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

February 14, 2017
Immediately following the Board Meeting, which begins at 9:30 A.M.
Canosia Town Hall, 4896 Midway Road, Duluth, MN

Directions: Canosia Town Hall is located at the corner of Midway and Martin Roads, across from the Pike Lake Golf and Beach Club. Take Highway 53 to Midway Road, travel east on Midway Road approximately 1 mile to the Town Hall.

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 February 7, 2017

Health & Human Services Committee, Commissioner Boyle, Chair
1. Reallocation of Social Services Specialist II to Social Worker [17-67]
2. Reallocation of Information Specialist I to Information Specialist II [17-68]

Environment & Natural Resources Committee, Commissioner Rukavina, Chair
4. Utility Easement across State Tax Forfeited Land to Minnesota Power (Hibbing) [17-70]

Finance & Budget Committee, Commissioner Nelson, Chair
5. Amend 2016 HOME Agreement AOEA Home Ownership [17-71]
6. Abatement List for Board Approval [17-72]

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.

Environment & Natural Resources Committee, Commissioner Rukavina, Chair
1. Consolidation of Solid Waste and Septic Subcommittees [17-73]
   Resolution authorizing the consolidation of the Solid Waste and Septic Subcommittees.

Public Works & Transportation Committee, Commissioner Stauber, Chair
1. Award of Bid: February 9 Bid Opening [17-74]
   1) Bridge Project on CSAH 52 (McDavitt and Kelsey Townships)
      Resolution awarding CP 0052-243859 TST, bridge replacement on CSAH 52 to low bidder Redstone Construction, LLC of Mora, MN.
   2) Tied Culvert Replacement CSAH 26 and 68 (Kugler, Embarrass and Pike Townships)
      Resolution awarding CP 0026-304816(Low) and CP 0068-304825 Tied TST for culvert replacements on CSAH 26 and 68 to low bidder Casper Construction, Inc., of Grand Rapids, MN.
COMMISSIONER DISCUSSION ITEMS AND REPORTS:
Commissioners may introduce items for future discussion, or report on past and upcoming activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:
February 21, 2017  City Council Chambers, 401 East 21st Street, Hibbing, MN
March 7, 2017    St. Louis County Courthouse, Duluth, MN
March 14, 2017   City Hall, 209 East Chapman, Ely, MN

BARRIER FREE: All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.
COMMITTEE OF THE WHOLE
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

February 7, 2017

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Boyle, Olson, Rukavina, Stauber, Nelson, Jugovich, and Chair Jewell

Absent: None

Convened: Chair Jewell called the meeting to order at 10:25 a.m.

CONSENT AGENDA

Nelson/Jugovich moved to approve the consent agenda. At the request of Commissioner Rukavina, Item #4, List of Forfeited Lands - City of Eveleth, Parcel 040-0205-00305 (former Days Inn) [17-40], and Item #15, Advance Construction Agreement for Federal Funds – CSAH 7 Reclaim/Overlay Project (Alborn and Meadowlands Townships) [17-51], were removed from the Consent Agenda for separate consideration. The motion passed. (7-0)

- Minutes of January 24, 2017
- CY 2017 Life House, Inc. – Sol House Group Residential Services [17-37]
- CY 2017 Supervised Visitation and Related Services Contracts [17-38]
- Authorization to Apply for Grant for Alternatives to Corporate Foster Care and Community Residential Settings for People with Disabilities [17-39]
- Approval of Registered Land Survey No. 126 (Breitung Township) [17-41]
- 2017 Special Legislation for the Sale of State Tax Forfeited Lands [17-42]
- Landfill Environmental Monitoring and Leachate System Operations Contract [17-43]
- Special Sale to the City of Eveleth [17-44]
- Special Sale to the City of Virginia [17-45]
- Special Sale to the Duluth Economic Development Authority [17-46]
- Special Sale – Dahl (Breitung Township) [17-47]
- Special Sale – Krikelas (Linden Grove Township) [17-48]
- Special Sale – Mattila (Ellsburg Township) [17-49]
- Adjoining Owner Sale (Pike River-Unorganized Township 59-16) [17-50]
- Agreement with Carlton and Lake Counties for 2017 State Aid Pavement Marking Project [17-52]
- State Contract Purchase of Two Track Skid Loaders with Forestry Packages [17-53]
- Acquisition of Right of Way by Eminent Domain Proceedings for Construction of a Round-About Intersection on CSAH 5 (Chisholm) [17-54]
- Application for a Culvert Survey Grant – Middle St. Louis River Watershed [17-55]
- Cooperative Agreement with Wisconsin Central Ltd. to Relocate CR 937/Wood Road (Field Township) [17-66]
- Abatement List for Board Approval [17-56]
- Utility Easements across County Fee Land – Lake Country Power [17-57]
- Purchase of In-Car Cameras for Patrol Vehicles from Taser International [17-58]
• County-wide Paging and Emergency Notification System Purchase from Everbridge, Inc. [17-59]
• Authorization to Apply for the 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks Grant [17-60]

Health & Human Services Committee

Boyle/Olson moved to make the following appointments to the Public Health and Human Services Advisory Committee for terms expiring 12/31/19: District 2, Kathy Heltzer; District 6, Cynthia Kafut-Hagen; District 7, Anthony Kuznik; District 7, Dawn Lamping; and At Large, Sarah Priest, and that the Board authorizes the County Auditor to advertise three (3) vacancies county-wide to secure a list of interested and qualified persons to fill openings on the Public Health and Human Services Advisory Committee. [17-62]. The motion passed. (7-0)

Public Works & Transportation Committee

Rukavina/Stauber moved to award a bid to Dallco, Inc., Brook Park, MN, in the amount of $639,055.30 for project CP 0938-235515 TST Br 657, Approach Grading and Bridge No. 69A42 (County Bridge 657), located on CR 938 between TH 1 and CR 540, Field Township, length .11 mile. [17-65]. The motion passed. (7-0)

Jugovich/Stauber moved that pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as Agent of St. Louis County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects, and that the County Board Chair and County Auditor are authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1027372”. [17-51]. The motion passed. (7-0)

Establishment of Public Hearings

Nelson/Rukavina moved to hold a public hearing on Tuesday, March 14, 2017, at 9:40 a.m., at the Ely City Hall, Ely, MN, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the 2017 Action Plan for the CDBG, HOME and ESG programs. [17-61]. The motion passed. (7-0)

Environment & Natural Resources Committee

Rukavina/Jugovich moved to approve the 2017 Aquatic Invasive Species Prevention Aid and authorize the appropriate county officials to execute contracts negotiated by the Planning and Economic Development Director and a representative of the County Attorney. [17-63]. St. Louis County Planning and Economic Development Director Barb Hayden said there were fifteen proposals submitted and eleven proposals received funding. The following citizens spoke about Aquatic Invasive Species Prevention Aid: Anita Provinzino, North St. Louis Soil and Water Conservation District Administrator, thanked the Board for their trust and said they would provide 8,500 hours of inspections. The motion was amended to require a letter be sent to all recipients outlining the limitations of funding and provide clarification that funding flows from the state through the county. Mike Banovetz, of Ely, asked various questions relating to measuring the effectiveness of the program. Jeff Lovgren, of the Vermilion Lake
Association, discussed the effectiveness of boat cleaning stations and highlighted training for boaters and resort staff.

The Board recessed at 11:06 a.m. and reconvened at 11:15 a.m. with all Commissioners present.

At 11:15 a.m., Chair Jewell suspended conversation regarding the 2017 Aquatic Invasive Species Prevention Aid to accommodate a scheduled 11:00 a.m. time specific presentation. Jeff Henquinet, Environmental Protection Specialist at Isle Royale National Park, and Phyllis Green, Superintendent, Isle Royale National Park, gave a presentation regarding the Ballast Water Protection Project.

At 11:49 a.m., discussion continued regarding the motion made by Commissioner Rukavina, supported by Commissioner Jugovich, to approve the 2017 Aquatic Invasive Species Prevention Aid and authorize the appropriate county officials to execute contracts negotiated by the Planning and Economic Development Director and a representative of the County Attorney. [17-63]. Chair Jewell stepped out of the meeting from 11:50 a.m. to 11:55 a.m. Pat Czemius, of Wildlife Forever, discussed media and outreach programs. Josh Dumke, of the Natural Resources Research Institute (NRRI), thanked the Board for research funding. The motion passed. (7-0)

Nelson/Rukavina moved to add parcel 040-0205-00305 (former Days Inn) to a list of tax forfeited lands to be filed with the County Auditor to be withheld from repurchase for one year because the Board is of the opinion that the property may be acquired by the City of Eveleth for redevelopment purposes. [17-40]. The motion passed. (7-0)

Rukavina/Nelson moved to request the Trump administration to immediately rescind the Bureau of Land Management-U.S. Forest Service’s proposal to withdraw 240,000 acres of land in NE Minnesota from future leasing, exploration and potential development and withdraw the BLM’s Federal Register notice announcing the proposal. Senator Klobuchar and Senator Franken join Congressman Nolan and publicly state both their opposition to the withdrawal and formally request immediate reversal by the Trump administration and that federal agencies return to their responsibility of accepting mineral development projects, review them under the existing National Environmental Policy Act and the scientific, multi-agency requirements of an Environmental Impact Statement (EIS) process, and restore opportunity for economic development and investment in Minnesota while providing an avenue for America to gain domestic independence from foreign mineral sources that are invaluable to our everyday basic needs, and more importantly to our national security and safety of our country. [17-64]. The following citizens addressed the Board: Bob Tammen, of Soudan, said mining is less than 1% of Minnesota’s economy and felt that copper mining should not be promoted until the effects of iron mining is cleaned up. Joe Baltich, of Ely, asked the Board to support the resolution and discussed the potential loss of jobs because of ceding control of 92,000 acres of land to the federal government. Linda Herron, of Duluth, expressed concern about the risks of permanent pollution to the Boundary Waters Canoe Area Wilderness (BWCAW). Mike Banovetz, of Ely, spoke in favor of the resolution. Jessy Carlson, of Duluth, was concerned about the boom/bust of mining and said the region needs stable and substantial economic development that does not risk harm to the environment. Commissioner Stauber stepped out of the meeting from 12:15 p.m. to 12:17 p.m. Jon Nelson, of Duluth, spoke in opposition to the resolution. Tonia Kittelson, of Duluth, spoke in opposition to the resolution and said the proposed withdrawal would not affect current taconite mining or existing mineral leases. Doretta Reisenweber, of Duluth, discussed health concerns due to toxins resulting from sulfide mining. John Doberstein, of Duluth, urged Commissioners to vote “no” and urged Commissioners to listen to the facts. Lynn Watson, of Duluth, performed a one-person play in opposition of copper mining.

The Board recessed at 12:39 p.m. and reconvened at 12:47 p.m. with all Commissioners present.
Norm Voohees, of the Duluth Building Trades, spoke in favor of the resolution and urged people to let science do its job. Bill Whiteside, of Hibbing, urged the Board to vote in support of the resolution. John Smith, of Ely, said tourism in the area has maxed out and spoke in favor of copper and precious metal mining. Ingrid Lyons, of Duluth, felt the two-year pause is an opportunity to learn more about this type of mining. Susan and Gary Bergren, of Duluth Township, spoke against the resolution.

The Board recessed at 1:08 p.m. and reconvened at 2:18 p.m. with all Commissioners present.

A vote was taken on the motion requesting the Proposal to Withdraw Federal Lands in Northeastern Minnesota from Future Leasing, Exploration and Potential Development be Rescinded. [17-64]. The motion passed; four yeas (Rukavina, Stauber, Nelson, Jugovich), three nays (Boyle, Olson, Jewell).

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Nelson discussed a recent meeting with the Minnesota Department of Natural Resources (DNR) regarding the July 1st deadline for streambed-related construction.

Commissioner Rukavina commented on the passing of Representative David Battaglia and said the funeral would be held on Saturday, February 11th at the Holy Spirit Catholic Church in Two Harbors.

Chair Jewell highlighted St. Louis County immigrants and noted that since 2010, there have been 900 immigrants living in St. Louis County.

At 2:30 p.m., Nelson/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

Frank Jewell, Chair of the County Board

Phil Chapman, Clerk of the County Board
BOARD LETTER NO. 17 - 67

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: February 14, 2017
RE: Reallocation of Social Services Specialist II to Social Worker

FROM: Kevin Z. Gray
County Administrator
Linnea Mirsch, Director
Public Health and Human Services
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 approve the reallocation of a 1.0 FTE Social Services Specialist II position in the Public Health and Human Services Department to a 1.0 FTE Social Worker position.

BACKGROUND:
When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or be reallocated to a level more aligned with the needs of the Department and the customers it serves. PHHS conducted this review when a Social Services Specialist II position became vacant in its Adult Services Intake.

Adult Services Intake (ASI) is currently staffed by two Social Workers and a Social Services Specialist II. ASI receives calls for service from the community for waiver programs and MnCHOICES assessments. They provide information and referral to individuals, their family members and other interested parties of community resources and available services. In addition, ASI directs individuals to correct program areas for assessment purposes, and conducts the intake and screening portions of the MnCHOICES Assessments.
In order to maximize the efficiency and performance of ASI, it is necessary to reallocate the vacant Social Services Specialist II position to a Social Worker. On February 1, 2017, the Minnesota Merit System allocated the position to the County Agency Social Worker classification. Because the reallocation is more than three pay grades, County Board approval is required.

RECOMMENDATION:
It is recommended that the St. Louis County Board authorize the reallocation of a 1.0 FTE Social Services Specialist II (Civil Service Pay Grade 15 Step 1) to a 1.0 FTE Social Worker (Merit Basic Step 3) in the Public Health and Human Services Department, resulting in an increase of $5,652, to be accounted for in Fund 230, Agency 230007, Object 610100.
Reallocating Social Services Specialist II to Social Worker

BY COMMISSIONER________________________________________________________

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS and the Human Resources Department conducted a review when a Social Services Specialist II position became vacant in the Adult Services Intake Unit and determined that reallocation to a Social Worker was appropriate; and

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

WHEREAS, Funding for this reallocation is available in the PHHS budget;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of 1.0 FTE Social Services Specialist II position (Civil Services Pay Grade 15 Step 1) to 1.0 FTE Social Worker (Merit Basic Step 3) in the Public Health and Human Services Department, resulting in an annual increase of $5,652, which is available in the departmental budget (Fund 230, Agency 230007, Object 610100).
DATE: February 14, 2017  RE: Reallocation of Information Specialist I to Information Specialist II

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health and Human Services

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 approve the reallocation of a 1.0 FTE Information Specialist I (IS I) position in the Public Health and Human Services Department to a 1.0 FTE Information Specialist II (IS II) position.

BACKGROUND:
Whenever a vacancy occurs in the Public Health and Human Services Department (PHHS), 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. PHHS conducted this review when an IS I become vacant in the Family Day Care and Benefit Recovery (FCC/BR) program area of the Children and Family Services Division.

The FCC/BR unit is a large, diverse unit in Child and Family Services. The unit includes several specialized program areas and a range of unique job functions, including child care licensors, child care assistance financial workers, foster care financial workers, and benefit recovery social service specialists. They assist families with accessing safe, quality child care and foster care resources and assist the department in recouping revenue to offset out of home placement costs. The unit’s work requires clerical staff able to assist with complex support needs and expanding workload. The reallocation of
the vacant IS I position to an IS II position fulfills the need for increased availability, flexibility, efficiency and decision-making.

PHHS requested a position reallocation review by the Human Resources Department (HR). On December 22, 2016, HR reallocated the IS I position to the IS II classification. Because this reallocation is more than three pay grades, County Board approval is required.

RECOMMENDATION:
It is recommended that the St. Louis County Board reallocate 1.0 FTE Information Specialist I position (Civil Service Basic Unit Pay Plan, Pay Grade 4), to 1.0 FTE Information Specialist II (Civil Service Basic Unit Pay Plan, Pay Grade 10) in the Public Health and Human Services Department, resulting in an increase of $4,734, to be accounted for in Fund 230, Agency 230009, Object 610100.
Reallocation of Information Specialist I to Information Specialist II

BY COMMISIONER________________________________________________________

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS and the Human Resources Department conducted such a review when an Information Specialist I position become vacant in the Family Day Care/Benefit Recovery program area of the Child and Family Services Division and determined that reallocation to an Information Specialist II was appropriate; 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 1.0 FTE Information Specialist I position (Civil Service Pay Grade 4) to 1.0 FTE Information Specialist II position (Civil Service Pay Grade 10) in the Public Health and Human Services Department, resulting in an increase of $4,734, to be accounted for in Fund 230, Agency 230009, Object 610100.
BOARD LETTER NO. 17 - 69

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 3

BOARD AGENDA NO.

DATE: February 14, 2017

RE: Access and Utility Easement across State Tax Forfeited Land to Ryan D. Berg (Alden 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 a non-exclusive access and utility easement to Ryan D. Berg to cross state tax forfeited land in Alden Township.

BACKGROUND:
Ryan D. Berg is requesting an easement for utilities and access to private property. The easement is 2,483 feet long and 33 feet wide. The total area encumbered by the access and utility easement is 1.88 acres. The easement provides access across the existing Lost Knife Forest Road to CR 266 (Rossini Road). Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land.

RECOMMENDATION:
It is recommended that the St. Louis County Board grant a non-exclusive access and utility easement across state tax-forfeited land in Alden Township to Ryan D. Berg for the amount of $1,669 land use fee, $100 administration fee and $46 recording fee; for a total of $1,815, to be deposited into Fund 240 (Forfeited Tax Fund).
WHEREAS, Ryan D. Berg has requested an access and utility easement across state tax forfeited land in Alden Township; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

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

WHEREAS, Minn. Stat. § 282.04, Subd. 4 and 4a 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 St. Louis County Auditor to grant a non-exclusive access and utility easement to Ryan D. Berg across state tax forfeited lands in Alden Township as described in County Board File ______.

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of $1,669 land use fee, $100 administration fee and $46 recording fee; for a total of $1,815, to be deposited into Fund 240 (Forfeited Tax Fund).
Access and Utility Easement across State Tax Forfeited Land to Ryan D. Berg  
(Alden Township)

LEGAL DESCRIPTION FOR INGRESS & EGRESS EASEMENT OVER COUNTY PARCELS PID 210-0010-00220 & PID 210-0010-00010

A 33.00 foot wide easement for ingress & egress purposes lying over under and across part of the Northwest Quarter of the Northwest Quarter of Section 1, Township 53 North, Range 12 West of the Fourth Principal Meridian and The Northeast Quarter of the Northeast Quarter of Section 2, Township 53 North, Range 12 West of the Fourth principal Meridian, St. Louis County, Minnesota, the center line of said easement is described as follows:

Commencing at the Southwest corner of Section 36, Township 54 North, Range 12; thence on an assumed bearing of North 89 degrees 44 minutes 20 seconds East, along the South line of said Southwest Quarter of the Southwest Quarter of Section 36, a distance of 271.67 to the point of beginning of the center line herein described; thence South 14 degrees 57 minutes 24 seconds East, 124.16 feet; thence South 00 degrees 58 minutes 30 seconds West, 241.48 feet; thence South 35 degrees 23 minutes 12 seconds West, 241.48 feet; thence South 62 degrees 22 minutes 17 seconds West, 59.83 feet; thence South 86 degrees 49 minutes 48 seconds West, 193.14 feet; thence South 65 degrees 43 minutes 04 seconds West, 210.02 feet; thence South 56 degrees 15 minutes 38 seconds West, 266.52 feet; thence South 70 degrees 22 minutes 11 seconds West, 163.28 feet; thence South 89 degrees 43 minutes 48 seconds West, 276.09 feet; thence South 84 degrees 32 minutes 06 seconds West, 245.95 feet; thence North 72 degrees 05 minutes 40 seconds West, 283.71 feet; thence North 86 degrees 12 minutes 23 seconds West, 312 feet more or less, to the center line of Rossini Road as traveled and there terminating.

The sidelines of said easement shall be prolonged or shortened to terminate on said South line of the Southwest Quarter of the Southwest Quarter of Section 36 and said center line of Rossini Road as traveled.

Said easement contains 81,903 Sq. Feet or 1.88 Acres.
LEGAL DESCRIPTION FOR INGRESS & EGRESS EASEMENT OVER COUNTY PARCELS PID 210-0010-00010 & PID 210-0010-00011

A 33.00 foot wide easement for ingress & egress purposes long ever under and across part of the Northwest Quarter of the Northeast Quarter of Section 1, Township 53 North, Range 12 West of the Fourth Principal Meridian and The Northwest Quarter of the Northeast Quarter of Section 2, Township 53 North, Range 12 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the center line of said easement is described as follows:

Beginning at the Southwest corner of Section 36, Township 53 North, Range 12; thence on an assumed bearing of North 89 degrees 44 minutes 30 seconds East, along the South line of said Southwest Quarter of the Northwest Quarter of Section 35, a distance of 271.67 to the point of beginning of the center line herein described; thence South 14 degrees 57 minutes 24 seconds West, 124.18 feet; thence South 90 degrees 00 minutes 30 seconds East, 241.48 feet; thence South 30 degrees 23 minutes 52 seconds West, 29.33 feet; thence South 2 minutes 17 seconds West, 189.64 feet; thence South 68 degrees 49 minutes 48 seconds West, 191.14 feet; thence South 65 degrees 43 minutes 04 seconds West, 210.02 feet; thence South 50 degrees 15 minutes 30 seconds West, 261.52 feet; thence South 70 degrees 22 minutes 11 seconds West, 113.20 feet; thence South 89 degrees 43 minutes 48 seconds West, 276.89 feet; thence South 84 degrees 32 minutes 05 seconds West, 240.55 feet; thence North 72 degrees 05 minutes 40 seconds West, 293.75 feet; thence North 06 degrees 12 minutes 33 seconds West, 312.32 feet more or less, to the center line of Krosny Road as traveled and there terminating.

The boundaries of said easement shall be described or shown on said South line of the Southwest Quarter of Section 36 and said center line of Krosny Road 24 traveled.

Said easement contains 81,901 Sq. Feet or 1.88 Acres.

SURVEYOR’S NOTES
1. THIS IS NOT A BOUNDARY SURVEY.
2. BEARINGS ARE BASED ON THE ST. LOUIS COUNTY TRANSVERSE MERCATOR COORDINATE SYSTEM OF 1983.
3. THIS SURVEY HAS BEEN PERFORMED WITHOUT BENEFIT OF A TITLE COMPENDIENS OR TITLE OPINION. A TITLE SEARCH FOR RECORDED OR UNRECORDED EASEMENTS WHICH MAY BENEFIT OR AFFECT THIS PROPERTY HAS NOT BEEN COMPLETED BY ALTA LAND SURVEY COMPANY.
St. Louis County Land & Minerals Department

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.

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:
Performing public services.

ACTION REQUESTED:
The St. Louis County Board is requested to authorize a utility easement across state tax forfeited land to Minnesota Power in Hibbing, MN.

BACKGROUND:
Minnesota Power is requesting a utility easement across state tax forfeited land to construct a new overhead electrical line. The width of the easement is variable with a typical width of 23 feet, a length of 1,346 feet and a total area of 0.72 acres. Exercising the easement will not cause significant adverse environmental or natural resource management impacts, and will not conflict with public use of the land.

RECOMMENDATION:
It is recommended that the St. Louis County Board grant a utility easement across state tax forfeited land in Hibbing, MN, to Minnesota Power for the amount of $625 land use fee, timber damages of $228, $100 administration fee and $46 recording fee; for a total of $999 to be deposited into Fund 240 (Forfeited Tax Fund).
Utility Easement across State Tax Forfeited Land to Minnesota Power
(Hibbing)

BY COMMISSIONER__________________________________________________________

WHEREAS, Minnesota Power has requested a utility easement across state tax
forfeited land in Hibbing to construct an overhead electrical line; and

WHEREAS, Exercising the easement 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 St. Louis County Auditor to grant a utility easement to Minnesota Power over, under
and across state tax forfeited lands in Hibbing as described in County Board
File______.

RESOLVED FURTHER, That granting of this easement is conditioned upon
payment of $625 land use fee, timber damages of $228, $100 administration fee and
$46 recording fee; for a total of $999 to be deposited into Fund 240 (Forfeited Tax
Fund).
Utility Easement across State Tax Forfeited Land to Minnesota Power (Hibbing)

LEGAL DESCRIPTION:

That part of the Northwest Quarter of the Northeast Quarter, Section 32, Township 58 North, Range 20 West, Saint Louis County, Minnesota, described as follows:

Commencing at the north quarter corner of said Section 32; thence South 87 degrees 21 minutes 55 seconds East, along the north line of said NW1/4-NE1/4 a distance of 291.12 feet to the point of beginning; thence South 09 degrees 21 minutes 41 seconds East a distance of 45.33 feet; thence South 09 degrees 24 minutes 11 seconds East a distance of 209.51 feet; thence South 09 degrees 18 minutes 21 seconds East a distance of 288.99 feet; thence South 11 degrees 37 minutes 54 seconds East a distance of 298.92 feet; thence South 14 degrees 06 minutes 10 seconds East a distance of 205.83 feet to the south line of said NW1/4-NE1/4; thence North 86 degrees 19 minutes 59 seconds West, along said south line a distance 29.03 feet to the easterly right-of-way line of U.S. Highway No. 169; thence northerly, along said easterly right-of-way line along a non-tangential curve concave to the east having a radius of 1834.86 feet, central angle of 03 degrees 49 minutes 46 seconds (the chord of said curve at this point bears North 16 degrees 14 minutes 43 seconds West), a distance of 122.63 feet; thence North 11 degrees 19 minutes 00 seconds West, continuing along said easterly right-of-way line a distance of 294.03 feet; thence North 09 degrees 49 minutes 55 seconds West, continuing along said easterly right-of-way line a distance of 927.52 feet to the north line of said NW1/4-NE1/4; thence South 87 degree 21 minutes 55 seconds East, along said north line a distance of 22.51 feet to the point of beginning.
LEGAL DESCRIPTION:
That part of the Northwest Quarter of the Northeast Quarter, Section 32, Township 58 North, Range 20 West, Saint Louis County, Minnesota, described as follows:

Commencing at the north quarter corner of said Section 32; thence South 87 degrees 21 minutes 55 seconds East, along the north line of said NW1/4 NE1/4 a distance of 291.12 feet to the point of beginning; thence South 09 degrees 21 minutes 41 seconds East a distance of 45.33 feet; thence South 09 degrees 24 minutes 11 seconds East a distance of 209.51 feet; thence South 09 degrees 18 minutes 21 seconds East a distance of 288.99 feet; thence South 11 degrees 15 minutes 53 seconds East a distance of 297.43 feet; thence South 11 degrees 37 minutes 54 seconds East a distance of 268.92 feet; thence South 14 degrees 08 minutes 10 seconds East a distance of 205.83 feet to the south line of said NW1/4 NE1/4; thence North 86 degrees 19 minutes 59 seconds West, along said south line a distance 29.03 feet to the easterly right-of-way line of U.S. Highway No. 10; thence northerly, along said easterly right-of-way line along a non-tangential curve concave to the east having a radius of 1834.86 feet, central angle of 03 degrees 40 minutes 46 seconds (the chord of said curve at this point bears North 16 degrees 14 minutes 43 seconds West), a distance of 122.03 feet; thence North 11 degrees 19 minutes 00 seconds West, continuing along said easterly right-of-way line a distance of 294.03 feet; thence North 05 degrees 49 minutes 55 seconds West, continuing along said easterly right-of-way line a distance of 927.52 feet to the north line of said NW1/4 NE1/4; thence South 87 degrees 21 minutes 55 seconds East, along said north line a distance of 22.51 feet to the point of beginning.
EXHIBIT A

LEGAL DESCRIPTION
This part of the Northeast Quarter of the Northeast Quarter, Section 32, Township 58 North, Range 20 West, Saint Louis County, Minnesota, described as follows:

Commencing at the north quarter corner of said Section 32, thence South 87 degrees 21 minutes 55 seconds East, along the north line of said Section a distance of 241.24 feet to the point of beginning, thence South 89 degrees 27 minutes 41 seconds East a distance of 45.57 feet, thence South 89 degrees 34 minutes 11 seconds East a distance of 305.51 feet, thence South 89 degrees 36 minutes 21 seconds East a distance of 260.06 feet, thence South 89 degrees 15 minutes 53 seconds East a distance of 257.43 feet, thence South 89 degrees 11 minutes 54 seconds East a distance of 306.02 feet, thence South 89 degrees 4 minutes 10 seconds East a distance of 289.83 feet to the south line of said Section 32, thence North 89 degrees 40 degrees 10 minutes 56 seconds West, along said south line a distance 29.03 feet to the east line of U.S. Highway No. 169, thence northwesterly along said east line of U.S. Highway No. 169, a distance of 122.63 feet, thence North 9 degrees 46 minutes 10 seconds West, a distance of 122.63 feet, thence North 11 degrees 10 minutes 03 seconds West, continuing along said northwesterly line a distance of 122.63 feet, thence North 89 degrees 40 minutes 50 seconds West, continuing along said northerly line a distance of 202.52 feet to the north line of said Section 32, thence North 87 degrees 21 minutes 55 seconds East, along said north line a distance of 22.51 feet to the point of beginning.

St. Louis County Land & Minerals Department

7th Commissioner District

- State Tax Forfeited
- Easement
- Project location

St. Louis County
Minnesota

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

St. Louis County Land and Minerals Department

Affects parcel 141-0030-00015
DATE: February 14, 2017
FROM: Kevin Z. Gray
County Administrator
Barbara Hayden, Director
Planning and Economic Development

RE: Amend 2016 HOME Agreement
AEOA Home Ownership

RELATED DEPARTMENT GOALS:
Assist communities in achieving housing, economic development and community
development objectives. Secure and administer federal, state and other funding which
implement county policies and maximize local resources.

ACTION REQUESTED:
The St. Louis County Board is requested to authorize the Planning and Economic
Development Director and a representative of the County Attorney to amend the 2016
HOME Program – Home Ownership Assistance Program agreement with the
Arrowhead Economic Opportunity Agency (AEOA) to increase its funding by $50,000.

BACKGROUND:
The St. Louis County Board on August 9, 2016 by County Board Resolution No. 16-515
authorized the award of $179,381 in 2016 HOME funding to the Arrowhead Economic
Opportunity Agency for delivery of the HOME Program – Home Ownership Assistance Program. This
program provides down payment and closing cost assistance to first time homebuyers
in the counties of Cook, Lake, and St. Louis, outside Duluth. AEOA has expended all
2016 funding provided under this agreement and is not able to assist additional clients
until receipt of 2017 HOME funding. St. Louis County has yet to receive notice from the
U.S. Department of Housing and Urban Development (HUD) of its 2017 HOME
entitlement, and timing for release of 2017 HUD entitlement funding remains unknown.

The Planning and Community Development Department has identified $50,000 in
program income funding that is available for use immediately. It was generated from the
payoff of existing HOME mortgages. The annual HOME budget includes an estimate of
program income, and 2016 actual receipts have exceeded that projection.

The Advisory Committee for the Northeast Minnesota HOME Consortium was notified of
the additional funding request and conducted an email vote for its recommendation to
the St. Louis County Board of Commissioners. That vote was in support of the amendment to make the additional award.

RECOMMENDATION:
It is recommended that the St. Louis County Board authorize the Planning and Economic Development Director and a representative of the County Attorney to amend the 2016 HOME Home Ownership Assistance Program agreement with the AEOA to increase its funding by $50,000 to $229,381.
Amend 2016 HOME Agreement AEOA Home Ownership

BY COMMISSIONER ____________________________________________________________

WHEREAS, The St. Louis County Board on August 9, 2016 by County Board Resolution No. 16-515 authorized the award of $179,381 in 2016 HOME funding to the Arrowhead Economic Opportunity Agency for delivery of the Home Ownership Assistance Program that provides down payment and closing cost assistance to first time homebuyers in the counties of Cook, Lake, and St. Louis, outside Duluth; and

WHEREAS, The Arrowhead Economic Opportunity Agency has expended all 2016 funding under this agreement and is not able to assist additional eligible clients until St. Louis County receives notice of its 2017 HOME entitlement from the U.S. Department of Housing and Urban Development and the timing for this notification remains unknown subject to the U.S. Congress establishing the 2017 Federal budget; and

WHEREAS, $50,000 in HOME funding has been identified in the 2016 budget that is available for immediate use; and

WHEREAS, The Advisory Committee for the Northeast Minnesota HOME Consortium conducted an email vote for recommendation to the St. Louis County Board resulting in support of the amendment to make the additional award;

THEREFORE, BE IT RESOLVED, The St. Louis County Board of Commissioners authorizes the Planning and Economic Development Director and a representative of the County Attorney to execute an amendment to the 2016 Arrowhead Economic Opportunity Agency – Home Ownership Assistance Program agreement to increase its funding by $50,000 to $229,381 made from HOME Fund 270.
DATE: February 14, 2017  
RE: Abatement List for Board Approval

FROM: Kevin Z. Gray  
County Administrator
Mark Monacelli, Director  
Public Records & Property Valuation
David L. Sipila  
County Assessor

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

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

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

RECOMMENDATION: 
It is recommended that the St. Louis County Board approve the attached list of abatements.
Abatement List for Board Approval

BY COMMISSIONER ______________________________________________________

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60513.
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<tr>
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<th>NAME</th>
<th>TYPE</th>
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<th>YEAR</th>
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<td>Scott Sutherland</td>
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<td>HARTLEY NATURE CENTER C R</td>
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<td>83</td>
<td>SHUNK, KAYLA</td>
<td>R</td>
<td>Proctor</td>
<td>Sean Worthington</td>
<td>HOMESTEAD</td>
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</table>
BOARD LETTER NO. 17 – 73

ENVIRONMENTAL & NATURAL RESOURCES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 14, 2017       RE: Consolidation of Solid Waste and Septic Subcommittees

FROM: Kevin Z. Gray
      County Administrator

                      Mark St. Lawrence, Director
                      Environmental Services

RELATED DEPARTMENT GOAL:
To ensure the policy direction set by the St. Louis County Board is implemented in an effective and efficient manner.

ACTION REQUESTED:
The St. Louis County Board is requested to authorize the consolidation of the Solid Waste Subcommittee and Septic Subcommittee into one, naming it the Solid Waste and Septic Subcommittee.

BACKGROUND:
The Solid Waste Advisory Board, also known as the Solid Waste Subcommittee, was established November 8, 1994, by County Board Resolution No. 94-870. The Sub-Committee on Sewage Treatment, also known as the Sewage Subcommittee, and later the Septic Subcommittee, was established June 27, 1995, by County Board Resolution No. 95-517. [Note: prior to 2008, septic system oversight was part of the then Department of Public Health.] Both subcommittees appointed Commissioner Districts 4, 5, 6, and 7 as permanent members.

Since the transfer of the septic program to the Environmental Services Department in 2008, the Solid Waste Subcommittee and the Septic Subcommittee have met on an as-needed basis to discuss program/policy issues and updates related to each respective subcommittee, typically one subcommittee meeting in the morning, the other in the afternoon.

In a January 29, 2017 memo to the members of both subcommittees, the Department recommended consolidating the two subcommittees into one, naming it the Solid Waste and Septic Subcommittee. The recommendation was unanimously accepted by the members.
RECOMMENDATION:
It is recommended that the St. Louis County Board rescind County Board Resolutions No. 94-870 and No. 95-517 and establish a new subcommittee, naming it the Solid Waste and Septic Subcommittee, with Commissioner Districts 4, 5, 6, and 7 appointed as permanent members.
Consolidation of Solid Waste and Septic Subcommittees

BY COMMISSIONER ________________________________

WHEREAS, The Solid Waste Advisory Board, also known as the Solid Waste Subcommittee, was established November 8, 1994, by County Board Resolution No. 94-870; and

WHEREAS, The Sub Committee on Sewage Treatment, also known as the Sewage Subcommittee, and later the Septic Subcommittee, was established June 27, 1995, by County Board Resolution No. 95-517; and

WHEREAS, Both subcommittees appointed Commissioner Districts 4, 5, 6, and 7 as permanent members; and

WHEREAS, The Environmental Services Department recommends consolidating the two subcommittees into one, naming it the Solid Waste and Septic Subcommittee;

THEREFORE, BE IT RESOLVED, That the St. Louis Board rescinds County Board Resolutions No. 94-870 and No. 95-517 and establishes a new subcommittee, naming it the Solid Waste and Septic Subcommittee, with Commissioner Districts 4, 5, 6, and 7 appointed as permanent members.
SEASONAL SUNDAY ON-SALE INTOXICATING LIQUOR LICENSE:
Area 1 shall be $150.00
Area 2 shall be $150.00
Area 3 shall be $150.00

RESOLVED FURTHER, that all previous Liquor License Fee Schedules are now void.

BY COMMISSIONER LAMPPA:
RESOLVED, that the Purchasing Agent is hereby authorized to execute a contract with T L Construction, Inc., of International Falls, MN, in accordance with the plans and specifications of Bid No. 3037, for construction of two (2) Land Department Field Offices at their low specification bid price of $397,106.00, payable from Fund 15 (Land Department), Agency E-21 (Administration), Object 611 (Building Construction).

Upon motion of Commissioner Kron, supported by Commissioner Mattson, the rules were suspended to adopt Resolution No. 869 which was not on the agenda.

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Civil Service Confidential Unit Agreement, a copy of which is on file in County Board File No. 55814, is hereby approved for the years 1994 and 1995; and the appropriate County officials are authorized to execute said contract.

Upon motion of Commissioner Kron, supported by Commissioner Preibich, the rules were suspended to adopt Resolution No. 870 which was not on the agenda.

BY COMMISSIONER KRUEGER:
RESOLVED, that the following St. Louis County Commissioner Districts are hereby appointed to the subcommittee of the County Board to be known as the Solid Waste Advisory Board, being those Commissioner Districts outside of the WLSSD area:

District 4 (currently Commissioner Lamppa)
District 5 (currently Commissioner Lepak)
District 6 (currently Commissioner Preibich)
District 7 (currently Commissioner Raukar)

At 12:22 P.M. on Tuesday, November 8, 1994, upon motion of Commissioner Preibich, supported by Commissioner Lepak, the Board meeting was adjourned.

Steve Raukar, Chair of the Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor and Ex-Officio Clerk of the Board of County Commissioners

(Seal of the County Auditor)
Undivided 1/8 SE 1/4 of SE 1/4 except highway right-of-way 7.57 acres and except part beginning 476 feet west and 33 feet north of SE corner thence north 145 feet thence west 135 feet thence south 145 feet thence east 135 feet to point of beginning and except 77/100 acres at SW corner, part east of highway, Section 32, Township 58, Range 20. Parcel Code No. 140-280-300.


WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation land as provided for in Minnesota Statutes 282.01; and

WHEREAS, said parcels are approved, the County Auditor is hereby authorized to offer said lands at a Special Private Sale for the minimum appraised value of $57,935.64 plus fees.

NOW, THEREFORE, BE IT RESOLVED, that County Board Resolution No. 378, dated May 9, 1995, is hereby rescinded, and that the St. Louis County Board of Commissioners hereby certifies that the parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale list and has identified any and all nonforested, marginal land and wetland. BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said land.

Adopted June 27, 1995. No. 515

BY COMMISSIONER PREBICH:
RESOLVED, that, under the provisions of Minnesota Statutes 282.01, the County Auditor is hereby authorized to sell the following described tax forfeited land to the Duluth Economic Development Agency:

City of Duluth, Harringtons Addition, Lots 4, Block 6. Parcel Code 10-2070-660

and


Land Value $3,800.00
3% Assurance Fee 114.00
Deed Fee 25.00
Deed Tax 3.20
Recording Fee 19.50
Total Consideration $3,971.70


Upon motion of Commissioner Prebich, supported by Commissioner Forsman, the rules were suspended to adopt Resolution No. 517 which was not on the agenda.

BY COMMISSIONER PREBICH:
RESOLVED, that the St. Louis County Board hereby creates a subcommittee to be named the "Sub Committee on Sewage Treatment" and appoints thereto the Commissioners having area in their district outside of WLSSD, being Districts 4, 5, 6, and 7.

BY COMMISSIONER FORSDAN:
WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-644-20 (C-SAH 44, Normanna
BOARD LETTER NO. 17 – 74

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 14, 2017
RE: Award of Bids: Bridge Project on CSAH 52 (McDavitt and Kelsey Townships) and Tied Culvert Replacement CSAH 26 and 68 (Kugler, Embarrass and Pike Townships)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:
To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:
The St. Louis County Board is requested to award project to low bidders for a bridge project in McDavitt and Kelsey Townships and a tied culvert replacement project in Kugler, Embarrass and Pike Township.

BACKGROUND INFORMATION:
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:

- Bridge replacement in McDavitt and Kelsey Townships (on border) funded with St. Louis County Transportation Sales Tax funds;
- Tied culvert replacement in Kugler, Embarrass and Pike Townships funded with St. Louis County Transportation Sales Tax funds.

A call for bids was received by the St. Louis County Public Works Department on February 9, 2017, for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:
1. **Project:** CP 0052-243859 TST, SAP 69-652-017 Br 221  
   **Location:** CSAH 52 (Arkola Road) 0.24 mile west of CSAH 7, length 0.13 mile  
   **Traffic:** 102  
   **PQI:** N.A.  
   **Construction:** Approach Grading and Bridge 69A46 (County Bridge 221)  
   **Funding:** Fund 446, Agency 446013 Object 652806  
   **Anticipated Start Date:** March 6, 2017  
   **Anticipated Completion Date:** July 14, 2017  
   **Engineer’s Estimate:** $701,202.60  
   **BIDS:**  
   - Redstone Construction, LLC $587,092.32 (-$114,110.28, -16.27%) Mora, MN  
   - Northland Constructors of Duluth, LLC $622,340.68 Duluth, MN  
   - Dallco, Inc., Brook Park, MN $631,854.72  
   - LS Black Constructors, LLC $648,429.58 St. Paul, MN  

2. **Project:** CP 0026-304816(Low) TST, CP 0068-304825 Tied TST  
   **Location:** Combined Project  
   **A.) CP 0026-304816(Low) TST** CSAH 26 (Wahlsten Road) between CR 969 (Forest Road) and CSAH 21 length 3.60 miles  
      **Traffic:** 339  
      **PQI:** 2.2  
      **Construction:** Culvert Replacement  
      **Funding:** Fund 446, Agency 446014, Object 652806  
   **B.) CP 0068-304825 Tied TST** CSAH 68 (Highway 68 and Asula Road) between TH 169 and CSAH 21, length 2.59 miles  
      **Traffic:** 221  
      **PQI:** 1.5  
      **Construction:** Culvert Replacement  
      **Funding:** Fund 446, Agency 446015, Object 652806  
   **Anticipated Start Date:** August 7, 2017  
   **Anticipated Completion Date:** September 1, 2017  
   **Engineer’s Estimate:** $325,022.50  
   **BIDS:**  
   - Casper Construction, Inc. $318,838.90 (-$6,183.60, -1.90%) Grand Rapids, MN  
   - Ulland Brothers, Inc. Cloquet, MN $335,000.00
Hoover Construction Co.   $344,278.50
    Virginia, MN
KGM Contractors, Inc., Angora, MN $366,944.65
Northland Constructors of Duluth, LLC $367,066.19
Utility Systems of America, Inc. $440,655.80
    Eveleth, MN

RECOMMENDATION:
It is recommended that the St. Louis County Board award the above listed projects to low bidders as follows:

Project CP 0052-243859 TST, SAP 69-652-017 for the replacement of County Bridge 221 to low bidder Redstone Construction of Mora in the amount of $587,092.32, payable from St. Louis County Transportation Sales Tax funds, Fund 446, Agency 446013, Object 652806

Project CP 0026-304816(Low) TST, CP 0068-304825 Tied TST to Casper Construction, Inc. of Grand Rapids in the amount of $318,838.90, payable from St. Louis County Transportation Sales Tax funds:

Fund 446, Agency 446014, Object 652806 $211,394.40
Fund 446, Agency 446015, Object 652806 $107,444.50
Award of Bids: Bridge Project on CSAH 52 (McDavitt and Kelsey Townships)

BY COMMISSIONER __________________________________________________________

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

CP 0052-243859 TST, SAP 69-652-017 Br 221, CSAH 52 (Arkola Road) 0.24 mile west of CSAH 7; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 9, 2017, and the low responsible bid determined;

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

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<tr>
<th>LOW BIDDER</th>
<th>ADDRESS</th>
<th>AMOUNT</th>
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<td>Redstone Construction, LLC</td>
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<td>Mora, MN 55051</td>
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RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 446, Agency 446013, Object 652806.
Road Number 52
Project #CP 0052-243859 TST
County Project #243859
Location: .25 Mi. West of Jct. CSAH 7 to .15 Mi. West of Jct. CSAH 7
Construction Type: Bridge Construction
County Bridge #221

Map Components
2017 Road & Bridge Construction
Bridge Construction
Interstate Highway
Local Road/City Street
Railroad
Commissioner District

St. Louis County 2017 Road & Bridge Construction

0 0.25 0.5 1 Mile
Award of Bids:  Tied Culvert Replacement CSAH 26 and 68 (Kugler, Embarrass and Pike Townships)

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

- CP 0026-304816(Low) TST, CSAH 26 (Wahlsten Road) between CR 969 (Forest Road)
- CP 0068-304825 Tied TST, CSAH 68 (Highway 68 and Asula Road) between TH 169 and CSAH 21; and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 9, 2017, and the low responsible bid determined;

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

<table>
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<tr>
<th>LOW BIDDER</th>
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<tr>
<td>Casper Construction, Inc.</td>
<td>212 SE 10th Street</td>
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<td>Grand Rapids, MN 55744</td>
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RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract for the above listed project payable from:

- CP 0026-304816(Low) TST, Fund 446, Agency 446014, Object 652806 $211,394.40
- CP 0068-304825 Tied TST, Fund 446, Agency 446015, Object 652806 $107,444.50
Road Number 68
Project #CP 0068-304825 TST
County Project #304825
Location: TH 169 to CSAH 21
Construction Type: Culvert Replacement