0010-02601

LDKey: 122408

Acres: 2.89

Legal: THAT PART OF SE1/4 OF SE1/4 SHOWN AS PARCEL 6 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT #69-135

Parcel Code: part of 317-0010-02961

LDKey: 122405

Acres: 3.15

Legal: THAT PART OF SE1/4 OF NE1/4 SHOWN AS PARCEL 3 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT #69-133

Parcel Code: part of 270-0010-03131

LDKey: 122404

Acres: 7.46

Legal: UND 23/48 OF THAT PART OF GOVT LOT 7 SHOWN AS PARCEL 1 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT #69-133

Parcel Code: part of 270-0010-03236

LDKey: 122402

Acres: 1.80



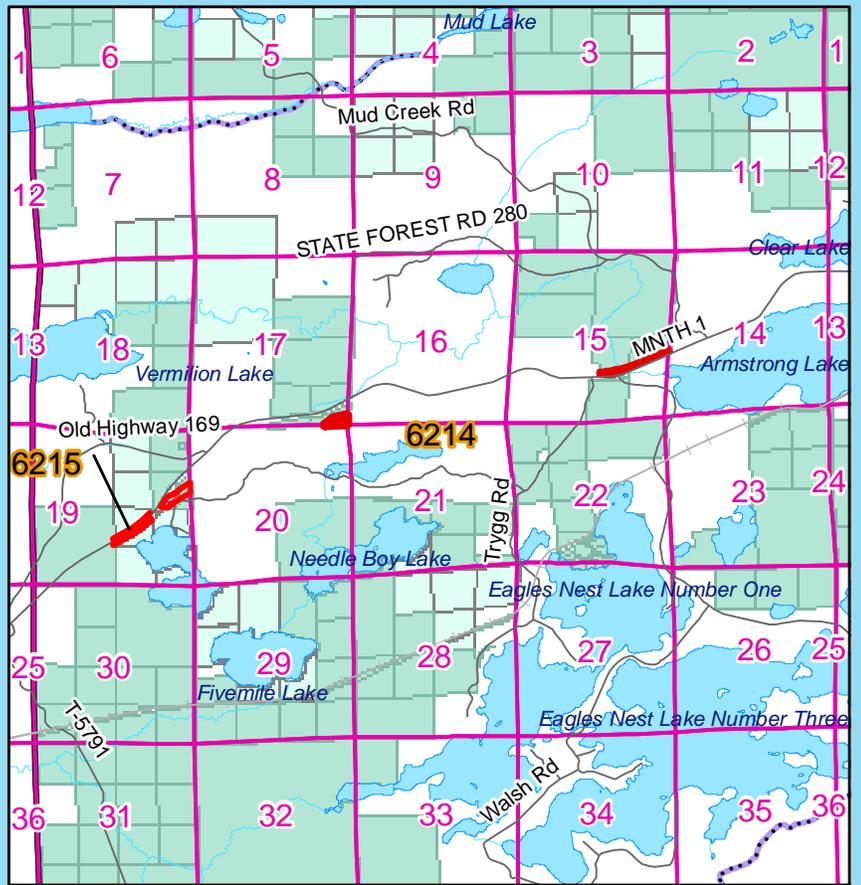
St. Louis County Land & Minerals Department

Tax Forfeited Land Sales

Special Sale

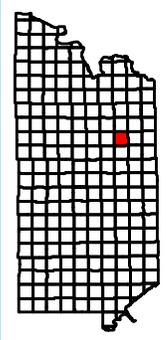
Legal : THAT PART OF NE1/4 OF SE1/4 AND NW1/4 OF SE1/4 SHOWN AS PARCEL 11 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT #69-165 also THAT PART OF SE1/4 OF SE1/4 SHOWN AS PARCEL 6 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT #69-135 also THAT PART OF SE1/4 OF NE1/4 SHOWN AS PARCEL 3 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT #69-133 also UND 23/48 OF THAT PART OF GOVT LOT 7 SHOWN AS PARCEL 1 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT #69-133

Parcel Codes : 317-0010-02601, 2961, 270-0010-03131,3236



Commissioner District # 4

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



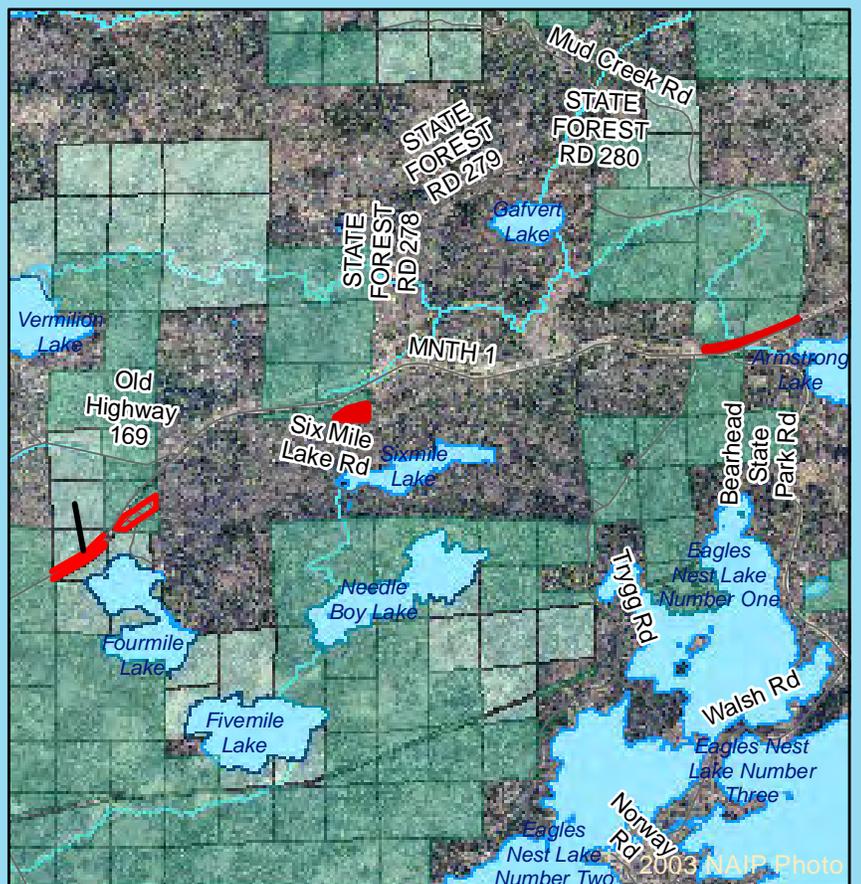
St. Louis County, Minnesota

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



2016



BOARD LETTER NO. 16 - 125

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 10

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** Acquisition of Right of Way -
Replacement of County Bridge 516
(Waasa Township)

FROM: Kevin Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for County Project (CP) 0796-271375, and to authorize the County Auditor to grant the necessary easements for this project over tax forfeited lands.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of the Kaunonen Lake Road/County Road 796 and to replace the existing bridge (County Bridge 516, State Bridge 88773) over the Embarrass River in Waasa Township. Additional right of way will be needed from adjacent private property and from an adjacent parcel of tax forfeited land. Minn. Stat. § 282.04, Subdivision 4, provides that the county auditor may grant easements on tax-forfeited land for highways and that future sale or lease of the land affected by such easement would be subject to the easement. The project will affect one parcel of land that is currently Tax Forfeited property:

The South one-half of the Northeast quarter (S 1/2 of NE 1/4), Section 15,
Township 60 North, Range 14 West. (Parcel ID No. 565-0010-02280)

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of County Road 796 and the replacement of County Bridge 516, and authorize the County Auditor to grant the necessary easements over tax forfeited land. Right of way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way - Replacement of County Bridge 516
(Waasa Township)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Kaunonen Lake Road/County Road 796 and to replace the existing bridge (County Bridge 516, State Bridge 88773) over the Embarrass River in Waasa Township (County Project 0796-271375); and

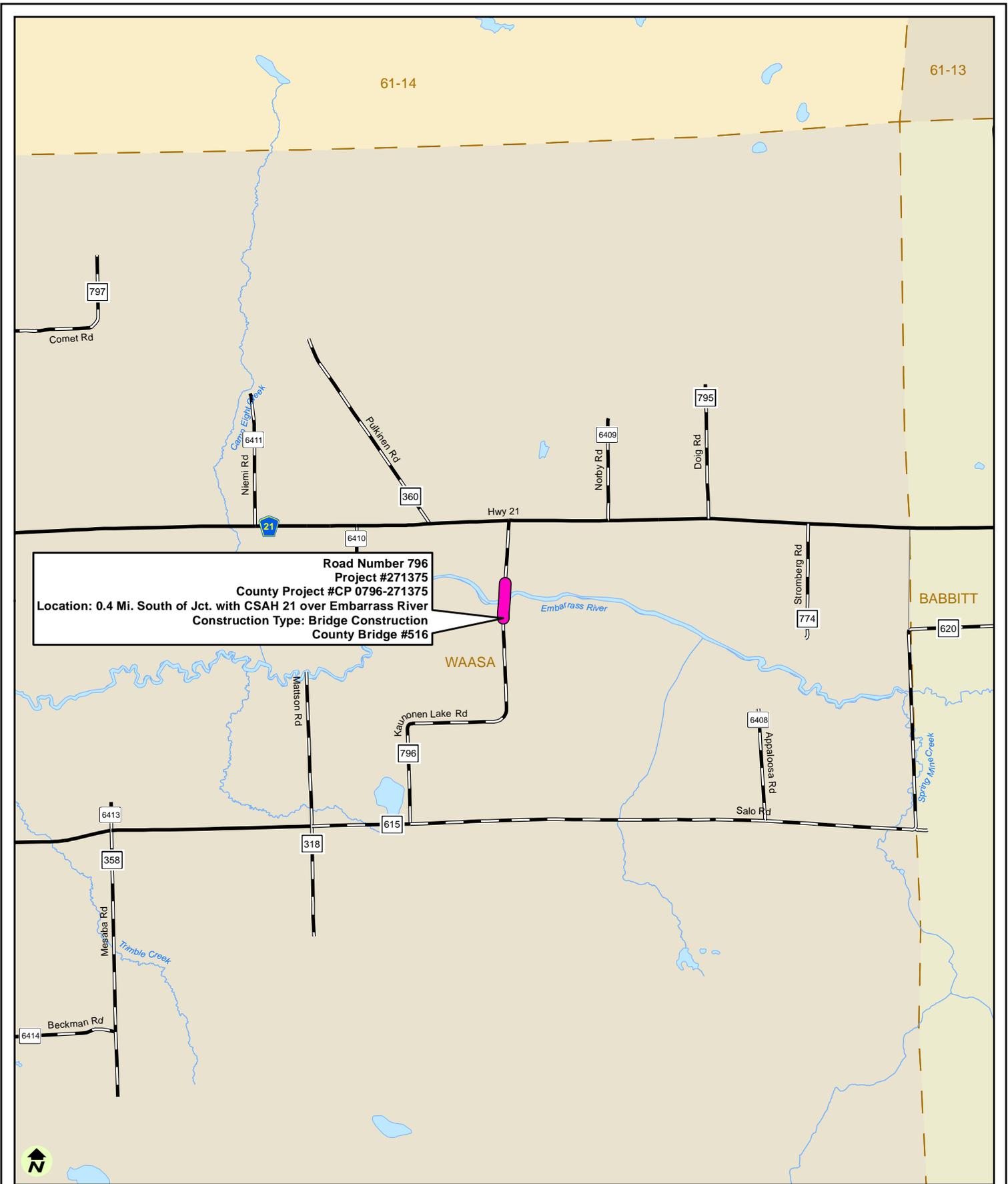
WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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.

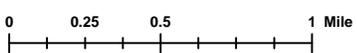
RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subdivision 4, the St. Louis County Board hereby authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcel:

The South one-half of the Northeast quarter (S 1/2 of NE 1/4), Section 15,
Township 60 North, Range 14 West. (Parcel ID No. 565-0010-02280)



Road Number 796
Project #271375
County Project #CP 0796-271375
Location: 0.4 Mi. South of Jct. with CSAH 21 over Embarrass River
Construction Type: Bridge Construction
County Bridge #516

St. Louis County 2016 Road & Bridge Construction



Map Components	
2016 Road & Bridge Construction	County Road - Paved
Bridge Construction	County Road - Gravel
Interstate Highway	Railroad
U.S./State Highway	Commissioner District
Township Boundary	City/Town
Lake	River/Stream

BOARD LETTER NO. 16 – 126

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** Land Lease for Minnesota
Power Solar Garden Project

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To ensure adequate facilities to meet current and future program needs through strategic facility development.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a lease with United States Solar Corporation of Minneapolis, MN, for the use of a 10 acre section of county fee land adjacent to the St. Louis County Jail on Haines Road in Duluth, MN, for a “Solar Garden” renewable energy project.

BACKGROUND:

St. Louis County and Minnesota Power (MP) have partnered in energy conservation projects and renewable energy projects for the past 15 years. St. Louis County is an active partner in MP’s Clean Energy work group for the northern Minnesota region and in the past 5 years the group has cooperatively completed over 90 projects with total annual electrical energy savings of 5.89 million kilowatt hours.

MP approached St. Louis County to partner in the Solar Garden renewable energy project for its electrical service area. MP advertised a Request for Proposals (RFP) to solar photo voltaic (PV) generation installers. The program MP has structured is a Power Purchase Agreement with its chosen vendor. The power generated by this system would be sold directly to MP and feed into its electrical power grid. The Power Purchase Agreement would be between the vendor and MP. The county’s only participation is to lease the land to the vendor.

United States Solar Corporation of Minneapolis, MN, responding to MP's RFP, contacted the county about leasing approximately 10 acres of county fee land on a 13.8 acre site adjacent to the St. Louis County Jail on Haines Road in Duluth (photo attached). This area is a buffer for the jail and will not be developed for future potential property tax opportunities. The proposal offers revenue that is not available for this property and likely wouldn't be available for the foreseeable future

The site will contain a ground/pole mounted PV array approximately one million watts that would stand 14 feet in height with the bottom of the panels being four feet off the ground. The site will be secure and contained by an eight foot fence, providing security fencing along the east side of the jail. The vendor will be responsible for tree removal, site preparations, all permitting, the installation of the security perimeter fence, system operation, system maintenance, and construction and equipment installation.

The terms offered are \$250 per acre annually (\$2,500) with a 2% annual increase, 25 year term with an option for two additional five year extension terms, with an estimated construction schedule of six months. For the 25 year term the estimated revenue will be \$80,075.75. The lease revenue would be assigned to the jail operating budget. This project proposal has been reviewed and endorsed by the County Sheriff and County Jail Administrator.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a lease agreement with United States Solar Corporation of Minneapolis, MN, with the above stated terms, payable to Fund 100, Agency 128009, Revenue account 583103 – County Jail.

Land Lease for Minnesota Power Solar Garden Project

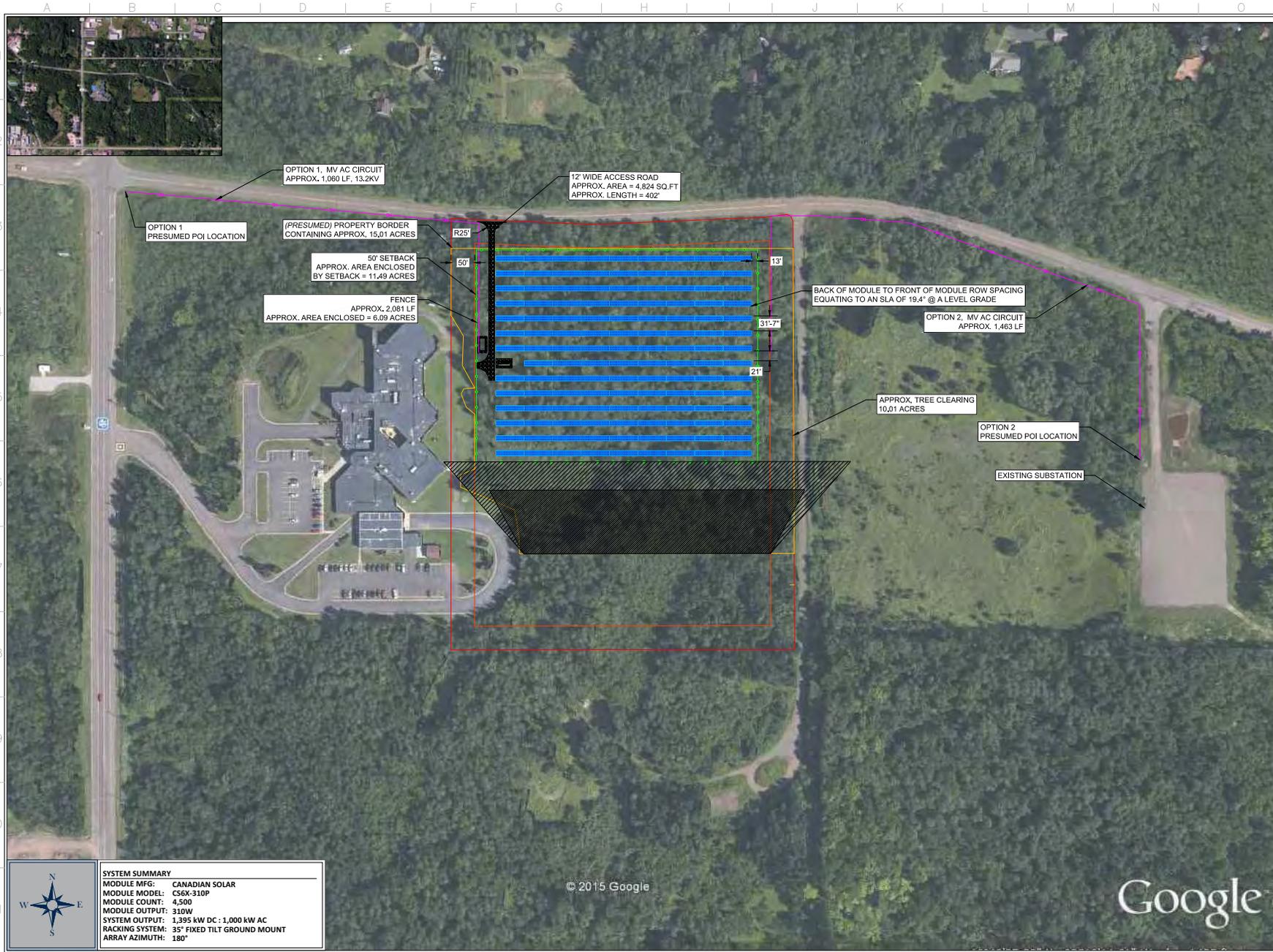
BY COMMISSIONERS _____

WHEREAS, Minnesota Power (MP) approached St. Louis County to partner in a “Solar Garden” renewable energy project for its electrical service area and MP advertised a Request for Proposals (RFP) to solar photo voltaic generation installers; and

WHEREAS, United States Solar Corporation of Minneapolis, MN, responding to Minnesota Power’s RFP, contacted the county about leasing approximately 10 acres of a 13.8 acre site adjacent to the county jail on Haines Road in Duluth, property that is not intended to be developed and not on the property tax rolls; and

WHEREAS, United States Solar Corporation has offered terms of \$250 per acre annually with a 2% annual increase, 25 year term with an option for two additional five year extension terms, with an estimated construction schedule of six months;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes a lease agreement with United States Solar Corporation of Minneapolis, MN, with a 25 year initial term and two, five year extension options, with an initial annual lease rate of \$2,500 and a 2% increase each consecutive year. Revenues to be assigned to Fund 100, Agency 128009, Revenue Account 583103 – County Jail.



M+W GROUP
Gehrlicher Solar America Corp.
 A Company of the M+W Group
 21 FADEM ROAD, SPRINGFIELD, NJ 07081
 Phone Main: +1 908 219 4379
 Toll Free: +1 877 844 9174
 Fax: +1 908 219 4375
 Homepage: www.mwgroup.net

Professional Engineer:

PE Seal:

DRAWING ISSUE
 Preliminary Construction
 Customer Approval As-built
 Permitting Other

REVISIONS

Rev	By	App	Description	Date

Project Name:
 MN POWER -
 ST. LOUIS COUNTY JAIL

Site Address:
 4334 HAINES RD
 DULUTH, MN 55811
 LAT: 46° 49' 35.22"
 LONG: - 92° 10' 17.24"

Sheet Name:
SITE LAYOUT

Scale: 1"=90' Project ID: TBD

Sheet No:
L1.1

SYSTEM SUMMARY
 MODULE MFG: CANADIAN SOLAR
 MODULE MODEL: CS6X-310P
 MODULE COUNT: 4,500
 MODULE OUTPUT: 310W
 SYSTEM OUTPUT: 1,395 kW DC : 1,000 kW AC
 RACKING SYSTEM: 35° FIXED TILT GROUND MOUNT
 ARRAY AZIMUTH: 180°

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Google

BOARD LETTER NO. 16 - 127

FINANCE & BUDGET COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** 2015 Fourth Quarter Budget Changes

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

Provide professional finance and accounting services in keeping with best practices, ensuring that public dollars are used exclusively for authorized public purposes.

ACTION REQUESTED:

It is requested that the St. Louis County Board authorize the budgetary revenue and expenditure changes incurred in the fourth quarter of 2015.

BACKGROUND:

Each year, the County Board adopts a resolution which allows for transfers and appropriations within funds for the current budget year. In addition, the 2015 Budget Resolution (No. 14-698, dated December 16, 2014) requires that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval. The following represent the transfers and budgetary changes requested during the fourth quarter of 2015.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the 2015 fourth quarter budget changes.

2015 Fourth Quarter Budget Changes

BY COMMISSIONER: _____

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

1. Increase general fund County Program Aid budget to match the certified and received amount, and transfer the increase to capital projects fund (\$650,672.96).
2. Increase Aid to Other Agencies revenue and expense budget for State Fire Aid to match the actual amount received (\$20,232.54).
3. Transfer a portion of general fund expense budget savings/unbudgeted revenue to Public Health & Human Services to be assigned for future year Out of Home Placement costs (\$1,778,442.53).
4. Transfer budget from Public Health & Human Services to Information Technology to cover the costs associated with a copier that was transferred between the departments (\$825.51).
5. Transfer portion of Assessor's unspent personnel budget to operating to cover higher-than-anticipated expenses (\$60,263.97).
6. Use of Recorder's technology assigned fund balance to purchase monitors and adaptors for Assessor's Office, as well as software installation for new computers in Recorder's Office (\$6,548.30).
7. Reduce general fund retiree payouts budget to match actual expense (\$414,264.67).
8. Use of Property Management's assigned parking fund balance for Duluth Government Services Center alley level parking ramp repair change orders (Board Memo 15-43 and Resolution No. 15-557) (\$107,143.33).
9. Correct funding source on Resolution No. 15-79, which should have specified that the City of Virginia Parking lot lease would be paid from Property Management's parking budget, Fund 100, Agency 128010, Object 634500 (up to \$7,200.00 annually).
10. Increase transfer from Property Management to depreciation reserve fund, including necessary expense and revenue budget transfers and increases within Property Management's current budget (\$858,622.74).
11. Increase Sheriff revenue and expense estimate for Police Aid to match actual amount received (\$336,869.76).
12. Increase Sheriff revenue and expense budget to reflect actual amount of revenue received for sale of capital assets (\$5,778.28).

13. Increase Sheriff revenue and expense budget to match actual revenue received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (\$313.28).
14. Split Sheriff's Toward Zero Deaths grant (Resolution No. 14-648) into three separate grants, per internal audit recommendation (no overall budget increase).
15. Increase Sheriff revenue and expense budget to match Boat & Water Safety sub-grant award amount (Resolution No. 14-698) (\$5,168.00).
16. Increase Sheriff Boat & Water revenue and expense budget to account for additional grant funds received (Resolution No. 14-698) (\$4,599.00).
17. Increase Sheriff (Jail) revenue and expense budget to match actual concessions and commissions revenue collected (\$40,300.00).
18. Transfer excess volunteer fire department revenue to the general fund (\$28,332.37).
19. Increase NEMESIS revenue and expense budget to account for additional Ticket Writer software licenses (\$951.00).
20. Use of NEMESIS fund balance for Attorney project to upgrade to web-based Constellation Justice Systems software (\$17,000.00).
21. Use of missing heirs fund balance to cover transfer to general fund; after 21 years, the money becomes property of St. Louis County (\$2,024.48).
22. Use of Sheriff fine contingency fund balance to purchase ammunition for sniper rifles (\$1,343.14).
23. Use of Sheriff State Forfeitures fund balance for SHIELD Record Management System upgrade (\$15,498, Resolution No. 15-646) as well as additional property enhancements to SHIELD (\$22,906.00) (total fund balance use of \$38,404.00).
24. Use of revolving loan fund balance to close out Altec forgivable loan (Resolution No. 13-98) (\$250,000.00).
25. Reimburse ditching fund balance (County Drainage Authority Resolution No. 15-01) for engineering reimbursement received from EIP Minnesota, LLC (\$29,026.80).
26. Transfer Law Library budget from personnel to operating to cover higher-than-anticipated expense (\$9,971.25).
27. Use of City/County Communications fund balance to cover higher-than-anticipated electricity costs for the shared tower (\$400.32).
28. Use of Public Works State Aid Engineering assigned fund balance to cover 2015 shortage in state aid engineering reimbursements (\$352,966.18).
29. Increase Public Works revenue and expense budget for proceeds that will be received from the bond company (\$80,579.06).
30. Increase Public Works revenue and expense budget for luminaire repair, anticipated to be reimbursed by drivers who damaged them (\$12,069.35).
31. Increase Public Works revenue and expense budget to reflect actual amount of revenue received for sale of capital assets (\$3,886.52).
32. Adjust Public Works transportation sales tax revenue and expense budget projection for April through August 2015 to match actual revenue received during the April-December 2015 time period, the unspent portion of which will be added to the fund balance restricted for transportation sales tax projects (\$3,206,451.30).
33. Increase Public Health & Human Services budget for cost effective health insurance pass-through dollars from the state (\$234,896.00).
34. Increase Public Health & Human Services revenue and expense budget for Food Stamp Employment and Training (FSET) allocation pass-through dollars from the state, which are sent to AEOA to run the FSET program (\$900.00).
35. Increase Public Health & Human Services revenue and expense budget for pass-through Medical Transportation funds from the state (\$100,000.00).

36. Use of Public Health & Human Services out of home placement assigned fund balance for out of home placement costs (\$814,047.83).
37. Use of Public Health & Human Services technology assigned fund balance for second monitors and additional OnBase software licenses (\$31,100.00).
38. Increase Public Health & Human Services revenue and expense budget for additional funds received from Community Health Board (\$679.00).
39. Increase Public Health & Human Services pass-through revenue and expense budget for Supplemental Nutrition Assistance Program (SNAP) Employment & Training allocation from the Minnesota Department of Human Services (\$13,752.25).
40. Use of Public Health & Human Services cash flow and future unallotments fund balances to cover out of home placement costs (\$1,697,449.00), increased cost share for Anoka Regional Treatment Center (\$364,100.00), increased client travel costs (\$70,071.00), and other miscellaneous operating costs (\$25,018.00) (total \$1,985,734.68 use of cash flow, and \$170,903.32 use of future unallotments fund balance).
41. Use of Public Health & Human Services building remodel assigned fund balance for Initial Intervention Unit remodel costs (\$14,296.05).
42. Transfer Public Health & Human Services unspent personnel budget to public aid assistance to cover increased out of home placement costs (\$749,000.00).
43. Increase CDBG program income revenue and expense budget to reflect actual amount of program income collected (\$23,572.27).
44. Increase Home grant revenue and expense budget to reflect actual amount of program income collected (\$46,853.02).
45. Increase Septic Loan revenue and expense budget to account for loan funds received from the Minnesota Department of Agriculture to help fund septic system replacement and repair (acceptance of loan originally approved Resolution No. 14-341) (\$30,000.00).
46. Use of Septic Loans fund balance to pay annual Northspan contract (\$14,000.00).
47. Close out fund 2014A Capital Improvement Bond budget to debt service fund to repay the debt (\$214,291.24).
48. Increase capital projects revenue and expense budget to account for energy conservation rebates received (\$70,979.35).
49. Increase 2015C Capital Improvement Bond investment earnings budget to match actual interest earned (\$75,137.94).
50. Increase Property Casualty Liability fund revenue and expense budget to reflect gain on sale of assets (\$43,516.07).
51. Use of Property Casualty Liability retained earnings to pay settlement (Resolution No. 15-736) (\$112,500.00).
52. Increase general fund Planning and Zoning GIS fund balance assignment to be used for one-time investments in GIS activities with savings in the GIS budget (\$195,884.43).
53. Increase general fund Information Technology fund balance assignment for one-time investments in large IT solutions of county-wide impact with savings in general fund budgets (\$1,248,083.81).
54. Increase general fund Public Safety Innovation fund balance assignment for pilot initiatives to combat the ongoing jail overcrowding problem with savings in general fund public safety budgets (\$896,811.68).

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19	150	150007	634800			951.00		
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	150	150007	551518					(450.50)
	150	150007	551549					(50.00)
20	150	999999	311200					(17,000.00)
	150	150006	634800			17,000.00		
21	161	161001	653000			2,024.48		
	161	999999	311200					(2,024.48)
22	166	166001	642700			1,343.14		
	166	999999	311032					(1,343.14)
23	168	168001	634800			38,404.00		
	168	999999	311031					(38,404.00)
24	176	176999	629900	17601	2012	250,000.00		
	176	999999	311200					(250,000.00)
25	178	178002	583100					(29,026.80)
	178	999999	311037				29,026.80	
26	180	180001	610000			(9,971.25)		
	180	180001	640800			9,971.25		
27	183	999999	311015					(400.32)
	183	183001	625100			400.32		
28	200	200008	610000			352,966.18		
	200	999999	311044					(352,966.18)
29	200	201082	583100					(80,579.06)
	200	201082	650200			80,579.06		
30	200	201009	632900			12,069.35		
	200	201009	583100					(12,069.35)
31	200	200122	583209					(2,373.49)
	200	200122	590600					(1,513.03)
	200	200122	664800			3,886.52		
32	204	204001	505800					(3,206,451.30)
	204	204001	652806			3,206,451.30		
33	230	231019	600400			234,896.00		
	230	231019	530619					(117,448.00)
	230	231019	526800					(117,448.00)
34	230	231007	628200			900.00		
	230	231007	540101					(900.00)
35	230	231020	600400			100,000.00		
	230	231020	526700					(50,000.00)
	230	231020	530655					(50,000.00)
36	230	232008	601600			814,047.83		
	230	999999	311402					(814,047.83)
37	230	230036	634800			21,600.00		
	230	230036	640400			9,500.00		
	230	999999	311401					(31,100.00)
38	230	233999	540104	23302	2014			(679.00)
	230	233999	644800	23302	2014	679.00		
39	230	231007	628200			13,752.25		
	230	231007	540101					(13,752.25)
40	230	231009	629900			580.00		
	230	231014	629900			2,800.00		
	230	231014	633600			520.00		
	230	232006	633100			15,500.00		
	230	232006	633300			405.00		
	230	232008	633100			12,600.00		
	230	232015	633100			135.00		
	230	230006	633100			4,700.00		
	230	232005	633100			280.00		
	230	232005	623800			1,520.00		
	230	232024	623800			860.00		
	230	230022	640300			7,045.00		
	230	230036	640400			683.00		
	230	230005	635500			25.00		
	230	230014	640200			2,805.00		
	230	230014	620200			1,185.00		
	230	230038	640900			15.00		
	230	232006	604400			296,433.00		
	230	232008	601200			25,000.00		
	230	230023	637900			3,000.00		
	230	232008	631900			35,931.00		
	230	231014	640200			3,500.00		

	230	230006	642200	2,600.00		
	230	230038	629900	1,000.00		
	230	231009	633300	600.00		
	230	232008	601200	1,340,581.00		
	230	232017	623800	175.00		
	230	232008	601600	393,560.00		
	230	231009	634800	2,600.00		
	230	999999	311107			(1,985,734.68)
	230	999999	311109			(170,903.32)
41	230	230011	634200	14,296.04		
	230	999999	311404			(14,296.04)
42	230	232017	610100	(100,000.00)		
	230	233001	615100	(45,000.00)		
	230	232015	615100	(20,000.00)		
	230	232008	615100	(9,000.00)		
	230	232006	615100	(85,000.00)		
	230	232005	615100	(35,000.00)		
	230	230032	615100	(5,000.00)		
	230	230026	615100	(10,000.00)		
	230	230012	615100	(5,000.00)		
	230	230010	615100	(10,000.00)		
	230	230009	615100	(10,000.00)		
	230	230008	615100	(10,000.00)		
	230	230007	615100	(10,000.00)		
	230	230006	615100	(5,000.00)		
	230	230006	610300	(100,000.00)		
	230	230002	610000	(40,000.00)		
	230	231014	615100	(100,000.00)		
	230	230006	610300	(150,000.00)		
	230	232008	601200	749,000.00		
43	261	261003	540307			(23,572.27)
	261	261003	629900	23,572.27		
44	270	271004	540307			(46,853.02)
	270	271004	629900	46,853.02		
45	280	280001	532901			(30,000.00)
	280	280001	629900	30,000.00		
46	281	999999	311049			(14,000.00)
	281	281001	620200	57.19		
	281	281001	629900	13,942.81		
47	443	443001	697600		214,291.24	
	320	320001	590100			(214,291.24)
	443	311200	311200			(214,291.24)
	320	311200	311200		214,291.24	
48	400	400015	545137			(69,267.08)
	400	400015	545117			(1,712.27)
	400	400015	663100	70,979.35		
49	444	444001	571000			(75,137.94)
	444	444001	629900	75,137.94		
50	720	720001	590600			(43,516.07)
	720	720001	636200	6,158.13		
	720	720001	698100	37,357.94		
51	720	720001	636200	112,500.00		
	720	999999	311200			(112,500.00)
52	100	999999	311122		195,884.43	
53	100	999999	311139		1,248,083.81	
54	100	999999	311426		896,811.68	

BOARD LETTER NO. 16 - 128

FINANCE & BUDGET COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 16-82, dated January 26, 2016, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of abatements.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60288.

3/15/2016
11:03:27AM

Abatements Submitted for Approval by the St. Louis County Board
on 4/5/2016

<u>PARCEL CODE</u>	<u>AUD.NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>	
10 2710 2553	0	15692	COUNTY AUDITOR	R	City of Duluth	County Auditor	CANCEL FORFEITURE	2015	
60 10 3765	0	15693	COUNTY AUDITOR	R	Gilbert	County Auditor	CANCEL FORFEITURE	2015	
125 10 3490	0	15694	COUNTY AUDITOR	R	Floodwood C.	County Auditor	CANCEL FORFEITURE	2015	
230 10 4000	0	15695	COUNTY AUDITOR	R	Ault	County Auditor	CANCEL FORFEITURE	2015	
340 100 480	0	15696	COUNTY AUDITOR	R	Fayal	County Auditor	CANCEL FORFEITURE	2015	
10 0 0	1167	15698	DEBARTOLO FRANK	M	City of Duluth	Colin Payton	HOMESTEAD	2015	358.00
10 1370 6035	0	15800	STATE OF MN DOT	R	City of Duluth	Lana Anderson	EXEMPT	2015	80.60
10 1370 6035	0	15801	STATE OF MN DOT	R	City of Duluth	Lana Anderson	EXEMPT	2016	118.00
520 16 995	0	15699	WALLACE, PATRICIA	R	Rice Lake	Bill Downs	HOMESTEAD	2015	434.00

BOARD LETTER NO. 16 – 129

FINANCE & BUDGET COMMITTEE CONSENT NO. 14

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** Ely Service Center Roof Replacement

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOALS:

To perform deferred building maintenance, to bring facilities up to current building and life safety codes, to extend life cycle of facilities, and to increase building operational efficiency.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a contract with The Jamar Company of Duluth, MN, for a roof replacement at the Ely Service Center (Ely SC).

BACKGROUND:

St. Louis County purchased the Ely SC, which was formerly a leased facility, in December 2012. As the building owner the county has been making building upgrades, improvements, and repairs to bring it to county standards for low maintenance, long life cycle, and high energy efficiency. The new roof will consist of standing seam metal decking, and the aluminum fascia and soffit are also being replaced. The replacement roof will improve energy efficiency and is designed to accept the future installation of a solar Photo Voltaic (PV) electrical generation system. Ely does not have natural gas available and all energy sources are considered “delivered fuel”, so the facility operation plan includes on site electrical generation for lighting, cooling, and heating loads. The building is already well insulated and has high performance windows, with the goal being a near net zero energy building.

Bids were solicited by the County Purchasing Division and opened on March 15, 2016:

The Jamar Company	Duluth, MN	\$113,585
Range Cornice & Roofing	Hibbing, MN	\$115,655
Diverse Construction Services	Minneapolis, MN	\$163,000

RECOMMENDATION:

It is recommended that the St. Louis County Board approve a contract with The Jamar Company of Duluth, MN, for a roof replacement at the Ely Service Center in an amount of \$113,585, payable from Fund 402, Agency 402007.

Ely Service Center Roof Replacement

BY COMMISSIONER _____

WHEREAS, St. Louis County purchased the Ely Service Center, which was formerly a leased facility, in December 2012 and has been making upgrades, improvements, and repairs to bring the building to county standards for low maintenance, long life cycle, and high energy efficiency; and

WHEREAS, A planned replacement roof will improve energy efficiency in the building and is designed to accept the future installation of a solar Photo Voltaic (PV) electrical generation system; and

WHEREAS, The St. Louis County Purchasing Division solicited quotes which were opened on March 15, 2016 with the Jamar Company of Duluth, MN, providing the low bid in an amount of \$113,585;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with The Jamar Company of Duluth, MN, for a roof replacement at the Ely Service Center in an amount of \$113,585, payable from Fund 402, Agency 402007.

BOARD LETTER NO. 16 – 130

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 15

BOARD AGENDA NO.

DATE: March 22, 2016 **Re:** Amendment and Renaming of
the Boundary Waters Drug
Task Force

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an amendment to the Boundary Waters Drug Task Force (BWDTF) by adding the Babbitt, Breitung, Chisholm, East Range and Ely Police Departments to the Task Force, and renaming the organization the Boundary Waters Drug and Violent Crime Task Force.

BACKGROUND:

The St. Louis County Sheriff's Office is currently a member of the BWDTF. The organization wishes to add the Babbitt, Breitung, Chisholm, East Range, and Ely Police Departments to the Task Force. Additionally, the state is mandating changes to the name to be more reflective of its mission, which is to target felonies that have the likelihood of involving the distribution of narcotics, gang activity, and violent crime.

The original Task Force was established under a Joint Powers Agreement (JPA) in 1990. The addition of the five police departments and the proposed task force name change requires an amendment to the JPA.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an amendment and renaming of the Boundary Waters Drug Task Force Joint Powers Agreement by adding the Babbitt, Breitung, Chisholm, East Range, and Ely Police Departments as Task Force members, and amending the BWDTF name to Boundary Waters Drug and Violent Crime Task Force.

Amendment and Renaming of the Boundary Waters Drug Task Force

BY COMMISSIONER _____

WHEREAS, The St. Louis County Sheriff's Office is a member of the Boundary Waters Drug Task Force (BWDTF); and

WHEREAS, Members of the BWDTF desire to include the Babbitt, Breitung, Chisholm, East Range, and Ely Police Departments as new members; and

WHEREAS, BWDTF members also agree to change the name of the organization to the Boundary Waters Drug and Violent Crime Task Force to better reflect its mission, as mandated by the State of Minnesota; and

WHEREAS, The addition to membership and task force name change require an amendment to the Joint Powers Agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign the amended and renamed Joint Powers Agreement adding the Babbitt, Breitung, Chisholm, East Range, and Ely Police Departments as Task Force members;

RESOLVED FURTHER, That the St. Louis County Board approves the name change of the Boundary Waters Drug Task Force to the Boundary Waters Drug and Violent Crime Task Force, as memorialized within the Joint Powers Agreement.

BOARD LETTER NO. 16 - 131

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 16

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** Application and Acceptance of
the 2015 Operation
Stonegarden Homeland
Security Grant

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize application and acceptance of the 2015 Homeland Security Operation Stonegarden grant from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division.

BACKGROUND:

The St. Louis County Board has previously accepted seven "Stonegarden" grants from the State of Minnesota. The purpose of the grants was to increase patrols on the roadways and waterways of the United States/Canadian border. Now a 2015 Operation Stonegarden grant is being made available for the same purpose. Approval of activities for this grant is given by the U.S. Border Patrol which forwards operational orders to the Federal Emergency Management Agency (FEMA) for payment approval to the border counties. Sheriff's Office staff has met with Border Patrol staff assigned to oversee this grant within St. Louis County, and the Border Patrol approved the following agencies for additional patrol presence: City of Duluth Police Department, St. Louis County Sheriff, and the Minnesota Department of Natural Resources. St. Louis County will serve as fiscal agent and will coordinate grant activities on behalf of the participating governmental agencies. There is management and administration money and no local match required for this grant.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize application and acceptance of the 2015 Homeland Security Operation Stonegarden grant in an amount not to exceed \$91,449, and to serve as the fiscal agent on behalf of the Homeland Security Operation Stonegarden joint mission. The grant will be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2015.

**Application and Acceptance of the 2015 Operation Stonegarden
Homeland Security Grant**

BY COMMISSIONER _____

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; and

WHEREAS, Approval of activities for this grant is given by the U.S. Border Patrol which forwards operational orders to the Federal Emergency Management Agency for payment approval to the border counties; and

WHEREAS, Sheriff's Office staff has met with Border Patrol staff assigned to oversee this grant within St. Louis County, and the Border Patrol approved the following agencies for additional patrol presence: City of Duluth Police Department, St. Louis County Sheriff, and the Minnesota Department of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2015 Homeland Security Operation Stonegarden Grant, not to exceed \$91,449, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2015;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and terms of acceptance of the 2015 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.

GRANT APPROVAL FORM

GRANT NAME: 2015 Stonegard GRANT AMOUNT: 91,499
 GRANTOR: HSEM, Dept of Public Safety MATCH AMOUNT: 0
 FUND: 100 AGENCY: 129999 GRANT: 12931 GRANT YEAR: 2015
 AGENCY NAME: Sheriff
 CONTACT PERSON: Dawn Sathers PHONE: 218-723-2389
 GRANT PERIOD: BEGIN DATE: ????? END DATE: ?????
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 97.067

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

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

GRANTS OF \$25,000 OR LESS

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

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

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

YES NO

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

County Auditor	<input type="text"/>	Date:	<input type="text"/>
County Administrator	<input type="text"/>	Date:	<input type="text"/>
County Attorney	<input type="text"/>	Date:	<input type="text"/>

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

NEW GRANTS GREATER THAN \$25,000

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

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

YES NO

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

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

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

RECURRING GRANTS GREATER THAN \$25,000

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

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

YES NO

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

County Auditor Nancy Nelson Date: 3/16/16
County Administrator Carly Guckenberger Date: 3/16/16

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

Bids:

Redstone Construction, LLC **\$784,719.65 (-\$31,969.25, -3.91%)**
Mora, MN

Northland Constructors, Duluth, MN \$898,902.95

Dallco, Inc., Brook Park, MN \$1,066,067.90

RECOMMENDATION:

It is recommended the St. Louis County Board award County Project 0965-128462 to low bidder Redstone Construction, LLC. of Mora, MN, in the amount of \$784,719.65, payable from Fund 200, Agency 203442, Object 652800.

Award of Bids: Bridge Project on CR 965 (Lavell Township)

BY COMMISSIONER _____

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

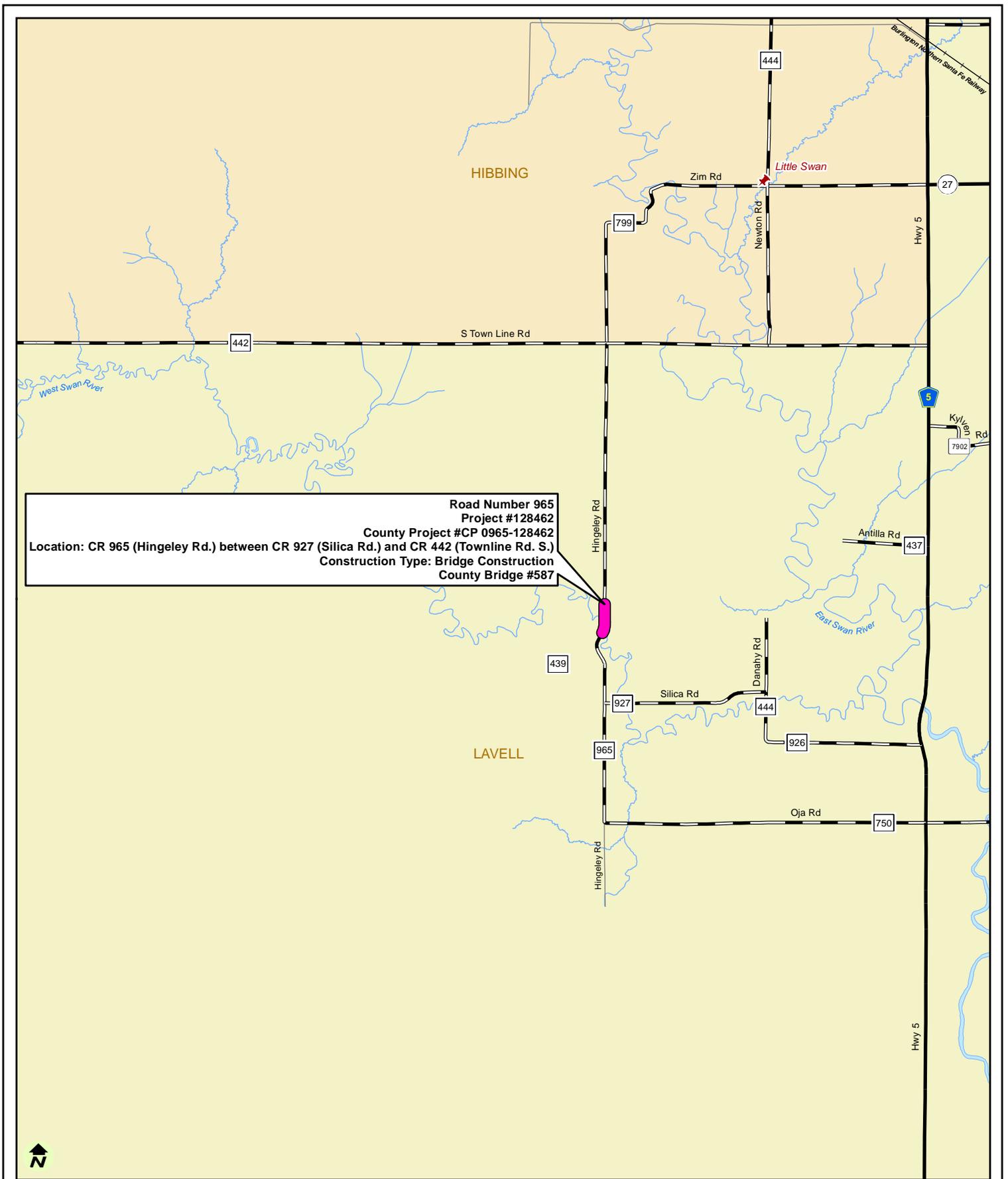
CP 0965-128462- Bridge 69A30 (County Bridge 587) and Approaches; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 17, 2016, and the low responsible bid determined;

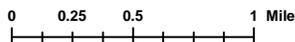
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction, LLC	2183 Hwy 65 N Mora, MN 55051	\$784,719.65

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 200, Agency 203422 Object 652800.



St. Louis County 2016 Road & Bridge Construction



Map Components	
2016 Road & Bridge Construction	
Bridge Construction	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

BOARD LETTER NO. 16 – 133

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** St. Louis County Information
Technology Disaster Recovery
Infrastructure

FROM: Kevin Z. Gray
County Administrator

Jeremy Craker, Director
Information Technology

RELATED DEPARTMENT GOAL:

Invest in St. Louis County storage infrastructure as a foundation for Information Technology application disaster recovery preparedness.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Information Technology (IT) Department to purchase hardware, software and professional services from Datalink Corporation (a hardware and software reseller and implementation vendor) of Eden Prairie, MN, to upgrade the county Storage Area Network infrastructure at the Primary and Backup Data Center locations.

BACKGROUND:

St. Louis County is currently running two main Storage Area Network devices, one at the primary data center and one at the backup data center. This critical infrastructure hosts essential county data including over 210 servers which run over 150 applications. As of March of 2016, the current application load is consuming more than 90% of the physical resources, bursting to 100% of the available capacity. This leads to slow application response times, and disk resource capacity issues.

In planning the budget for 2016 the IT Department, in coordination with County Administration, made a commitment to improve disaster recovery preparedness. This first phase of this project creates the foundational technology required to enable synchronous replication of application data. It will include the purchase of two new storage area networks, one at the primary data center, and one at the backup data center.

This project and subsequent purchase is intended to address the following items:

- Increased memory and processing capacity
- Improved performance and quicker response times
- Increased data capacity
- Disaster Recovery synchronous replication of application data

This project is part of a larger effort to address the disaster recovery and business continuity needs of the county. This phase builds the technology foundation for disaster recovery. Future planning will include:

- Designing and drafting a Request for Proposals for a business continuity/disaster recovery planning consultant
- Assembling a business continuity/disaster recovery committee
- Designing and developing business continuity and disaster recovery plans
- Testing the business continuity and disaster recovery plans

A phased approach will help break down the process into manageable parts. The next phase will include critical planning efforts which will help county leadership determine two critical components of application systems recoverability including Recovery Point Objective (how much data the county willing to lose in the event of a failure) and Recovery Time Objective (how quickly must an application system be up and running before it affects county operations). This process is heavily driven by county business needs. The proposal and future plan have been approved by the IT Steering Committee.

This one-time project cost has a hardware, software, professional services, and ongoing maintenance component. A best practice when working with Storage Area Network vendors is to negotiate a five year maintenance agreement to get the lowest possible terms, as yearly maintenance cost can double in years four and five on a standard three year agreement. Note the price below reflects savings from reconfiguration of some existing hardware. The 2016 budget includes funding for this project and operating costs will be built into future year budgets.

Purchase	Cost
Hardware	\$ 51,727
Software	\$103,045
Professional Services	\$ 20,000
5 Year Maintenance Plan	\$188,839
Total	\$363,611

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of two new NetApp Storage Area Network hardware devices including software, professional services, and maintenance from Datalink Corporation of Eden Prairie, MN, under the Western States Contracting Alliance agreement in the amount of \$363,611, payable from Fund 100, Agency 117101, Object 665300.

St. Louis County Information Technology Disaster Recovery Infrastructure

BY COMMISSIONER: _____

WHEREAS, In planning the budget for 2016 the Information Technology Department, in coordination with County Administration, made a commitment to improve disaster recovery preparedness; and

WHEREAS, The first phase of this project includes the purchase of two new storage area network devices, one at the primary data center and one at the backup data center; and

WHEREAS, This purchase will improve application performance, increase data capacity, and provide the foundational technology to enable synchronous replication of application data critical to disaster recovery planning; and

WHEREAS, Total one-time project costs will be \$363,611, broken down as follows:

Purchase	Cost
Hardware	\$ 51,727
Software	\$103,045
Professional Services	\$ 20,000
5 Year Maintenance Plan	\$188,839
Total	\$363,611

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorize the purchase of two new NetApp Storage Area Network hardware devices including software, professional services, and maintenance from Datalink Corporation of Edina, MN under the Western States Contracting Alliance agreement, in the amount of \$363,611, payable from Fund 100, Agency 117101, Object 665300.

APPENDIX C

St. Louis County "Sole Source" Procurement Justification

Competitive bidding is not required when by reason of a copyright, patent, or exclusive franchise, purchases can be only made at a standard, fixed, or uniform price and no advantage can be secured by advertisement and competitive bidding because of the noncompetitive nature of the item(s) to be purchased.

This form must be approved by the Purchasing Division Procurement Manager for any "sole source" procurement estimated to exceed \$25,000. The purpose of this justification is to demonstrate why it is impractical or impossible to seek competitive bids for this purchase.

Estimated amount of this purchase \$363,611

Please answer the following questions on a separate sheet in detail (referencing each question by number):

1. What vendor or business will be providing the item(s) requested to be purchased?
Include address and other contact information. Please attach the quote received from the vendor.

Datalink Corporation
10050 Crosstown Circle, Suite 500
Eden Prairie, MN 55344

2. What is it about this purchase that makes it unique? (i.e., patents/copyrights, need compatibility with existing - why?, space constraints, must match equipment with another public jurisdiction, consequences if this were put out for bid, etc.)

St. Louis County IT currently manages a storage area network (SAN) which consists of 2 main controllers and 13 shelves of disk. This SAN houses all of the data files and applications for the various county departments. The entire SAN is managed as a complete unit.

We currently purchase ongoing hardware and software support of the entire SAN through Datalink Corporation (reseller). Datalink provides the hardware/software, and support services for the hardware and software. They are recognized as a top tier service provider for the NetApp SAN technology that we currently operate. It is not practical to divide the purchase of the hardware and software across multiple vendors. This would lead to issues in meeting our internal Service Level agreements and would make troubleshooting hardware and software of the SAN difficult.

3. What steps have you taken to determine this is the only product/service that will meet your particular needs? (i.e., professional opinions/correspondence, trade publications, trade shows, personal visits or correspondence with vendor, other institutions that have installed the same product, other site visitations, etc.)

St. Louis County is strategically invested in the NetApp SAN currently being utilized. This device runs over 90% of all critical county applications and serves as the primary document storage system for electronic documents. As a county we have made a significant investment in training and staffing to support this system. It remains an industry leader in this hardware vertical. As with all technologies the IT Department does reach out to other vendors and compares new and emerging data storage technologies as part of our due diligence for both support and hardware/software.

4. Will this purchase tie St. Louis County to this particular vendor for future purchases? (Either in terms of maintenance that only this vendor will be able to perform and/or if we purchase this item, will we then need more "like" items in the future to match this one?)

Yes, this purchase will include 5 years of maintenance. However, after that term it would take a significant drop in service levels from our existing provider in order for us to switch to another vendor.

5. On your attachment, please affirmatively state, "No other vendor can provide the same or a similar product/service," and enclose any other information which will help make the determination that this is a sole source procurement.

We feel that based on our current level of service and knowledge of the market that no other vendor can provide the same or similar product/service, without causing a decrease in the St. Louis County IT Staff's ability to support our NetApp SAN and thus the critical county applications and documents that run on this technology.

I am aware that Minnesota statutes require procurements to be competitively bid whenever practicable. The preceding statements are complete and accurate, based on my professional judgment and investigations. I also certify that no personal advantage will accrue to me or any member of my immediate family as a result of this procurement.

Procurement Manager: Danna Viskoe

Signature of Procurement Manager: Danna M. Viskoe

Department contact person and phone: Jeremy Craker

IT Director 218-726-2333

Purchasing representative assigned to project: Kristi Anton

Date: 03/16/2016

**Confirmation of County Sheriff Authority to Sign a Master
Subscriber Agreement with the Minnesota Judicial Branch**

BY COMMISSIONER _____

WHEREAS, The Minnesota Judicial Branch has developed and is offering a new Minnesota Government Access (MGA) system for government agencies; and

WHEREAS, The new MGA system will allow members of the Sheriff's Office to access appropriate electronic court records and documents stored in the Minnesota Court Information System for cases in Minnesota District Courts; and

WHEREAS, The Minnesota Judicial Branch requires a government agency to execute a Master Subscriber Agreement and provide verification of authorization for the person signing the agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board confirms and verifies the authority of St. Louis County Sheriff Ross Litman to execute the Master Subscriber Agreement for the Minnesota Government Access system on behalf of the St. Louis County Sheriff's Office;

RESOLVED FURTHER, That the St. Louis County Board confirms and verifies that St. Louis County Sheriff Ross Litman has the authority to sign any subsequent amendment or agreement that may be required by the Minnesota Judicial Branch to maintain the county's connection to the Minnesota Government Access system and tools offered by the state.

BOARD LETTER NO. 16 - 135

PUBLIC SAFETY & CORRECTIONS COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: March 22, 2016 **RE:** Public Safety Innovation Fund Proposal - Team 25

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

Ann Busche, Director
Public Health and Human Services

RELATED DEPARTMENT GOAL:

To use best practices and program innovations to deal with jail overcrowding dynamics.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the use of Public Safety Innovation fund balance for a 21-month initiative to reduce the wait time for Chemical Dependency assessments (Rule 25) by entering into a contract with Arrowhead Regional Corrections (ARC) for an additional 1.0 St. Louis County-specific Probation Officer and by authorizing an additional 1.0 FTE Public Health and Human Services Department (PHHS) Social Worker to staff the proposed Team 25 initiative.

BACKGROUND:

For each of the past ten years, the inmate population of the St. Louis County Jail has exceeded its capacity. As a result, inmates are routinely placed in other counties, resulting in significant additional expense and a significant transportation burden on the Sheriff's Office.

It is a goal of the Criminal Justice Coordinating Committee (CJCC) to explore components of the criminal justice system, such as chemical dependency assessments (Rule 25), and ensure that they are done in a timely manner to facilitate the transition of inmates to court ordered treatment programs. Timely movement keeps the court processes punctual and provides possible treatment instead of idle incarceration time for those in need. Timeliness also helps keep jail days to a minimum and allows for jail beds to be used for public safety risks rather than for inmates waiting long periods for assessments in a high cost, high security facility.

On December 3 and 17, 2015, St. Louis County Administration conducted a Continuous Improvement Project (CIP) on in-custody Rule 25 assessments, sponsored by Jail Administrator Robyn Wojciechowski, PHHS Adult Service Division Director Gena Bossert and ARC Director Kay Arola. A project team of concerned stakeholders consisting of PHHS Social Workers (specializing in chemical dependency assessments), Probation Supervisors, Arrowhead Juvenile Center Supervisor, Northeast Regional Corrections Center (NERCC) Supervisors and Jail Supervisors came together for discussion about in-custody Rule 25 assessments. The goal of the meeting was to determine if there was a better way to expedite the assessments.

The outcome of the CIP determined there was a better way to focus on the needs of those in custody by using the new concept of Team 25. Team 25 consists of a PHHS Social Worker and ARC Probation Officer working as a cohesive team in conducting chemical dependency assessments and working with the Court.

The CIP team believes with these two specialists working together, there will be a dramatic reduction in the number of days required to conduct a Rule 25 assessment. Based on an estimate of time for the current and proposed process, the team estimates a 68% reduction in total time (from as high as 58, 42 days on average, to as low as 5, 13 days on average). This reduction will decrease the number of beds purchased from other counties, while transitioning incarcerated individuals into community treatment or available NERCC treatment beds. The team has established metrics to track the outcomes of this investment and to evaluate the cost benefit ratio.

At the February meeting of the CJCC, the Team 25 proposal was presented, discussed and unanimously supported. The program will be evaluated for effectiveness quarterly by the CIP sponsors. CIP sponsors will report program effectiveness before the end of 2016 and again by mid-2017 to the CJCC so that a decision can be made in advance of 2018 budget preparations. The cost of the Team 25, 21-month initiative is estimated at \$403,400.

Budget Components	Estimated amounts	Timeline	Total cost estimate
ARC for 1.0 Probation officer*	Fully burdened rate estimated at \$110,853/year	April 1, 2016 – December 31, 2017	\$193,992
PHHS for 1.0 Social Worker*	Fully burdened rate estimated at \$108,233/year		\$189,408
Training, mileage (to be reimbursed based on actuals by the Jail)	Estimated at \$10,000/year		\$20,000
			Total: <u>\$403,400</u>
Note: both the Jail and NERCC will provide space, at no additional internal rent charge, for these 2.0 FTEs			

* Both FTEs will be designated as Grant FTEs meaning if the program is not continued after the evaluation funds, the positions will be eliminated.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the use of Public Safety Innovation Funds for Team 25; It is further recommended that the County Board authorize the appropriate county officials to enter into a contract with Arrowhead Regional Corrections for 1.0 FTE additional Probation Officer for this St. Louis County initiative, and authorize an additional 1.0 FTE PHS Social Worker for this program.

Both FTEs will be designated as Grant FTEs to ensure that if the Team 25 initiative is terminated, the positions will be eliminated.

Public Safety Innovation Fund Proposal - Team 25

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board approved assigning jail budget savings to create the Public Safety Innovation account, which currently has a balance of over \$900,000; and

WHEREAS, The Criminal Justice Coordinating Committee (CJCC) continues to meet and work towards solving the complex jail overcrowding problem; and

WHEREAS, The CJCC has reviewed and recommended funding for the Team 25 proposal prepared by the St. Louis County Continuous Improvement Correctional Rule 25 Assessment Team in the amount of \$403,400; and

WHEREAS, The Team 25 program will be delivered through a new contract with Arrowhead Regional Corrections for an additional 1.0 FTE Probation Officer serving this St. Louis County initiative; and

WHEREAS, The program will require 1.0 FTE Social Worker be added in the Public Health and Human Services Department (PHHS);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the use of Public Safety Innovation Funds for Team 25 for a 21-month initiative from April 1, 2016 through December 31, 2017;

RESOLVED FURTHER, That the appropriate county officials are authorized to enter into a contract with Arrowhead Regional Corrections for St. Louis County and to authorize payment at a 21-month cost of \$193,992, payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426;

RESOLVED FURTHER, That an additional 1.0 FTE Social Worker be added to PHHS for this initiative, to be paid out of the transfer of funds from the Public Safety Innovation assigned fund balance account in the amount of \$189,408, Fund 100, Object 311426 to a new agency in the Sheriff's Office budget for this grant program; and that the additional \$20,000 be transferred into this agency for training and mileage expenses;

RESOLVED FURTHER, That if the Team 25 initiative is terminated, these additional positions will be eliminated.