



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

**May 3, 2016**

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

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**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 April 26, 2016**

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

1. CY 2016 Specialized CHIPS Psychological Evaluations and Rescind County Board Resolution No. 15-592 [16-192]

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

2. Adjoining Owner Sales [16-193]
3. Easement across State Tax-Forfeited Land to Minnesota Department of Transportation (Eagles Nest Township) [16-194]

**Public Works & Transportation Committee, Commissioner Stauber, Chair**

4. Rescind County Board Resolution No. 15-384 – Supplemental Agreement for Chip Sealing of Newly Constructed CSAH 102 (Mt. Iron) [16-195]
5. Acquisition of Right of Way – Sidewalk Project on CSAH 90/Arlington Avenue (Duluth) [16-196]

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

6. 2016 First Quarter Budget Changes [16-197]

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

7. Position Reallocation of Workers' Compensation Administrator to Loss Control Manager [16-198]

**Public Safety & Corrections Committee, Commissioner Dahlberg, Chair**

8. Correction of Tiburon, Inc. for Upgraded CAD System [16-199]

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**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: April 28 Bid Opening [16-200]**  
Bids were opened on Thursday, April 28. Bid results and recommendations for consideration will be provided at the May 3 Committee of the Whole meeting.
  - 1) **Center and Edgeline Pavement Marking (St. Louis and Lake Counties)**
  - 2) **Tied Bridge Project on CSAH 24 and UT 81212 (Unorganized Township 64-17)**

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

- 1. Reappointments to the St. Louis County Cooperative Extension Committee [16-201]**  
Resolution to reappoint Jim Takala and Richard Pierce to the St. Louis County Cooperative Extension Committee for three year terms ending December 31, 2018.

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**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:**

<b>May 10, 2016</b>	<b>St. Louis County Courthouse, Duluth, MN</b>
<b>May 24, 2016</b>	<b>City Hall, 401 East 21<sup>st</sup> Street, Hibbing, MN</b>
<b>June 7, 2016</b>	<b>St. Louis County Courthouse, Duluth, MN</b>

**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

April 26, 2016

Location: McDavitt Town Hall, Zim, Minnesota

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

Absent: None

Convened: Chair Raukar called the meeting to order at 11:27 a.m.

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## CONSENT AGENDA

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

- Minutes of April 12, 2016
- Award of Bid: Mechanical Site Scarification by Disc Trench [16-180]
- Cancellation of Contracts for Repurchase of State Tax Forfeited Land – Sandback [16-181]
- Classification of November 19, 2015 Forfeitures (conservation) [16-182]
- Classification of November 19, 2015 Forfeitures (non-conservation) [16-183]
- Repurchase of State Tax Forfeited Land – Rever (Homestead) [16-184]
- Repurchase of State Tax Forfeited Land – Strop, Ensign & Johnson Co., Engstrom (Non-Homestead) [16-185]
- Revocation of CSAH 103 Designations (City of Virginia) [16-186]
- Advance Construction Regarding Federal Funds – CSAH 9/4th Street Project (Duluth) [16-187]
- Professional Services Agreement Amendment No. 2 – Alliant Engineering Inc. for Traffic Signal Timing Plan Update Project [16-188]
- Abatement List for Board Approval [16-189]

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## Public Works & Transportation Committee

Rukavina/Stauber moved to award a bid to Forest Concrete Products, Inc., of Ely, MN, in the amount of \$191,900.00 for project CP 0000-235342, Aggregate Crushing, Central St. Louis County 2016, various locations. [16-190]. The motion passed. (7-0)

Nelson/Rukavina moved to award a bid to Dallco, Inc., of Brook Park, MN, in the amount of \$2,582,365.74 for combined project: A.) CP 0597-243861 TST (Low), Approach Grading and Bridge 69A47 (County Bridge 355) located on CR 597/Arola Road; B.) CP 0779-243926 TST (Tied), Approach Grading and Bridge 69A48 (County Bridge 369) located on CR 779; C.) CP 0936-213059 TST (Tied), Approach Grading and Bridge 69A31 (County Bridge 305) located on CR 936/Hannula Road, all in Angora Township [16-190]. The motion passed. (7-0)

Stauber/Boyle moved to award a bid to Century Fence, of Forest Lake, MN, in the amount of \$791,605.12 for project CP 0000-225072/SP 69-070-020 for 6” Solid Line Epoxy GR IN (WR) in

various locations in St. Louis, Aitkin, Carlton, Itasca, and Lake Counties. [16-190]. The motion passed. (7-0)

Boyle/Raukar moved to award a bid to Hammerlund Construction, Inc., of Grand Rapids, MN, in the amount of \$188,100.00 for project CP 0000-249396, Aggregate Crushing, Northern St. Louis County 2016, various locations. [16-191]. The motion passed. (7-0)

Rukavina/Boyle moved to award a bid to Hawkinson Construction Co., Inc., of Grand Rapids, MN in the amount of \$1,070,686.47 for a tied Culvert/Reclaim/Overlay project: A.) CP 0068-260638/SAP 69-668-007(Low) TST located on CSAH 68 (Highway 68) between CSAH 68/CR 303 (Rice River Road) and TH 169, length 3.81 miles; B.) CP 0405-265708 (Tied) located on CR 405 (Pelton Road) between CSAH 68 and UT 8116 (Pelton Road), length 0.50 mile; and C.) CP 8116-265709 (Tied) located on UT 8116 (Pelton Road) between CR 405 (Pelton Road) and North Terminus, length 1.62 miles. The projects are located in Sandy and Pike Townships and Unorganized Township 60-18. [16-191]. The motion passed. (7-0)

Stauber/Boyle moved to award a bid to AAA Striping Service, of St. Michael, MN, in the amount of \$44,145.58 for project CP 0000-187070/SP 69-070-018, 6" Solid Line Epoxy GR IN (WR) in various locations in Duluth and Hermantown, and Grand Lake and Beatty Townships. [16-191]. The motion passed. (7-0)

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## **COMMISSIONER DISCUSSION ITEMS AND REPORTS**

Commissioner Nelson discussed the effort to attract new wood product jobs to Northeast Minnesota and said that St. Louis County has been spending a lot of time in support of the effort.

Commissioner Rukavina said he would be visiting with Senator Tom Bakk to discuss various issues. Commissioner Rukavina discussed a recent Polymet informational hearing and said there was overwhelming support for Polymet.

Chair Raukar said that this Thursday will be Nancy Stonebrunner Day in the Hibbing Courthouse; Ms. Stonebrunner will be retiring after 29 years of service.

At 11:53 a.m., Jewell/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

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Steve Raukar, Chair of the County Board

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Phil Chapman, Clerk of the County Board

# **BOARD LETTER NO. 16 - 192**

## **HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1**

### **BOARD AGENDA NO.**

**DATE:** May 3, 2016

**RE:** CY 2016 Specialized CHIPS  
Psychological Evaluations and  
Rescind County Board  
Resolution No. 15-592

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

David Lee, Director  
Public Health & Human Services

#### **RELATED DEPARTMENT GOAL:**

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize contracts for the purchase of Court ordered Specialized Children in Need of Protection or Services (CHIPS) Psychological Evaluations from Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Duluth Psychological Clinic, Nystrom & Associates, Ltd., and Range Mental Health Center for Calendar Year (CY) 2016, and rescind County Board Resolution No. 15-592 dated October 5, 2015.

#### **BACKGROUND:**

On October 6, 2015, the Board adopted Resolution No. 15-592 establishing 2016 rates for Specialized CHIPS Psychological Evaluations and authorizing Professional Service Agreements with Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, Ltd., and Range Mental Health.

Since Resolution No.15-592 was adopted, Dr. Dan D'Alliard has requested to amend the Professional Service Agreement between himself and St. Louis County to include services of the entire Duluth Psychological Clinic, at which Dr. Dan D'Alliard is a partner. Amending this Professional Service Agreement will allow for Duluth Psychological Clinic associates to meet the needs of the Specialized CHIPS Psychological Evaluation referrals collectively, with Dr. Dan D'Alliard acting on behalf of the clinic regarding contract implementation and quality assurance.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorizes contracts for the purchase of Court ordered Specialized Children in Need of Protection or Services

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

It is further recommended that County Board Resolution No. 15-592 dated October 5, 2015 be rescinded.

**CY 2016 Specialized CHIPS Psychological Evaluations  
and Rescind County Board Resolution No. 15-592**

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

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

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

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

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

WHEREAS, Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Duluth Psychological Clinic, Nystrom & Associates, Ltd., and Range Mental Health Center are able and willing to provide these services;

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

RESOLVED FURTHER, That Resolution No. 15-592, dated October 6, 2015 is hereby rescinded.



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

*Adopted on: October 6, 2015 Resolution No. 15-592  
Offered by Commissioner: Boyle*

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**CY 2016 Specialized CHIPS Psychological Evaluations**

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

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Professional Service Agreements with Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, LTD and Range Mental Health Center for Specialized CHIPS Psychological Evaluations for the period January 1, 2016 through December 31, 2016 at a fixed cost basis for a variety of services that may be needed during CY 2016, to include \$800 per psychological evaluation, \$125 for one (1) feedback session, a forensic rate of \$200 per hour for related court testimony for psychologists, up to a contract maximum for the five (5) providers combined of \$65,000, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Chair Stauber – 5

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

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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 6<sup>th</sup> day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6<sup>th</sup> day of October, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor

# BOARD LETTER NO. 16 - 193

ENVIRONMENT & NATURAL RESOURCES COMMITTEE  
CONSENT NO. 2

BOARD AGENDA NO.

**DATE:** May 3, 2016 **RE:** Adjoining Owner Sales

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

Mark Weber, Director  
Land and Minerals

Donald Dicklich  
County Auditor/Treasurer

**RELATED DEPARTMENT GOAL:**

Financial return to the county and taxing districts.

**ACTION REQUESTED:**

The St. Louis County Board is requested to approve the sale of state tax forfeited land through a private adjoining owner sale.

**BACKGROUND:**

Minn. Stat. § 282.01, Subd. 7(a) provides that sale of state tax forfeited lands located in a home rule charter or statutory city, or in a town, which cannot be improved because of noncompliance with local ordinances regarding minimum area, shape, frontage or access, may be restricted to owners of land adjoining the land to be sold. The land shall be sold to the highest bidder, and may be sold for less than its appraised value. The County Auditor must determine that a non-public sale to adjoining owners will encourage return of the lands to the tax rolls. Written notice of the date, time, and location of the private sale to all adjacent landowners must occur at least 30 days before the date of the sale.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the adjoining owner land sale, with proceeds from the sale to be deposited into Fund 240 (Forfeited Tax Fund).

## Adjoining Owner Sales

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

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and

WHEREAS, The parcels are not 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, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels of land have 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 the parcels described in County Board File \_\_\_\_\_, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcel to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days notice of its sales to all adjoining owners.

# Adjoining Owner Land Sale

County Board File No. \_\_\_\_\_

TRACT	PARCEL(s)	LDKEY	TWP	RGE	SEC	LEGAL	PLAT	LOT	BLK	ACRES	MIN. BID	COMMENTS
1	010-1350-05150	117623	50	14	28	LOT: 0075 BLOCK:111	DULUTH PROPER THIRD DIVISION	75	111	0.0	\$6,000.00	
2	010-1350-15270	100858	50	14	28	LOTS 33 THRU 39 ODD NUMBERED LOTS	DULUTH PROPER THIRD DIVISION	0	172	0.7	\$12,000.00	also -15350
2	010-1350-15350	100859	50	14	28	LOTS 34 THRU 40 EVEN NUMBERED LOTS	DULUTH PROPER THIRD DIVISION	0	172	0.7		also -15270
3	010-1350-17920	100877	50	14	22	LOT: 0067 BLOCK:199	DULUTH PROPER THIRD DIVISION	67	199	0.0	\$400.00	
4	010-1960-00670	101598	50	14	30	EX SW1/2 AND EX E 7.5 FT	GRANT PARK DIVISION OF DULUTH	37	4	0.5	\$28,000.00	
5	010-2550-02940	102226	49	15	26	LOT: 0031 BLOCK:010	IRONTON 4TH DIVISION DULUTH	31	10	0.1	\$700.00	
6	010-3110-01970	118408	49	14	12	LOT 381	LOWER DULUTH MINNESOTA AVENUE	381	0	0.0	\$10,944.00	
7	010-3110-01980	118409	49	14	12	LOT 383	LOWER DULUTH MINNESOTA AVENUE	0	0	0.0	\$10,680.00	
8	010-3110-01990	118410	49	14	12	LOT 385	LOWER DULUTH MINNESOTA AVENUE	385	0	0.0	\$11,576.00	
9	010-3110-02000	118411	49	14	12	LOT 387	LOWER DULUTH MINNESOTA AVENUE	387	0	0.0	\$11,576.00	
10	010-3110-02010	118412	49	14	12	LOT 389	LOWER DULUTH MINNESOTA AVENUE	389	0	0.0	\$11,168.00	
11	010-3120-02620	118505	49	14	2	LOT 106	LOWER DULUTH ST LOUIS AVENUE				\$500.00	
12	010-3120-02780	118562	49	14	2	LOT 130	LOWER DULUTH ST LOUIS AVENUE	130	0	0.0	\$14,088.00	
13	010-3120-03200	118506	49	14	2	LOT 206	LOWER DULUTH ST LOUIS AVENUE				\$7,896.00	

<i>TRACT</i>	<i>PARCEL(s)</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LEGAL</i>	<i>PLAT</i>	<i>LOT</i>	<i>BLK</i>	<i>ACRES</i>	<i>MIN. BID</i>	<i>COMMENTS</i>
14	010-3120-03210	118507	49	14	2	LOT 208	LOWER DULUTH ST LOUIS AVENUE				\$5,528.00	
15	010-3120-03220	118508	49	14	2	LOT 210	LOWER DULUTH ST LOUIS AVENUE				\$1,488.00	
16	010-3120-03230	118509	49	14	2	LOT 212	LOWER DULUTH ST LOUIS AVENUE				\$1,184.00	
17	010-3120-03315	118601	49	14	2	LOT 228 EX N 15 FT AND EX S 25 FT OF E 32 FT ABUTTING LOT 227; & EX N 15 FT	LOWER DULUTH ST LOUIS AVENUE	228	0	0.0	\$500.00	
18	010-3120-03580	118511	49	14	11	LOT 276	LOWER DULUTH ST LOUIS AVENUE				\$500.00	
19	010-3120-03700	118512	49	14	11	LOT 298	LOWER DULUTH ST LOUIS AVENUE				\$8,824.00	
20	010-3120-03710	118513	49	14	11	LOT 300	LOWER DULUTH ST LOUIS AVENUE				\$7,368.00	
21	010-3120-03830	118514	49	14	11	LOT 324	LOWER DULUTH ST LOUIS AVENUE				\$2,984.00	
22	020-0010-06820	118188	58	20	21	LOT: 02 BLOCK:024	CHISHOLM	2	24	0.0	\$2,300.00	\$554.66 Utility Assessment, 2016 Demo
23	020-0030-00800	104990	58	20	21	LOT H	CENTRAL AVE REARRANGEMENT OF CHISHOLM	0	30	0.0	\$2,300.00	2014 Demo
24	020-0040-00130	104992	58	20	21	LOT: 0012 BLOCK:001	CHISHOLM 2ND ADDITION	12	1	0.1	\$2,100.00	2014 Demo
25	020-0100-00840	117638	58	20	21	E 35 FT OF LOTS 13 14 AND 15	GEARY AND SICARDS ADDITION TO CHISHOLM	0	3	0.0	\$3,350.00	2014 Demo, Garage remains
26	020-0150-05350	117641	58	20	21	LOT: 0032 BLOCK:019	NORTHERN ADDITION TO CHISHOLM	32	19	0.0	\$2,400.00	\$1,188.71 Assessment, 2014 Demo
27	090-0010-01052	117657	58	17	8	E 5 FT SUBJECT TO INCREMENT FINANCING	VIRGINIA	9	8	0.0	\$400.00	
28	100-0048-00520	105290	58	15	9	THAT PART BEG AT NE COR OF LOT 9 THENCE N 35 DEG 34'W 71.98 FT THENCE S 25 DEG 8' 30"E 64.69 FT THENCE E 18.77 FT TO PT OF BEG	MORNINGSIDE ADDITION TO AURORA	8	4	0.0	\$400.00	

<i>TRACT</i>	<i>PARCEL(s)</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LEGAL</i>	<i>PLAT</i>	<i>LOT</i>	<i>BLK</i>	<i>ACRES</i>	<i>MIN. BID</i>	<i>COMMENTS</i>
29	100-0048-00530	105291	58	15	9	THAT PART OF LOT 9 BEG AT NE CORNER OF LOT 9 THENCE W 18.77 FT THENCE S 25 DEG 8 MIN 30 SEC E 44.17 FT THENCE N 40 FT TO NE CORNER OF SAID LOT 9	MORNINGSIDE ADDITION TO AURORA	0	4	0.0	\$400.00	
30	100-0077-00555	117291	58	15	10	ELY 20 FT	ZUPONCIC ACRES 1ST ADD TO AURORA	1	4	0.0	\$560.00	
31	115-0020-02240	118079	58	19	20	LOTS 28 AND 29	BUHL 1ST ADDITION	0	8	0.0	\$4,100.00	\$906.54 Assessment
32	115-0030-00080	118080	58	19	20	WLY 24 FT OF LOT 7 AND ELY 1/2 OF LOT 8	BUHL SECOND ADDITION	0	1	0.0	\$3,700.00	2014 Demo
33	150-0010-00280	106181	58	19	15	LOT: 0006 BLOCK:002	KINNEY	6	2	0.0	\$1,000.00	2015 Demo
34	150-0010-00530	106182	58	19	15	LOT: 0009 BLOCK:003	KINNEY	9	3	0.0	\$1,000.00	2015 Demo
35	150-0010-00580	106183	58	19	15	LOT: 0014 BLOCK:003	KINNEY	14	3	0.1	\$1,000.00	2015 Demo
36	150-0010-01210	117260	58	19	15	LOT: 0001 BLOCK:007	KINNEY	1	7	0.0	\$1,350.00	2015 Demo
37	395-0097-00170	110892	50	15	23	OUTLOT A SVMN DOCUMENT# INTEREST=0.0000	MEADOW OAKS CITY OF HERMANTOWN			0.0	\$7,000.00	
38	520-0130-01645	121272	51	14	34	NLY 50 FT OF ELY 50 FT OF LOT 554	HOMECROFT PARK TOWN OF RICE LAKE	0	0	0.0	\$500.00	
39	642-0010-00962	114692	56	14	6	ELY 42 FT OF WLY 250 FT OF SLY 225 FT OF SW1/4 OF SE1/4	UNORGANIZED 56-14			0.2	\$400.00	

**Totals:**

\$188,164.00



# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties - Adjoining Owner



Address : XXXX 9th Street West  
Duluth, MN 55806

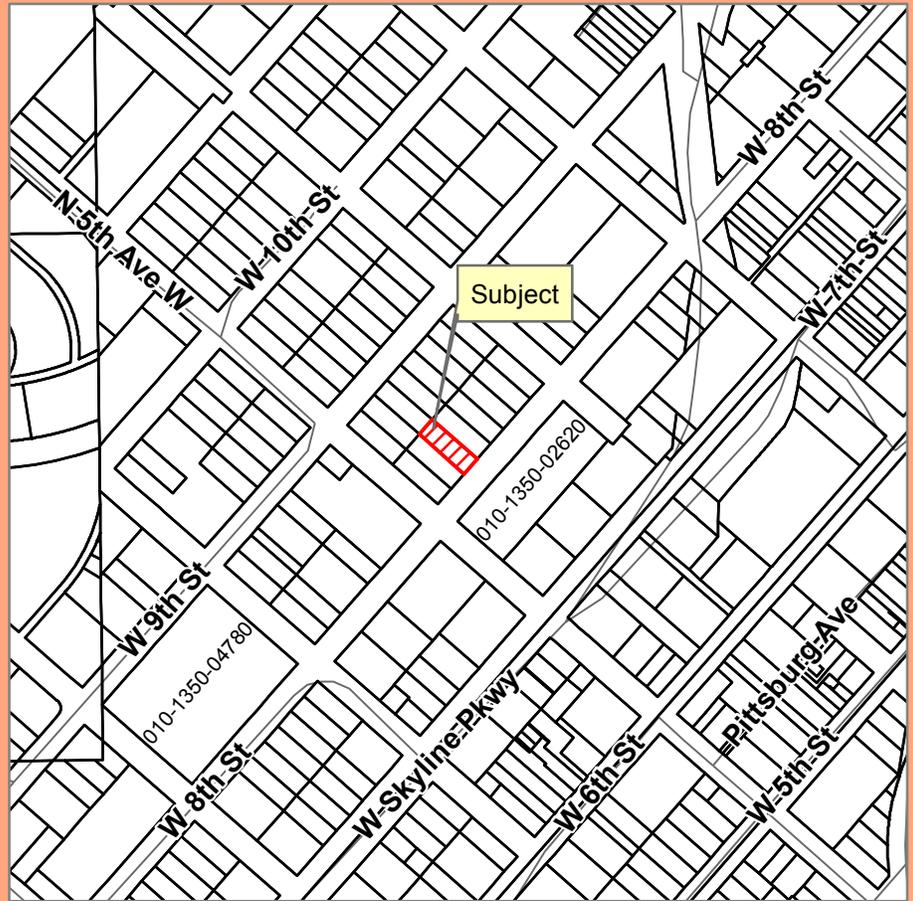
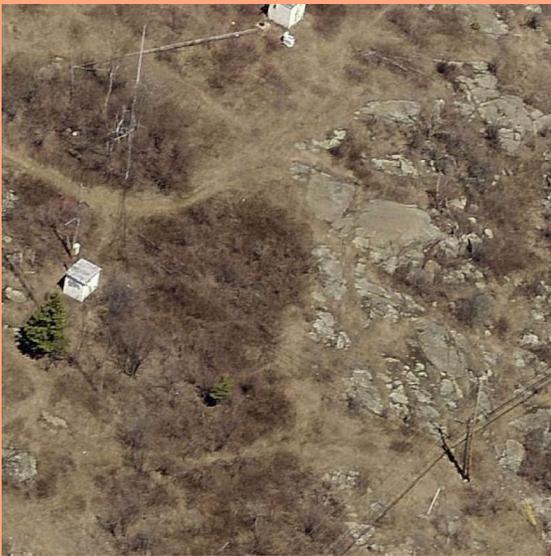
Legal : LOT 75, BLOCK 111  
DULUTH PROPER THIRD DIVISION

Parcel Code : 010-1350-05150

0.17 acres / 7,500 sq. ft.

LDKEY : 117623

Commissoner District : 1

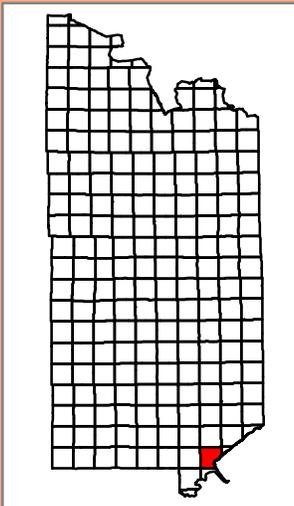


City of Duluth

Section: 28 Township: 50 Range: 14

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



### Disclaimer

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



# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

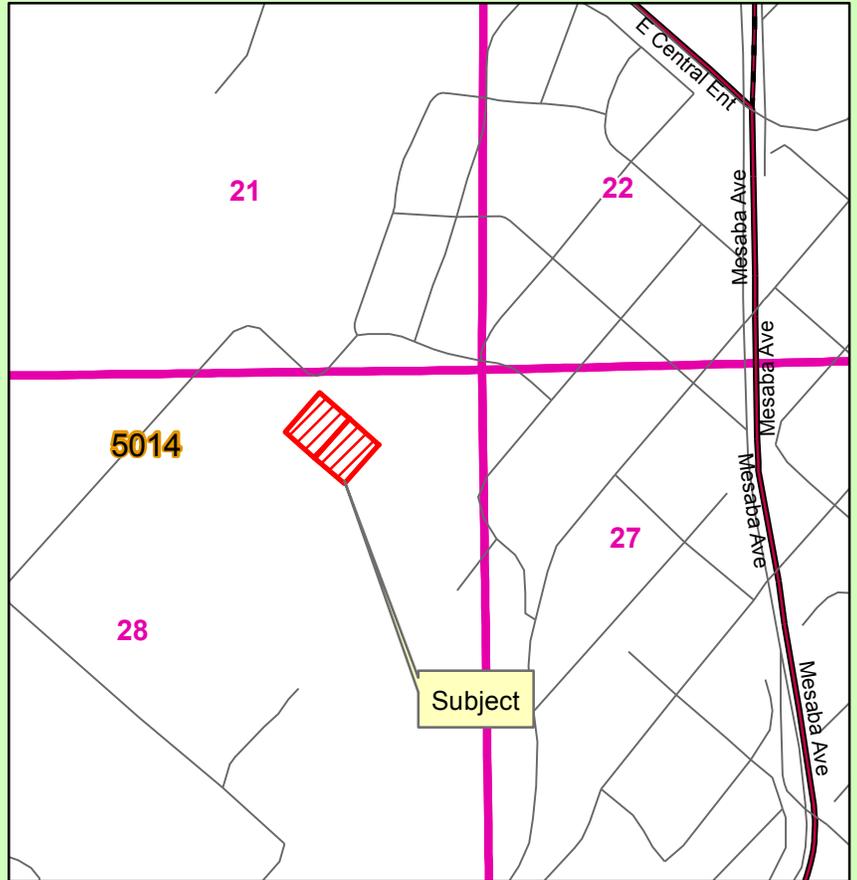


Legal : CITY OF DULUTH  
 LOTS 33 THRU 39 ODD NUMBERED  
 LOTS, also LOTS 34 THRU 40 EVEN  
 NUMBERED LOTS,BLOCK 172,  
 DULUTH PROPER THIRD DIVISION

Parcel Code : 010-1350-15270,15350

LDKEY : 100858, 100859

Commissioner District : 1

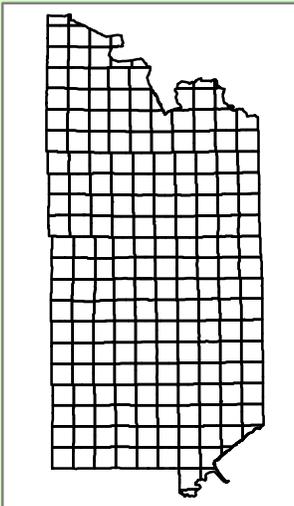


City of Duluth

Sec: 28 Twp: 50 Rng: 14

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner



Address : XXXX Rice Lake Road  
Duluth, MN 55811

Legal : LOTS 67, BLOCK 199  
DULUTH PROPER THIRD DIVISION

Parcel Code : 010-1350-17920

+/- 0.005 acres / +/- 218 sq. ft.

LDKEY : 100877

Commisioner District : 1



City of Duluth

Section: 22 Township: 50 Range: 14

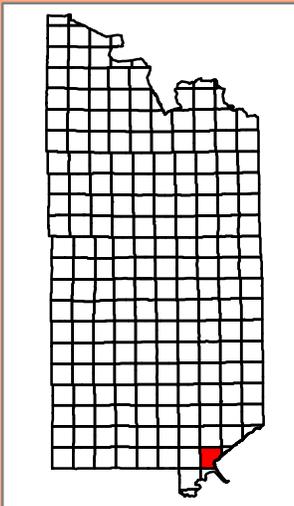


05/12/2013 © 2013 Pictomet



### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

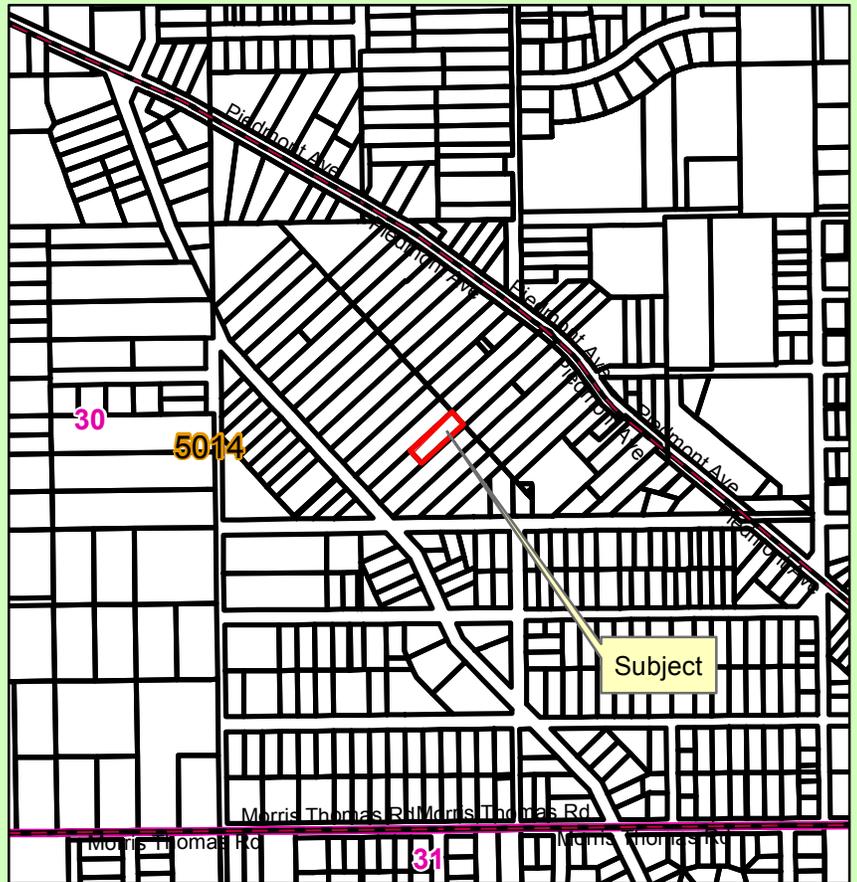


Legal : CITY OF DULUTH  
 LOT 37 BLK 4 EX SW1/2 AND EX E  
 7.5 FT, BLOCK 172,  
 GRANT PARK DIVISION OF DULUTH

Parcel Code : 010-1960-00670

LDKEY : 101598

Commissioner District : 3



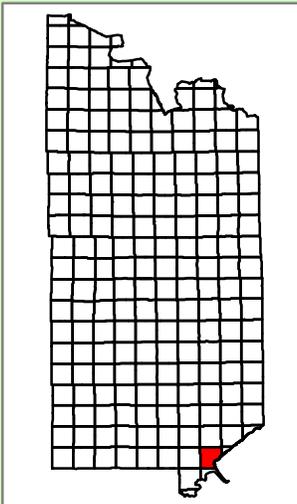
City of Duluth

Sec: 30 Twp: 50 Rng: 14



### Saint Louis County Subject Locator

-  Subject Location County
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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner



Address : XXXX Clyde Avenue  
Duluth, MN 55808

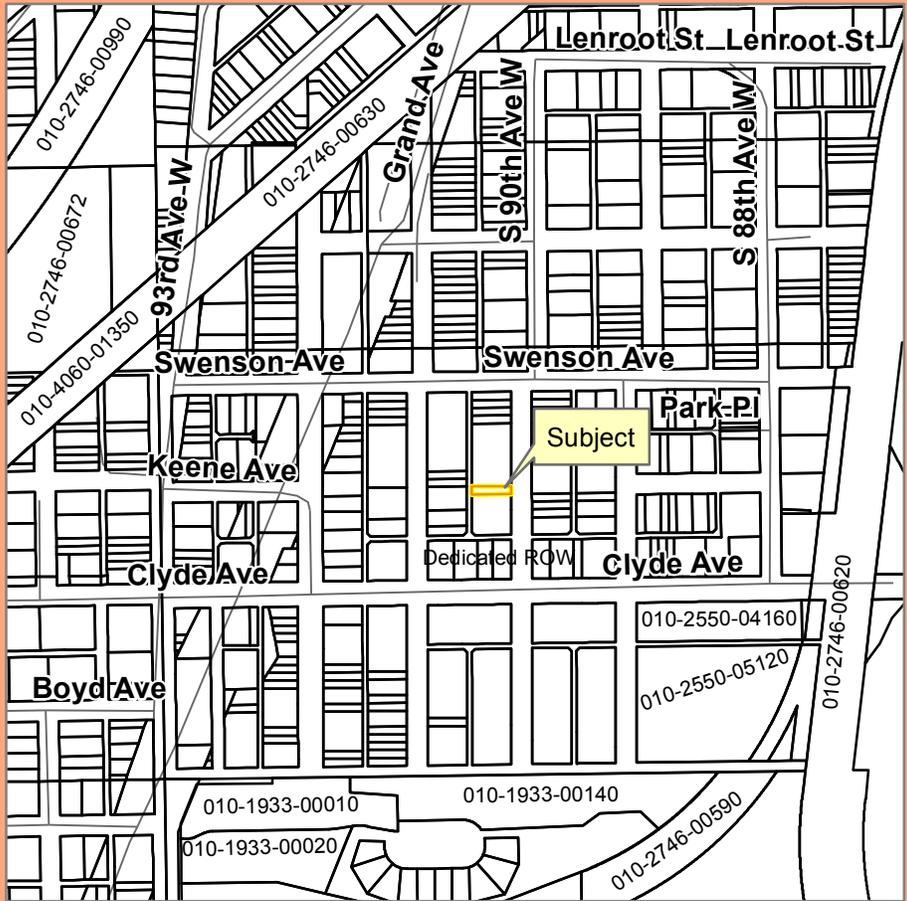
Legal : LOTS 31, BLOCK 10  
IRONTON 4TH DIVISION DULUTH

Parcel Code : 010-2550-02940

0.07 acres / 3,125 sq. ft.

LDKEY : 102226

Commisioner District : 3



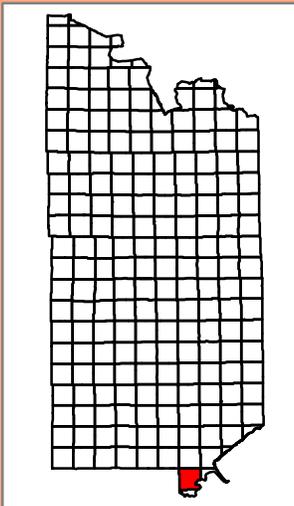
City of Duluth

Section: 26 Township: 49 Range: 15



### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

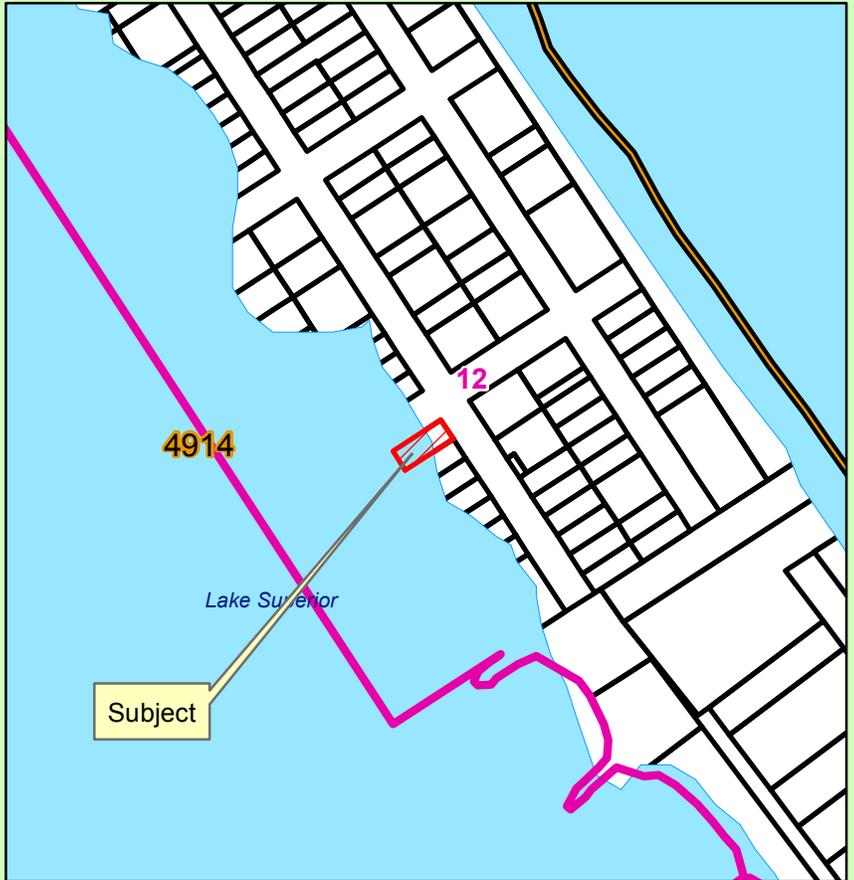


Legal : CITY OF DULUTH  
 LOT 381  
 LOWER DULUTH MINNESOTA AVENUE

Parcel Code : 010-3110-01970

LDKEY : 118408

Commissioner District : 1

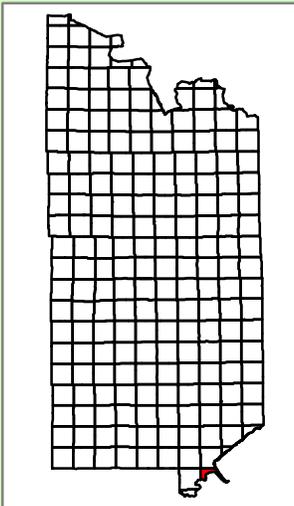


City of Duluth      Sec: 12 Twp: 49 Rng: 14



### Saint Louis County Subject Locator

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-  Subject Location Aerial
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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

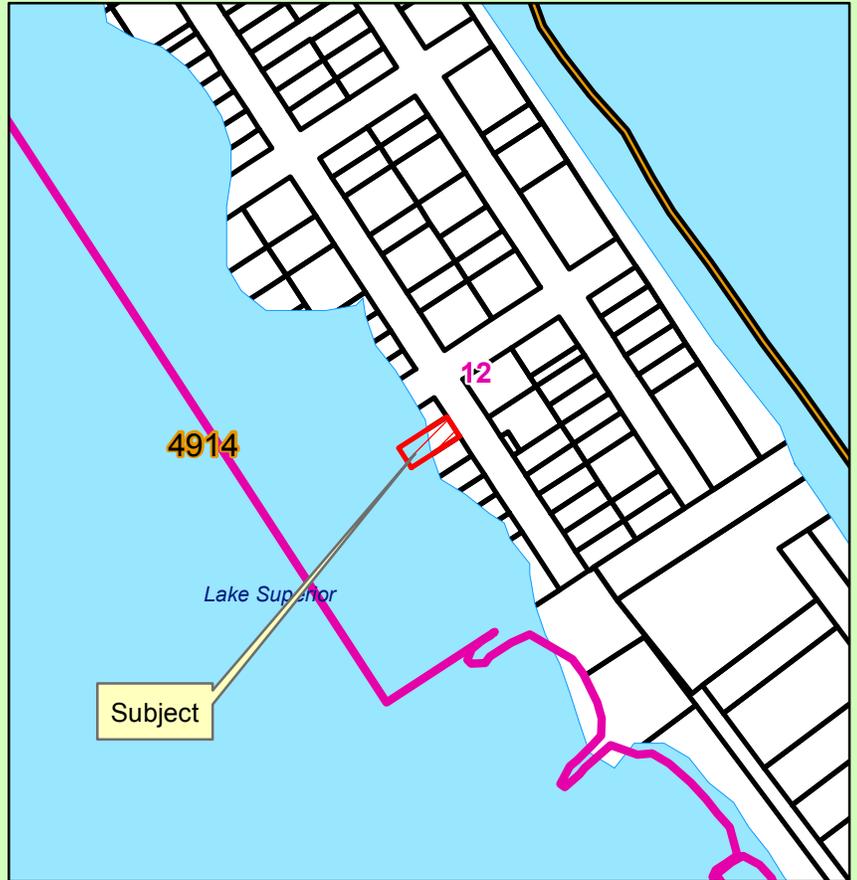


Legal : CITY OF DULUTH  
 LOT 383  
 LOWER DULUTH MINNESOTA AVENUE

Parcel Code : 010-3110-01980

LDKEY : 118409

Commissioner District : 1

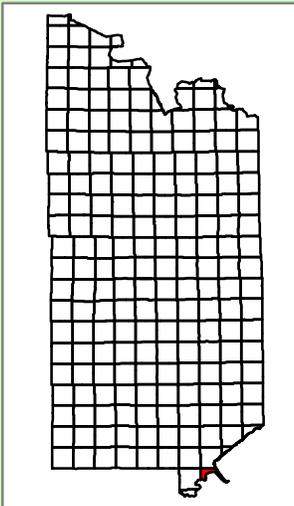


City of Duluth

Sec: 12 Twp: 49 Rng: 14

### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

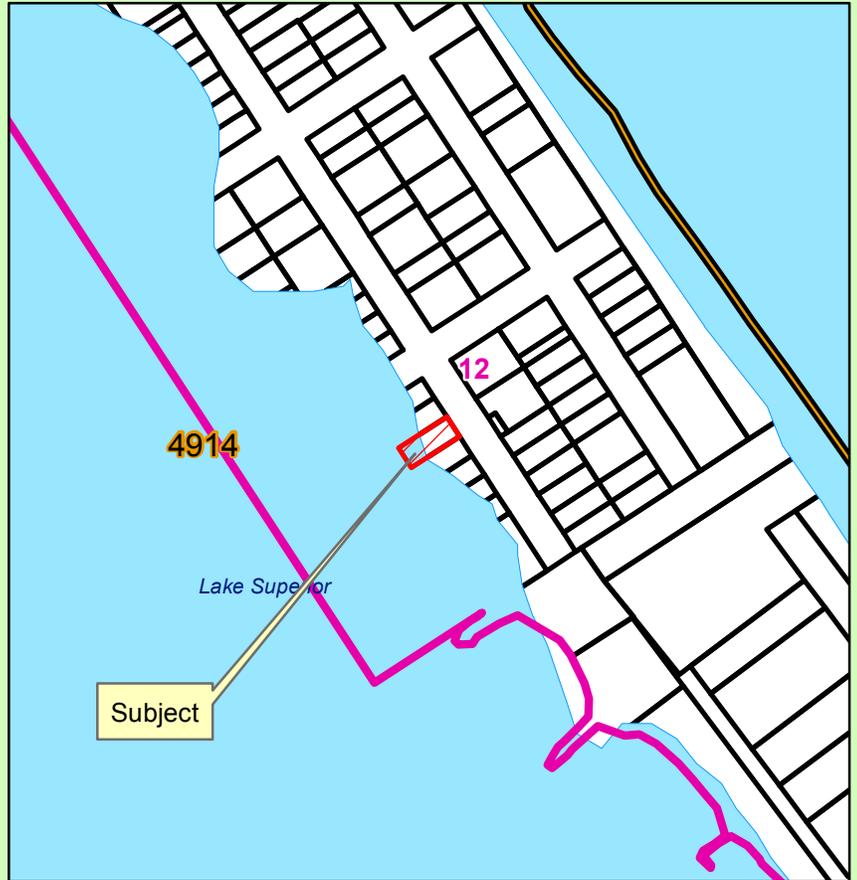


Legal : CITY OF DULUTH  
 LOT 385  
 LOWER DULUTH MINNESOTA AVENUE

Parcel Code : 010-3110-01990

LDKEY : 118410

Commissioner District : 1

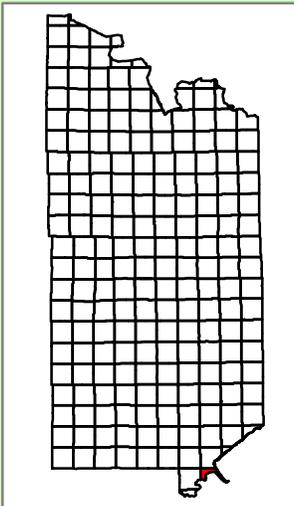


City of Duluth Sec: 12 Twp: 49 Rng: 14



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

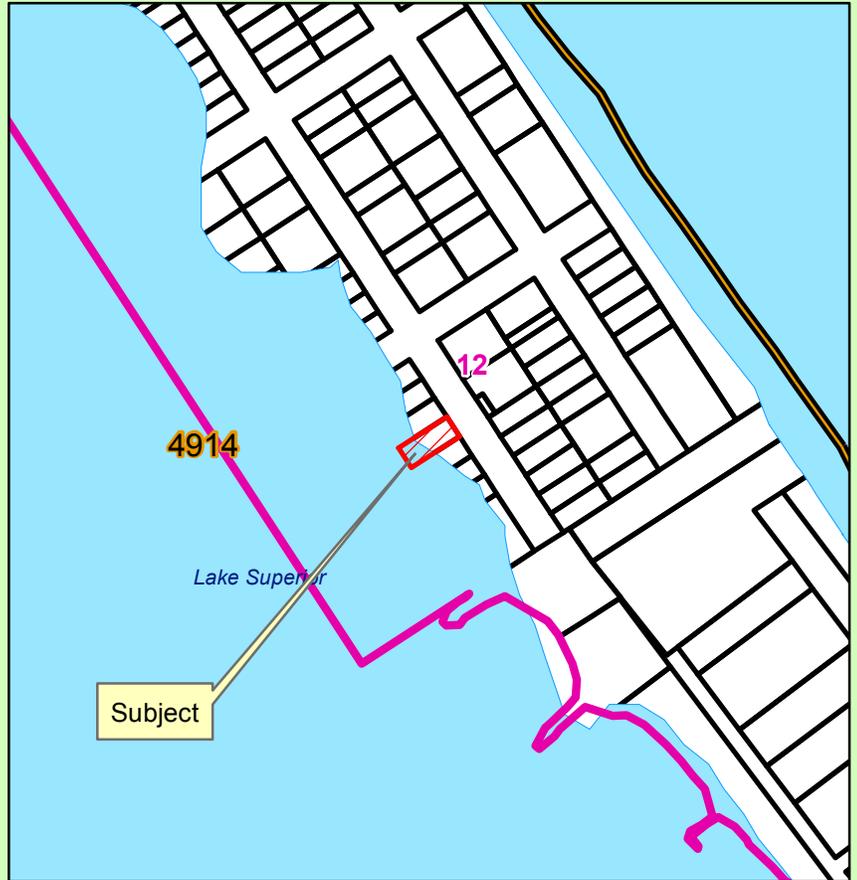


Legal : CITY OF DULUTH  
 LOT 387  
 LOWER DULUTH MINNESOTA AVENUE

Parcel Code : 010-3110-02000

LDKEY : 118411

Commissioner District : 1



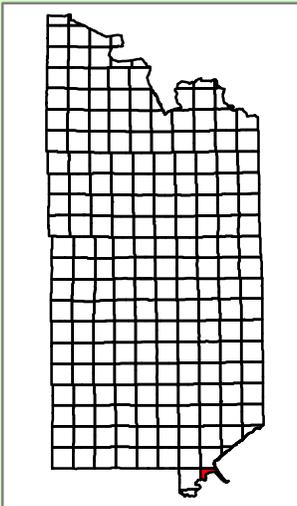
City of Duluth

Sec: 12 Twp: 49 Rng: 14



### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

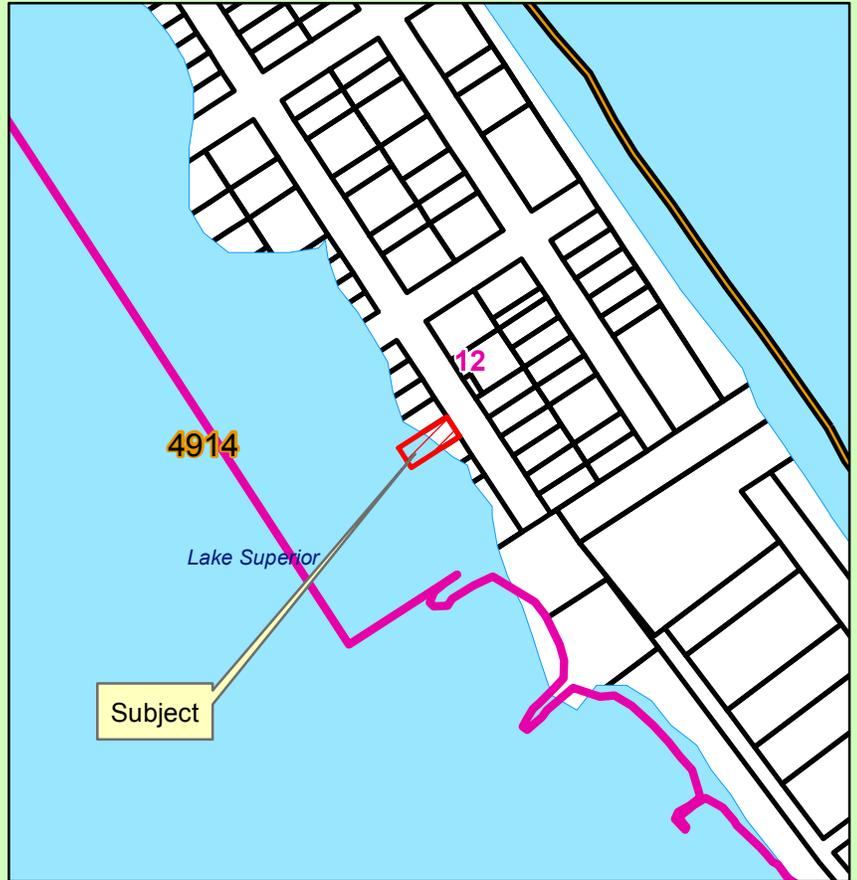


Legal : CITY OF DULUTH  
 LOT 389  
 LOWER DULUTH MINNESOTA AVENUE

Parcel Code : 010-3110-02010

LDKEY : 118412

Commissioner District : 1



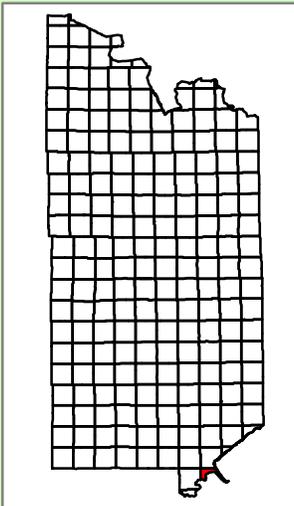
City of Duluth

Sec: 12 Twp: 49 Rng: 14



### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

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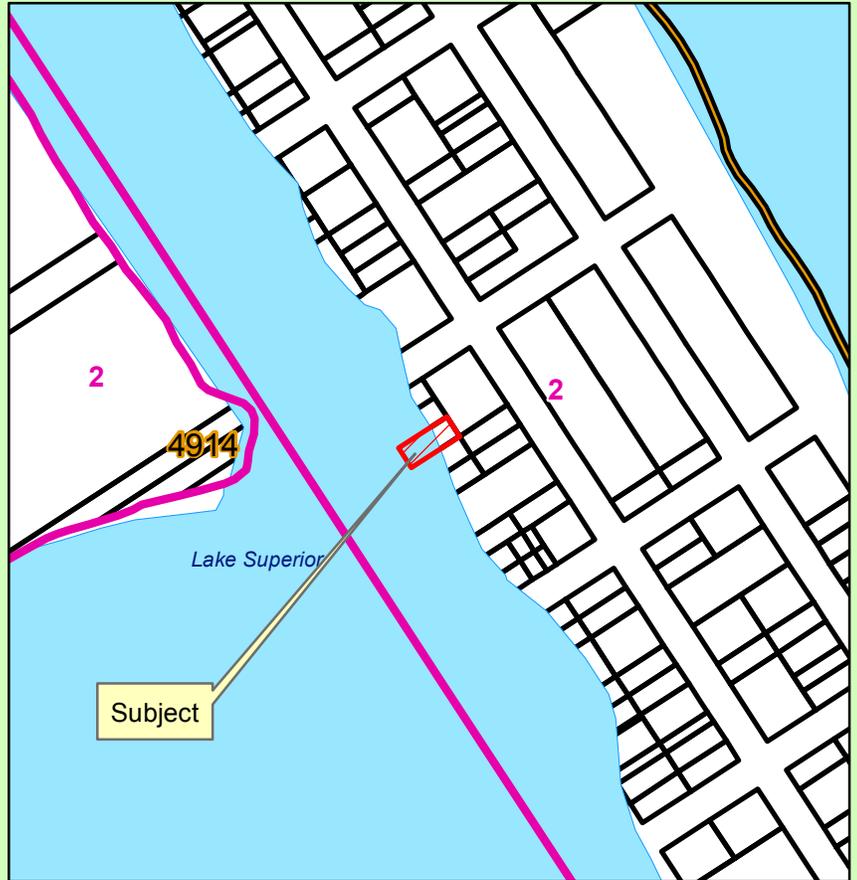


Legal : CITY OF DULUTH  
 LOT 106  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-02620

LDKEY : 118505

Commissioner District : 1

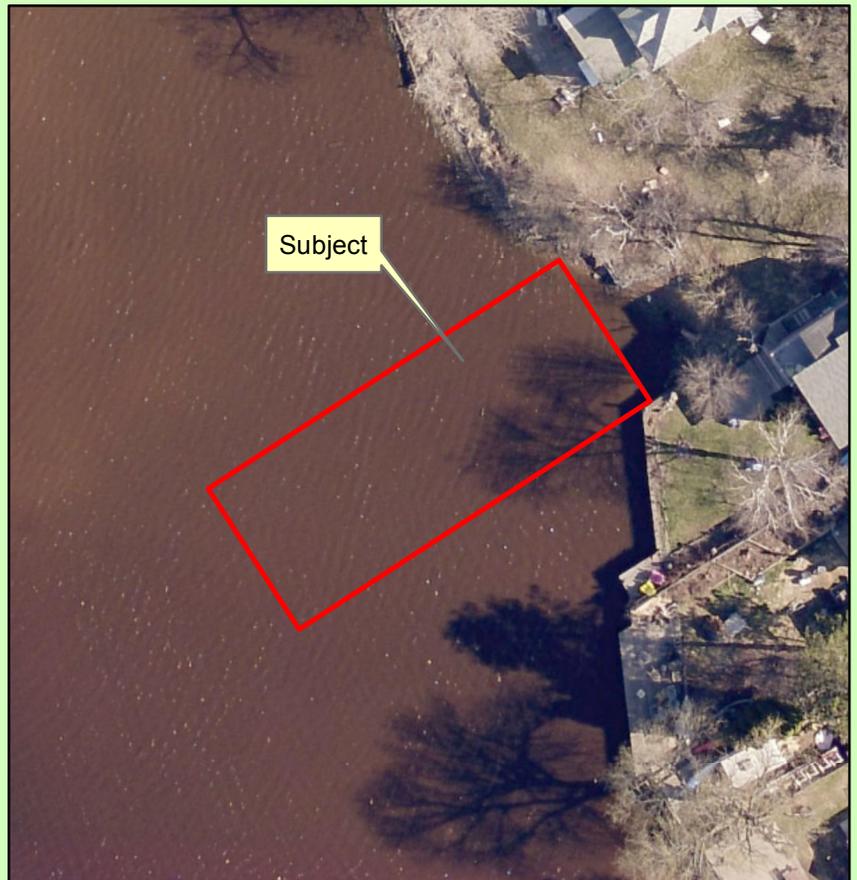
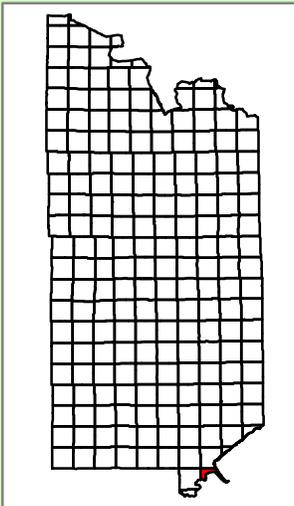


City of Duluth      Sec: 2 Twp: 49 Rng: 14



### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

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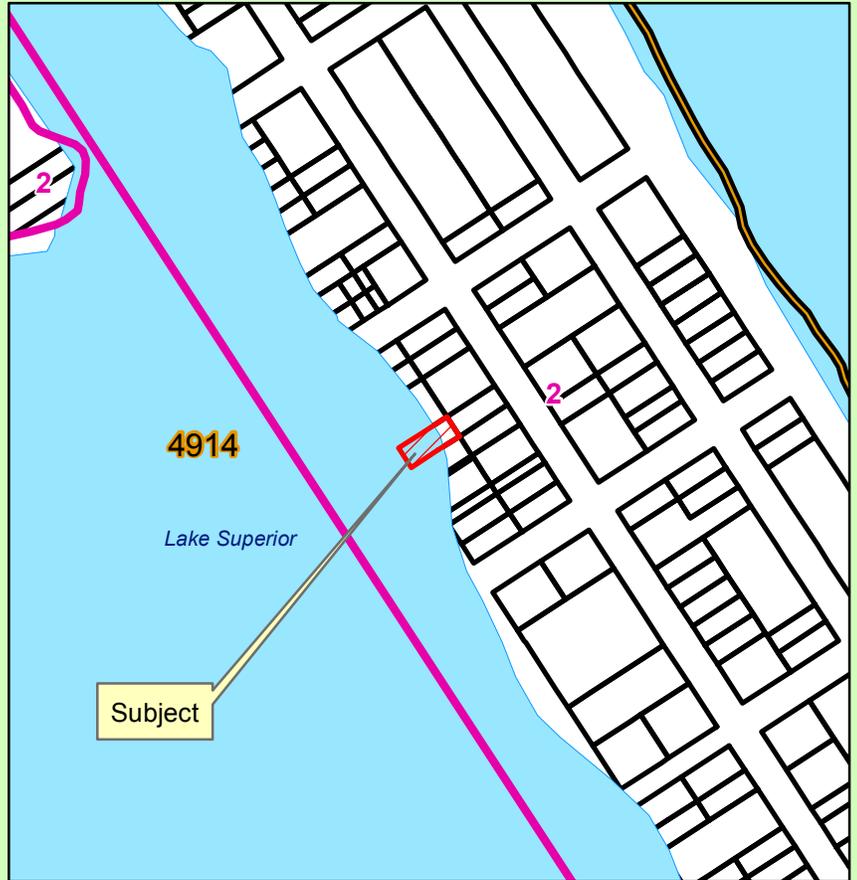


Legal : CITY OF DULUTH  
 LOT 130  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-02780

LDKEY : 118562

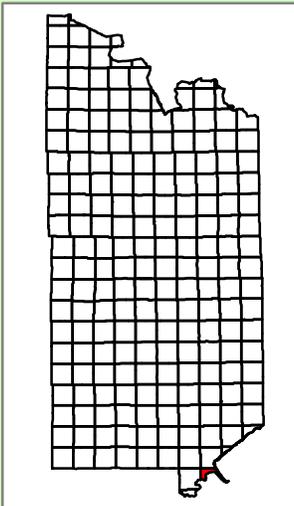
Commissioner District : 1



City of Duluth      Sec: 2 Twp: 49 Rng: 14

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# Saint Louis County Land & Minerals Department

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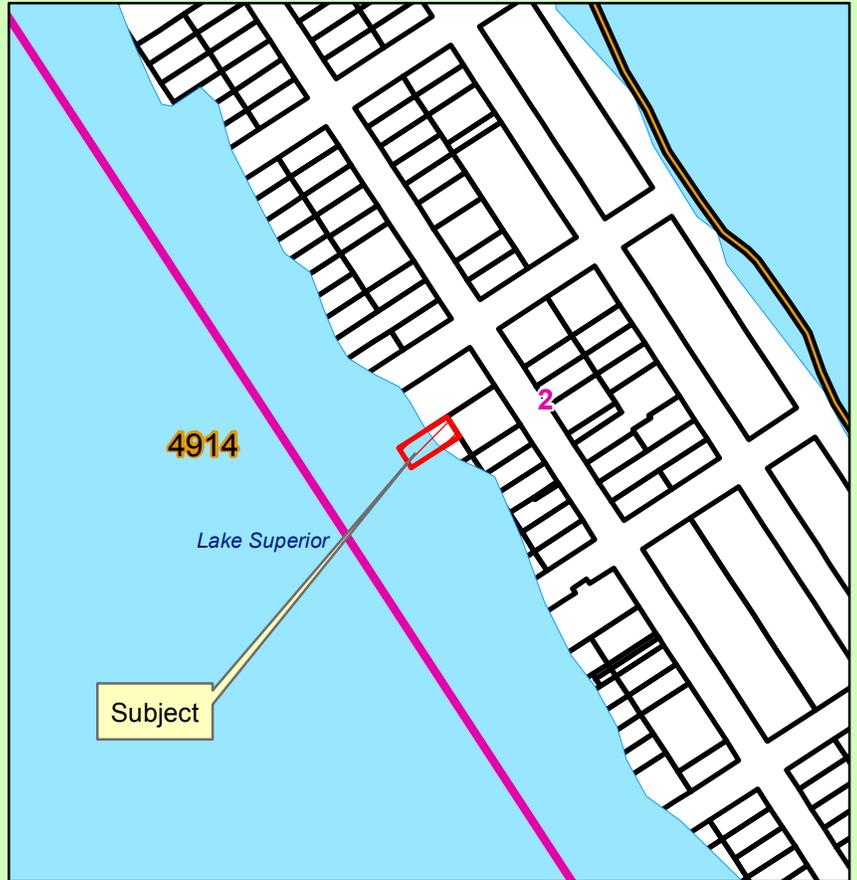


Legal : CITY OF DULUTH  
 LOT 206  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-03200

LDKEY : 118506

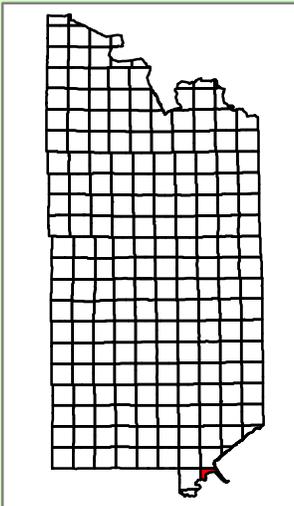
Commissioner District : 1



City of Duluth      Sec: 2 Twp: 49 Rng: 14

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

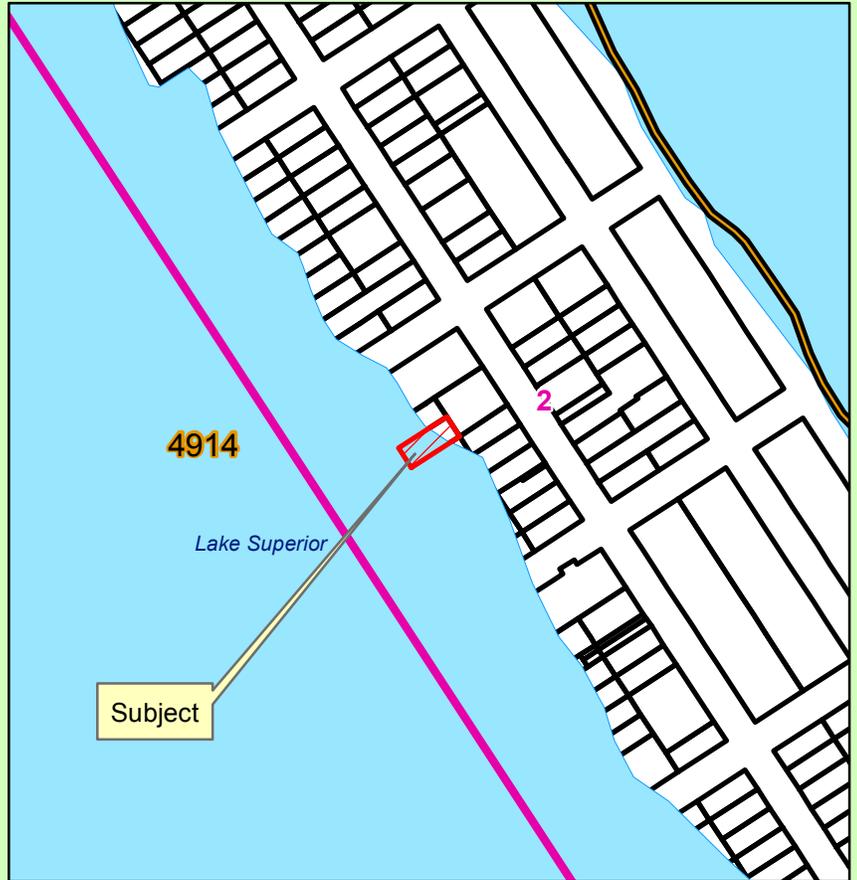


Legal : CITY OF DULUTH  
 LOT 208  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-03210

LDKEY : 118507

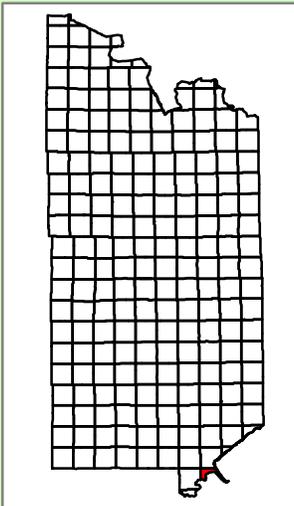
Commissioner District : 1



City of Duluth      Sec: 2 Twp: 49 Rng: 14

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

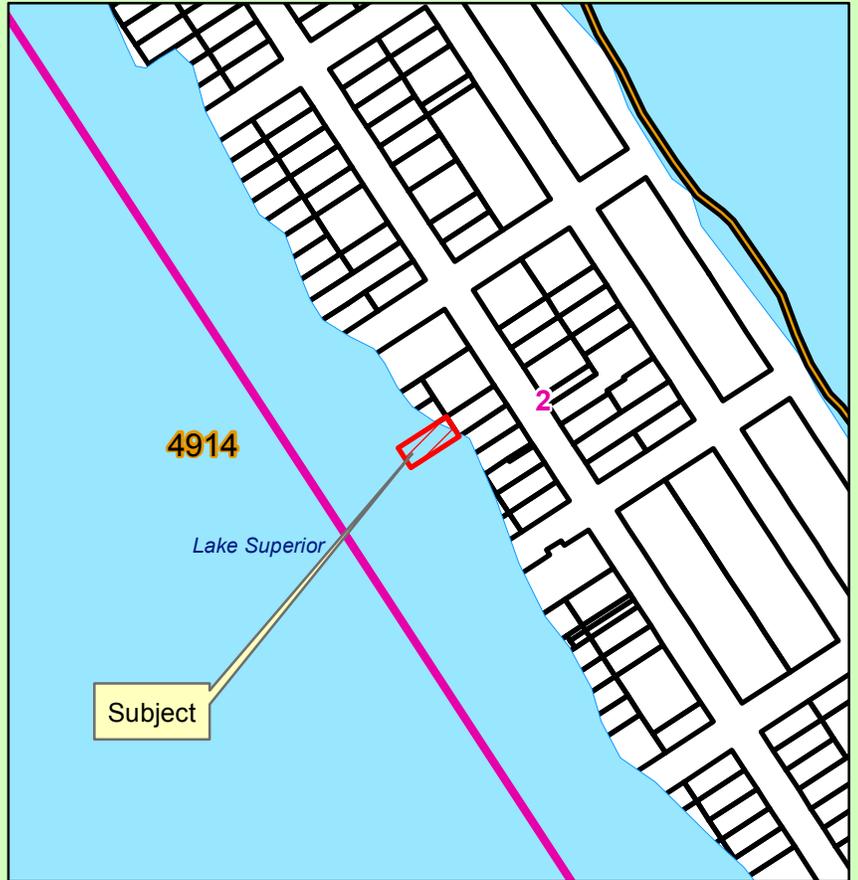


Legal : CITY OF DULUTH  
 LOT 210  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-03220

LDKEY : 118508

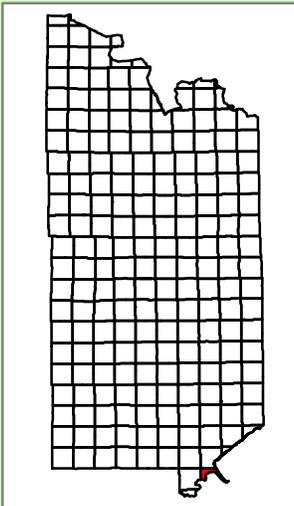
Commissioner District : 1



City of Duluth      Sec: 2 Twp: 49 Rng: 14

### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

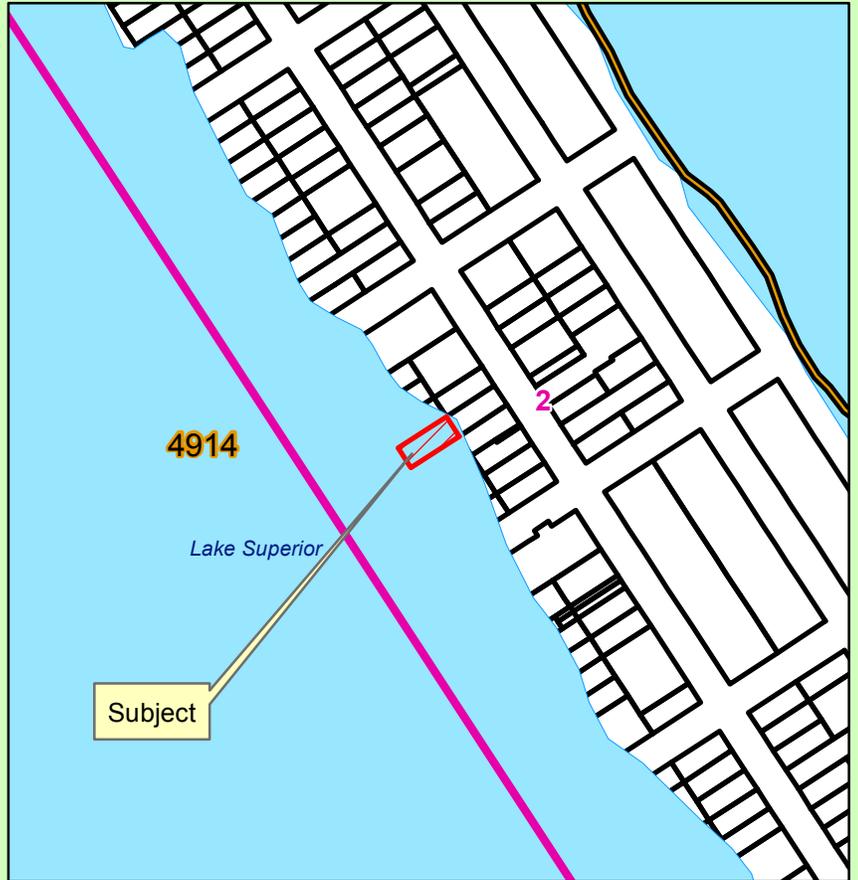


Legal : CITY OF DULUTH  
 LOT 212  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-03230

LDKEY : 118509

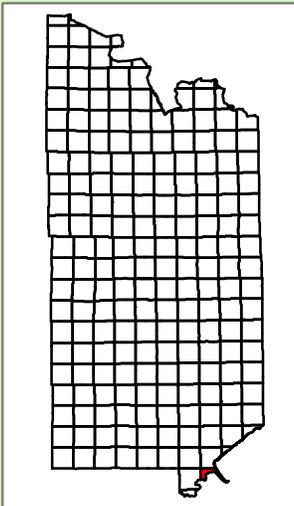
Commissioner District : 1



City of Duluth      Sec: 2 Twp: 49 Rng: 14

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

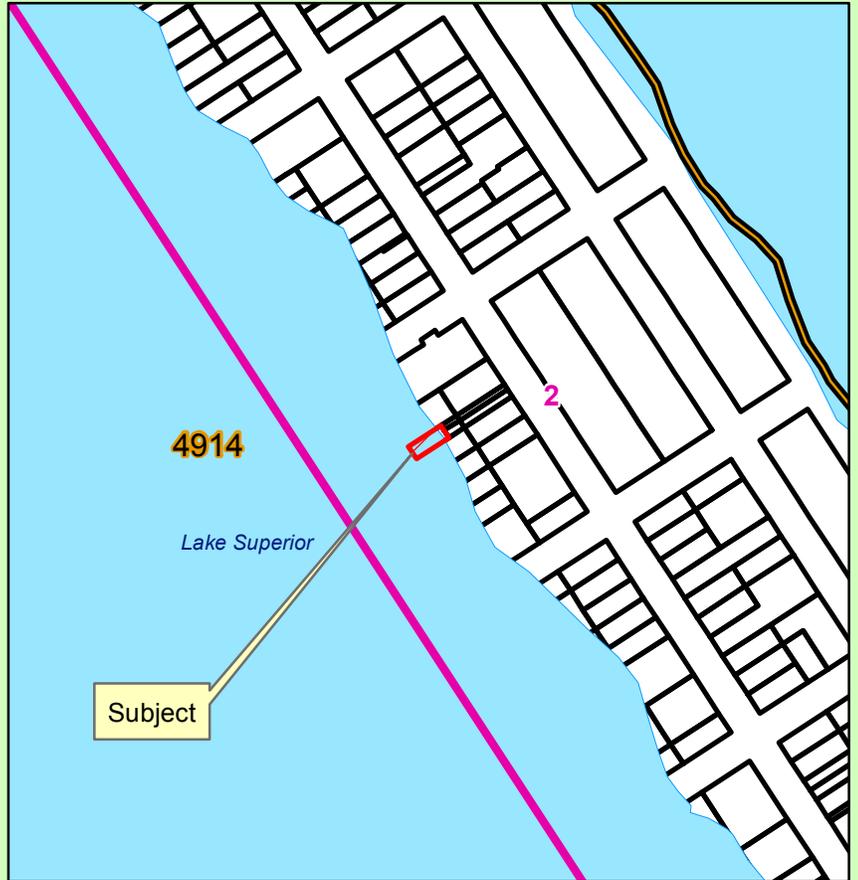


Legal : CITY OF DULUTH  
 LOT 228 EX S 25 FT OF E 32 FT  
 ABUTTING LOT 227; & EX N 15 FT  
 LOWER DULUTH ST LOUIS AVENUE

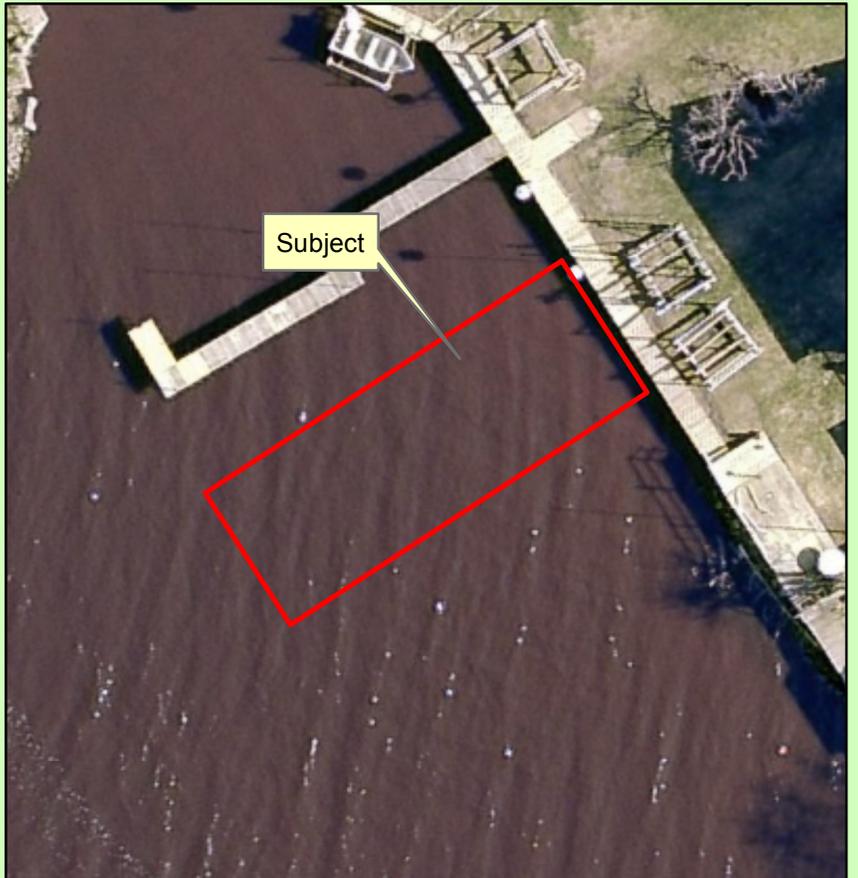
Parcel Code : 010-3120-03315

LDKEY : 118601

Commissioner District : 1

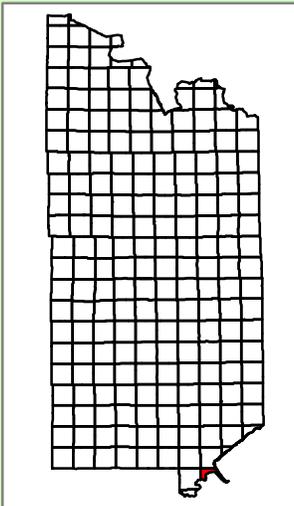


City of Duluth      Sec: 2 Twp: 49 Rng: 14



### Saint Louis County Subject Locator

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-  Subject Location Aerial
-  Roads
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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Legal : CITY OF DULUTH  
 LOT 276  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-03580

LDKEY : 118511

Commissioner District : 1

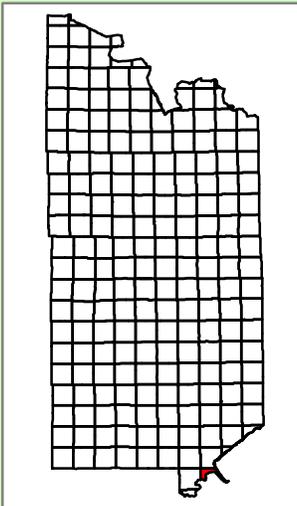


City of Duluth      Sec: 11 Twp: 49 Rng: 14



### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

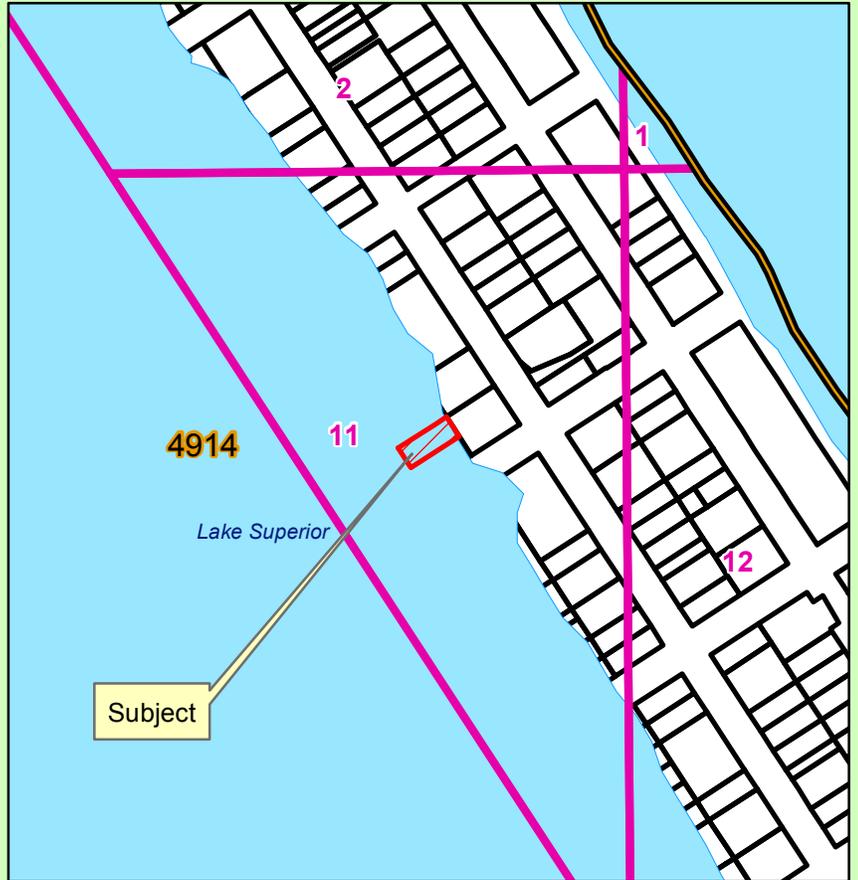


Legal : CITY OF DULUTH  
 LOT 298  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-03700

LDKEY : 118512

Commissioner District : 1

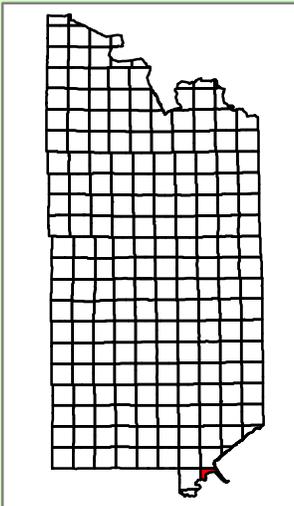


City of Duluth      Sec: 11 Twp: 49 Rng: 14



### Saint Louis County Subject Locator

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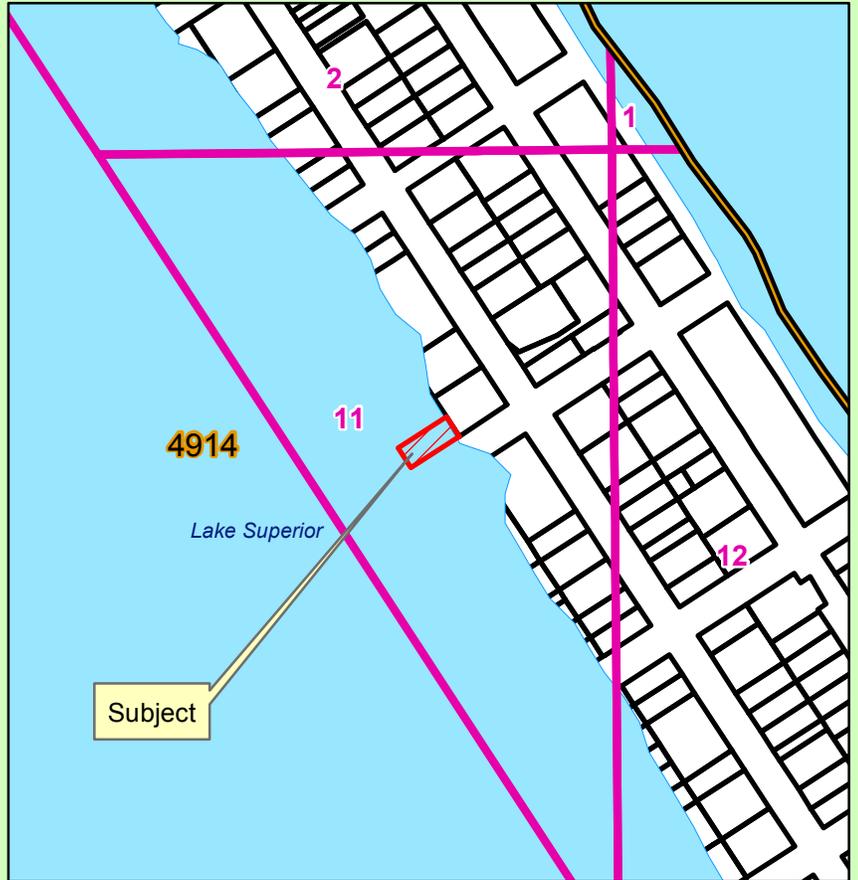


Legal : CITY OF DULUTH  
 LOT 300  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-03710

LDKEY : 118513

Commissioner District : 1

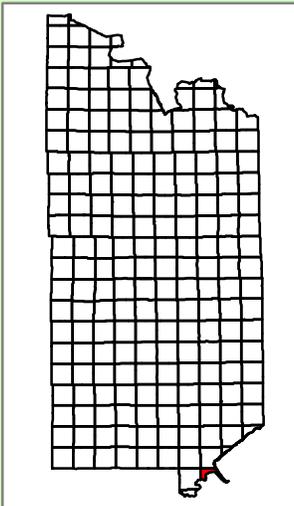


City of Duluth      Sec: 11 Twp: 49 Rng: 14



### Saint Louis County Subject Locator

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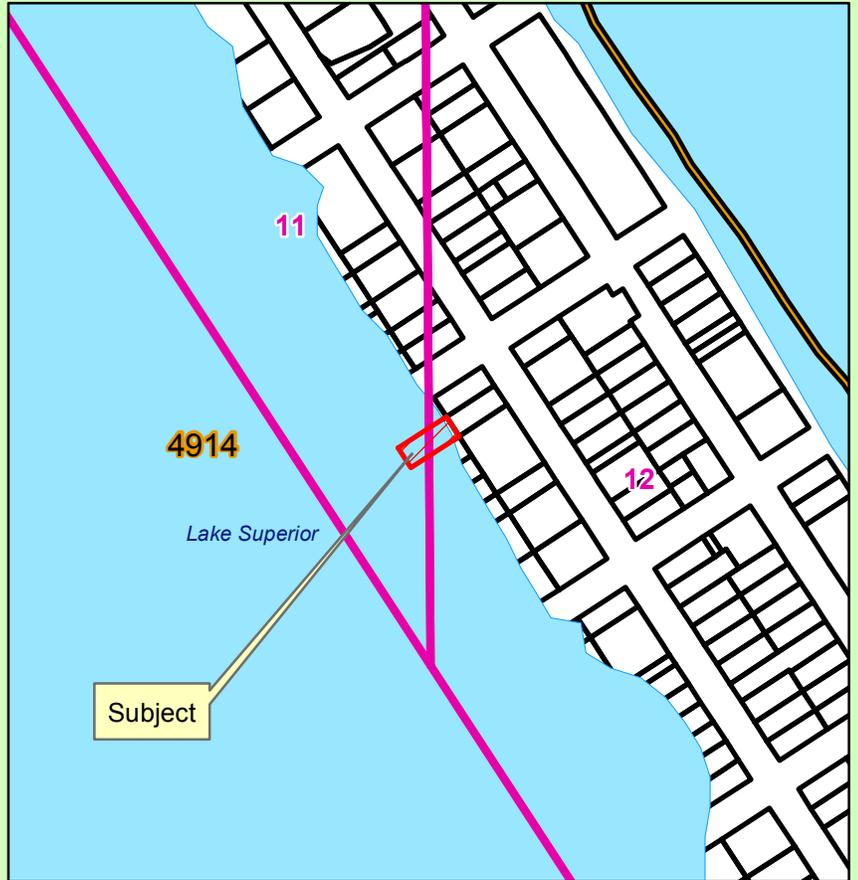


Legal : CITY OF DULUTH  
 LOT 324  
 LOWER DULUTH ST LOUIS AVENUE

Parcel Code : 010-3120-03830

LDKEY : 118514

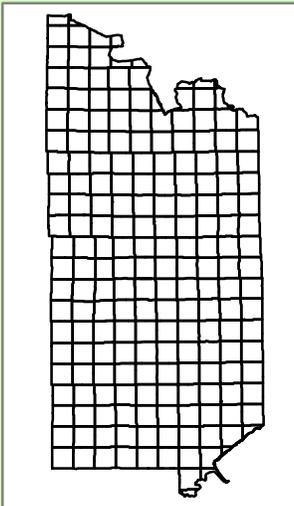
Commissioner District : 1



City of Duluth      Sec: 11 Twp: 49 Rng: 14

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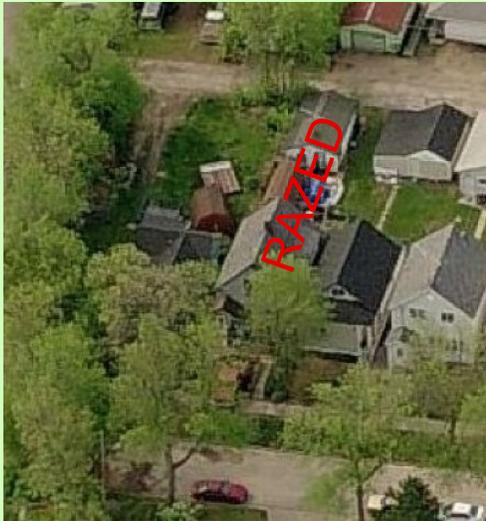


Legal : CITY OF CHISHOLM  
 LOT: 02 BLOCK: 024  
 CHISHOLM

Parcel Code : 020-0010-06820

LDKEY : 118188

Commissioner District : 7

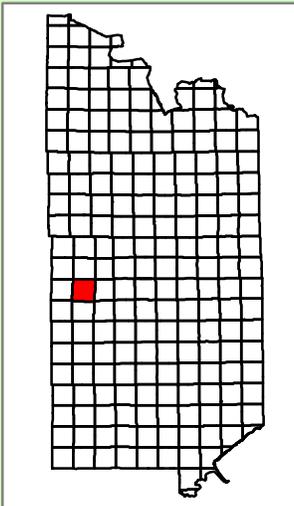


City of Chisholm

Sec: 21 Twp: 58 Rng: 20

### Saint Louis County Subject Locator

-  Subject Location County
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-  Subject Location Aerial
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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

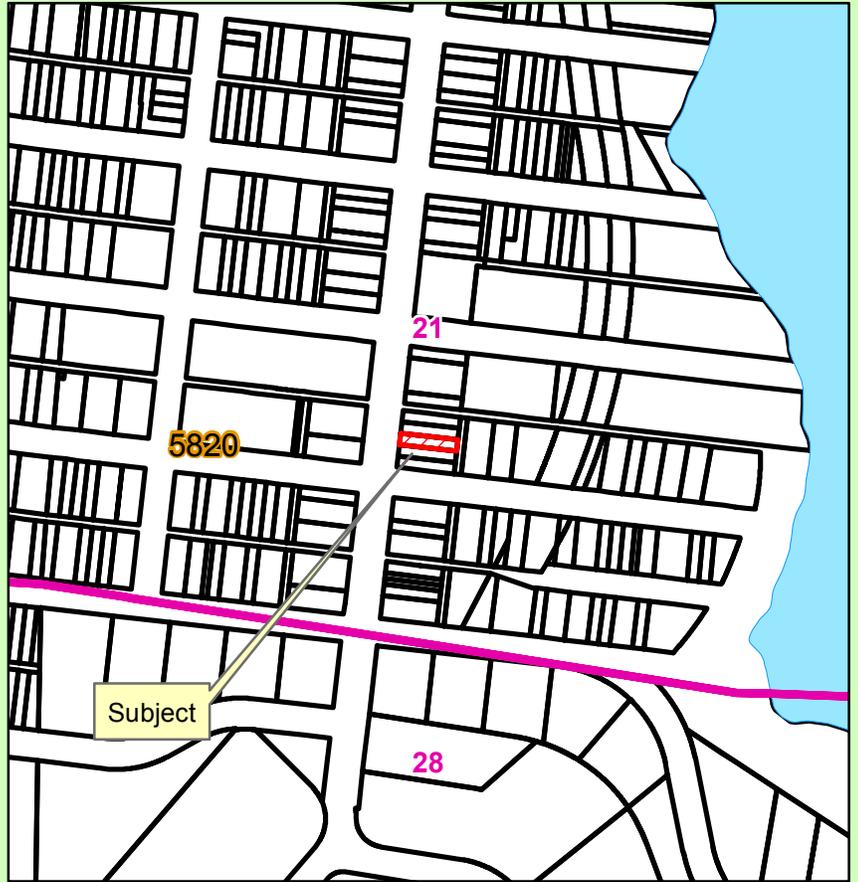


Legal : CITY OF CHISHOLM  
 LOT H, BLOCK 30  
 CENTRAL AVE REARRANGEMENT  
 OF CHISHOLM

Parcel Code : 020-0030-00800

LDKEY : 104990

Commissioner District : 7

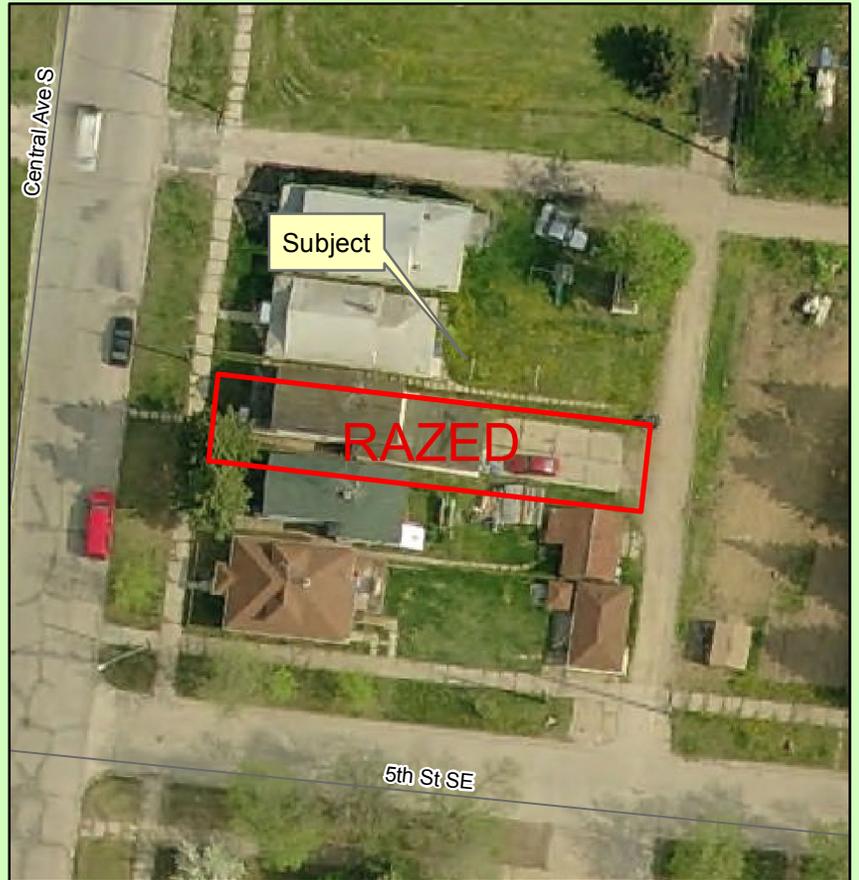
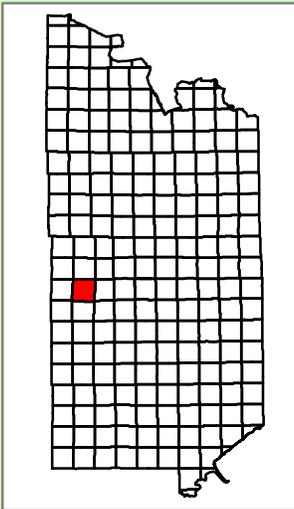


City of Chisholm

Sec: 21 Twp: 58 Rng: 20

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

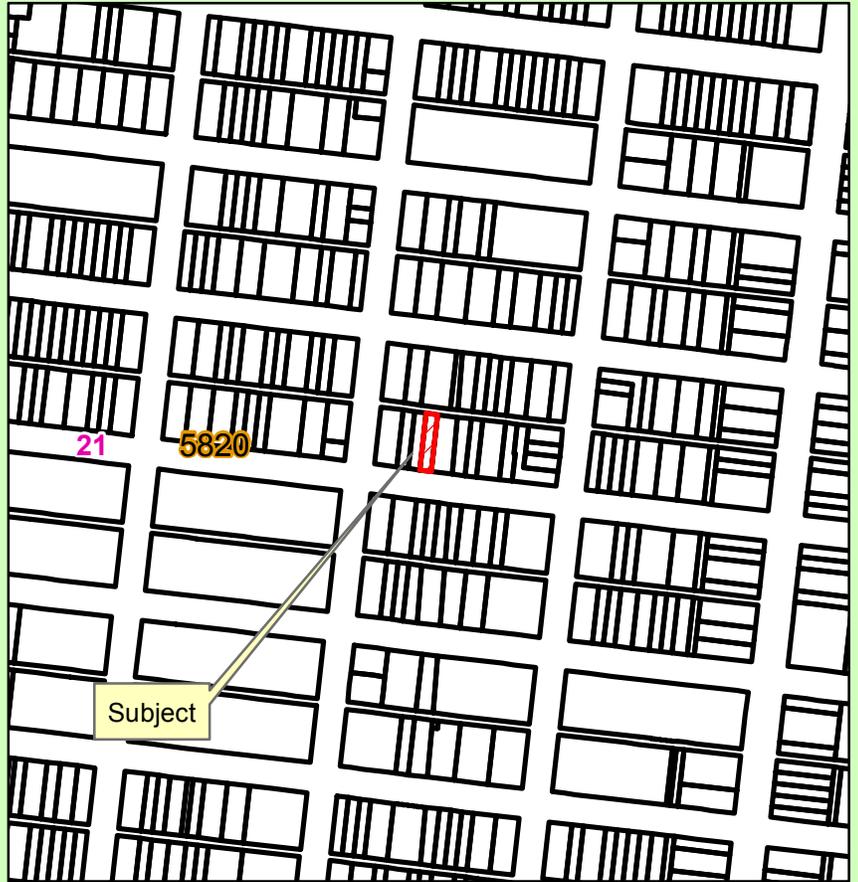


Legal : CITY OF CHISHOLM  
 LOT: 0012 BLOCK: 001  
 CHISHOLM 2ND ADDITION

Parcel Code : 020-0040-00130

LDKEY : 104992

Commissioner District : 7

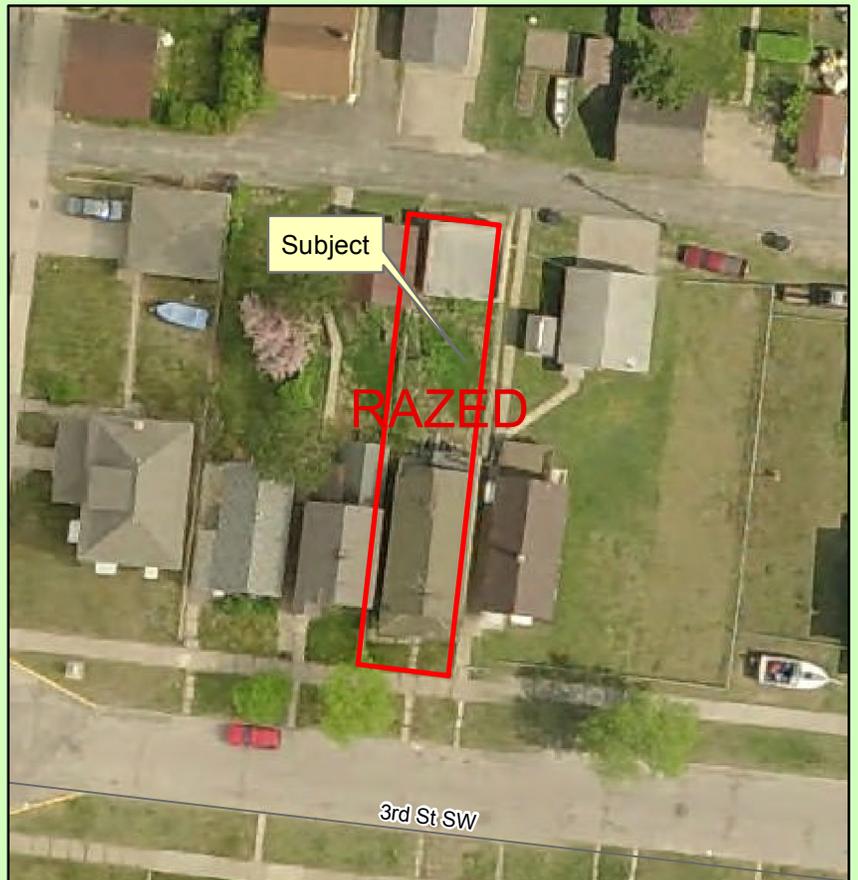
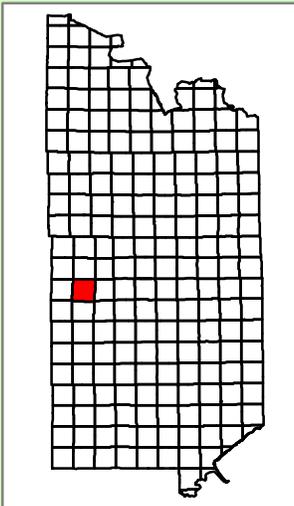


City of Chisholm

Sec: 21 Twp: 58 Rng: 20

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

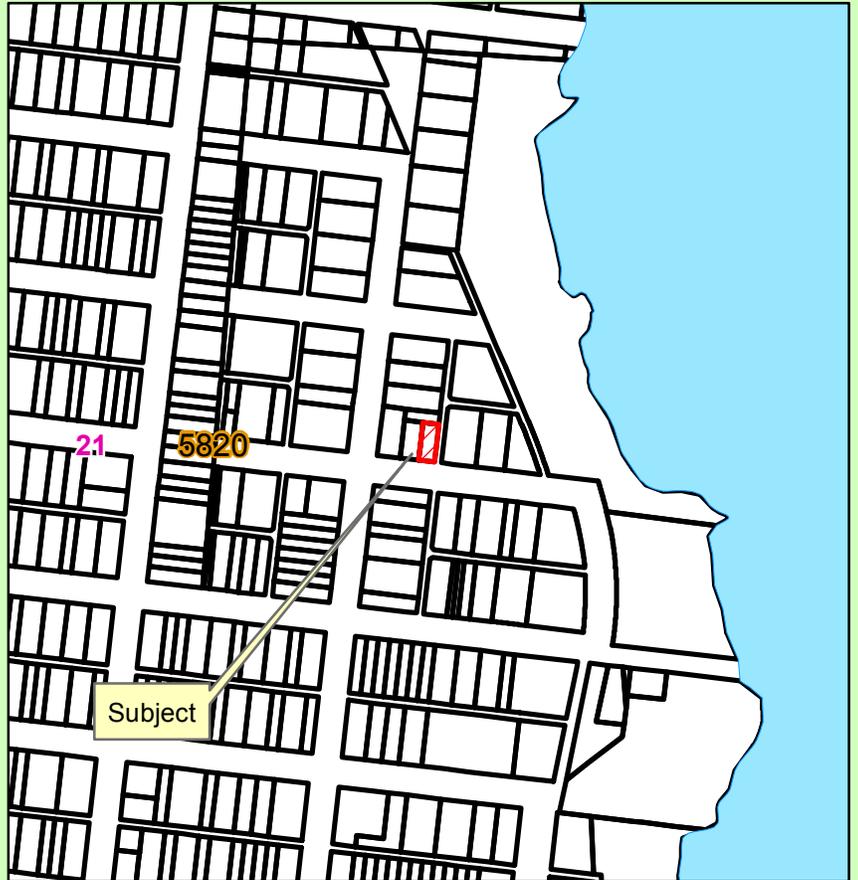


Legal : CITY OF CHISHOLM  
 E 35 FT OF LOTS 13 14 AND 15,  
 BLOCK 3  
 GEARY AND SICARDS ADDITION  
 TO CHISHOLM

Parcel Code : 020-0100-00840

LDKEY : 117638

Commissioner District : 7



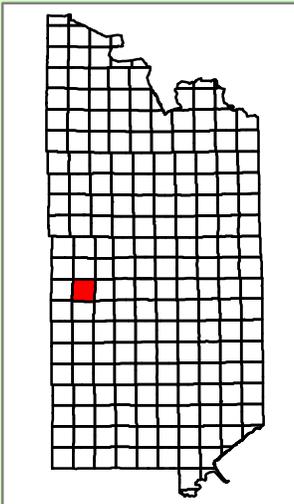
City of Chisholm

Sec: 21 Twp: 58 Rng: 20



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-  Subject Location Plat
-  Subject Location Aerial
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-  Water
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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

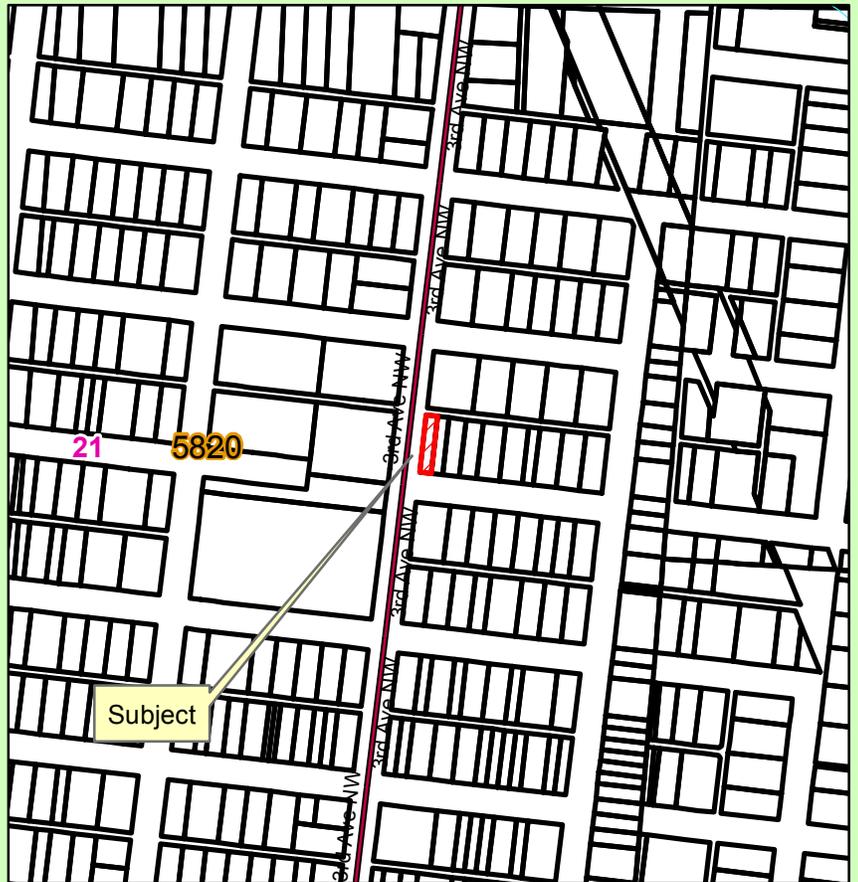


Legal : CITY OF CHISHOLM  
 LOT: 0032 BLOCK: 019  
 NORTHERN ADDITION TO  
 CHISHOLM

Parcel Code : 020-0150-05350

LDKEY : 117641

Commissioner District : 7



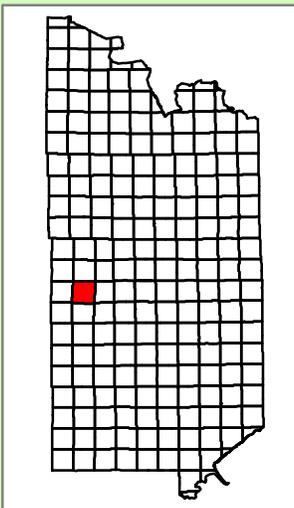
City of Chisholm

Sec: 21 Twp: 58 Rng: 20



### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Address : XXXX 3rd St N  
Virginia, MN 55792

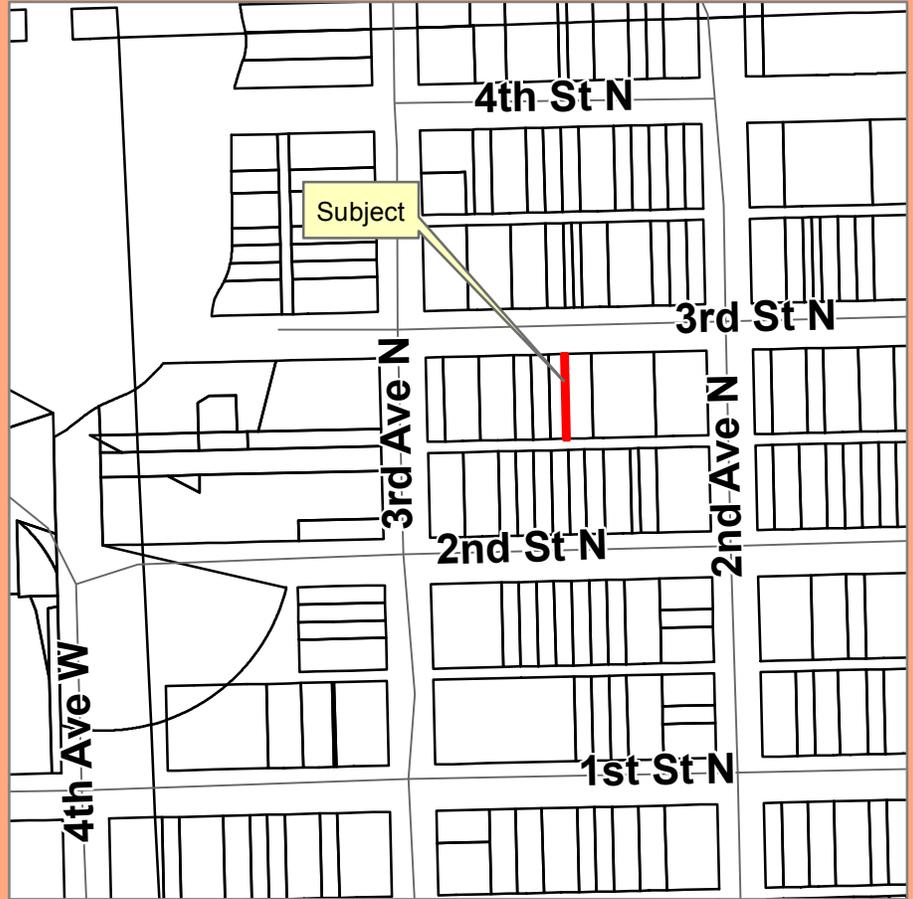
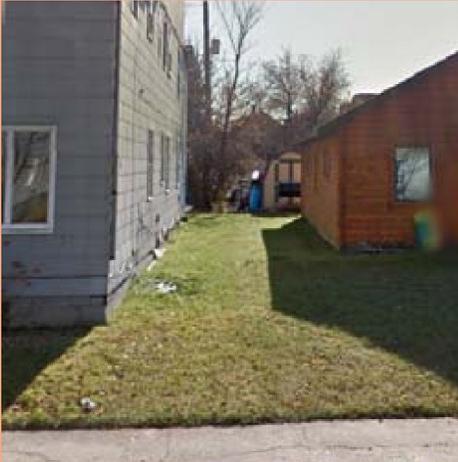
Legal : CITY OF VIRGINIA,  
E 5 FT SUBJECT TO  
INCREMENT FINANCING  
LOT 9, BLOCK 8  
VIRGINIA

Parcel Code : 090-0010-01052

acres .01 / 600 sq. ft.

LDKEY : 117657

Commissioner District : 6



City of Virginia

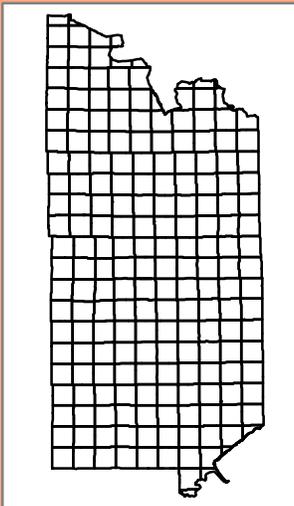
Section: 8

Township: 58

Range: 17

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Address : XXXX S 2nd St W  
(behind address 327)  
Aurora, MN

Legal : CITY OF AURORA,  
THAT PART BEG AT NE COR OF LOT  
9 THENCE N 35 DEG 34'W 71.98 FT  
THENCE S 25 DEG 8' 30"E 64.69 FT  
THENCE E 18.77 FT TO PTOF BEG,  
BLOCK 4, MORNINGSIDE ADDITION  
TO AURORA

Parcel Code : 100-0048-00520

acres .01 / 478 sq. ft.

LDKEY : 105290

Commisioner District : 4



City of Aurora

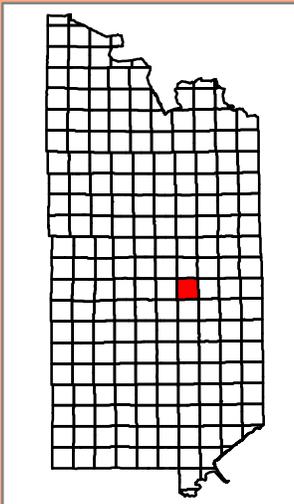
Section: 9

Township: 58

Range: 15

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Address : XXXX S 2nd St W  
(behind address 327)  
Aurora, MN

Legal : CITY OF AURORA,  
THAT PART OF LOT 9 BEG AT  
NE CORNER OF LOT 9 THENCE  
W 18.77 FT THENCE S 25 DEG 8  
MIN 30 SEC E 44.17 FT THENCE N  
40 FT TO NE CORNER OF SAID LOT  
9, BLOCK 4, MORNINGSIDE  
ADDITION TO AURORA

Parcel Code : 100-0048-00530

acres .0086 / sq. ft.

LDKEY : 105291

Commisioner District : 4

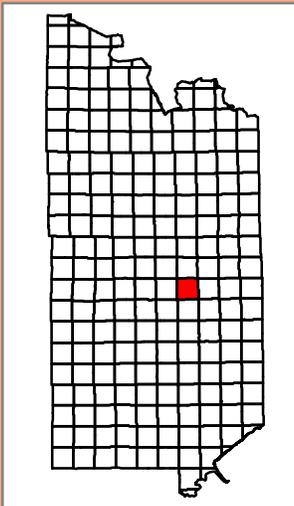


City of Aurora      Section: 9      Township: 58      Range: 15



### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Address : XXXX S 2nd St E  
 (next to address 404)  
 Aurora, MN

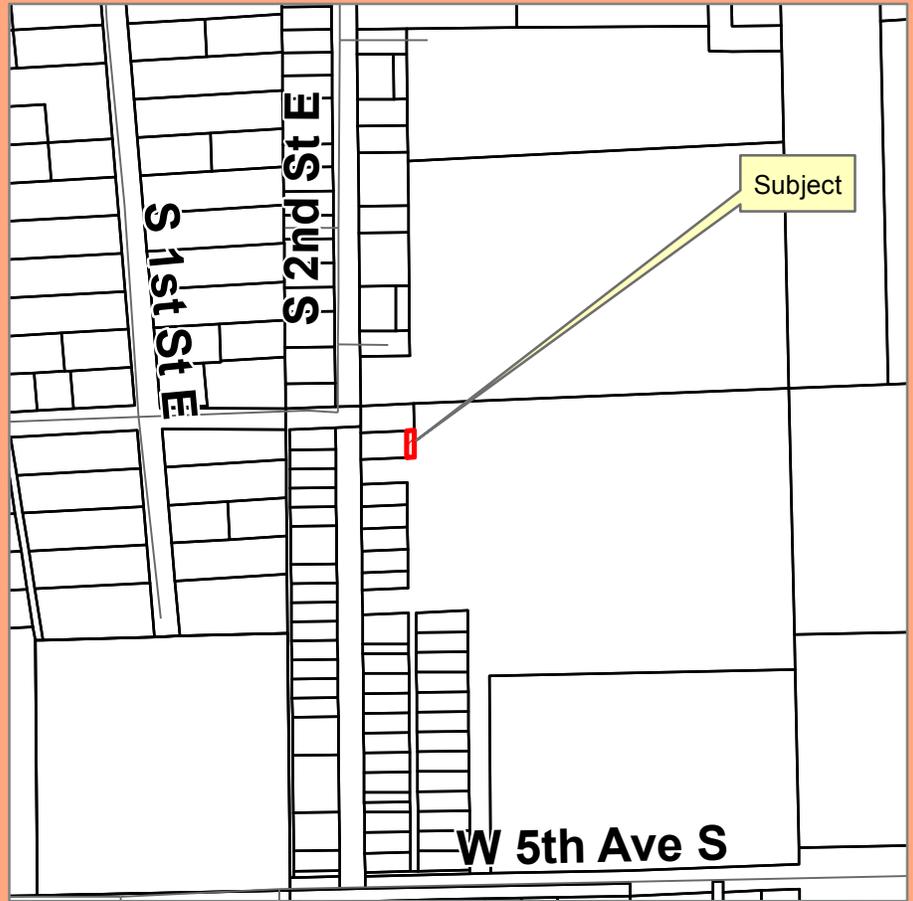
Legal : CITY OF AURORA  
 ELY 20 FT of LOT 1, BLOCK 4  
 ZUPONCIC ACRES 1ST ADD  
 TO AURORA

Parcel Code : 100-0077-00555

acres .03 / 1400 sq. ft.

LDKEY : 117291

Commisioner District : 4



City of Aurora

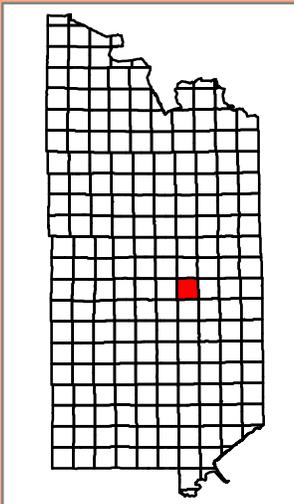
Section: 10

Township: 58

Range: 15

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

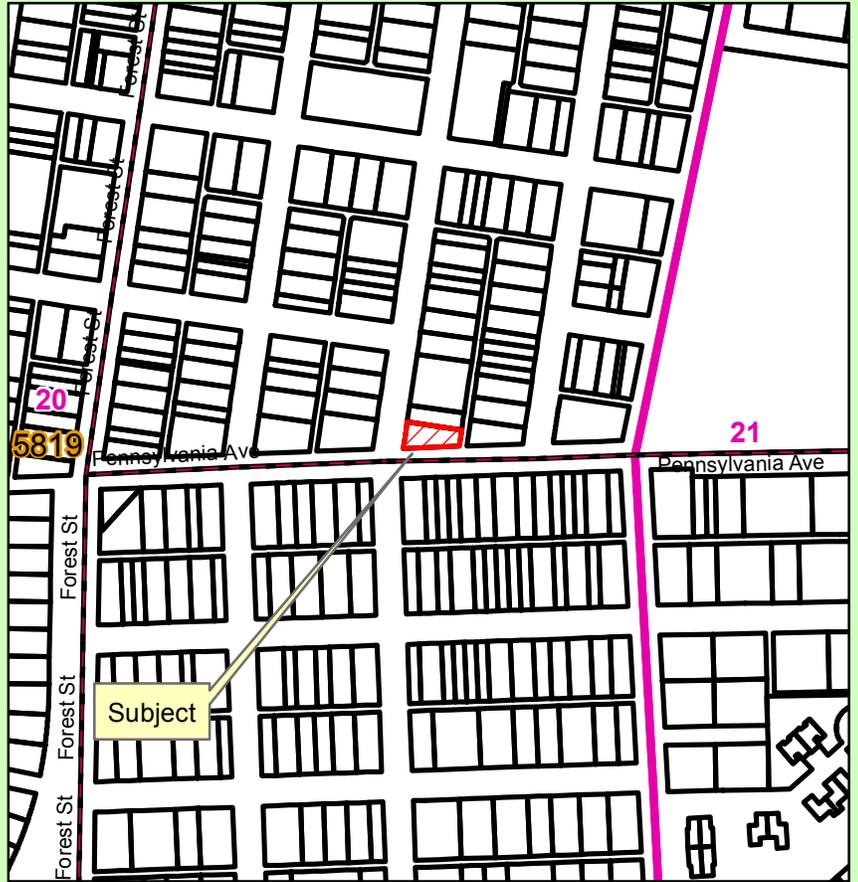


Legal : CITY OF BUHL  
 LOTS 28 AND 29  
 BLOCK 8  
 BUHL 1ST ADDITION

Parcel Code : 115-0020-02240

LDKEY : 118079

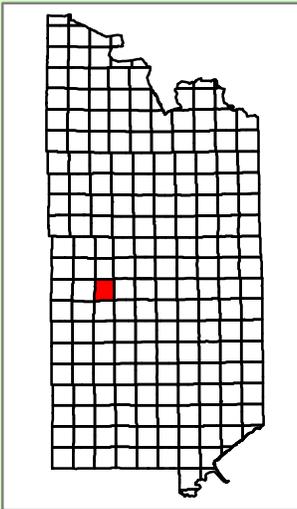
Commissioner District : 7



City of Buhl Sec: 20 Twp: 58 Rng: 19

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Legal : CITY OF BUHL  
 WLY 24 FT OF LOT 7 AND ELY 1/2 OF  
 LOT 8, BLOCK 1  
 BUHL SECOND ADDITION

Parcel Code : 115-0030-00080

LDKEY : 118080

Commissioner District : 7

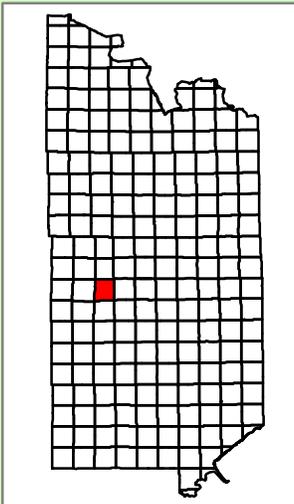


City of Buhl Sec: 20 Twp: 58 Rng: 19



### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Legal : CITY OF KINNEY  
 LOT: 0006 BLOCK: 002  
 KINNEY

Parcel Code : 150-0010-00280

LDKEY : 106181

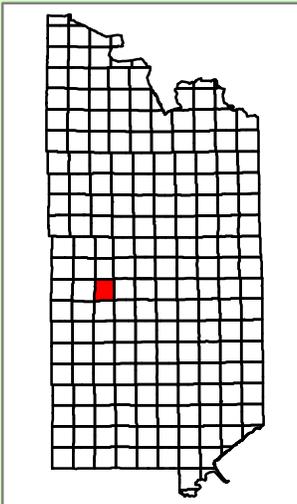
Commissioner District : 7



City of Kinney Sec: 15 Twp: 58 Rng: 19

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Legal : CITY OF KINNEY  
 LOT: 0009 BLOCK: 003  
 KINNEY

Parcel Code : 150-0010-00530

LDKEY : 106182

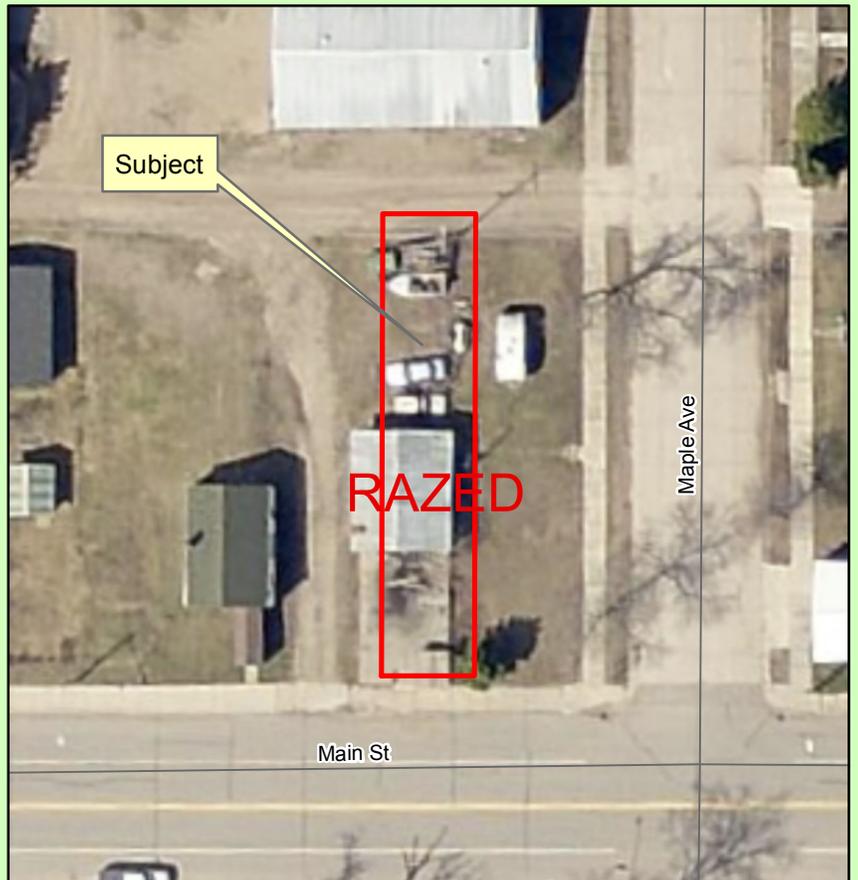
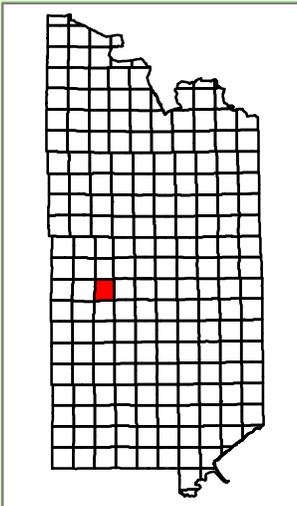
Commissioner District : 7



City of Kinney Sec: 15 Twp: 58 Rng: 19

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Legal : CITY OF KINNEY  
 LOT: 0014 BLOCK: 003  
 KINNEY

Parcel Code : 150-0010-00580

LDKEY : 106183

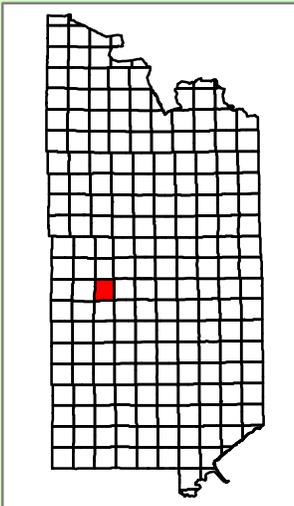
Commissioner District : 7



City of Kinney Sec: 15 Twp: 58 Rng: 19

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



Legal : CITY OF KINNEY  
 LOT: 0001 BLOCK: 007  
 KINNEY

Parcel Code : 150-0010-01210

LDKEY : 117260

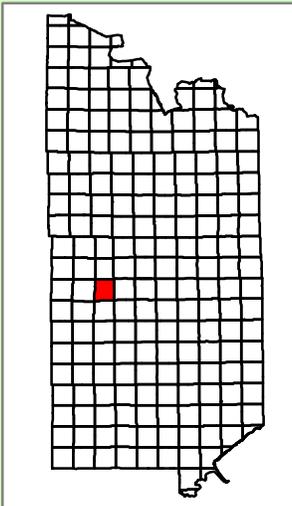
Commissioner District : 7



City of Kinney Sec: 15 Twp: 58 Rng: 19

### Saint Louis County Subject Locator

-  Subject Location County
-  Subject Location Plat
-  Subject Location Aerial
-  Roads
-  Water
-  Tax Forfeited



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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

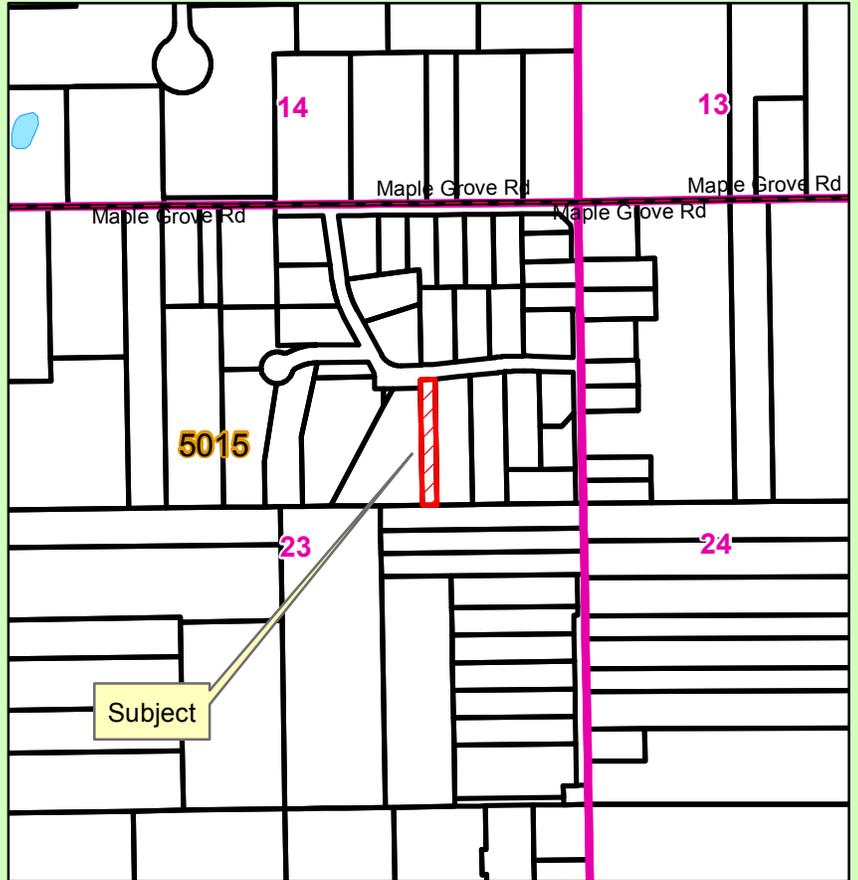
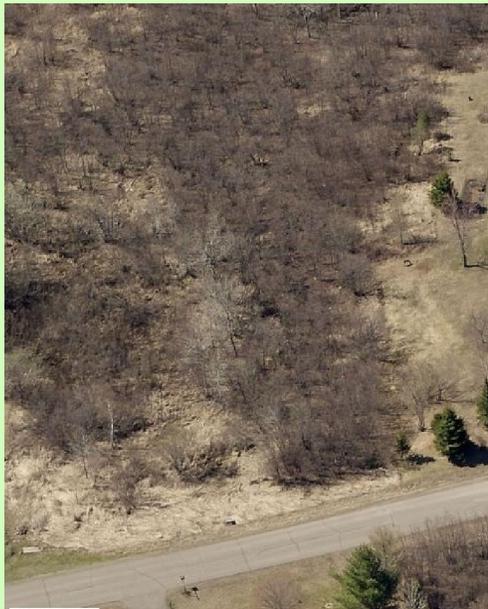


Legal : CITY OF HERMANTOWN  
 OUTLOT A  
 MEADOW OAKS CITY OF  
 HERMANTOWN

Parcel Code : 395-0097-00170

LDKEY : 110892

Commissioner District : 5

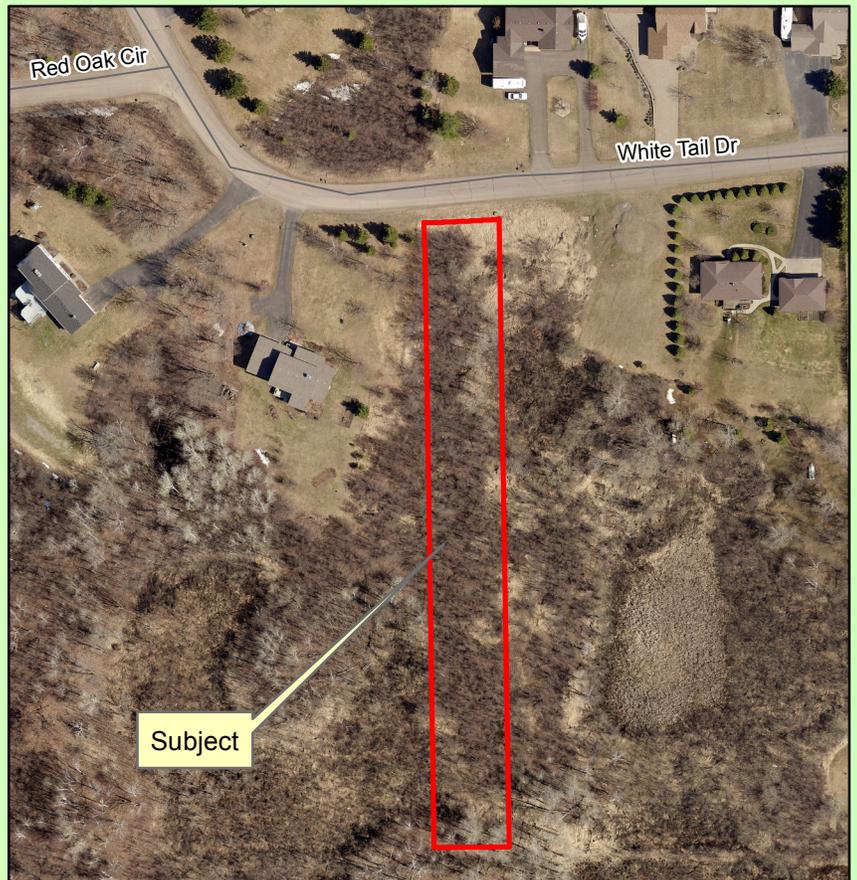
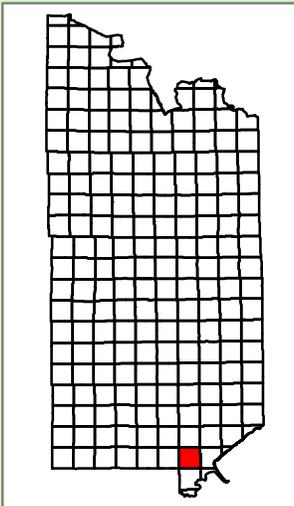


City of Hermantown

Sec: 23 Twp: 50 Rng: 15

### Saint Louis County Subject Locator

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale

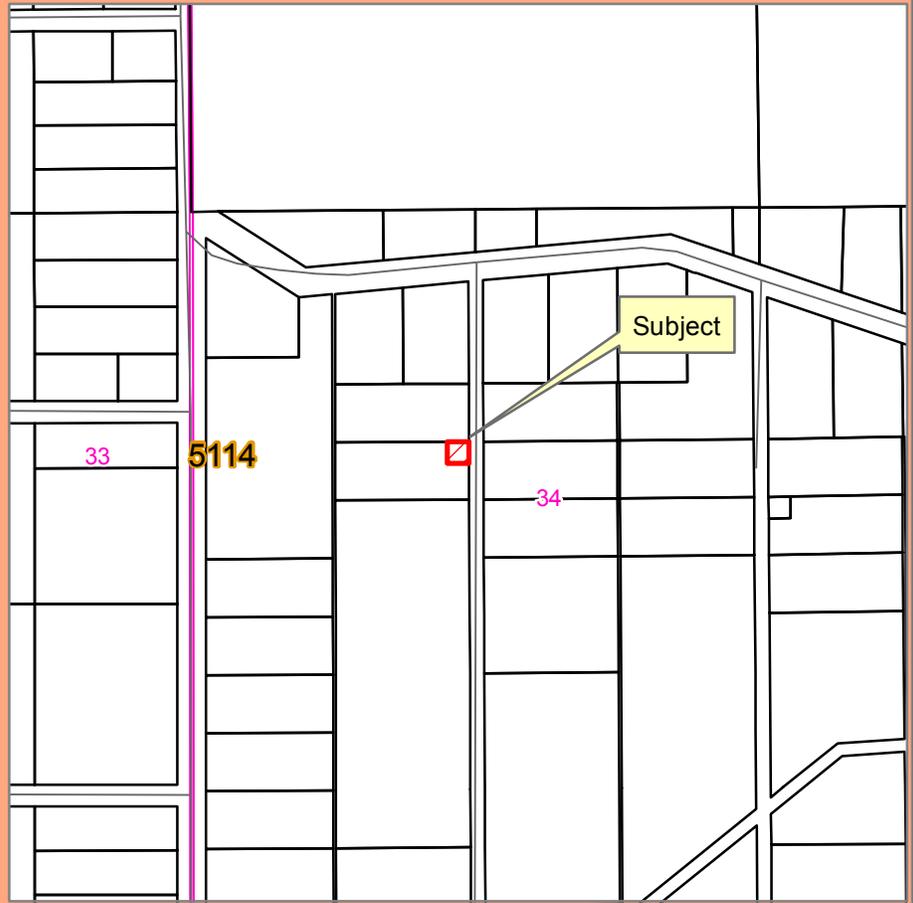


Legal : TOWN OF RICE LAKE  
 NLY 50 FT OF ELY 50 FT OF LOT 554  
 HOMECROFT PARK TOWN OF  
 RICE LAKE

Parcel Code : 520-0130-01645

LDKEY : 121272

Commisioner District : 5

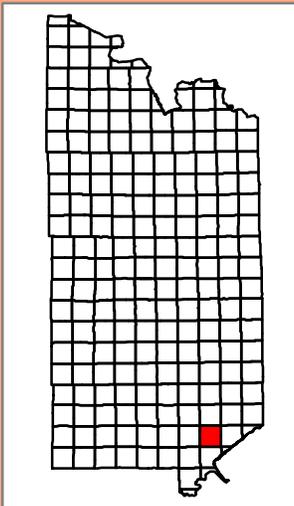


Town of Rice Lake

Section: 34 Township: 51 Range: 14

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# Saint Louis County Land & Minerals Department

## Tax Forfeited Properties Adjoining Owner Sale



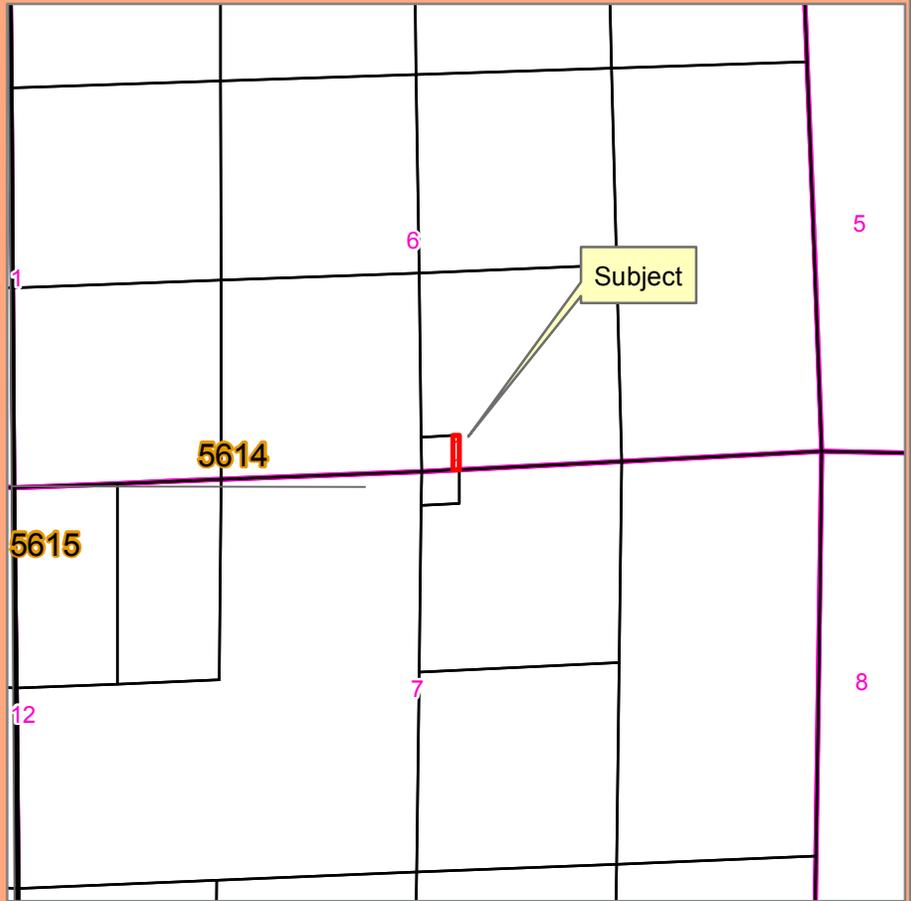
Legal : UNORGANIZED 56 14  
 ELY 42 FT OF WLY 250 FT OF SLY  
 225 FT OF SW1/4 OF SE1/4  
 Sec 6 Twp 56 Rge 14

Parcel Code : 642-0010-00962

Acres: 0.22

LDKEY : 114692

Commisioner District : 4

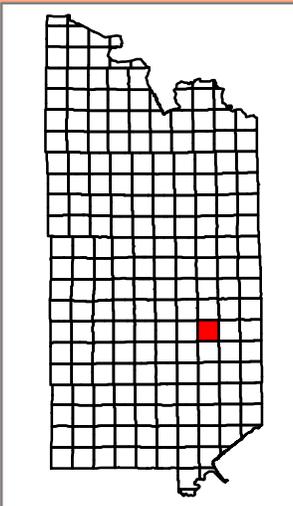


Unorganized 56-14

Section: 6 Township: 56 Range: 14

### Saint Louis County Subject Locator

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# BOARD LETTER NO. 16 - 194

ENVIRONMENT & NATURAL RESOURCES COMMITTEE  
CONSENT NO. 3

BOARD AGENDA NO.

**DATE:** May 3, 2016

**RE:** Easement across State Tax-  
Forfeited Land to Minnesota  
Department of Transportation  
(Eagles Nest Township)

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

Mark Weber, Director  
Land and Minerals

Donald Dicklich  
County Auditor/Treasurer

**RELATED DEPARTMENTAL GOAL:**

Performing public services.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize temporary easements across state tax forfeited land to Minnesota Department of Transportation (MNDOT) for improvements to State Highway 1 in Eagles Nest Township.

**BACKGROUND:**

MNDOT is requesting temporary easements for roadway purposes across state tax forfeited land to improve State Highway 1. The request includes a 0.43 acre parcel in the NE1/4 of the SE1/4 of Section 15, and a 0.67 acre parcel in Government Lot 7, Section 19, Township 62 North, Range 14 West.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the granting of easements across state tax forfeited land to MNDOT for the amount of \$4,432 land use fee, \$150 administration fee and \$46 recording fee; for a total of \$4,628, to be deposited into Fund 240 (Forfeited Tax Fund).

**Roadway Easement across State Tax Forfeited Land to  
Minnesota Department of Transportation (Eagles Nest Township)**

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

WHEREAS, Minnesota Department of Transportation has requested temporary easements across state tax forfeited land to improve State Highway 1; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a roadway easement to Minnesota Department of Transportation across state tax forfeited lands as described in County Board File \_\_\_\_\_.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$4,432 land use fee, \$150 administration fee, and \$46 recording fee; for a total of \$4,628 to be deposited into Fund 240 (Forfeited Tax Fund).

**Roadway Easement across State Tax Forfeited Land to  
Minnesota Department of Transportation (Eagles Nest Township)**

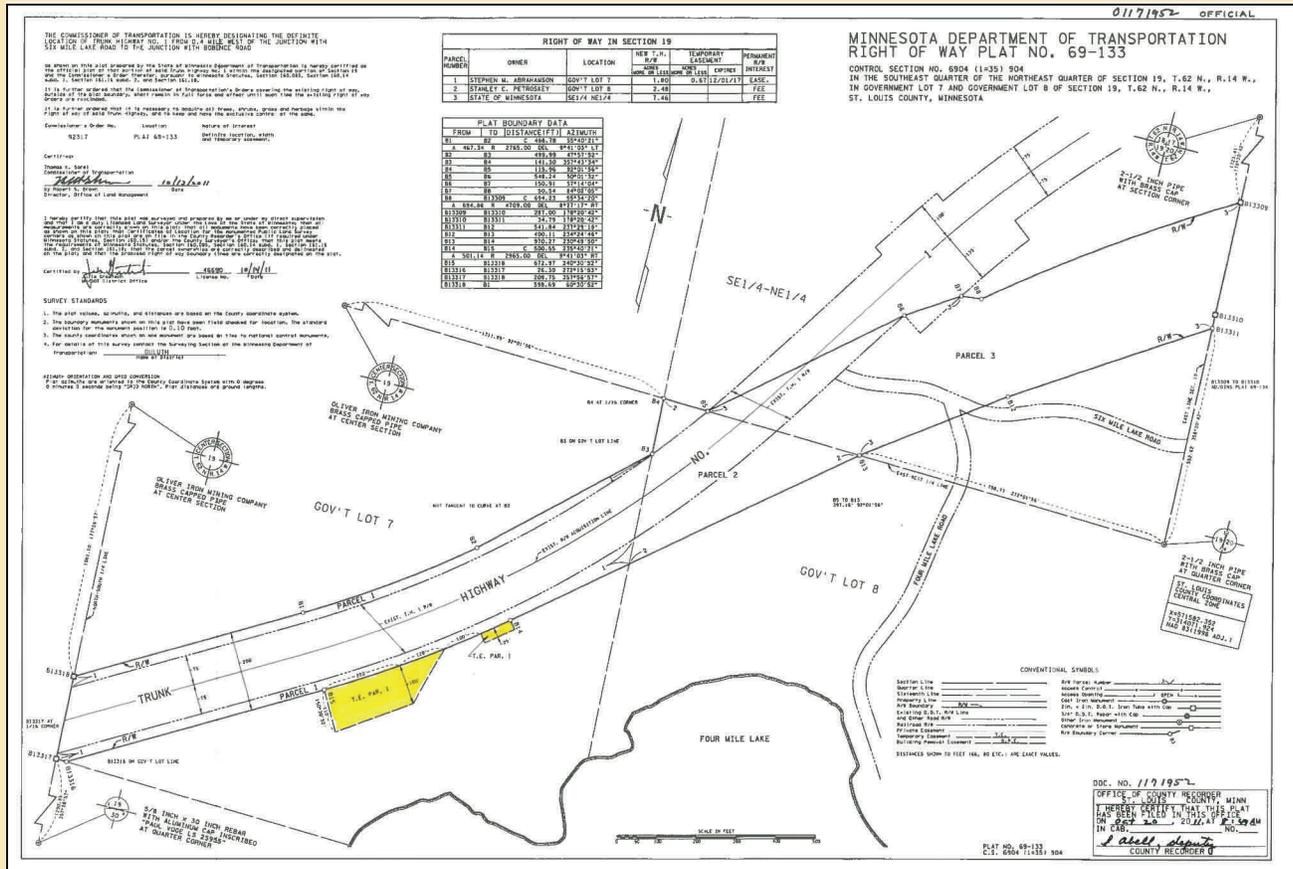
A temporary easement for highway purposes described as that part of Government Lot 7, Section 19, Township 62 North, Range 14 West, shown as T.E. PAR. 1 on Minnesota Department of Transportation Fight of Way Plat Numbered 69-133 as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota.

ALSO

A temporary easement for highway purposes described as that part of the NE1/4 of the SE1/4, Section 15, Township 62 North, Range 14 West, shown as T.E. PAR. 11 on Minnesota Department of Transportation Fight of Way Plat Numbered 69-165 as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota.



# St. Louis County Land & Minerals Department Tax Forfeited Easement





# BOARD LETTER NO. 16 – 195

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 4

BOARD AGENDA NO.

**DATE:** May 3, 2016

**RE:** Rescind County Board  
Resolution No. 15-384 –  
Supplemental Agreement for  
Chip Sealing of Newly  
Constructed CSAH 102 (Mt. Iron)

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to rescind County Board Resolution No. 15-384, dated June 23, 2015, for anticipated extra work that did not occur related to chip sealing of the new County State Aid Highway (CSAH) 102 in Mt. Iron.

**BACKGROUND:**

In June 2015, the County Board authorized a Supplemental Agreement with Asphalt Surface Tech Corp – ASTECH Corporation of St. Cloud, MN, in the amount of \$85,000 for additional chip sealing work on the newly constructed CSAH 102 in Mt. Iron CP 0102-76916. This additional work was intended as preventative maintenance on the newly constructed road funded by USX Corp. as a re-location of old CSAH 102. This additional work was for preventive maintenance, and not a part of USX's reconstruction project scope of work. The newly constructed road was not completed and in an acceptable condition for a chip seal project in time to be completed with the CP 0021-243053 project, and did not occur.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board rescind Resolution No. 15-384, dated June 23, 2015.

**Rescind County Board Resolution No. 15-384 – Supplemental Agreement for Chip Sealing of Newly Constructed CSAH 102 (Mt. Iron)**

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

WHEREAS, The St. Louis County Board authorized a Supplemental Agreement with Asphalt Surface Tech Corp – ASTECH Corporation of St. Cloud, MN, in the amount of \$85,000 on CP 0021-243053, SAP 69-021-035 for chip sealing the newly re-located County State Aid Highway 102 in Mt. Iron; and

WHEREAS, The newly constructed road was not completed and in an acceptable condition for a chip seal project in time to be completed with this project, and did not occur;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby rescinds County Board Resolution No. 15-384, dated June 23, 2015.



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: June 23, 2015 Resolution No. 15-384*  
*Offered by Commissioner: Nelson*

---

**Supplemental Agreement on County Project 0021-243053 for  
Chip Sealing on CSAH 102 (Mt. Iron)**

WHEREAS, On April 14, 2015, the St. Louis County Board approved a contract with Asphalt Surface Tech Corp. – ASTECH Corporation of St. Cloud, MN, for chip sealing county roadways (CP 0021-243053, SAP 69-021-035); and

WHEREAS, County State Aid Highway (CSAH) 102 in Mt. Iron, MN, was recently relocated (CP 0102-76916) and chip sealing on the newly constructed road will substantially extend the life of the surface; and

WHEREAS, A Supplemental Agreement in the amount of \$85,000 is required to accomplish the chip sealing on CSAH 102, funded with St. Louis County local funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Supplemental Agreement for additional work on Project CP 0021-243053/SAP 69-621-035 in the amount of \$85,000 for chip sealing on CSAH 102, payable from Fund 200, Agency 203382, Object 652800.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice-Chair Raukar - 6  
Nays – None  
Absent – Chair Stauber – 1

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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 23<sup>rd</sup> day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</sup> day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By  
Chief Deputy Auditor

# BOARD LETTER NO. 16 – 196

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 5

BOARD AGENDA NO.

**DATE:** May 3, 2016

**RE:** Acquisition of Right of Way –  
Sidewalk Project on CSAH 90/  
Arlington Avenue (Duluth)

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the Public Works Director to proceed with the right of way acquisition and to authorize the County Auditor to grant permanent highway easements across tax forfeited lands, and temporary construction easements for a sidewalk project on County State Aid Highway (CSAH) 90/Arlington Avenue in Duluth.

**BACKGROUND:**

The St. Louis County Public Works Department plans to construct a new sidewalk and re-construct an existing sidewalk along the east side of CSAH 90/Arlington Avenue (County Project CP 0090-257713). The proposed sidewalk would consist of the re-constructed portion beginning at Central Entrance and going northward to its current end point at the parking lot of the Holy Cross Lutheran Church. The new construction portion would begin at that point and continue north to Willow Street.

The total length of the sidewalk project would be approximately 2,280 feet or 0.43 mile. In addition, a crosswalk with a flashing yellow crossing light will be installed at Mulberry Street to provide safer access to the Duluth Heights Community Center on the west side of Arlington Avenue. The purchase of right of way will be required for the project in addition to obtaining permanent highway easements across tax forfeited lands and temporary construction easements.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the Public Works Department to acquire the right of way necessary for this project and to authorize the County Auditor to grant permanent highway easements across tax forfeited lands and temporary construction easements for the project. Right of way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way – Sidewalk Project on CSAH 90/Arlington Avenue  
(Duluth)**

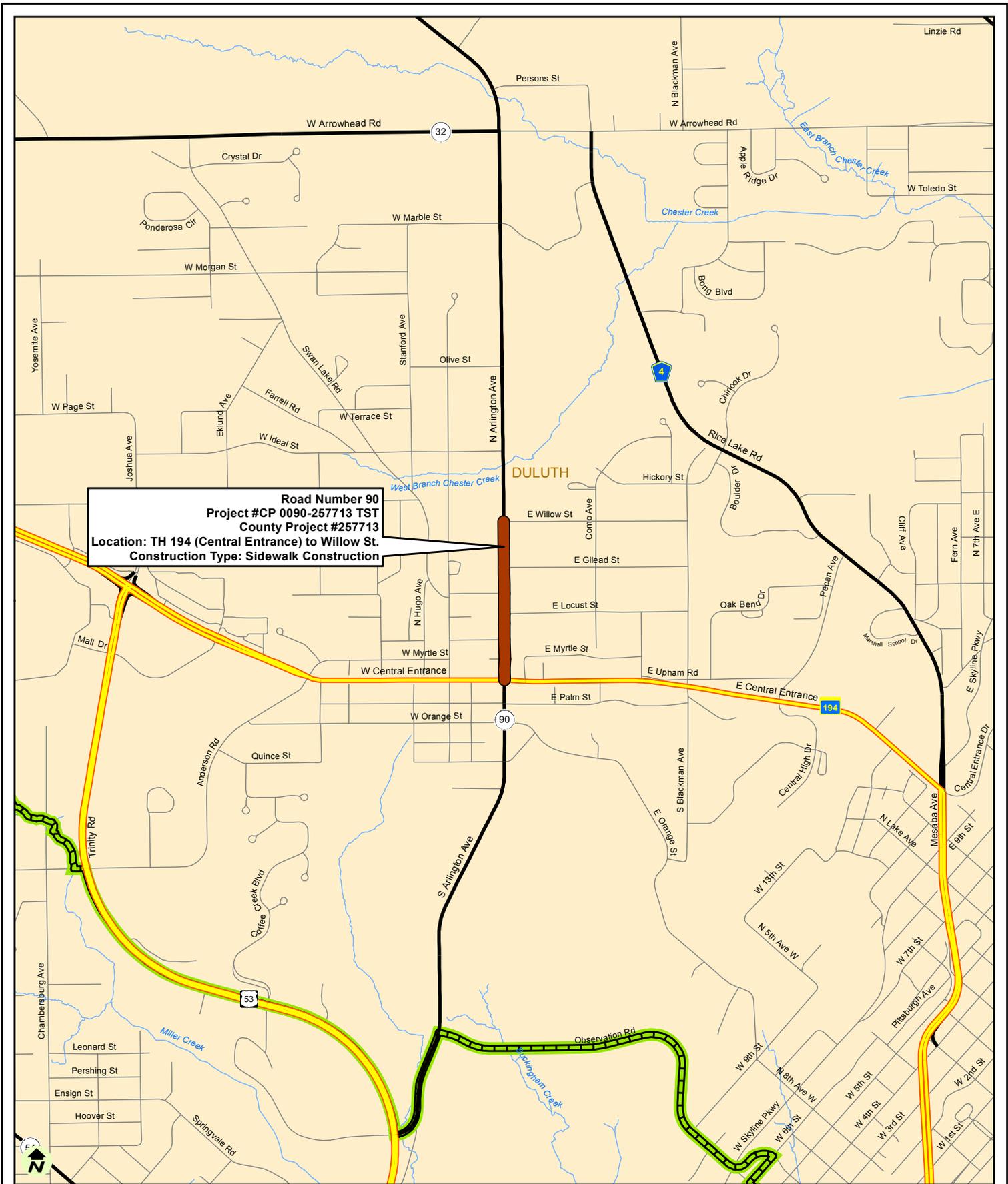
BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Works Department plans to construct a new sidewalk and re-construct an existing sidewalk along the east side of County State Aid Highway 90/Arlington Avenue in Duluth between Central Entrance and Willow Street (County Project CP 0090-257713); and

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

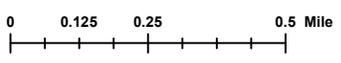
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands for the necessary permanent highway easements and temporary construction easements for the project.



**Road Number 90**  
**Project #CP 0090-257713 TST**  
**County Project #257713**  
**Location: TH 194 (Central Entrance) to Willow St.**  
**Construction Type: Sidewalk Construction**

St. Louis County 2016 Road & Bridge Construction



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



## 2016 First 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 authorizes the following budget changes:

1. Increase Planning Natural Resource Block Grant revenue and expense budget to match actual revenue received (Resolution No. 15-766) (\$403.00).
2. Use of Information Technology assigned fund balance for discovery phase of the Accounts Payable payment voucher workflow project (\$30,438.00).
3. Increase Sheriff's Office revenue and expense budget to reflect trade-in value of sonar equipment (\$58,000.00).
4. Increase Sheriff's Office revenue and expense budget to account for additional State Boat & Water grant funds received (Resolution No. 15-766) (\$2,989.00).
5. Transfer Recorder's technology fund balance to capital projects fund to help pay for fire suppression system for the Microfilm rooms (\$16,910.00) and audiovisual equipment (\$30,425.00) at the A.P. Cook Building.
6. Increase Public Works budget estimates for 2016 Transportation Sales Tax, based on 2015 results and updated projections (\$4,000,000.00).
7. Increase Public Health & Human Services revenue and expense budget for Supplemental Nutrition Assistance Program (SNAP) Employment and Training allocation from the MN Department of Human Services (\$91,919.75).
8. Decrease Public Health & Human Services revenue and expense budget for the Family Support Program due to a revised allocation from the MN Department of Human Services (\$33,500.00).
9. Increase Public Health & Human Services revenue and expense budget for semi-independent living services funds, which are passed through to clients (\$44,822.00).
10. Increase Public Health & Human Services revenue and expense budget for the updated Minnesota Family Investment Program allocation from the Minnesota Department of Human Services (\$21,115.00).
11. Transfer Public Health & Human Services building remodel assigned fund balance to Property Management to cover costs associated with the WIC office remodel (\$40,000.00).
12. Use of Septic Loan fund balance to cover write-off expense of bad debt (Resolution No. 16-104) (\$16,176.00).
13. Decrease Natural Resources Block Grant budget to reflect actual amount received (Resolution No. 13-671) (\$543.00).

	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	109999	530102	10902	2016				(403.00)		
	100	109999	610000	10902	2016	403.00					
2	100	999999	311139								(30,438.00)
	100	117051	629900			30,438.00					
3	100	129001	591000						(58,000.00)		
	100	129003	665900			58,000.00					
4	100	130999	610300	13001	2016	2,989.00					
	100	130999	530801	13001	2016				(2,989.00)		
5	100	121002	697600				47,335.00				
	100	999999	311014								(47,335.00)
	400	400036	663100			16,910.00					
	400	400036	664700			30,425.00					
	400	400036	590100							(47,335.00)	
6	200	204001	505800						(4,000,000.00)		
	200	204001	652806			4,000,000.00					
7	230	231007	628200			91,919.75					
	230	231007	540101						(91,919.75)		
8	230	232006	606400			(33,500.00)					
	230	232006	530621						33,500.00		
9	230	232006	605200			44,822.00					
	230	232006	530629						(31,375.00)		
	230	232006	530663						(13,447.00)		
10	230	232020	603800			21,115.00					
	230	232020	530623						(21,115.00)		
11	230	999999	311404								(40,000.00)
	230	230011	697600				40,000.00				
	100	128003	590100							(40,000.00)	
	100	128003	632900			40,000.00					
12	280	280001	629900			16,716.00					
	280	999999	311202								(16,716.00)
13	616	616999	530102	61602	2014				543.00		
	616	616999	629900	61602	2014	(543.00)					

# BOARD LETTER NO. 16 - 198

## CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

**DATE:** May 3, 2016

**RE: Position Reallocation of  
Workers' Compensation  
Administrator to Loss Control  
Manager**

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

**James R. Gottschald, Director  
Human Resources**

### **RELATED DEPARTMENT GOAL:**

To allocate all positions in county employment to appropriate job titles/specifications in the official classification plan.

### **ACTION REQUESTED:**

The St. Louis County Board is requested to reallocate a Workers' Compensation Administrator to a Loss Control Manager position.

### **BACKGROUND:**

Whenever an employment vacancy occurs a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the Department and the customers it serves.

The Loss Control Manager job class was established earlier this year. As a working supervisor class, these positions are designed to perform high level technical work while also managing one or more risk management functions of County Administration (e.g. Loss Control/Employee Safety, Workers' Compensation Management, Tort/Liability and Property/Casualty, or Mine Inspection). The recent retirement of the Workers' Compensation Administrator created an opportunity to reclassify this position toward the objective of further streamlining the activities and reporting structure of the Safety and Risk Management Division of Administration while enhancing recruitment opportunities. The duties and responsibilities of the proposed reallocation are described in the attached job description.

The St. Louis County Employee Association has accepted the salary grade recommended for the class: Grade 29: \$61,425 - \$86,872 (annual steps and longevities through twenty-four years of service) in the Civil Service Supervisory Unit.

The reallocation of the Workers' Compensation Administrator position to Loss Control Manager is needed due to the continued growth of the Division necessitating redistribution of the sustained management responsibilities. The Workers' Compensation Administrator is compensated at Grade E 24 in the Civil Service Supervisory pay plan. The Loss Control Manager job class is compensated at Grade E29 of the Civil Service Supervisory pay plan. Because the grade assignments of the classes are more than three pay grades, County Board approval is required for the FTE reallocation.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the reallocation of the Workers' Compensation Administrator (Civil Service Supervisory Unit Pay Plan, Pay Grade E24) to a Loss Control Manager position (Civil Service Supervisory Unit Pay Plan, Pay Grade E29). This reallocation will result in an approximate annual cost increase of \$10,704, with funding available in Fund 730, Agency 730001.

**Position Reallocation of Workers' Compensation Administrator  
to Loss Control Manager**

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

WHEREAS, Whenever a vacancy occurs a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the Department and the customers it serves; and

WHEREAS, Human Resources, in collaboration with the Safety and Risk Management Division of County Administration, has determined that reallocation of ~~one~~ the Workers' Compensation Administrator to Loss Control Manager will assist with the sustained increase in management responsibilities in the Division and enhance recruitment opportunities; and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go to the County Board for approval;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of the Workers' Compensation Administrator (Pay Grade E24) position to a Loss Control Manager (Pay Grade E29) in the Safety and Risk Management Division of Administration. The reallocation will result in an approximate annual cost increase of \$10,704 with funding available in Fund 730, Agency 730001.

## LOSS CONTROL MANAGER

**KIND OF WORK:** Responsible administrative/professional work managing assigned functional areas of occupational health and safety, risk management and workers' compensation programs.

**DISTINGUISHING FEATURES OF WORK:** An employee in this class is responsible for managing one or more of the functions and services administered by the Safety and Risk Management office. Duties include researching, developing, recommending, implementing and evaluating programs, policies, rules and procedures in assigned functional areas; coordinating with County officials and other agency administrators to achieve County and Departmental objectives; and assisting and advising employees and interested parties on program matters. The work is performed independently within the limits of operating policies, procedures and program objectives under the direction of the manager of safety and risk management.

**ILLUSTRATIVE EXAMPLES OF WORK:** (\*) designates tasks that have been identified as essential job functions.

- \* 1. Administers, coordinates, reviews, and participates in services performed in occupational health and safety, risk management and workers' compensation programs and special projects including researching, analyzing, planning, and implementing programs to ensure efficiency and effectiveness.
- \* 2. Assists in establishing safety and loss control goals, objectives, and priorities and in formulating recommendations for the revision of plans, programs, rules, policies and practices.
- \* 3. Assists in administering the operational functions of the office.
- \* 4. Assigns, directs and coordinates the work of assigned staff; structures and schedules activities and approves leaves and overtime; establishes performance standards and appraises work performance; prepares commendations and executes oral reprimands; effectively recommends disciplinary action, including suspension and dismissal, and upon approval of the appointing authority, may prepare documentation and notification of such action; trains employees and provides guidance; may use discretion in recommending candidates to the appointing authority for selection; and represents management in Step 1 of the grievance procedure.
- \* 5. Provides technical advice and guidance to staff, County and departmental managers, public boards and officials on occupational health and safety, risk management and workers' compensation regulations, policies and practices.
- \* 6. Assists in the coordination of programs with providers, administrators, employees and departments; and monitors and communicates changes in laws and regulations affecting the programs.
- \* 7. Reviews, evaluates and makes recommendations on proposals and programs, and may represent the County in stakeholder meetings or assist in negotiations with vendors, third party administrators and professional services providers.
- \* 8. Collaborates with officials, consultants, and management/labor groups, as necessary, in the development, implementation and administration of occupational health and safety, risk management and workers' compensation plans and programs.
- \* 9. Demonstrates punctual and reliable attendance in accordance with designated work schedule.
- \* 10. Communicates, monitors and enforces compliance with safety rules, laws and practices; assures proper safety equipment and procedures are used in all operations under his/her supervision.
- 11. Consistent with these Distinguishing Features and Illustrative Examples of Work, performs related duties as assigned.

(Over)

**REQUIREMENTS OF WORK:**

Comprehensive knowledge of federal, state and local safety laws and regulations.

Comprehensive knowledge of the principles of industrial safety and risk management practices and procedures.

Considerable knowledge applicable personnel rules, regulations, policies and labor contract provisions.

Considerable knowledge of administrative, managerial and supervisory principles and techniques.

Knowledge of risk financing and risk control measures.

Skill in communicating logically and effectively, both orally and in writing.

Skill in the operation of office equipment, including personal computer and associated software programs.

Skill in analyzing numerical, statistical, and financial data to reach valid conclusions and recommending effective solutions.

Ability to observe and analyze physical conditions as they relate to established guidelines, codes and ordinances.

Ability to manage, coordinate, review and supervise the work of assigned staff.

Ability to work independently with minimal direction.

Ability to establish and maintain effective working relationships with department heads, managers, employees, legal professionals, insurance company representatives and the public.

**MINIMUM QUALIFICATIONS FOR WORK:**

Graduation from an accredited college or university with a Bachelor's degree in risk management, loss control, industrial safety, industrial hygiene, industrial engineering, business administration or a related safety or management field; AND, five (5) years full-time paid professional experience in a risk management, loss control, industrial safety, industrial hygiene, or a related industrial safety program; OR graduation from an accredited college or university with a Master's degree in risk management, loss control, industrial safety, industrial hygiene, industrial engineering, business administration or a related safety or management field; AND, three (3) years full-time paid professional experience in a risk management, loss control, industrial safety, industrial hygiene, or a related industrial safety program.

Possession of a valid driver's license.

# BOARD LETTER NO. 16 - 199

## PUBLIC SAFETY & CORRECTION COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

**DATE:** May 3, 2016  
**FROM:** Kevin Z. Gray  
County Administrator  
Ross Litman  
County Sheriff

**RE:** Correction of Tiburon, Inc. for  
Upgraded CAD System

**RELATED DEPARTMENT GOAL:**

To enhance public safety.

**ACTION REQUESTED:**

The St. Louis County Board is requested to rescind Resolution No. 15-186 dated April 7, 2015 and approve a revised resolution which corrects how the contract will be paid.

**BACKGROUND:**

On April 7, 2015, the County Board approved Resolution No. 15-186 which authorized acceptance of the Tiburon's Computer Aided Dispatch (CAD) system in the amount of \$35,167.94. The total upgrade cost is \$77,140, and all CAD partners, including Carlton, Cook, Lake, Pine and St. Louis counties, will be billed accordingly based on population. St. Louis County's portion is \$35,167.94 but will pay the entire amount and bill the other counties.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board rescind Resolution 15-186 dated April 7, 2015 and approve the attached resolution authorizing the payment to Tiburon, Inc., of San Ramon, CA, for an upgraded Computer Aided Dispatch System in the amount of \$77,140, to be accounted for in Fund 179, Agency 179001, Object 629900.

## Correction of Tiburon, Inc. for Upgraded CAD System

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

WHEREAS, Tiburon, Inc., has been providing Computer Aided Dispatch (CAD) services to St. Louis County since 2006; and

WHEREAS, Tiburon's Computer Aided Dispatch 2.5 platform is obsolete and requires St. Louis County to upgrade to its 2.9 platform; and

WHEREAS, St. Louis County will pay the total cost of the upgrade in the amount of \$77,140; and

WHEREAS, The Sheriff's Office will invoice Carlton county \$10,912.74, Cook County \$7,554.97, Lake County \$7,554.97 and Pine County \$15,949.38 for their share of these services with funds being deposited into Fund 179, Agency 179001;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a new maintenance agreement with Tiburon, Inc., of San Ramon, CA, for an upgraded Computer Aided Dispatch System in the amount of \$77,140, to be accounted for in Fund 179, Agency 179001, Object 629900;

RESOLVED FURTHER, The Sheriff's Office will invoice Carlton county \$10,912.74, Cook County \$7,554.97, Lake County \$7,554.97 and Pine County \$15,949.38 for their share of these services with funds being deposited into Fund 179, Agency 179001;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to Computer Aided Dispatch as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's Office.

RESOLVED FURTHER, that County Board Resolution No. 15-186, dated April 7, 2015 is hereby rescinded.



*Resolution  
of the  
Board of County Commissioners*

*St. Louis County, Minnesota*

*Adopted on: April 7, 2015 Resolution No. 15-186*

*Offered by Commissioner: Nelson*

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**Agreement with Tiburon, Inc., for Upgraded CAD System**

WHEREAS, Tiburon, Inc., has been providing Computer Aided Dispatch (CAD) services to St. Louis County since 2006; and

WHEREAS, Tiburon's Computer Aided Dispatch 2.5 platform is obsolete and requires St. Louis County to upgrade to its 2.9 platform; and

WHEREAS, CAD partners Carlton, Cook, Lake, Pine, and St. Louis counties will pay the total cost of the upgrade in the amount of \$77,140 based on population;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a new maintenance agreement with Tiburon, Inc., of San Ramon, CA, for an upgraded Computer Aided Dispatch System in the amount of \$35,167.94, to be accounted for in Fund 179, Agency 179001, Object 629900;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to Computer Aided Dispatch as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's Office.

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

Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5

Nays – None

Absent – Commissioners Boyle and Dahlberg – 2

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**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 7<sup>th</sup> day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of April, A.D., 2015.

**DONALD DICKLICH, COUNTY AUDITOR**

By

Deputy Auditor/Clerk of the County Board

# BOARD LETTER NO. 16 – 200

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** May 3, 2016

**RE:** Award of Bids: Center and Edgeline Pavement Marking (St. Louis and Lake Counties); Tied Bridge Project on CSAH 24 and UT 8121 (Unorganized Township 64-17)

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

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

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

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the award of projects in the 2016 construction program.

**BACKGROUND:**

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for the following projects:

1. Centerline and edgeline pavement making project on various County State Aid Highways within St. Louis and Lake Counties funded St. Louis County State Aid funds and Lake County funds;
2. Tied bridge project consisting of two bridges in Unorganized Township 64-17 funded with St. Louis County Town Bridge funds and St. Louis County Transportation Sales Tax funds.

A call for bids is to be received by the St. Louis County Public Works Department on April 28, 2016, for the following projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

1. **Project:** CP 0000-187079/SAP 69-030-030(Low) and SAP 38-030-003, Lake County Project  
**Location:** Various County State Aid Highways in St. Louis County and Lake County.  
**Traffic:** N.A.  
**PQI:** N.A.  
**Construction:** Centerline and Edgeline Pavement Markings  
  
**Funding:** Fund 220, Agency 220378, Object 652700  
**Anticipated Start Date:** June 13, 2016  
**Anticipated Completion Date:** August 26, 2016  
**Engineer's Estimate:** To be provided after bid opened

2. **Project:** CP 0024-229056 TST (Low), CP 8121-247641/SAP 69-599-040 TST (Tied)

**Location:** Combined Project

**A.) CP 0024-229056 TST (Low),** CSAH 24 between CR 422 (South Intersection) and CR 422 (North Intersection), Length 0.07 Miles

**Traffic:** 124

**PQI:** N.A.

**Construction:** Approach Grading and Bridge 69A37 (County Bridge 361)

**Funding:** Fund 444, Agency 444015, Object 652806

**B.) CP 8121-247641/SAP 69-599-040 TST (Tied),** UT 8121 between CR 422 and CSAH 24, Length 0.21 Miles

**Traffic:** 91

**PQI:** N.A.

**Construction:** Approach Grading and Bridge 69A43 (County Bridge 344)

**Funding:** Fund 220, Agency 220396, Object 652700 and Fund 444, Agency 444008, Object 652806

**Anticipated Start Date:** June 13, 2016

**Anticipated Completion Date:** June 28, 2017

**Engineer's Estimate:** To be provided after bid opened

**RECOMMENDATION:**

Bids were opened on Thursday, April 28. Bid results and recommendations for consideration will be provided at the May 3 Committee of the Whole meeting.



**Reappointments to the St. Louis County Cooperative Extension Committee**

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

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Cooperative Extension Committee; and

WHEREAS, The Cooperative Extension Committee has two individuals, Jim Takala and Richard Pierce whose terms expired December 31, 2015, but are eligible for reappointment and are interested in continuing to serve.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reappointments of Jim Takala and Richard Pierce for second 3-year terms expiring December, 31, 2018.

2016 ST. LOUIS COUNTY EXTENSION COMMITTEE MEMBERS:

Term Ends (Dec. 31, year):

2018	<u>Richard E. Pierce, 7839 Hilltop Road, Embarrass, MN 55732</u>	<u>(H) 290-5370</u>
	Email: <a href="mailto:rpierce@isd2142.k12.mn.us">rpierce@isd2142.k12.mn.us</a>	
2018	<u>Jim Takala, 9281 Highway 37, Iron, MN 55751</u>	<u>(H) 744-1162</u>
	Email: <a href="mailto:jlgtak@hotmail.com">jlgtak@hotmail.com</a>	<u>(C) 750-0104</u>
2016	<u>Gary Rantala, 4790 Salo Road, Embarrass, MN 55732</u>	<u>(H) 984-3601</u>
	Email: <a href="mailto:rantala@frontiernet.net">rantala@frontiernet.net</a>	
2016	<u>Roger Sabin, 12147 Lilliquist Road, Hibbing, MN 55746</u>	<u>(H) 262-1876</u>
	Email: <a href="mailto:sabin@northlc.com">sabin@northlc.com</a>	
2018	<u>Doug Hoffbauer, 3361 Lindahl Road, Duluth, MN 55810</u>	<u>(H) 721-2011</u>
	Email: <a href="mailto:doug@farmerdoug.com">doug@farmerdoug.com</a>	
2018	<u>Megan Brant, 6809 Polk Street, Duluth, MN 55807</u>	<u>515-720-3973</u>
	Email: <a href="mailto:meganebrant@gmail.com">meganebrant@gmail.com</a>	

CEC Chair: Jim Takala  
CEC Vice Chair: Gary Rantala

COUNTY BOARD OF COMMISSIONERS and AUDITOR EXTENSION COMMITTEE MEMBERS:

Commissioner	<u>Frank Jewell, Courthouse, 100 N. 5th Ave W., Duluth , MN 55802-1202</u>	<u>(W) 726-2450</u>
	Email: <a href="mailto:jewellf@stlouiscountymn.gov">jewellf@stlouiscountymn.gov</a>	
Commissioner	<u>Keith Nelson, Courthouse, 300 S. 5<sup>th</sup> Avenue, Virginia, MN 55792</u>	<u>(W) 749-7108</u>
	Email: <a href="mailto:nelsonk@stlouiscountymn.gov">nelsonk@stlouiscountymn.gov</a>	
Auditor	<u>Don Dicklich, Courthouse, 100 N. 5th Ave W., Duluth, MN 55802-1202</u>	<u>(W) 726-2380</u>
	Email: <a href="mailto:dicklichd@stlouiscountymn.gov">dicklichd@stlouiscountymn.gov</a>	

OTHER COMMISSIONERS:

Mr. Tom Rukavina, SLC Service Center, 320 Miners Drive E., Ely, MN 55731 (W) 365-8200  
Mr. Patrick Boyle, Courthouse, 100 N. 5th Ave. W., Duluth, MN 55802-1202 (W) 726-2359  
Mr. Pete Stauber, Courthouse, 100 N. 5<sup>th</sup> Ave. W., Duluth, MN 55802-1202 (W) 726-2450  
Mr. Stephen Raukar, Courthouse, 1810 E. 12th Ave, Hibbing, MN 55746-1680 (W) 262-0201  
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