

**CONSENT AGENDA**  
**FOR THE MEETING**  
**OF**  
**ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

**June 27, 2023**

**Halden Town Hall, 5523 S. Savanna Road, Floodwood, Minnesota**

**All matters listed under the consent agenda are considered routine and/or noncontroversial 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.**

**RESOLUTIONS FOR APPROVAL:**

**Minutes for June 13, 2023.**

**Health & Human Services Committee – Commissioner McDonald, Chair**

1. Accept the Rural Health Network Development Planning Grant in the amount of \$99,871 and authorize contracts with Northeast Services Cooperative and Essentia Health to plan and develop rural behavioral health networks during the period July 1, 2023, to June 30, 2024. *[23-251]*

**Public Works & Transportation Committee – Commissioner Musolf, Chair**

2. Cooperative agreement with Breitung Township to receive and administer Minnesota Department of Natural Resources State Park Road Account program funding in the amount of \$418,000 for the improvements to Stuntz Bay Access Road (**SAP 069-600-051, CP 4598-710468**). *[23-252]*
3. Bid awarded to **NTTK, Inc.**, Saint Cloud, MN, in the amount of **\$115,252** for a traffic signs project withing St. Louis County (**CP 0000-458862, SP 069-070-050, HSIP 6923(244)**). *[23-253]*
4. Cooperative agreements with the following five (5) ATV clubs to receive and administer \$1,960,000 of Department of Iron Range Resources and Rehabilitation funds to complete work on various segments of the ATV trail system: Prospector ATV Club - \$300,000; Ranger ATV Club - \$572,000; Voyageur Country ATV Club - \$538,000; Quad Cities ATV Club - \$250,000; Northern Traxx ATV Club - \$280,000; and U of M Extension Economic Impact Study - \$20,000 (**CP 0000-754287**). *[23-254]*

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

5. Extend the temporary revision to the St. Louis County Purchasing Rules and Regulations to increase procurement card limits and increase the amount of purchases before requiring an purchase order to \$10,000 and the single transaction on the procurement card to \$5,000 and the monthly limit to \$10,000 expiring September 30, 2023. *[23-255]*

## **CONSENT AGENDA**

### **St. Louis County Board of Commissioners**

**June 27, 2023**

**Page 2**

6. Amend Section IV, C, of the County's Purchasing Rules and Regulations for the change in the Single Source Procurement Policy and Form to be used immediately for all single source procurements. *[23-256]*
7. Application for On-Sale and Sunday On-Sale Intoxicating Liquor License by The Hideaway Bar, Inc. dba The Hideaway Bar, Unorganized Township 61-13, transfer.
8. Application for a Seasonal On-Sale and Seasonal Sunday On-Sale Liquor License by Fairhaven, LLC dba Fairhaven, LLC, Grand Lake Township, new.

#### **Central Management & Intergovernmental Committee – Commissioner Grimm, Chair**

9. Sponsorship of the Quad Cities ATV Club and associated Grant-in-Aid trails for a five (5) year period. *[23-258]*
10. Ratify the 2023-2025 Confidential Public Employees Association contract and authorize the Collective Bargaining Unit Agreement. *[23-263]*
11. Approve the Unrepresented Employees Compensation Plan document update and salary range increases for 2023-2025. *[23-264]*
12. Approve the Management Compensation Plan document update, the amended post-retirement health care savings plan policy and salary range increases for 2023-2025. *[23-265]*

#### **Environmental & Natural Resources Committee – Commissioner Jugovich, Chair**

13. Grant final approval to the plat of Apple Lake Estates located in Sections 2, 3, 4, 9, 10 & 11, Township 52 North, Range 15 West (Fredenberg Township). *[23-259]*
14. Grant final approval to the plat of Carey Cove located in Section 31 & 32, Township 53 North, Range 14 West (Gnesen Township). *[23-260]*
15. Accept a donation of land from Robert S. Kovatovich described as Lot 27, Block 2, Nortons Steel Plant Division of Duluth (parcel code 010-3540-00620). *[23-261]*
16. Accept a donation of lands from Kathleen C. Murphy described as an Undivided ¼ interest of Government Lot 2 (parcel code 317-0010-00501) and an Undivided ¼ interest of Government Lot 3, both in Section 4, Township 62 North, Range 14 West (parcel code 317-0010-00531) in Eagle's Nest Township. *[23-262]*
17. Appraisal reports for the sale of timber to be offered at Decorative Products Sealed Bid Auction on August 3, 2023, at 9:30 a.m. at the Duluth Government Services Center.

**Official Proceedings of the County Board of Commissioners**

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

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 13, 2023, are hereby approved.

**Authorization to Accept the Rural Health Network Development Planning Grant  
and to Contract with Northeast Services Cooperative and Essentia Health**

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

WHEREAS, The U.S. Department of Health and Human Services, through the Health Resources and Services Administration, has made funds available through their Rural Health Network Development Planning Grant for planning activities for rural health care networks; and

WHEREAS, Public Health and Human Services (PHHS) and community partners were awarded \$99,871.00 for the period of July 1, 2023, to June 30, 2024; and

WHEREAS, PHHS will enter into contracts with the Northeast Services Cooperative and Essentia Health to plan and develop rural behavioral health networks.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes PHHS to accept the Rural Health Network Development Planning Grant in the amount of \$99,871 and contract with Northeast Services Cooperative and Essentia Health for the period of July 1, 2023, to June 30, 2024.

**BUDGET REFERENCE:**

230-232006-540295-23290-99999999-2023  
230-232006-629900-23290-99999999-2023  
230-232006-633100-23290-99999999-2023  
230-232006-610000-23290-99999999-2023

**Cooperative Agreement with Breitung Township to Receive and Administer Minnesota Department of Natural Resources State Park Road Account Funding for Stuntz Bay Access Road**

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

WHEREAS, Breitung Township has received State Park Road Account (SPRA) funding in the amount of \$418,000 for improvements to Stuntz Bay Access Road from Jasper Street to Lake Vermilion in Breitung Township, "Project" (SAP 069-600-051, CP 4598-710468); and

WHEREAS, The County is required to act as the fiscal agent and contract administrator for the State of Minnesota in administering the SPRA funds, and shall administer the construction contract for the Project; and

WHEREAS, Breitung Township shall prepare a plan for construction of the Project; and

WHEREAS, Breitung Township will be responsible for 100 percent of the cost to complete the Project in excess of SPRA funds authorized to the County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement with Breitung Township to receive and administer Minnesota Department of Natural Resources (DNR) State Park Road Account (SPRA) program funding for the improvements to Stuntz Bay Access Road (SAP 069-600-051, CP 4598-710468). Funds for this project will be receipted into Fund 220, Agency 220738, Object 551541.

**Award of Bid: Traffic Signs Project (CP 0000-458862, SP 069-070-050, HSIP 6923(244))**

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

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for **CP 0000-458862, SP 069-070-050, HSIP 6923(244)**; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on May 25, 2023, and the low responsible bid was determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
NTTK, Inc.	23791 67 <sup>th</sup> Avenue Saint Cloud, MN 56301	\$115,252.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's performance bonds and to execute the bonds and contract for the above listed project payable from:

CP 0000-458862, SP 069-070-050, HSIP 6923(244)

Fund 220, Agency 220735, Object 652700 – Federal Funds - \$103,726.80

Fund 200, Agency 203669, Object 652800 – Local Funds - \$11,525.20

**Cooperative Agreements with Five (5) ATV Clubs to Receive and Administer Minnesota Department of Iron Range Resources and Rehabilitation FY 2023 Funding to Complete various ATV Trail System Segments**

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

WHEREAS, The Northeast Regional ATV Trail Joint Powers Board (NRAJPB), on behalf of five (5) ATV clubs, has secured a State grant in the amount of \$1,960,000 from the Department of Iron Range Resources and Rehabilitation (IRRR) to complete work on various segments of the ATV trail system, hereinafter called the "Project" (CP 0000-754287); and

WHEREAS, The County shall act as the fiscal agent and contract administrator for any grants received by the NRAJPB and shall administer the planning, design, and construction contract for the Project; and

WHEREAS, The County shall enter into cooperative agreements with each of the five (5) ATV clubs to complete work on various segments of the ATV trail system; and

WHEREAS, Each ATV club, or its Consultants, shall perform the planning, design, environmental permitting, and right-of-way acquisition for the project; and

WHEREAS, Each individual ATV club will be responsible for 100 percent of the cost to complete the Project in excess of IRRR funds authorized to the NRAJPB and the County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into cooperative agreements with five (5) ATV clubs to receive and administer Department of Iron Range Resources and Rehabilitation FY 2023 funding to complete various ATV trail system segments located in St. Louis County. This project is further identified as CP 0000-754287. Funds for this project will be receipted into Fund 220, Agencies 220739 - 220744, Object 532206.

**St. Louis County Purchasing Rules and Regulations Continuation of Revised Limits**

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

WHEREAS, On November 29, 2022, the County Board adopted Resolution No. 22-644 allowing for the temporary revision to increase the amount for purchases before requiring a purchase order to \$10,000.00 and the single transaction limit on a procurement card to \$5,000.00 and the monthly limit to \$10,000.00, expiring March 30, 2023; and

WHEREAS, On April 4, 2023, the County Board Adopted Resolution No. 23-204 allowing for the extension of a temporary revision to the St. Louis County Purchasing Rules and Regulations to increase procurement card limits and increase the amount for purchases before requiring a purchase order to \$10,000.00 and the single transaction limit on a procurement card to \$5,000.00 and the monthly limit to \$10,000.00, expiring May 31, 2023; and

WHEREAS, The subcommittee set up in early 2023, at the request of the Board, to review the Purchasing Rules and Regulations policy, is working to complete and review any and all requested items, but will not be able to meet the May 31, 2023 deadline.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the extension of a temporary revision to the St. Louis County Purchasing Rules and Regulations to increase procurement card limits and increase the amount of purchases before a purchase order to \$10,000 and the single transaction on the procurement card to \$5,000 and the monthly limit to \$10,000, expiring September 30, 2023.



**Amendment to County Purchasing Rules and Regulations Related to  
Single Source Purchasing**

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

WHEREAS, As part of the Purchasing Rules and Regulations Review Committee, Section IV, C of the rules related to single source purchasing was discussed; and

WHEREAS, The Committed has identified a need to amend this section of the policy to better fit the various statutory obligations of the county pertaining to this type of procurement.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the amendment of Section IV, C of the County's Purchasing Rules and Regulations, solely for the change in the Single Source Procurement Policy and Form, to be used immediately for all single source procurement.

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor License  
(Unorganized Township 61-13)**

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

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61855.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, That if the named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, That said license shall be effective through June 30, 2024:

The Hideaway Bar, Inc. dba The Hideaway Bar, Unorganized Township 61-13, On-Sale & Sunday On-Sale Intoxicating Liquor License, transfer.

**Application for Seasonal On-Sale and Seasonal Sunday On-Sale  
Intoxicating Liquor License  
(Grand Lake Township)**

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

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61855.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, That if the named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, That said license shall be effective through October 31, 2023:

Fairhaven LLC dba Fairhaven LLC, Grand Lake Township, Seasonal On-Sale & Seasonal Sunday On-Sale Intoxicating Liquor License, new.

**Sponsorship of the Quad Cities ATV Trail System**

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

WHEREAS, St. Louis County serves as the sponsor of various recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, The construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, The Quad Cities ATV Club has requested sponsorship of the Quad Cities ATV System; and

WHEREAS, The County typically sponsors trails for a period of five (5) years.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes sponsorship of the Quad Cities ATV Club Trail System for a period of five (5) years at no cost to the County, and authorizes the County Auditor to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance and administration of the trail.

RESOLVED FURTHER, That the St. Louis County Board Chair and/or the County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.

RESOLVED FURTHER, That this resolution is contingent upon the Quad Cities ATV Club being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming the landowners over whose lands the trails travel as additional insureds on the general liability policy.

**Confidential Public Employees Association 2023-2025 Collective Bargaining Agreement**

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

WHEREAS, The St. Louis County Confidential Public Employees Association (CPEA) collective bargaining agreement expired December 31, 2022; and

WHEREAS, St. Louis County and CPEA reached agreement on terms of a new collective bargaining agreement effective January 1, 2023, through December 31, 2025.

THEREFORE, BE IT RESOLVED, That the 2023-2025 Confidential Public Employees Association contract is ratified, and county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. \_\_\_\_\_.

**Unrepresented Employees Compensation Plan Update and Salary Range Increases  
for 2023-2025**

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

RESOLVED, That the Unrepresented Employees Compensation Plan document update is approved, a copy of which is on file in County Board File No. \_\_\_\_\_.

RESOLVED FURTHER, That salary ranges for employees covered under the Unrepresented Employees Compensation Plan have been updated to reflect increases of: 3.00% effective December 17, 2022; 3.00% effective December 16, 2023, and 3.00% effective December 14, 2024; in addition, a one-time cash payment of \$400 is approved for employees in 2023 upon implementation of the updated salary ranges.

**Management Compensation Plan Update, Post-Retirement Health Care Savings Plan  
Amendment and Salary Range Increases for 2023-2025**

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

RESOLVED, That the Management Compensation Plan document update is approved, a copy of which is on file in County Board File No. \_\_\_\_\_.

RESOLVED FURTHER, That the amended post-retirement health care savings plan policy covering appointed department heads and managers under the Management Compensation Plan is approved, a copy of which is on file in County Board File No. \_\_\_\_\_.

RESOLVED FURTHER, That salary ranges for employees and officials covered under the Management Compensation Plan have been updated to reflect increases of: 3.00% effective December 17, 2022; 3.00% effective December 16, 2023, and 3.00% effective December 14, 2024; in addition, a one-time cash payment of \$400 is approved for employees in 2023 upon implementation of the updated salary ranges.

**Final Plat Approval of Apple Lake Estates,  
Sections 2, 3, 4, 9, 10, & 11, Township 52 North, Range 15 West (Fredenberg)**

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

WHEREAS, Minnesota Power desires to plat existing lease lots in the Township of Fredenberg; and

WHEREAS, All lots conform to lot of record standards of St. Louis County Zoning Ordinance 62 and Subdivision Ordinance 60; and

WHEREAS, The final application and plat have been submitted pursuant to and in accordance with the County Lease Lot of Record Subdivision Plat procedure, and conform with the platting and recording requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Apple Lake Estates, Sections 2, 3, 4, 9, 10, & 11, Township 52 North, Range 15 West (Fredenberg).



# APPLE LAKE ESTATES

LOCATED IN PARTS OF THE SOUTHWEST QUARTER OF SECTION 2, THE SOUTH HALF OF SECTION 3, THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 9, THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, AND THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

KNOW ALL PERSONS BY THESE PRESENTS: That ALLETE, Inc., a Minnesota corporation, being the owner of the following described property located in Frodobering Township, Saint Louis County, Minnesota, to-wit:

The South 800.00 feet of Government Lot 6, AND

That part of the Northeast Quarter of the Southwest Quarter (NE ¼ of SW ¼), lying southeasterly and westerly of the following described line: Commencing at the southwest corner of said NE ¼ of SW ¼; thence North 00 degrees 24 minutes 20 seconds West, assigned bearing, along the west line thereof, a distance of 800.00 feet to the point of intersection of said west line and the north line of the south 800.00 feet of Government Lot 6, and the POINT OF BEGINNING; thence South 24 degrees 15 minutes 36 seconds East a distance of 809.03 feet; thence South 01 degree 19 minutes 23 seconds West a distance of 66.00 feet; thence South 07 degrees 29 minutes 28 seconds West a distance of 219.50 feet to the point of intersection of the south line of said NE ¼ of SW ¼ and the west line of the East Half of the Southeast Quarter of the Southwest Quarter (E ½ of SE ¼ of SW ¼), and there terminating. AND

Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼), AND

West Half of Southeast Quarter of the Southwest Quarter (W ½ of SE ¼ of SW ¼),

All in Section 2, Township 52 North, Range 15 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof;

AND

That part of Government Lot 3 lying southeasterly of the following described line: Commencing at the southwest corner of Government Lot 6, thence North 00 degrees 22 minutes 57 seconds West, assigned bearing, along the west line thereof, a distance of 800.00 feet to the point of intersection of said west line and the north line of the south 800.00 feet of said Government Lot 6, and the POINT OF BEGINNING; thence North 57 degrees 22 minutes 38 seconds West a distance of 877.00 feet to the intersection of the north line of said Government Lot 3 and the east line of the west 500.00 feet of said Government Lot 3, and there terminating. AND

Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼), AND

Northwest Quarter of the Southeast Quarter (NW ¼ of SE ¼), AND

North Half of the Southwest Quarter of the Southeast Quarter (N ½ of SW ¼ of SE ¼), AND

Southeast Quarter of the Southwest Quarter (SE ¼ of SW ¼), AND

Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼),

All in Section 3, Township 52 North, Range 15 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof;

AND

South Half of the Southeast Quarter of the Southeast Quarter (S ½ of SE ¼ of SE ¼), Section 4, Township 52 North, Range 15 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof;

AND

Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼), AND

East Half of the Northwest Quarter of the Northeast Quarter (E ½ of NW ¼ of NE ¼),

All in Section 6, Township 52 North, Range 15 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof;

AND

North Half of the Northwest Quarter of the Northwest Quarter (N ½ of NW ¼ of NW ¼), AND

The North 250.00 feet of the Northwest Quarter of the Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼ of NW ¼), Section 11, Township 52 North, Range 15 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof;

AND

Northwest Quarter of the Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼ of NW ¼), Section 11, Township 52 North, Range 15 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof;

Has caused the same to be surveyed and platted as APPLE LAKE ESTATES and does hereby dedicate to the public, for public use, the public way(s), as created by this plat.

In witness whereof, said ALLETE, Inc., a Minnesota corporation, has caused these presents to be signed by its proper officers on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Signed: ALLETE, INC.

Margaret A. Thickens  
Vice President, Chief Legal Officer and Corporate Secretary of ALLETE, Inc.,  
a Minnesota corporation

STATE OF MINNESOTA  
COUNTY OF SAINT LOUIS

This instrument was acknowledged before me on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ A.D. by Margaret A. Thickens, Vice President, Chief Legal Officer and Corporate Secretary of ALLETE, Inc., a Minnesota corporation.

\_\_\_\_\_  
Notary Public  
\_\_\_\_\_  
My Commission Expires \_\_\_\_\_ Minnesota

### LAND SURVEYOR

I, Chris A. Larsen do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota, that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year, that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 505.021, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Chris A. Larsen, Professional Land Surveyor  
Minnesota License No. 45848

STATE OF MINNESOTA  
COUNTY OF SAINT LOUIS

This instrument was acknowledged before me on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ A.D. by Chris A. Larsen, Minnesota License Number 45848.

Michelle Hayes, Notary Public  
St. Louis County, Minnesota  
My Commission Expires 01-31-2025

### SAINT LOUIS COUNTY SURVEYOR

I hereby certify that in accordance with Minnesota Statutes, Section 505.021, Subd. 11, this plat has been reviewed and approved on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Nick C. Stewart  
County Surveyor Deputy

### SAINT LOUIS COUNTY BOARD OF COMMISSIONERS

Approved by the Board of Commissioners of Saint Louis County, Minnesota, on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chairperson Assent

### SAINT LOUIS COUNTY AUDITOR

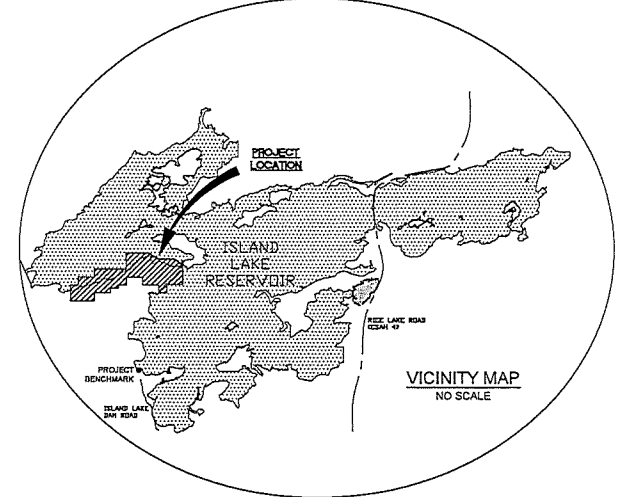
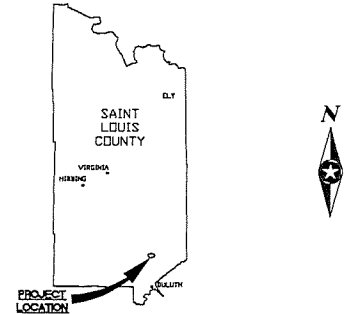
Pursuant to Minnesota Statutes, Section 505.021, Subd. 8, and to Minnesota Statutes, Section 272.12, taxes payable in the year 20\_\_ on the land hereinbefore described have been paid; there are no delinquent taxes and transfer entered this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Nancy Nilsen  
County Auditor Deputy

### SAINT LOUIS COUNTY RECORDER

I hereby certify that this plat of APPLE LAKE ESTATES as filed in this office of the Recorder for public record on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M., as Document No. \_\_\_\_\_.

Wendy Levitt  
Recorder Deputy



S:\P\5160231\_4.53 PM 8/15/2023 8:51 AM X:\WORK\W\1549703-87\2-CAD\15-APP\12 - APPLE LAKE ESTATES-FINAL.dwg



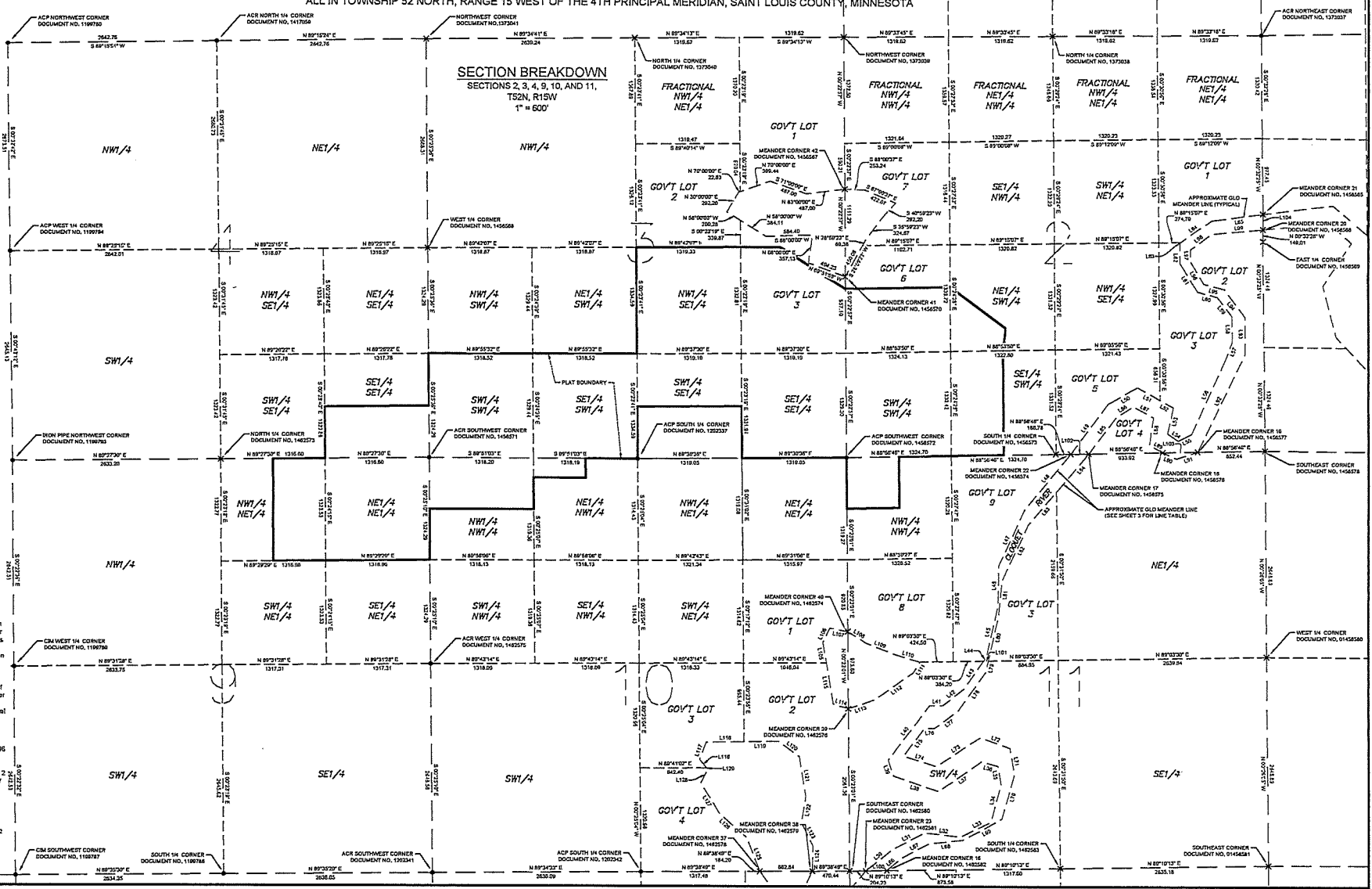
# APPLE LAKE ESTATES

LOCATED IN PARTS OF THE SOUTHWEST QUARTER OF SECTION 2, THE SOUTH HALF OF SECTION 3, THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, THE NORTH HALF OF SECTION 9, THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, AND THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA



## SECTION BREAKDOWN

SECTIONS 2, 3, 4, 9, 10, AND 11,  
T52N, R15W  
1" = 600'



**SURVEYOR'S NOTES:**  
1) The original General Land Office survey encountered a line where both the West Quarter Corner of Section 2, and the East Quarter Corner of Section 10 would have been set. I find no clear indication that either quarter corner was set or calculated during the original survey. I therefore base the subdivision of Sections 2, 3, 10, and 11 upon weighted mean bearing of the east-west quarter lines therein.  
2) Neither the South Quarter Corner of Section 2, nor the South Quarter Corner of Section 11 were placed at the midpoint position by the original General Land Office survey.

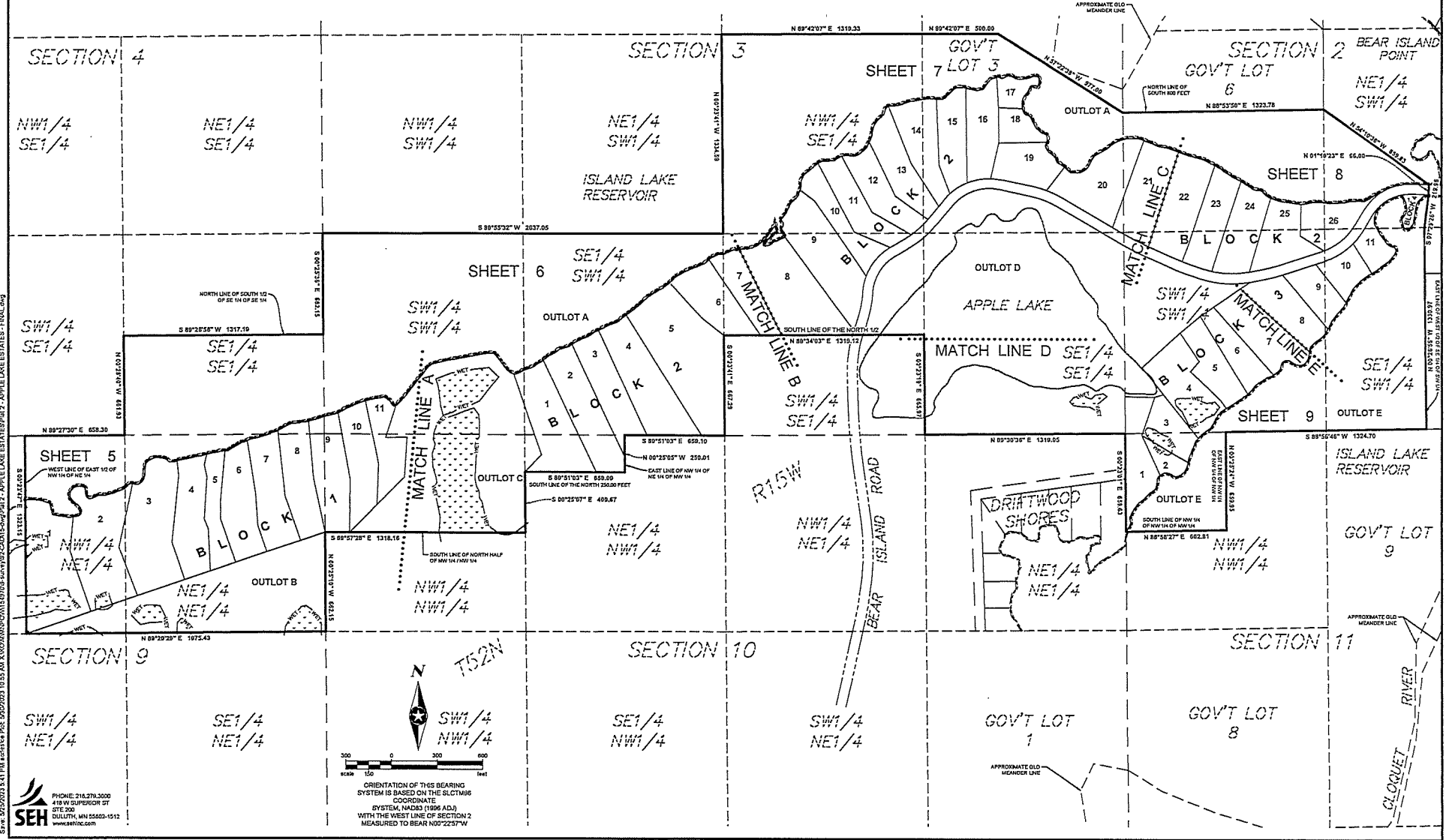
**ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE SLCTM96 COORDINATE SYSTEM, NAD83 (1995 ADJ) WITH THE WEST LINE OF SECTION 2 MEASURED TO BEAR N00°22'57"W**

**SEH**  
PHONE: 218.279.2000  
418 W SUPERIOR ST  
STE. 200  
DULUTH, MN 55802-1512  
WWW.SANH.COM



# APPLE LAKE ESTATES

LOCATED IN PARTS OF THE SOUTHWEST QUARTER OF SECTION 2, THE SOUTH HALF OF SECTION 3, THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, THE NORTH HALF OF SECTION 3, THE SOUTHEAST QUARTER OF SECTION 9, THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, AND THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA



STATE OF MINNESOTA, COUNTY OF SAINT LOUIS, TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, APPLE LAKE ESTATES, PLAT 109

**SEH**  
 PHONE: 214.278.3000  
 418 W SUPERIOR ST  
 STE 200  
 DULUTH, MN 55802-1512  
 WWW.SEHINC.COM

ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE SLCTM06 COORDINATE SYSTEM, NAD83 (1986 ADJ.) WITH THE WEST LINE OF SECTION 2 MEASURED TO BEAR N00°22'37"W



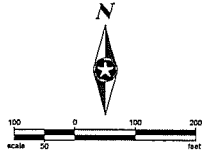
# APPLE LAKE ESTATES

LOCATED IN PARTS OF THE SOUTHWEST QUARTER OF SECTION 2, THE SOUTH HALF OF SECTION 3, THE SOUTHEAST QUARTER OF SECTION 4, THE NORTH HALF OF SECTION 9, THE NORTHWEST QUARTER OF SECTION 10, AND THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

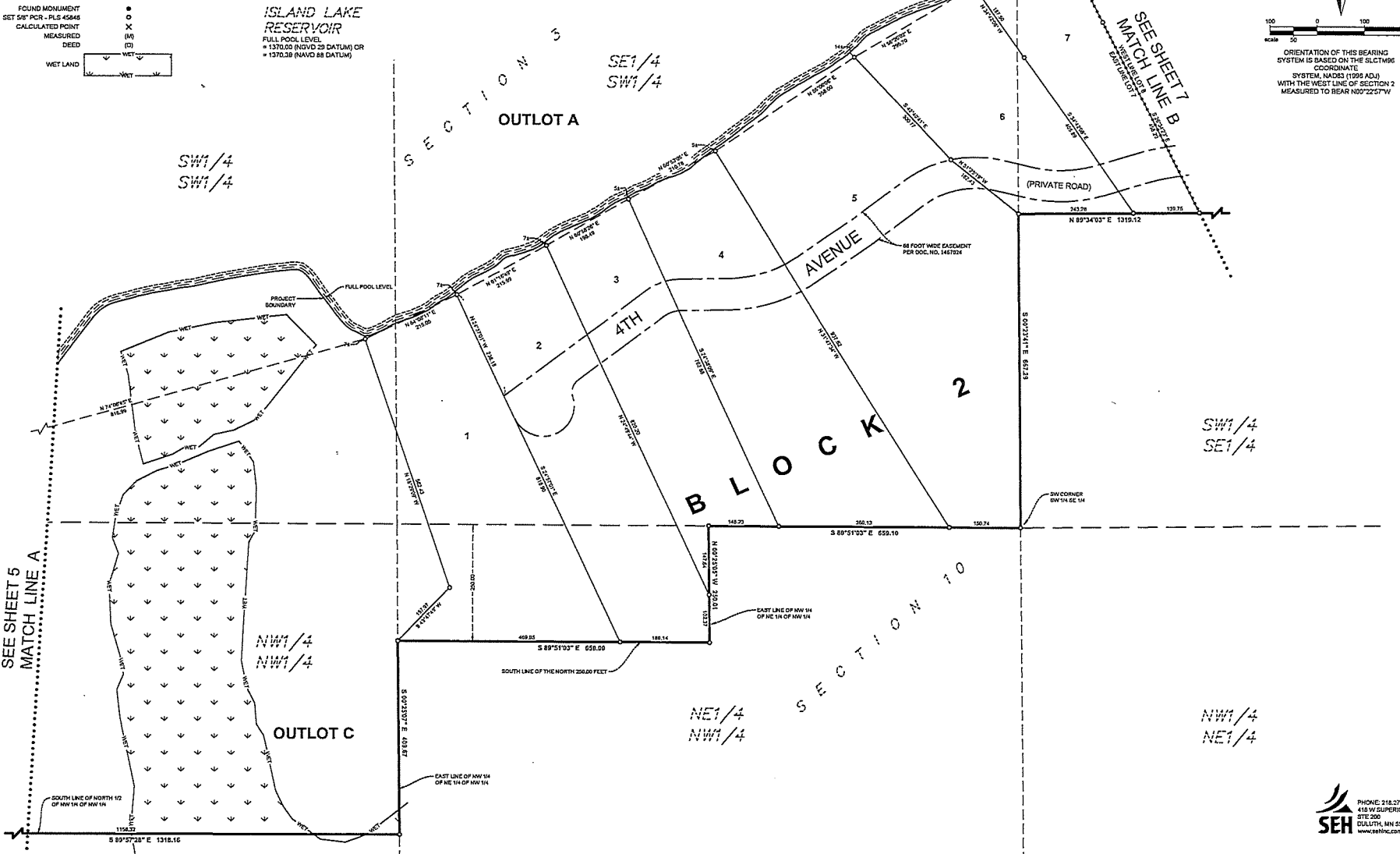
**ISLAND LAKE RESERVOIR**  
FULL POOL LEVEL  
= 1370.00 (NGVD 29 DATUM) OR  
= 1370.38 (NAVD 88 DATUM)

**LEGEND**

LOT LINE	---
PROJECT BOUNDARY / BLOCK LINE	---
PLAT BOUNDARY	---
RIGHT OF WAY	---
PRIVATE ROAD EASEMENT	---
FULL POOL LEVEL	---
SECTION LINE	---
SECTION SUBDIVISION LINE	---
SURVEY LINE	---
CURVE RADIAL LINE	---
FOUND MOVEMENT	○
SET 56" PCR - PLS 45646	○
CALCULATED POINT	X
MEASURED	(M)
DEED	(D)
WET LAND	WET



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE SLCTM86 COORDINATE SYSTEM, NAD83 (1996 ADJ) WITH THE WEST LINE OF SECTION 2 MEASURED TO BEAR N00°22'27\"



S:\m\2023\5.41 PM 4:58:18 PM 5/20/23 9:25 AM X:\NOV\WORK\1587028\m\52\0015.dwg\PLAT 2 - APPLE LAKE ESTATES.PLT - APPLE LAKE ESTATES - FINAL.dwg



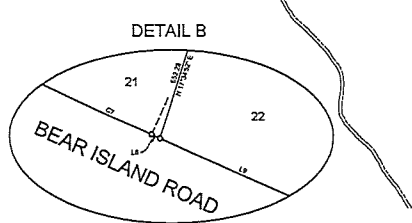
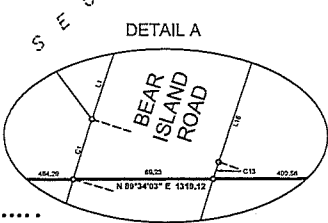
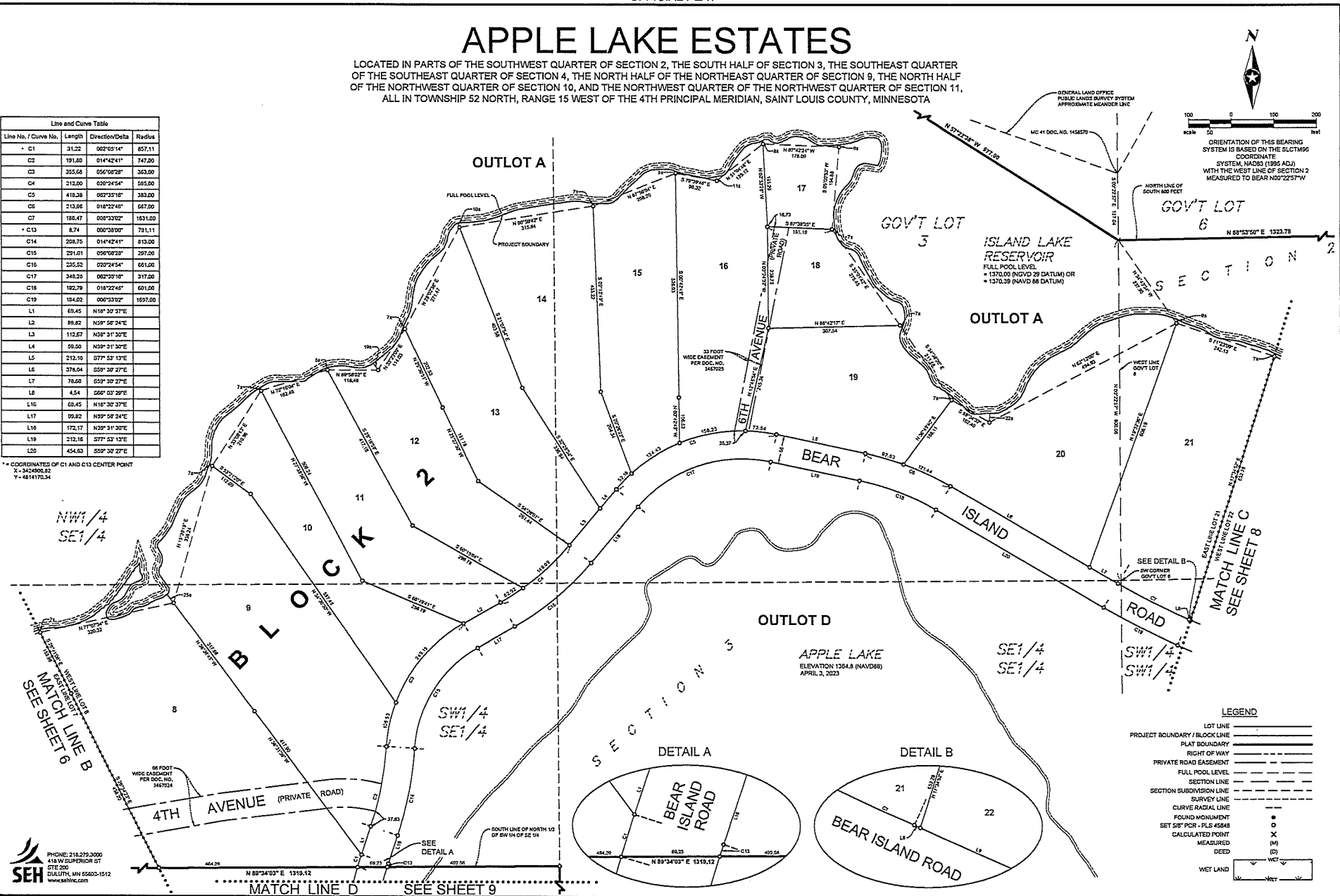
# APPLE LAKE ESTATES

LOCATED IN PARTS OF THE SOUTHWEST QUARTER OF SECTION 2, THE SOUTH HALF OF SECTION 3, THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 9, THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, AND THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

Line No. / Curve No.	Length	Direction/Delta	Radius
* C1	31.22	002°05'14"	857.11
C2	191.80	014°42'41"	747.00
C3	355.68	056°00'28"	363.00
C4	212.00	030°24'54"	285.00
C5	419.28	002°35'10"	383.00
C6	213.06	018°22'40"	687.00
C7	166.47	009°33'02"	163.00
* C13	8.74	000°20'30"	731.11
C14	208.75	014°42'41"	813.00
C15	291.01	059°00'20"	297.00
C16	235.52	002°24'54"	681.00
C17	348.20	002°35'10"	317.00
C18	162.79	018°22'40"	691.00
C19	184.82	000°23'02"	1697.00
L1	69.45	N18°30'37"E	
L2	89.82	N59°56'24"E	
L3	112.67	N39°31'30"E	
L4	59.50	N39°31'30"E	
L5	212.16	S77°53'13"E	
L6	378.04	S59°39'27"E	
L7	78.50	S59°39'27"E	
L8	4.54	S66°03'20"E	
L16	69.45	N18°30'37"E	
L17	89.82	N59°56'24"E	
L18	172.17	N39°31'30"E	
L19	212.16	S77°53'13"E	
L20	454.83	S59°39'27"E	

\*\* COORDINATES OF C1 AND C13 CENTER POINT  
 X = 3424996.82  
 Y = 4814170.34

S:\m\52502323.6.41.PM.dwg 5/23/23 9:59 AM X:\WORK\PROJECTS\52502323\52502323.DWG C:\Users\jg\OneDrive\Documents\52502323\52502323.dwg APPLE LAKE ESTATES - FINAL.dwg



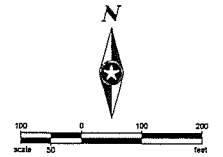
**LEGEND**

LOT LINE	---
PROJECT BOUNDARY / BLOCK LINE	---
PLAT BOUNDARY	---
RIGHT OF WAY	---
PRIVATE ROAD EASEMENT	---
FULL POOL LEVEL	---
SECTION LINE	---
SECTION SUBDIVISION LINE	---
SURVEY LINE	---
CURVE RADIAL LINE	---
FOUND MONUMENT	●
SET 56" P.C.R. - PLS 45848	○
CALCULATED POINT	X
MEASURED	(M)
DEED	(D)
WET LAND	WET

**SEH**  
 PHONE: 218.279.2000  
 418 W. GARDNER ST  
 STE 200  
 DULUTH, MN 55802-1512  
 www.sehinc.com

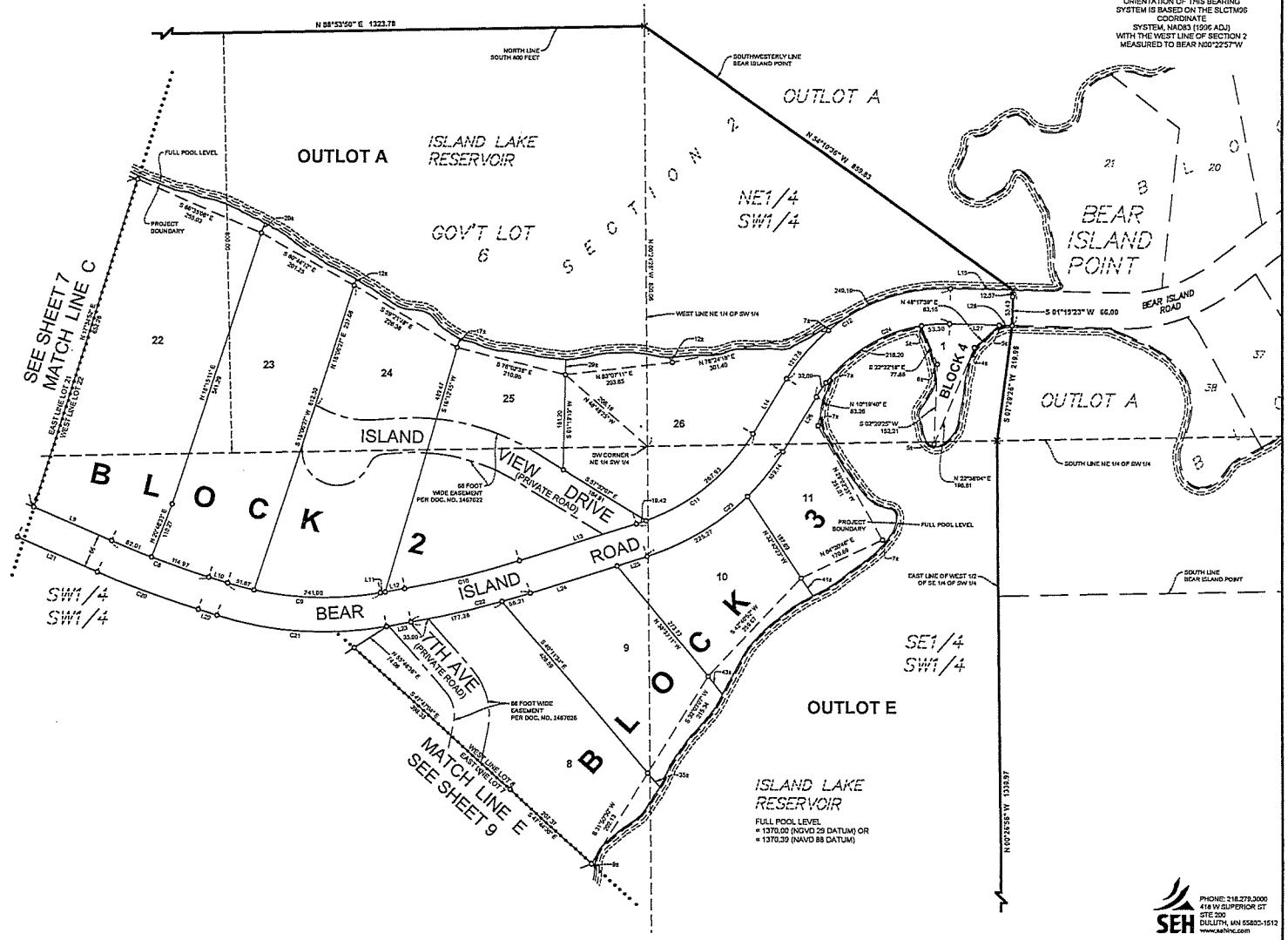
# APPLE LAKE ESTATES

LOCATED IN PARTS OF THE SOUTHWEST QUARTER OF SECTION 2, THE SOUTH HALF OF SECTION 3, THE SOUTHEAST QUARTER OF SECTION 4, THE NORTH HALF OF SECTION 9, THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, AND THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE SLM2006 COORDINATE SYSTEM, NAD83 (1996 ADJ) WITH THE WEST LINE OF SECTION 2 MEASURED TO BEAR N00°22'57\"

Line No. / Curve No.	Length	Direction/Delta	Radius
C8	196.88	000°18'56"	1791.00
C9	292.88	027°52'17"	651.00
C10	224.82	007°42'07"	1071.00
C11	287.35	040°51'12"	453.00
C12	378.04	060°12'20"	353.00
C20	204.24	000°18'00"	1857.00
C21	325.04	037°55'17"	667.00
C22	233.49	007°42'07"	1727.00
C23	334.41	040°51'12"	459.00
C24	301.59	060°12'20"	287.00
L3	160.53	S68°03'20"E	
L10	37.25	S72°21'33"E	
L11	9.23	N79°43'08"E	
L12	37.59	N79°43'08"E	
L13	232.16	N72°01'02"E	
L14	122.45	N31°09'50"E	
L15	118.27	S88°37'49"E	
L21	153.07	S68°03'20"E	
L22	37.25	S72°21'33"E	
L23	45.83	N79°43'08"E	
L24	172.43	N72°01'02"E	
L25	58.73	N72°01'02"E	
L26	122.45	N31°09'50"E	
L27	94.00	S88°37'49"E	
L28	24.32	S88°37'49"E	



SEE SHEET 7 MATCH LINE C

SEE SHEET 9 MATCH LINE E

**LEGEND**

- LOT LINE
- PROJECT BOUNDARY / BLOCK LINE
- PLAT BOUNDARY
- RIGHT OF WAY
- PRIVATE ROAD EASEMENT
- FULL POOL LEVEL
- SECTION LINE
- SECTION SUBDIVISION LINE
- SURVEY LINE
- CURVE RADIAL LINE
- FOUND MONUMENT
- SET 5/17' POB - PLS 45648
- CALCULATED POINT
- MEASURED
- DEED
- WET LAND

ISLAND LAKE RESERVOIR  
FULL POOL LEVEL  
= 1370.00 (NVD) OR  
= 1370.30 (NAVD 88 DATUM)



S:\m\20250203 5:41 PM 846464.Plot 52000023 10 01 AM X:\COM\MP\01510219 survey\02 CAD\15.dwg\PLAT - APPLE LAKE ESTATES.P2 - APPLE LAKE ESTATES - FINAL.dwg





**Final Plat Approval of Carey Cove, Sections 31 & 32,  
Township 53 North, Range 14 West (Gnesen)**

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

WHEREAS, Minnesota Power desires to plat existing lease lots in the Township of Gnesen; and

WHEREAS, The final application and plat have been submitted pursuant to and in accordance with the County Lease Lot of Record Subdivision Plat procedure, and conform with the platting and recording requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61; and

WHEREAS, The Township of Gnesen held a public hearing on March 08, 2023, to solicit public input on the proposed plat and considered township input and public testimony.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Carey Cove, Sections 31 & 32, Township 53 North, Range 14 West (Gnesen).

# CAREY COVE

LOCATED IN PARTS OF SECTION 31, AND PARTS OF THE SOUTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 53 NORTH, RANGE 14 WEST OF THE 4TH PRINCIPAL MERIDIAN, ST. LOUIS COUNTY, MINNESOTA

## TYPICAL LOT DETAIL

(NOT TO SCALE)

### NOTES

- The purpose of the Typical Lot Detail is to graphically depict the defined relationship between the "Full Pool Level" and the "Project Boundary." A typical Project Boundary conditions are so noted and/or depicted on the plat.
- Definitions:
  - Full Pool Level - The water elevation at maximum reservoir storage capacity.
  - Project Boundary - Limits of the Federal Energy Regulatory Commission (FERC) regulated area. The project boundary coincides with a Lot, Block, and Outlet boundary within the plat. (See note 5).
  - Waterline - The intersection of the contiguous reservoir water surface and the upland. (See note 6).
- The Full Pool Level is defined as 1370.00 feet (NGVD 29), or 1370.39 (NAVD 88). Although the Full Pool Level is fixed in the vertical dimension, the horizontal location may change through time due to the action of the natural forces of accretion and reliction.
- Isolated areas, non-contiguous with the main body of the reservoir, lying within a Lot, and falling below the Full Pool Level are not within the Project Boundary.
- The Project Boundary is a line parallel with and 3.00 feet upland, horizontal measure, of the Full Pool Level as depicted upon the plat. The Project Boundary is the boundary between each Lot and Outlet A. Since the horizontal location of the Full Pool Level may change through time due to the action of the natural forces of accretion and reliction, so may the location of the Project Boundary.
- The elevation and horizontal location of the "Waterline" (not depicted) is transient, variable, and generally at or below and lakeward of the Full Pool Level.
- The public has neither been granted, nor has it accrued, rights to the underlying bed of the reservoir, excepting the rights of the State of Minnesota to the portions of the underlying bed of the reservoir, if any, that constituted navigable waters of the United States at the time of statehood.

### LEGEND

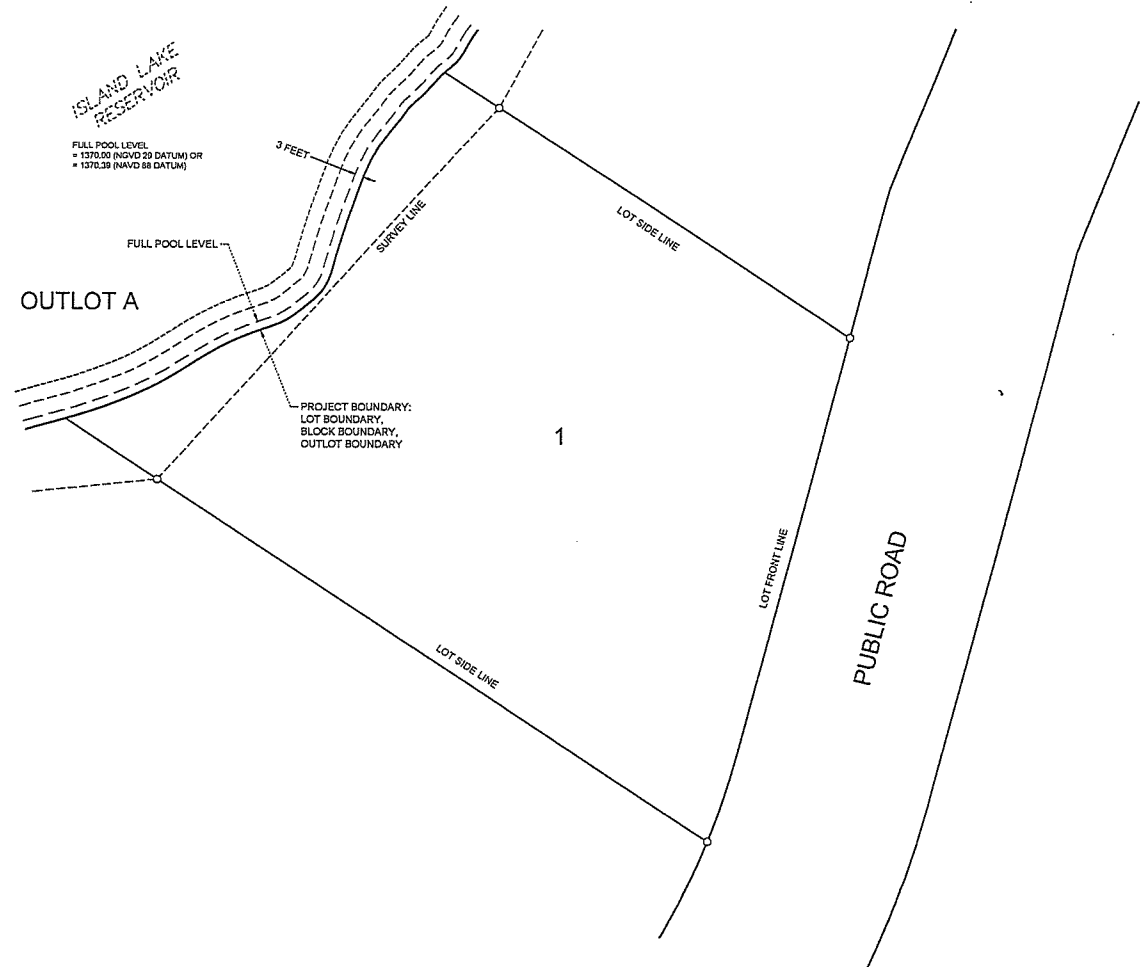
RIGHT OF WAY	=====
PRIVATE ROAD EASEMENT	-----
UNDERLYING PLAT LINE	-----
LOT LINE	-----
PROJECT BOUNDARY / BLOCK LINE	-----
PLAT BOUNDARY	-----
FULL POOL LEVEL	-----
SECTION LINE	-----
SECTION SUBDIVISION LINE	-----
FOUND MONUMENT	●
SET 5/8" P.C.S. - PLS 42948	○
CALCULATED POINT	×
MEASURED	(M)
DEED	(D)
WET LAND	WET

THE PROJECT BENCHMARK (ALUMINUM CAPPED MONUMENT IN SLEEVE) IS LOCATED SOUTHERLY OF ISLAND LAKE DAM, WITHIN GOVERNMENT LOT 3, SECTION 15, TOWNSHIP 52 NORTH, RANGE 15 WEST, AND IS DEPICTED ON THE LOCATION MAP.  
 NORTHING: 3417261.87  
 EASTING: 4512386.93  
 ELEVATION: 1377.33 (GEOID 12A)

THE SURFACE ELEVATION OF ISLAND LAKE RESERVOIR WAS FOUND TO BE 1370.10 (NAVD 88) ON MAY 18, 2022.

THE ORDINARY HIGH WATER LEVEL (OHWL) IS  
 = 1368.81 (NGVD 29 DATUM) OR  
 = 1370.20 (NAVD 88 DATUM)

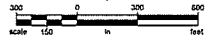
THE HIGHEST RECORDED SURFACE ELEVATION IS 1369.14 (DATUM NOT PROVIDED) REPORTED ON OCTOBER 2, 1879 (SOURCE: MINNESOTA DEPARTMENT OF NATURAL RESOURCES)



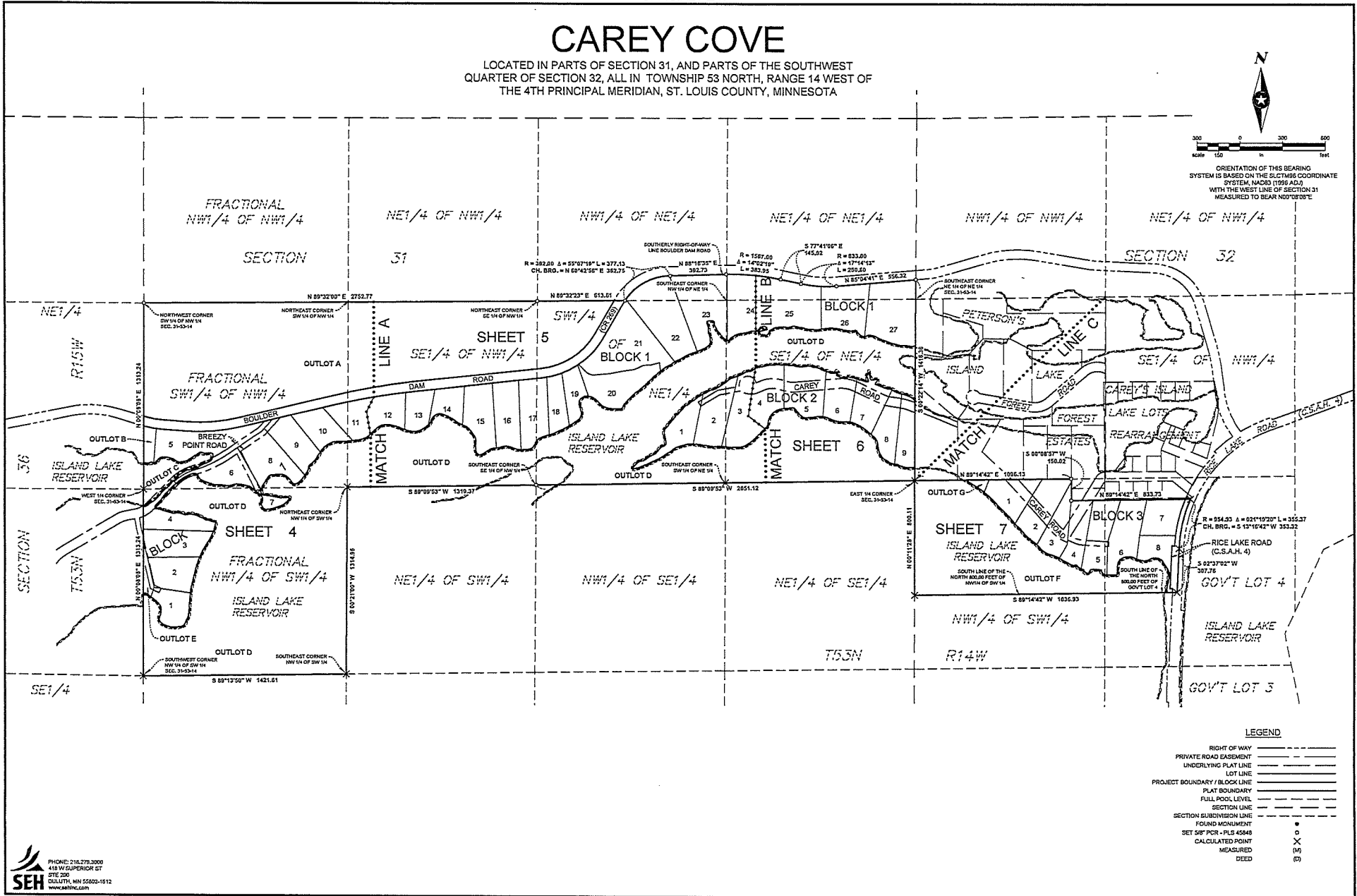


# CAREY COVE

LOCATED IN PARTS OF SECTION 31, AND PARTS OF THE SOUTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 53 NORTH, RANGE 14 WEST OF THE 4TH PRINCIPAL MERIDIAN, ST. LOUIS COUNTY, MINNESOTA



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE SCLEROSIS COORDINATE SYSTEM, NAD83 (1996 ADJ.) WITH THE WEST LINE OF SECTION 31 MEASURED TO BEAR N07°05'12"E



**LEGEND**

- RIGHT OF WAY
- PRIVATE ROAD EASEMENT
- UNDERLYING PLAT LINE
- LOT LINE
- PROJECT BOUNDARY / BLOCK LINE
- PLAT BOUNDARY
- FULL POOL LEVEL
- SECTION LINE
- SECTION SUBDIVISION LINE
- FOUND MONUMENT
- SET 5/8" PCR - PLUS 45/8"
- CALCULATED POINT
- MEASURED
- DEED

PHONE: 218.279.3000  
 418 W GULPURNER ST  
 STE 200  
 DULUTH, MN 55802-1812  
 WWW.SEHINC.COM

# CAREY COVE

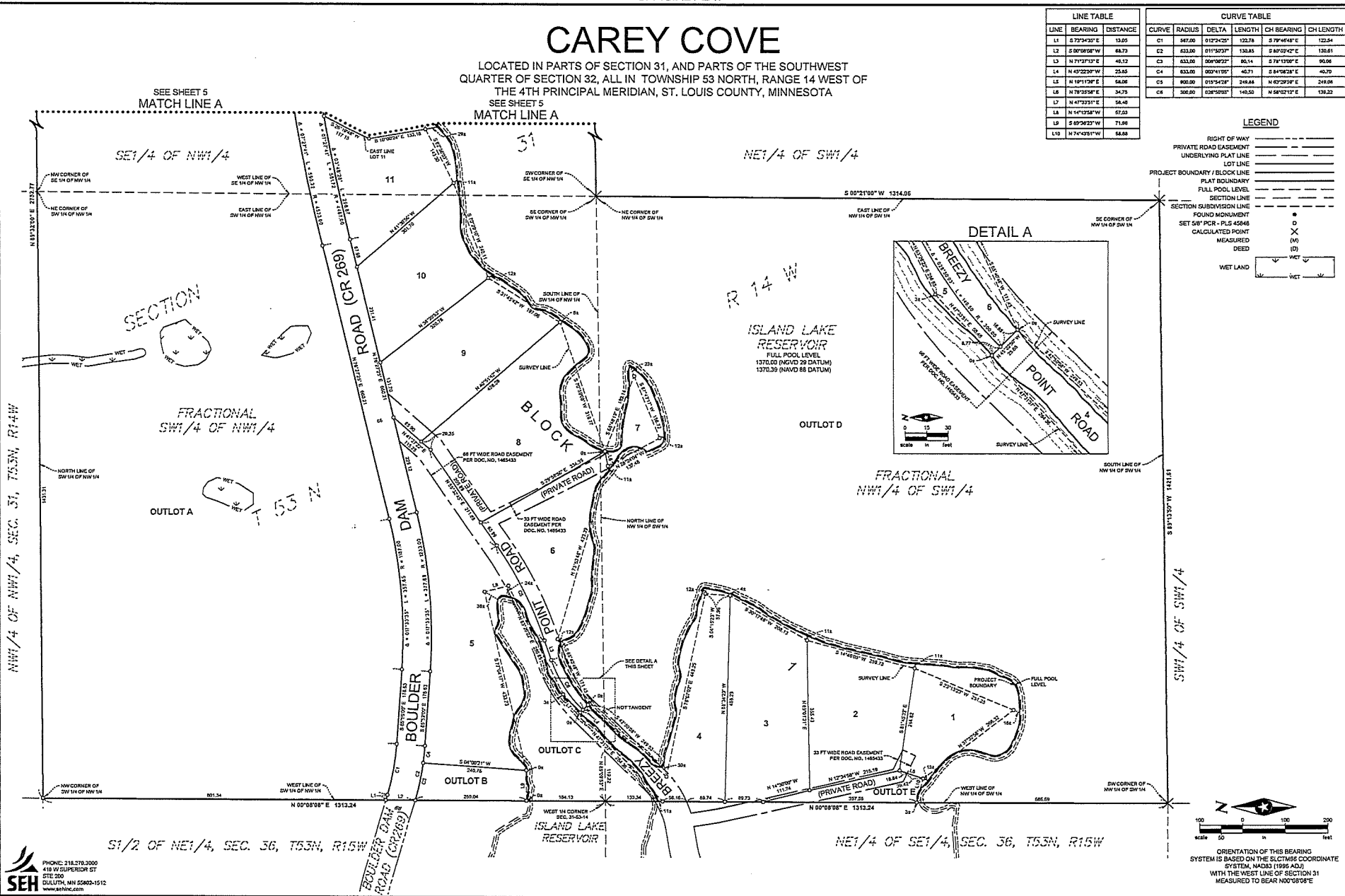
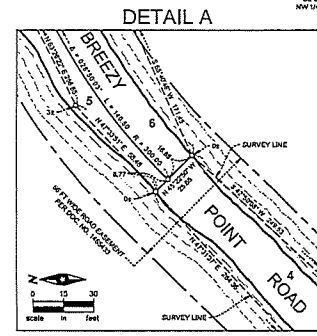
LOCATED IN PARTS OF SECTION 31, AND PARTS OF THE SOUTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 53 NORTH, RANGE 14 WEST OF THE 4TH PRINCIPAL MERIDIAN, ST. LOUIS COUNTY, MINNESOTA

LINE	BEARING	DISTANCE
L1	S 75°34'20" E	13.05
L2	S 80°08'08" W	68.77
L3	N 1°17'27" E	46.13
L4	N 43°22'00" W	25.85
L5	N 19°11'58" E	64.28
L6	N 79°33'54" E	34.75
L7	N 47°23'51" E	54.40
L8	N 14°13'54" W	67.63
L9	S 85°58'23" W	71.88
L10	N 74°43'51" W	58.68

CURVE	RADIUS	DELTA	LENGTH	CH BEARING	CH LENGTH
C1	347.00	01°24'25"	122.78	S 79°46'44" E	122.54
C2	833.00	01°11'23"	130.85	S 80°05'42" E	130.81
C3	833.00	168°46'22"	80.11	S 74°10'00" E	80.08
C4	833.00	00°14'10"	46.71	S 14°50'31" E	46.70
C5	800.00	01°14'34"	248.44	N 02°23'31" E	248.64
C6	306.00	03°10'03"	140.50	N 64°02'12" E	139.32

**LEGEND**

- RIGHT OF WAY
- PRIVATE ROAD EASEMENT
- UNDERLYING PLAT LINE
- LOT LINE
- PROJECT BOUNDARY / BLOCK LINE
- PLAT BOUNDARY
- FULL POOL LEVEL
- SECTION LINE
- SECTION SUBDIVISION LINE
- FOUND MONUMENT
- SET 5/8" PCR - PLS 45848
- CALCULATED POINT
- MEASURED
- DEED
- WET LAND



SEH  
 PHONE: 218-278-2000  
 418 W SUPERIOR ST  
 STE 200  
 DULUTH, MN 55802-1512  
 www.sehinc.com

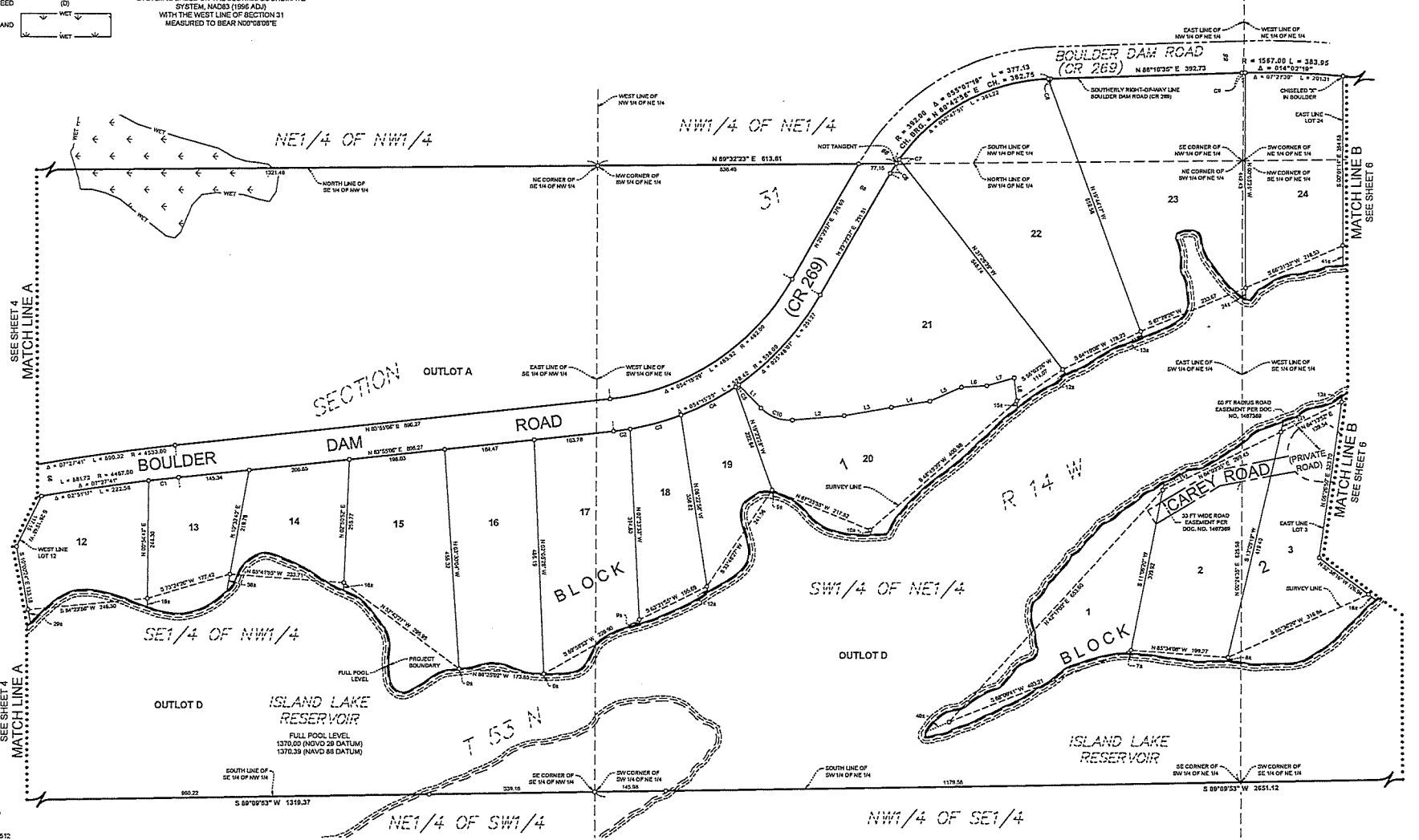
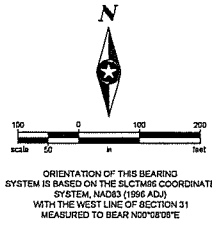
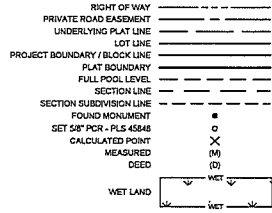
ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE SLCTM86 COORDINATE SYSTEM, NAD83 (1986 ADJ) WITH THE WEST LINE OF SECTION 31 MEASURED TO BEAR N00°08'08" E

# CAREY COVE

LOCATED IN PARTS OF SECTION 31, AND PARTS OF THE SOUTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 53 NORTH, RANGE 14 WEST OF THE 4TH PRINCIPAL MERIDIAN, ST. LOUIS COUNTY, MINNESOTA

LINE TABLE			CURVE TABLE					
LINE	BEARING	DISTANCE	CURVE	RADIUS	DELTA	LENGTH	CH BEARING	CH LENGTH
L1	S 84°44'45"E	462.02	C1	4467.00	229°47'41"	62.29	N 82°21'02"E	62.29
L2	N 41°07'21"E	126.65	C2	558.00	202°27'02"	24.08	N 62°10'11"E	24.08
L3	N 72°26'02"E	84.20	C3	558.00	91°10'51"	109.23	N 74°02'02"E	109.23
L4	N 80°29'54"E	80.84	C4	654.00	013°00'37"	108.70	N 07°44'58"E	108.49
L5	N 80°02'39"E	71.13	C5	558.00	000°48'54"	7.81	N 55°51'02"E	7.81
L6	N 48°13'24"E	63.09	C6	393.00	003°29'38"	23.81	N 31°37'27"E	23.80
L7	N 74°00'23"E	84.38	C7	382.00	001°34'58"	19.83	N 33°56'44"E	19.83
L8	S 60°03'41"E	47.23	C8	382.00	000°44'32"	5.08	N 87°54'10"E	5.08
			C9	1387.00	000°14'18"	8.52	N 88°23'44"E	8.52
			C10	80.00	050°27'57"	71.16	S 68°13'47"E	64.84

LEGEND



SEH  
PHONE: 518.278.2000  
418 1/4 COPPERBOND CT  
STE 200  
DULUTH, MN 55802-1512  
www.seh.com



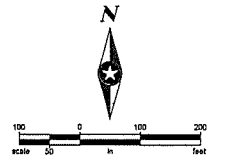


# CAREY COVE

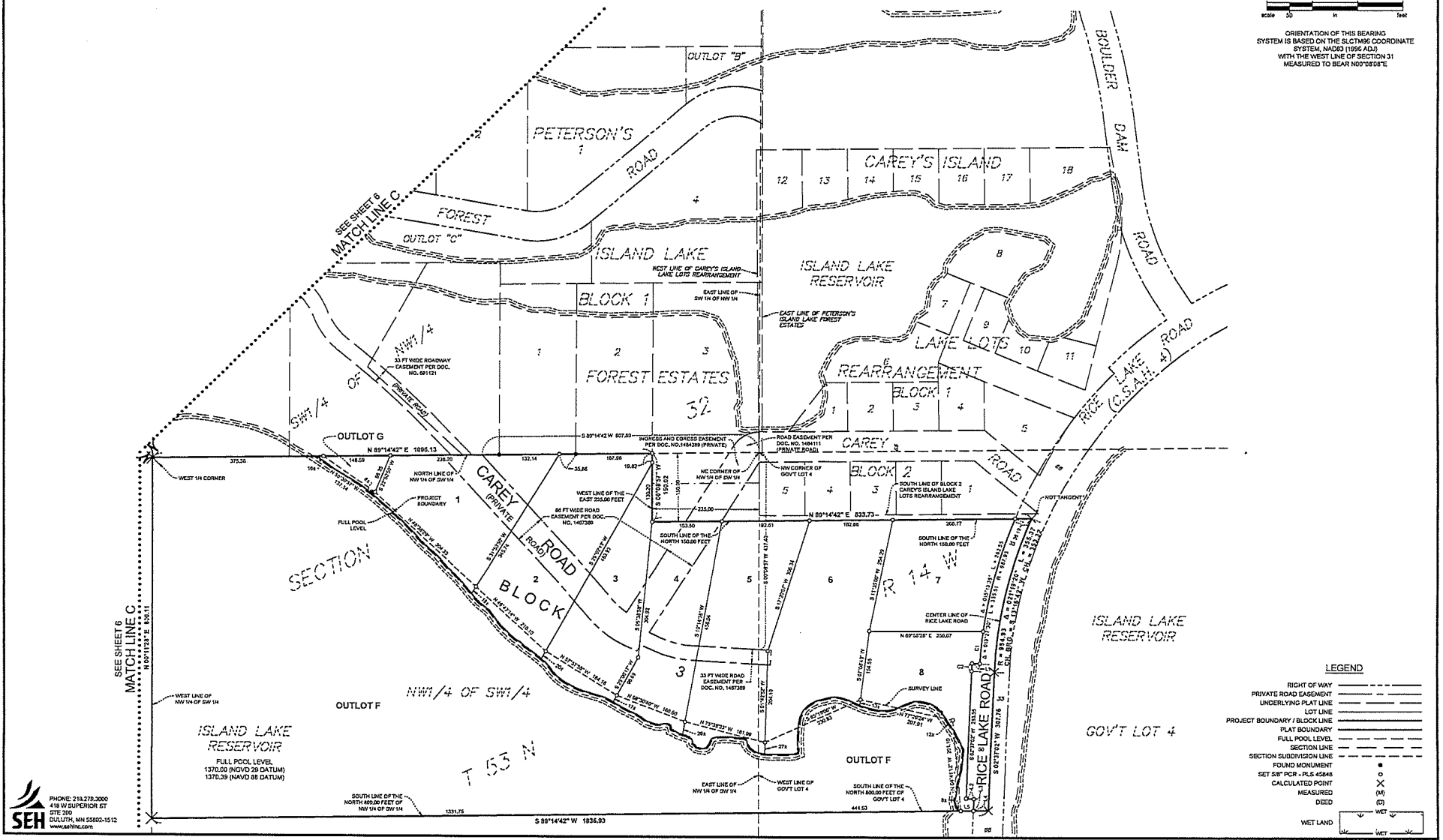
LOCATED IN PARTS OF SECTION 31, AND PARTS OF THE SOUTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 53 NORTH, RANGE 14 WEST OF THE 4TH PRINCIPAL MERIDIAN, ST. LOUIS COUNTY, MINNESOTA

LINE	BEARING	DISTANCE
L1	N 89°22'42"W	17.00
L2	S 87°22'56"E	17.00
L3	S 07°37'02"W	26.15
L4	S 87°14'42"W	33.06
L5	S 87°14'42"W	37.59

CURVE TABLE					
CURVE	RADIUS	DELTA	LENGTH	CH BEARING	CH LENGTH
C1	987.83	90°13'24"	72.96	S 52°42'12"W	72.95
C2	1504.83	90°59'12"	17.31	S 53°10'53"W	17.31



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE SLCTM95 COORDINATE SYSTEM, NAD83 (1992 ADJ.) WITH THE WEST LINE OF SECTION 31 MEASURED TO BEAR N00°00'00"E



**LEGEND**

- RIGHT OF WAY
- PRIVATE ROAD EASEMENT
- UNDERLYING PLAT LINE
- LOT LINE
- PROJECT BOUNDARY / BLOCK LINE
- PLAT BOUNDARY
- FULL POOL LEVEL
- SECTION LINE
- SECTION SUBDIVISION LINE
- FOUND MONUMENT
- SET 5/8" PCL - PLS 45#K
- CALCULATED POINT
- MEASURED
- DEED
- WET LAND

SEH  
PHONE: 218.278.3000  
418 W SUPERIOR ST  
STE 300  
DULUTH, MN 55802-1512  
www.sehinc.com

**Gift of Land to St. Louis County (Parcel ID No. 010-3540-00620)**

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

WHEREAS, Robert S. Kovatovich has offered a gift of land to St. Louis County, legally described as:

Legal: LOT 27, BLOCK 2, NORTONS STEEL PLANT DIVISION OF DULUTH  
Parcel ID No: 010-3540-00620; and

WHEREAS, Minn. Stat. § 465.03 provides that the county may accept a grant or devise of real property, with or without conditions, upon passage of a resolution adopted by a two-thirds majority of the County Board.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the donation of land identified herein and authorizes the appropriate county officials to take all steps necessary to effect final execution and recording of the transfer.

**Gift of Land to St. Louis County (Parcel ID Nos. 317-0010-00501, -00531)**

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

WHEREAS, Kathleen C. Murphy has offered a gift of land to St. Louis County, legally described as:

Legal: Undivided 1/4 interest of Govt Lot 2, Section 4, Township 62 North, Range 14 West

Parcel ID No: 317-0010-00501

AND

Legal: Undivided 1/4 interest of Govt Lot 3, Section 4, Township 62 North, Range 14 West

Parcel ID No: 317-0010-00531; and

WHEREAS, Minn. Stat. § 465.03 provides that the county may accept a grant or devise of real property, with or without conditions, upon passage of a resolution adopted by a two-thirds majority of the County Board.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the donation of land identified herein and authorizes the appropriate county officials to take all steps necessary to effect final execution and recording of the transfer.

**Appraisal Reports for the Sale of Timber to be offered at  
Decorative Products Sealed Bid Auction**

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

RESOLVED, That the appraisal reports for the sale of timber to be offered at DECORATIVE PRODUCTS SEALED BID AUCTION, Tracts 1 through 12 (totaling \$67,052.00), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 61859, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.



S A I N T  
**LOUIS**  
**COUNTY**  
M I N N E S O T A

# Land and Minerals Department

## Decorative Products Sealed Bid Auction

Bid opening: August 3, 2023 at 9:30 a.m.

Duluth Government Services Center



Government Services Center  
320 West 2nd Street, Suite 302  
Duluth, MN 55802  
218-726-2606

Pike Lake Area Office  
5713 Old Miller Trunk Highway  
Duluth, MN 55803  
218-625-3700

Virginia Area Office  
7820 Highway 135  
Virginia, MN 55792  
218-742-9898

[stlouiscountymn.gov](http://stlouiscountymn.gov)

# NOTICE OF ST. LOUIS COUNTY DECORATIVE PRODUCTS SEALED BID AUCTION

Notice is hereby given that the St. Louis County Auditor shall sell to the highest bidder the designated timber located on the following described parcels of land forfeited to the State for the nonpayment of taxes, which have been classified and appraised as provided by Minnesota Statutes 282.04, Subd. 1(1982) subject, in part, to the following conditions:

1. To be eligible to bid at a St. Louis County Timber auction, a Responsible Operator Application Form must be on file at the St. Louis County Land and Minerals Department, 320 West 2nd Street, Suite 302, Duluth, MN 55802, at least **2 working days prior** to the auction. An application can be obtained at any Land and Minerals Department Office.
2. The timber that will be sold to the highest bidder, but for not less than the total appraised **Tract Value**. A bid value per unit must be indicated for each species listed. This bid value will be applied to each specie. Bid value per unit must meet or exceed the appraised bid value per unit. St. Louis County reserves the right to accept or reject any or all bids.
3. All bid forms must be received in the Duluth Government Services Center **by 4:30 P.M. on August 2nd**. All bids must be on the official bid form and sealed in an envelope.
4. A \$300 bid bond, i.e. personal check, payable to the **St. Louis County Auditor** is required and must be included in the envelope with the bid form. One bid bond will cover all tracts and will be returned if the bids are not the successful bidder. For a successful bidder, the bid bond will be applied to the down payment on the first tract awarded.
5. Successful bidders will have **10 days** to submit a check, payable to the St. Louis County Auditor, for the specified down payment of the appraised tract value for each tract awarded. Failure to make any or all of these down payments on time will result in the forfeiture of the bid bond. Successful bidders will be notified by mail.
6. Should the successful bidder not submit the down payment on time, the sale may be awarded to the next highest bidder. In the case of tie bids, the successful bidder will be decided by the toss of a coin by the Auditor.
7. St. Louis County has developed an Environmental Management System to assist it in meeting the Sustainable Forestry Initiative (SFI) standard and is certified to this standard.
8. Some of the tracts may have special requirements. Prospective bidders should get maps, cutting regulations, contract information and special regulations at the applicable Area Office. If there is conflict between the Timber Sale Package and this advertisement, the Timber Sale Package is the controlling document.

<p>Pike Lake Area Office Nate Anderson, Area Land Manager 5713 Old Miller Trunk Highway Duluth, MN 55811</p> <p>218-625-3700</p>	<p>Virginia Area Office Dave Skurla, Area Land Manager 7820 Highway 135 Virginia, MN 55792</p> <p>218-742-9898</p>
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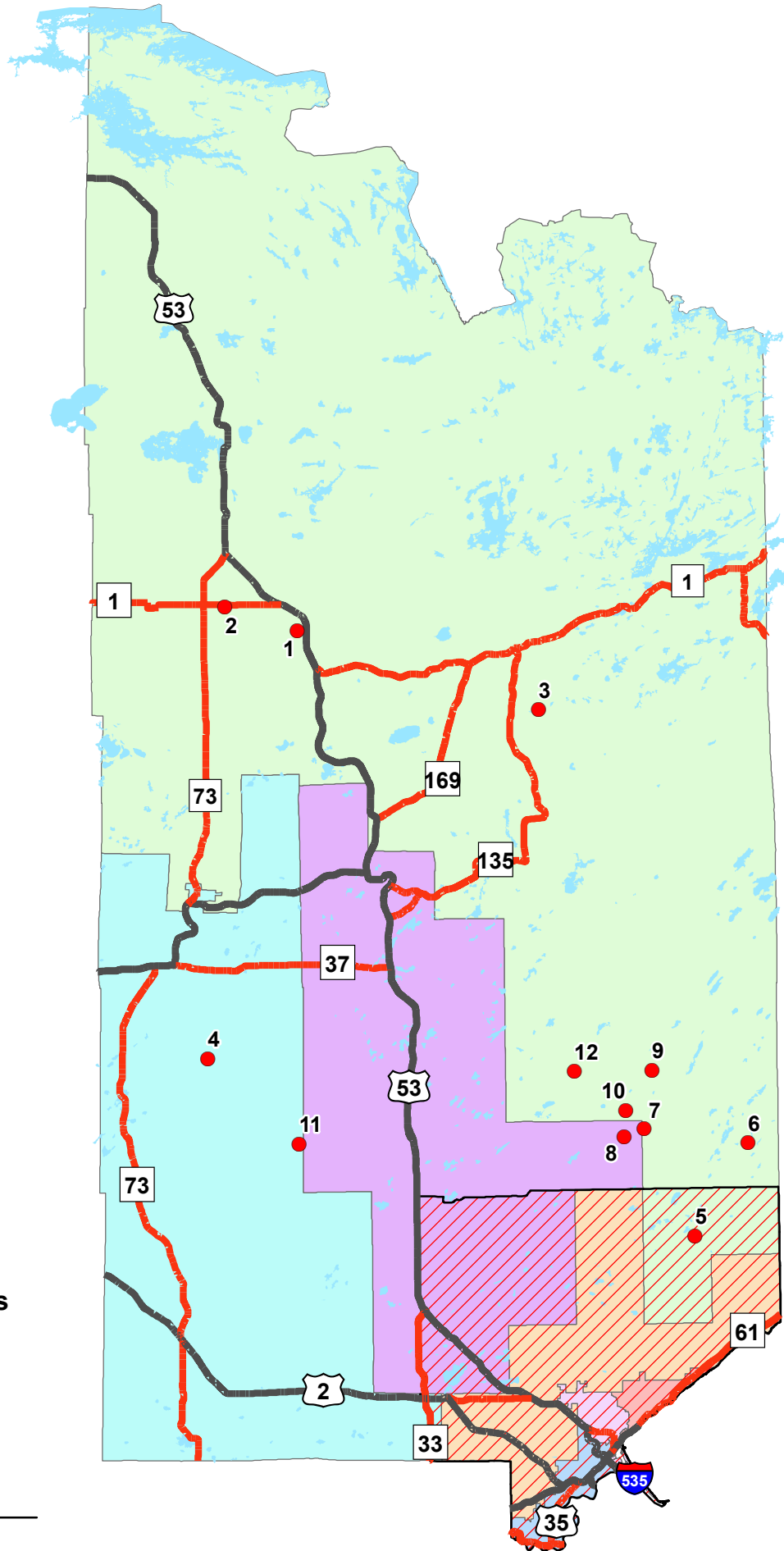
Decorative Products Sealed Bid Auction will be held at:

**St. Louis County Land and Minerals Department  
Government Services Center  
320 West 2nd Street, Suite 302  
Duluth, MN 55802  
9:30 A.M. — August 3rd, 2023**

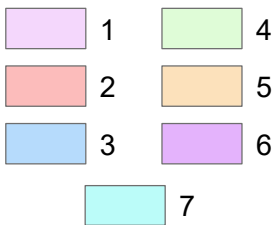
St. Louis County Land and Minerals Department does not accept cash payments.  
Payment must be made by Check or Money Order.



Published as follows is the list of timber to be offered at public auction sale as announced and advertised in the official newspaper within this county.

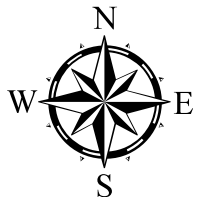
# Tract Locations



## Commissioner Districts



-  Tracts
-  Emerald Ash Borer Quarantine





# St. Louis County August 03, 2023 Timber Auction

**Tract #: 1****C23-621830****Sale Administrator: Hayden Pocquette****Virginia Area****Total Appraised: \$2,114.40****Twp. 62N Rge. 18W Sec. 30****C19230062****Down Payment Required: \$528.60****47° 49.740' N 92° 41.515' W****Total Acres: 20.8****Expires: 12/31/2024****Blocks: 1****Comments:**

- Sale requirements involve cutting tamarack and aspen with a self-directed thinning of black spruce (see sale harvest provisions for details).
- The 25% down payment of the appraised value is required with the purchase of the sale and will be held until satisfactory completion of the contract.
- No extensions will be allowed.
- Black spruce averages 6' tall.
- Tamarack averages 5' tall, 1" diameter, 133 trees per acre in Block 1.

**Access:**

Access to this black spruce top sale will be from Ralph Rd.

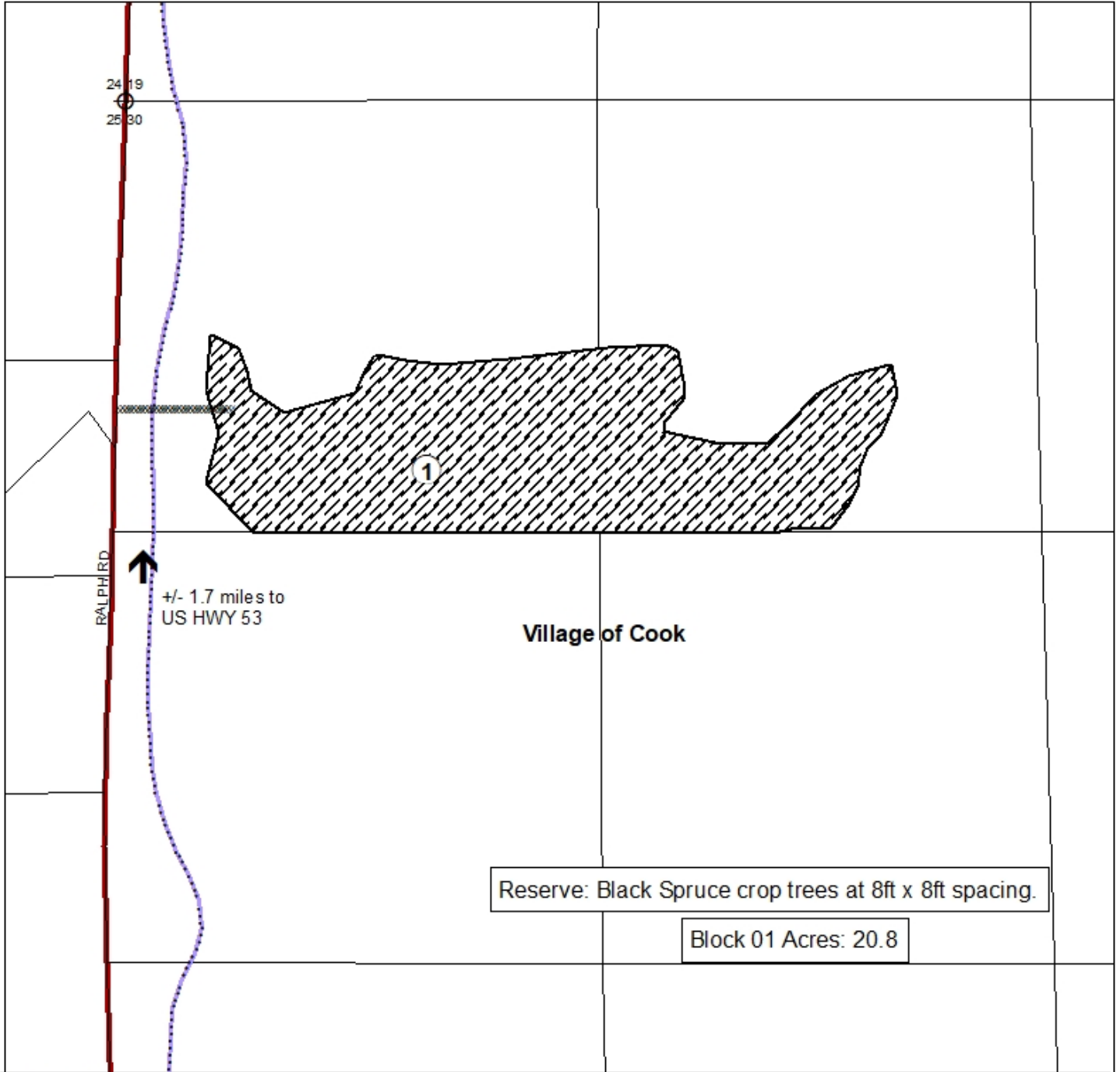
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	<b>Black Spruce SOAV - tops</b>		<b>14096 Pieces @</b>	<b>\$0.15 =</b>	<b>\$2,114.40</b>
<b>Total Appraised Value:</b>					<b>\$2,114.40</b>



C19230062

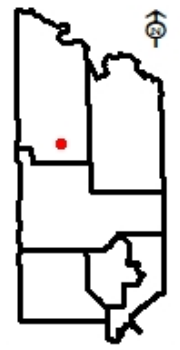
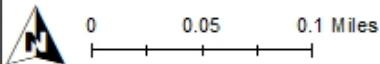
St. Louis County

C23-621830



Prepared By: Hayden Pocquette  
Map Created: 04/19/2023  
TRS: 621830  
Disclaimer:  
This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

- Proposed Access Road Existing
- Cook Area Trails
- Section Corner
- Decorative Products Removal (DPR) area (Boundary Marked with Orange Ribbon)





# St. Louis County August 03, 2023 Timber Auction

Tract #: 2

C23-622013

Sale Administrator: Brandon Pierzina

Virginia Area

Total Appraised: \$6,712.95

Twp. 62N Rge. 20W Sec. 13

C19230063

Down Payment Required: \$1,678.24

Total Acres: 49.3

Expires: 12/31/2024

47° 51.540' N 92° 49.748' W

Blocks: 3

### Comments:

- No extensions will be allowed.
- The 25% down payment of the appraised value is required with the purchase of the sale and will be held until satisfactory completion of the contract.
- Sale requirements involve cutting tamarack, paper birch, and aspen with a self directed thinning of black spruce (see sale harvest provisions for details).
- Black spruce averages 6' tall. Tamarack averages 7' tall, 1.25" diameter, 270 trees per acre in Block 1, 233 trees per acre in Block 2, and 425 trees per acre in Block 3. Paper birch averages 4' tall, 0.5" diameter, 30 trees per acre in Block 1, 10 trees per acre in Block 2, and 100 trees per acre in Block 3. Aspen averages 5' tall, 0.5" diameter, 270 trees per acre in Block 1, 57 trees per acre in Block 2, and 38 trees per acre in Block 3.

### Access:

Access to this black spruce top sale will be from Carpenter Rd. (County Road 481).

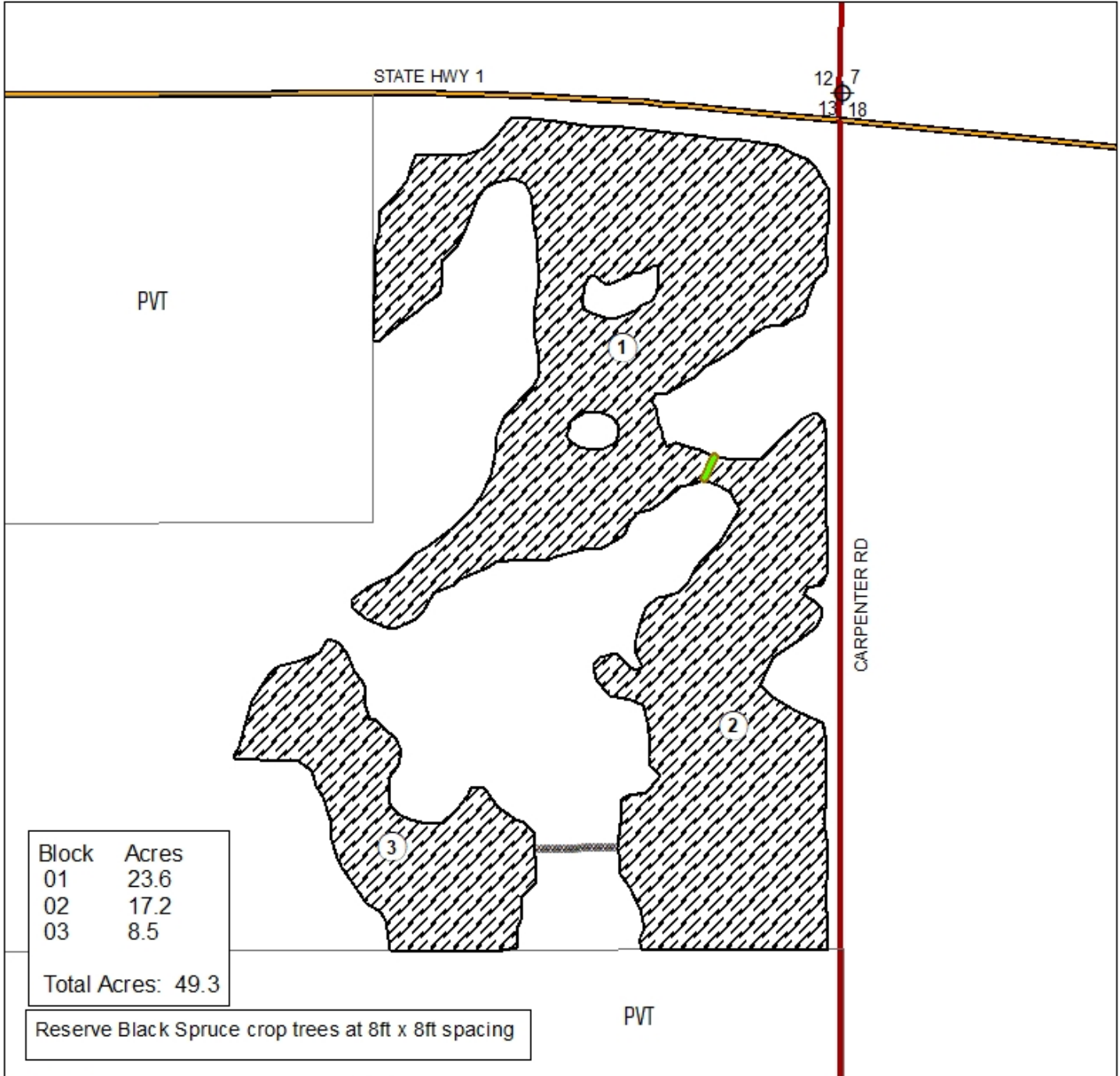
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Black Spruce SOAV - tops		44753 Pieces @	\$0.15 =	\$6,712.95
<b>Total Appraised Value:</b>					<b>\$6,712.95</b>

Volume Per Block	Block 1	Block 2	Block 3
Black Spruce SOAV - tops	18172	13449	13132

C19230063

St. Louis County

C23-622013



Prepared By: **Brandon Pierzina**

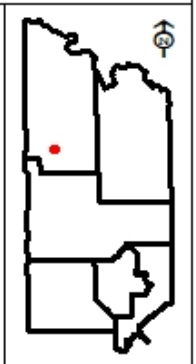
Map Created: 4/19/2023

TRS: 622013

Disclaimer:  
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0 0.05 0.1 Miles

- Decorative Forest Products - Black Spruce Top Thinning (Boundary Marked With Orange Ribbon)
- Section Corner
- Proposed Access
- PVT Private
- Block Line





# St. Louis County August 03, 2023 Timber Auction

Tract #: 3

E23-611534

Sale Administrator: James Simons

Virginia Area

Total Appraised: \$8,190.00

Twp. 61N Rge. 15W Sec. 34

C19230064

Down Payment Required: \$2,047.50

Total Acres: 39.1

Expires: 12/31/2024

47° 43.570' N 92° 14.060' W

Blocks: 1

### Comments:

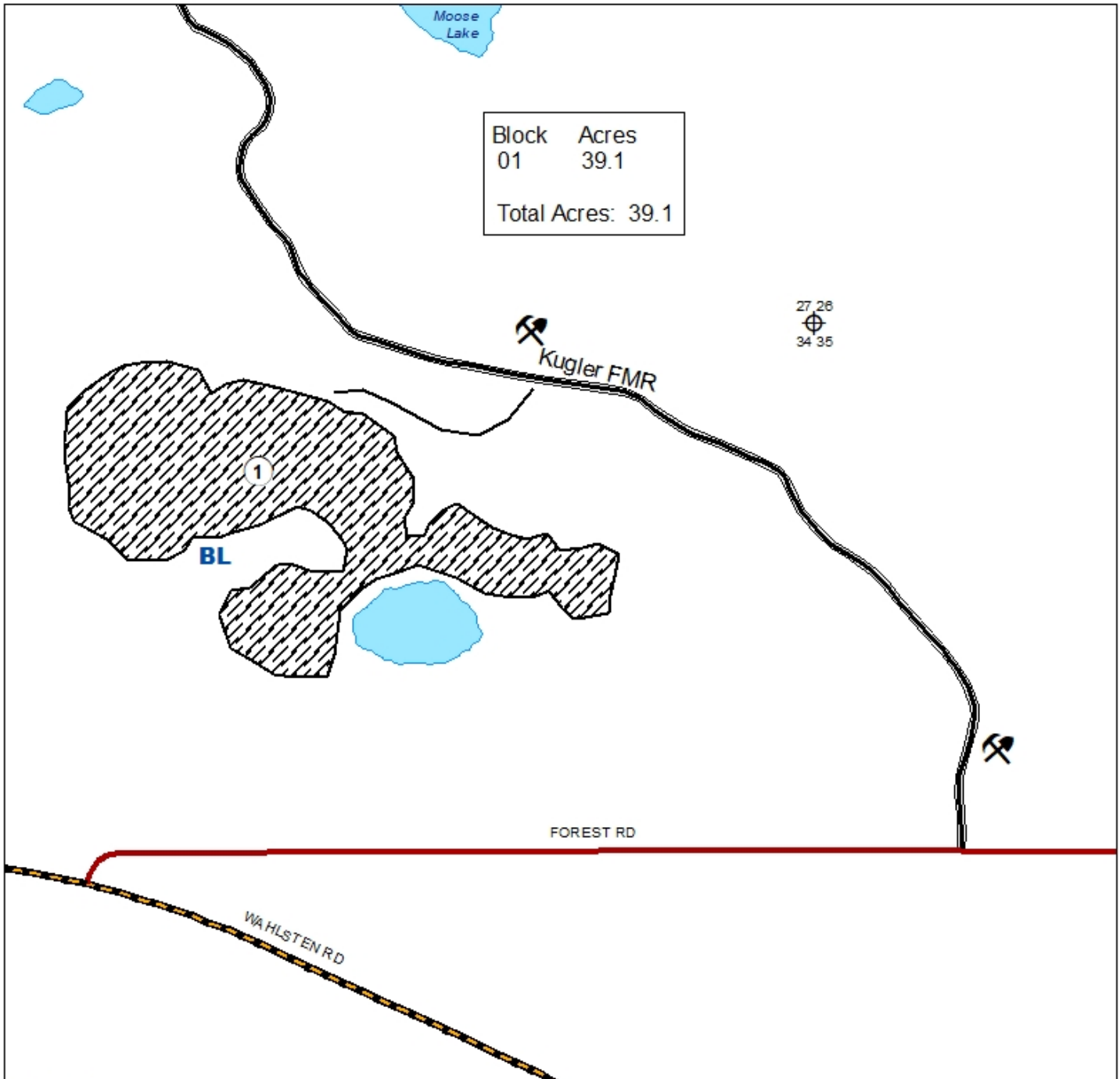
- No extensions will be allowed.
- The 25% down payment of the appraised value is required with the purchase of the sale and will be held until satisfactory completion of the contract.

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Black Spruce SOAV - tops		27300 Pieces @	\$0.30 =	\$8,190.00
<b>Total Appraised Value:</b>					<b>\$8,190.00</b>

C19230064

St. Louis County

E23-611534



Prepared By: **Jim Simons**

Map Created: 3/13/2023

TRS: 611534

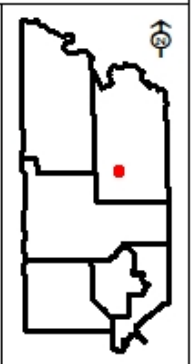
Disclaimer:  
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0 0.075 0.15 Miles

 Decorative Products Removal (DPR)

**BL** Decorative Products Removal Boundary Painted Blue

 Winter Road





# St. Louis County August 03, 2023 Timber Auction

Tract #: 4

V23-552003

Sale Administrator: Brandon Pierzina

Virginia Area  
C19230065Total Appraised: \$2,962.05  
Down Payment Required: \$740.51Twp. 55N Rge. 20W Sec. 3 and Twp. 56N Rge. 20W Sec.  
34

Total Acres: 12.5

Expires: 12/31/2024

47° 16.869' N 92° 51.782' W

Blocks: 1

### Comments:

- No extensions will be allowed.
- The 25% down payment of the appraised value is required with the purchase of the sale and will be held until satisfactory completion of the contract.
- Sale requirements involve cutting tamarack and aspen with a self directed thinning of black spruce (see sale harvest provisions for details).
- Black spruce averages 6' tall. Tamarack averages 6.5' tall, 1" diameter, 133 trees per acre in Block 1a, 50 trees per acre in Block 1b, and 145 trees per acre in Block 1c.

### Access:

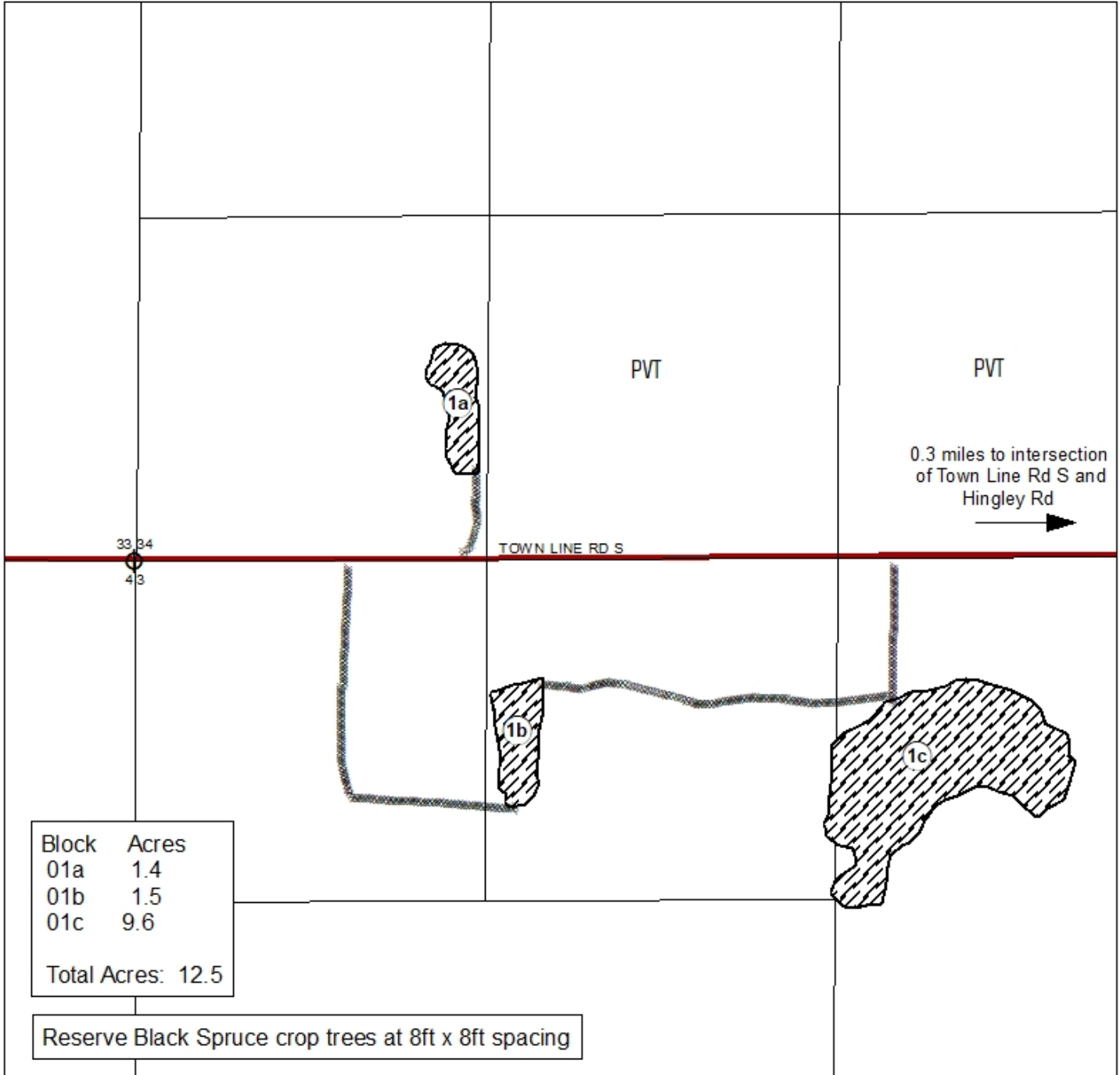
Access to this black spruce top sale will be from South Town Line Rd. (County Road 442).

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Black Spruce soav-tops		19747 Pieces @	\$0.15 =	\$2,962.05
<b>Total Appraised Value:</b>					<b>\$2,962.05</b>

C19230065

St. Louis County

V23-552003



Prepared By: **Brandon Pierzina**

Map Created: 2/23/2023

TRS: 552003

Disclaimer:  
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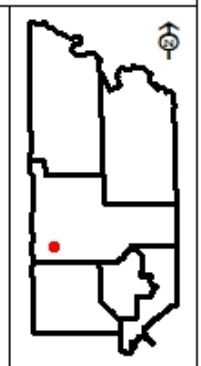
0 0.05 0.1 Miles

 Decorative Products Removal (DPR) area (Spruce Top Thinning) (Boundary Marked With Orange Ribbon)

 County Section Corners

 Access (Existing)

PVT Private





## St. Louis County August 03, 2023 Timber Auction

Tract #: 5

B23-531326

Sale Administrator: Drake Schroeder

Pike Lake Area

Total Appraised: \$16,932.00

Twp. 53N Rge. 13W Sec. 26

C19230066

Down Payment Required: \$4,233.00

47° 2.961' N 91° 57.077' W

Total Acres: 66.4

Expires: 12/31/2024

Blocks: 1

### Comments:

- The 25% down payment will be retained and will be held until the satisfactory completion of the contract.
- No extensions will be allowed.
- There is some yellowing that has occurred through the sale and it is strongly advised that prospective buyers inspect the sale in person.
- Price reduction from 30 cents per top to 25 cents per top due to yellowing needles which were observed on site.

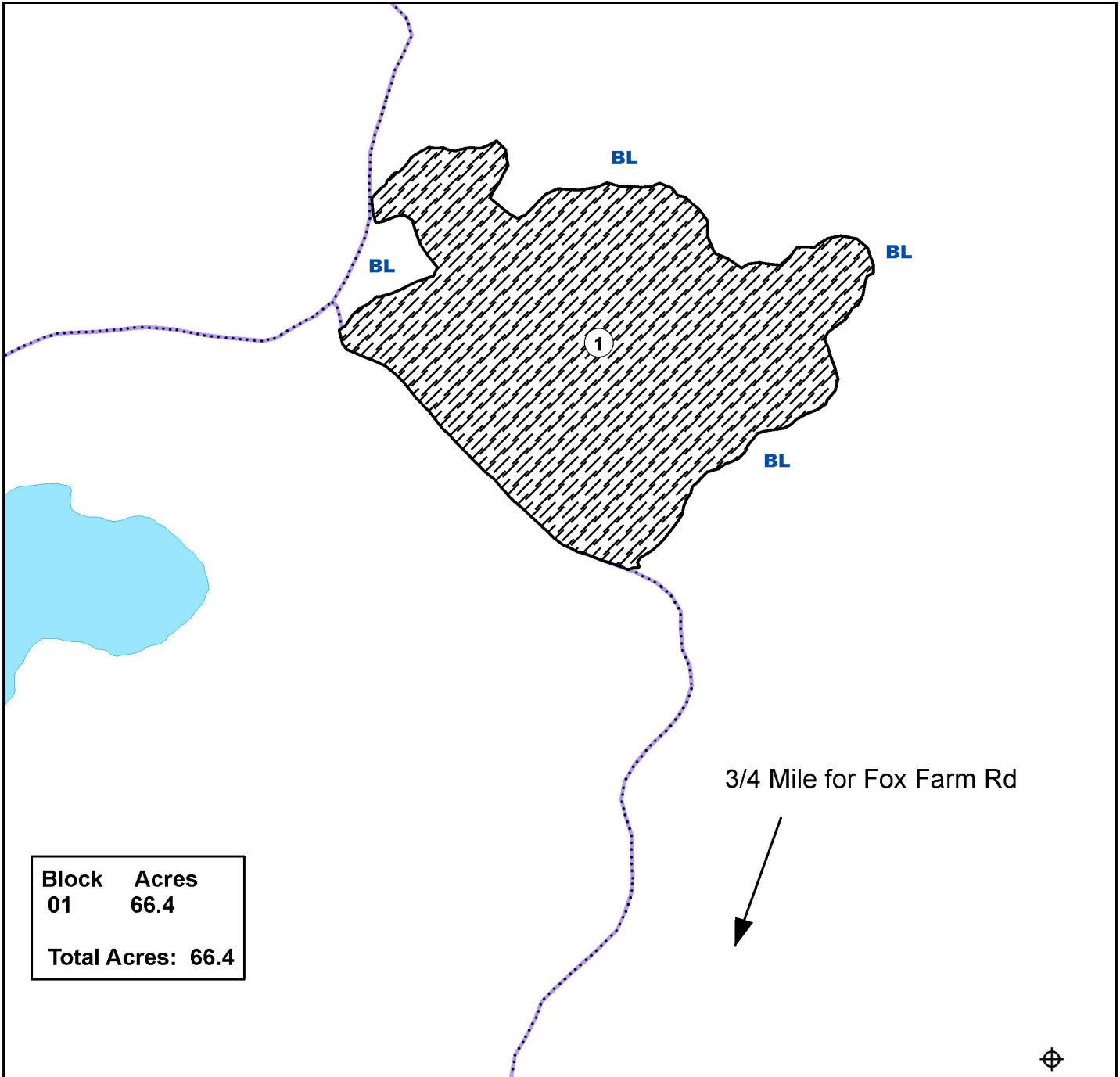
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Black Spruce SOAV - tops		67728 Pieces @	\$0.25 =	\$16,932.00
<b>Total Appraised Value:</b>					<b>\$16,932.00</b>



C19230066

St. Louis County

B23-531326



Block	Acres
01	66.4
Total Acres: 66.4	

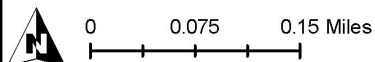
Prepared By: Drake Schroeder

Map Created: 5/2/2023

TRS: 531326

Disclaimer:

This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

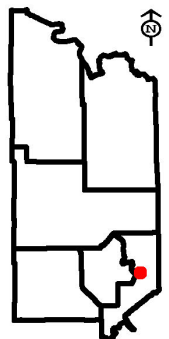


 Decorative Forest Products Spruce Tops

 Lakes

 Painted Blue Line

 Snowmobile Trails





# St. Louis County August 03, 2023 Timber Auction

**Tract #: 6****B23-541215****Sale Administrator: Anna Earley****Pike Lake Area****Total Appraised: \$1,492.80****Twp. 54N Rge. 12W Sec. 15****C19230067****Down Payment Required: \$373.20****Total Acres: 27.7****Expires: 12/31/2024****47° 10.087' N 91° 50.955' W****Blocks: 1****Comments:**

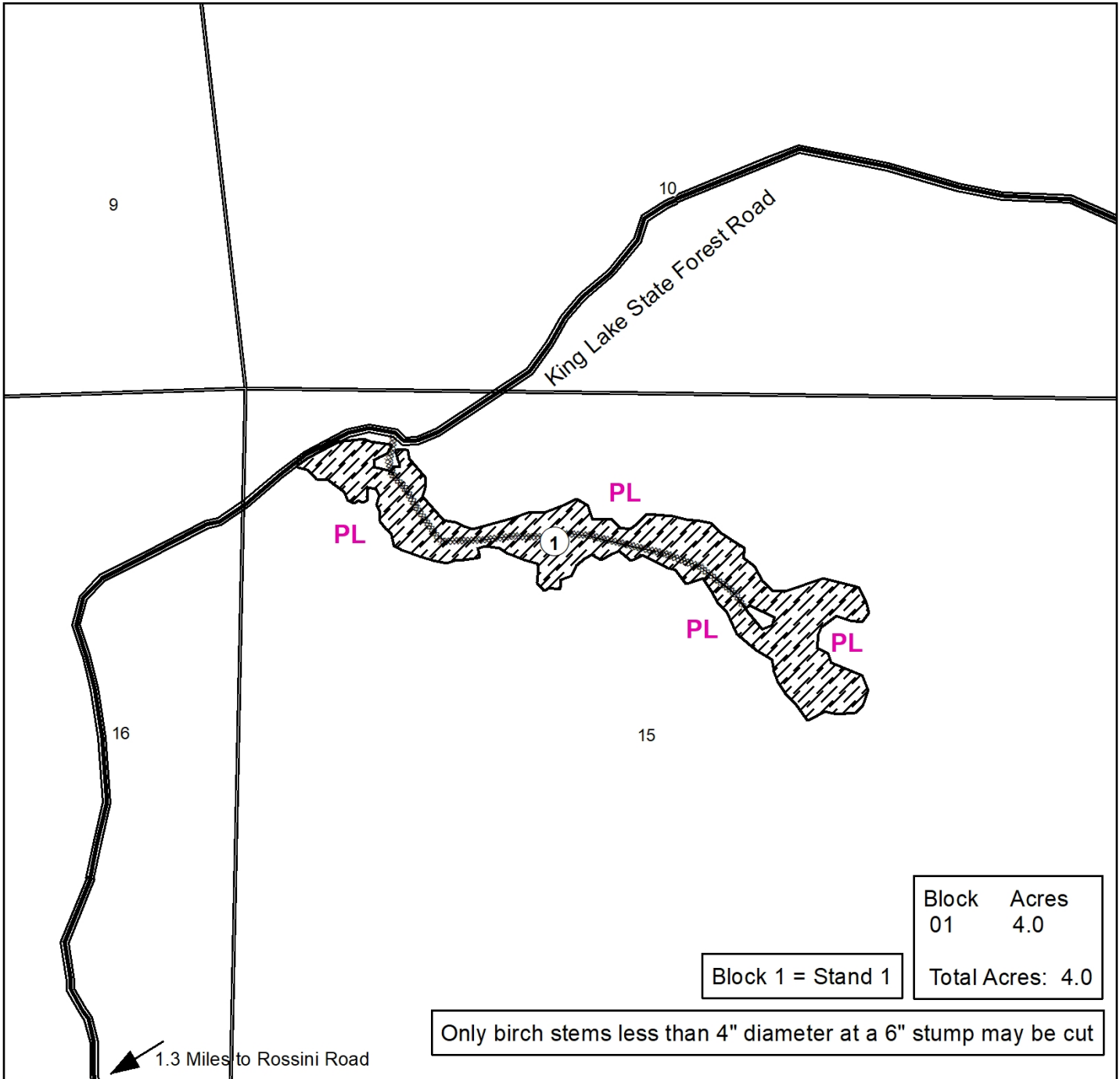
- The 25% down payment will be retained and will be held until the satisfactory completion of the contract.
- No extensions will be allowed.
- All paper birch stems under 4" DBH may be harvested. No residual stems are required for stump sprout clumps.

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	<b>Birch SOAV - stems</b>		<b>6220 Pieces @</b>	<b>\$0.24 =</b>	<b>\$1,492.80</b>
<b>Total Appraised Value:</b>					<b>\$1,492.80</b>

C19230067

St. Louis County

B23-541215



Block	Acres
01	4.0
Total Acres: 4.0	

Block 1 = Stand 1

Only birch stems less than 4" diameter at a 6" stump may be cut

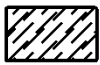
Prepared By: **Anna Earley**

Map Created: 3/17/2023

TRS: 541215

Disclaimer:  
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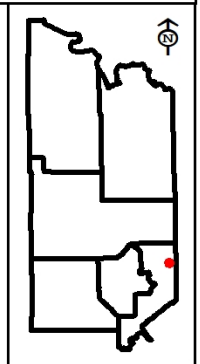
0 0.045 0.09 Miles

 Decorative Products Removal Birch Stem Harvest Area

**PL** Pink Painted Harvest Line

 State Forest Road

 Existing ATV Trail





# St. Louis County August 03, 2023 Timber Auction

Tract #: 7

B23-541306

Sale Administrator: Josh Carlson

Pike Lake Area  
C19230068Total Appraised: \$3,121.85  
Down Payment Required: \$780.46Twp. 54N Rge. 13W Sec. 6 and Twp. 54N Rge. 14W Sec.  
1, 12

Total Acres: 63.7

Expires: 12/31/2024

47° 11.279' N 92° 2.626' W

Blocks: 2

**Comments:**

- The 25% down payment will be retained and will be held until the satisfactory completion of the contract.
- No extensions will be allowed.

**Access:**

Truck accessible summer road runs through the harvest unit approximately 2.8 miles from State Highway #4.

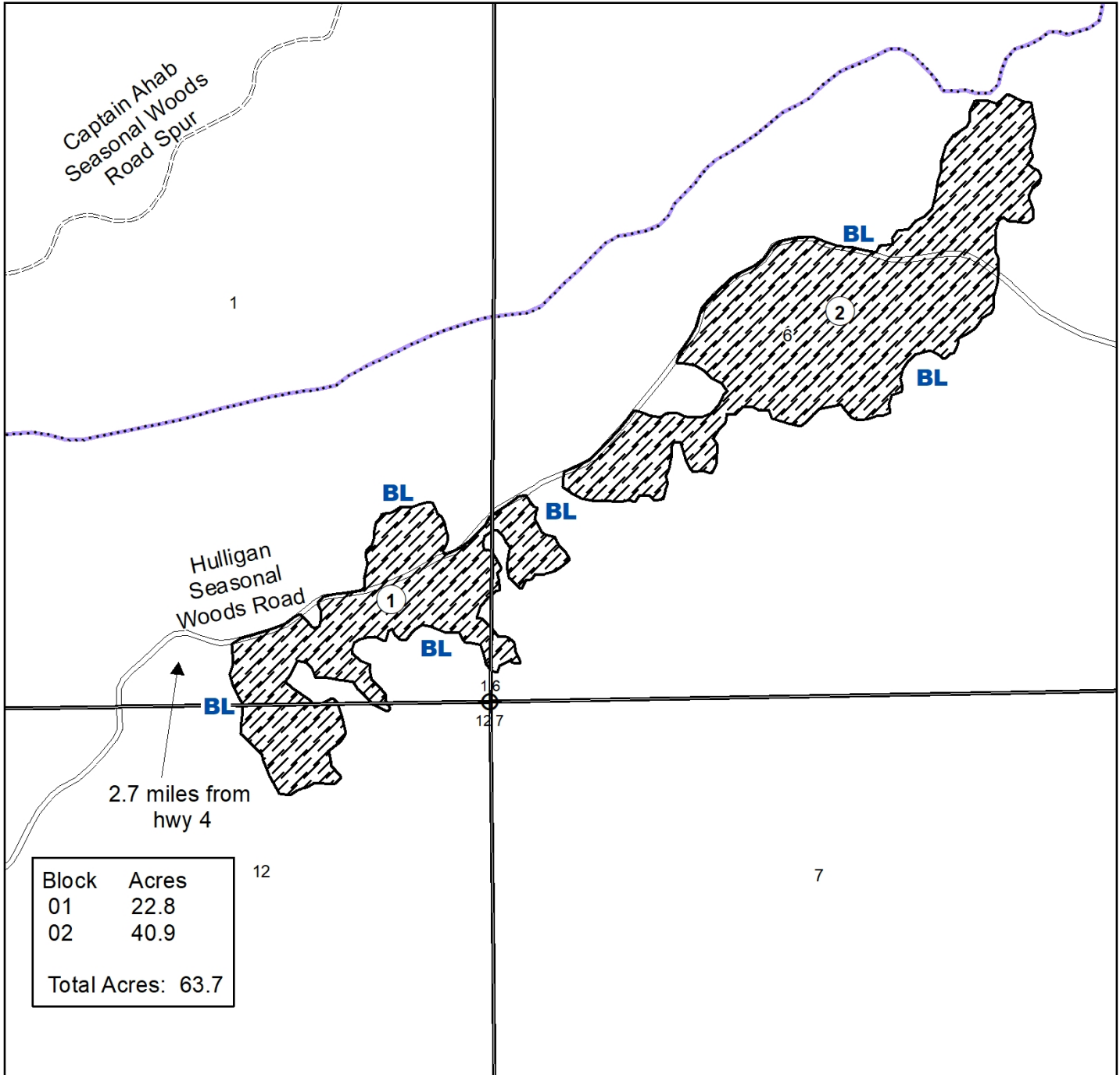
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Norway Pine SOAV - boughs		28277 Pieces @	\$0.05 =	\$1,413.85
	White Pine SOAV - boughs		34160 Pieces @	\$0.05 =	\$1,708.00
<b>Total Appraised Value:</b>					<b>\$3,121.85</b>

Volume Per Block	Block 1	Block 2
Norway Pine SOAV - boughs	6498	21779
White Pine SOAV - boughs	16340	17820

C19230068

St. Louis County

B23-541306



Block	Acres
01	22.8
02	40.9
Total Acres: 63.7	

Prepared By: **Josh Carlson**

Map Created: 6/1/2023

TRS: 541306

Disclaimer:  
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0 0.1 0.2 Miles

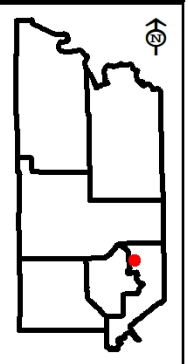
Decorative Forest Products **Bough Harvesting Site**

Snowmobile Trails

Access Road

**BL** Blue Painted Boundary

Comments: sale is summer accessible with no road work needed.





## St. Louis County August 03, 2023 Timber Auction

Tract #: 8

B23-541411

Sale Administrator: Robert Benson

Pike Lake Area

Total Appraised: \$690.00

Twp. 54N Rge. 14W Sec. 10, 11, 12, 15

C19230069

Down Payment Required: \$172.50

Total Acres: 36.3

Expires: 12/31/2024

47° 10.661' N 92° 4.877' W

Blocks: 1

### Comments:

- The 25% down payment will be retained and will be held until the satisfactory completion of the contract.
- No extensions will be allowed.
- Pieces are defined as an 8' section of birch tree stems under 4" diameter at 6" above ground level. A tree may contain more than 1 piece.
- The sale is a roadside birch stem removal site with a sale boundary located 66' from the centerline of the road.

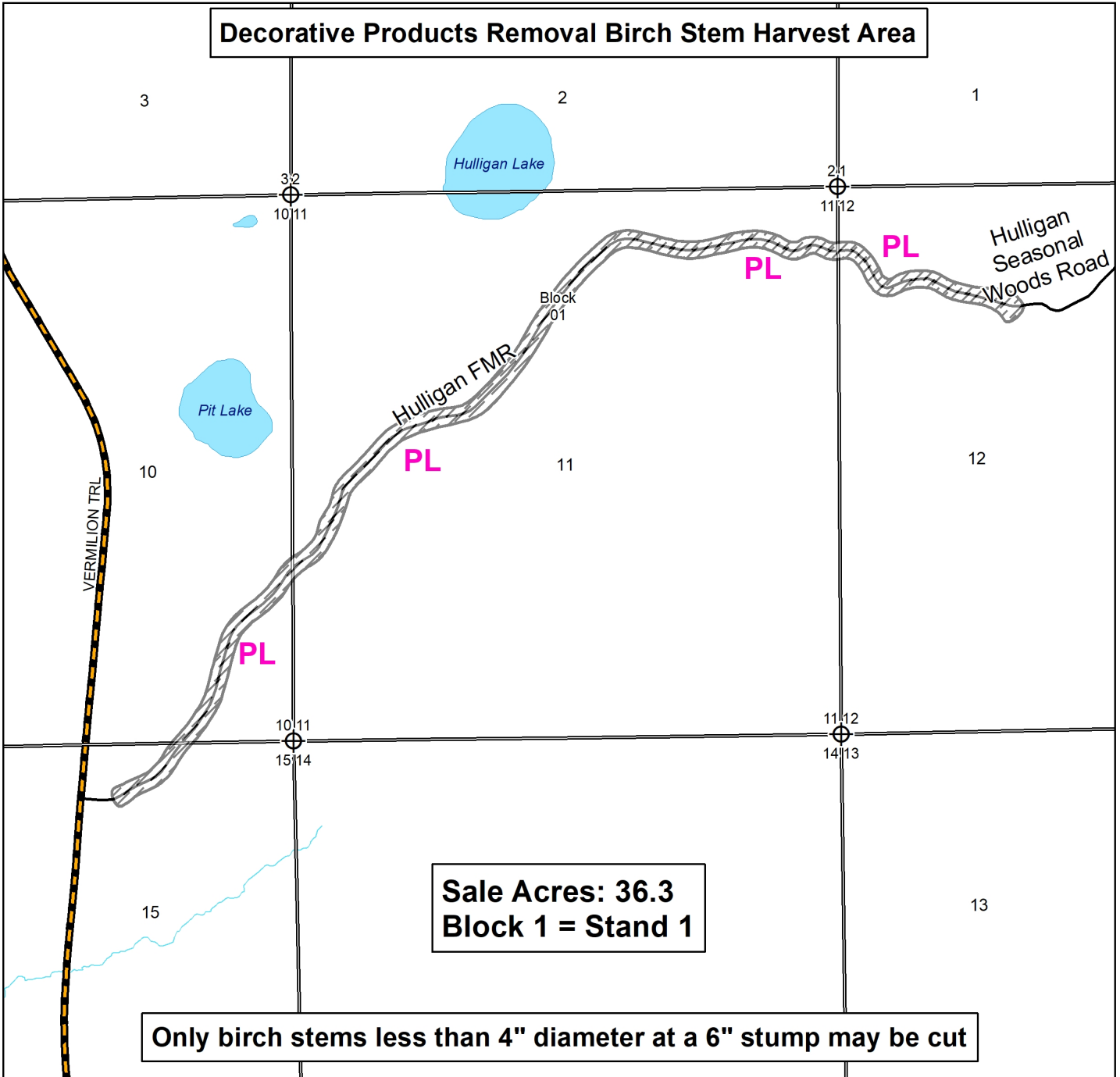
SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Birch SOAV - stems		2760 Pieces @	\$0.25 =	\$690.00
<b>Total Appraised Value:</b>					<b>\$690.00</b>

C19230069

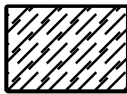
St. Louis County

B23-541411

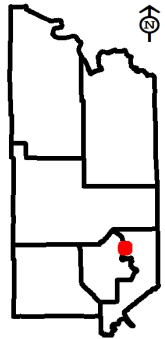
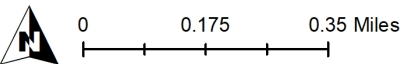
Decorative Products Removal Birch Stem Harvest Area



Prepared By: R. Benson  
Map Created: 4/18/2023  
TRS: 541411  
Disclaimer:  
This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

 Birch Stem Harvest Area

**PL** Pink Painted Harvest Line





# St. Louis County August 03, 2023 Timber Auction

**Tract #: 9****B23-551307****Sale Administrator: Anna Earley****Pike Lake Area****Total Appraised: \$9,338.25****Twp. 55N Rge. 13W Sec. 7, 8****C19230070****Down Payment Required: \$2,334.56****47° 15.755' N 92° 1.694' W****Total Acres: 56.3****Expires: 12/31/2024****Blocks: 1****Comments:**

- The 25% down payment will be retained and will be held until the satisfactory completion of the contract.
- No extensions will be allowed.
- Price reduction from 30 cents per top to 25 cents per top due to bent trees from snow damage and yellowing needles which were observed on site.
- Due to potential damages, it is advised to see the site in person and to contact the sale administrator to answer any questions.

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	<b>Black Spruce SOAV - tops</b>		<b>37353 Pieces @</b>	<b>\$0.25 =</b>	<b>\$9,338.25</b>
<b>Total Appraised Value:</b>					<b>\$9,338.25</b>

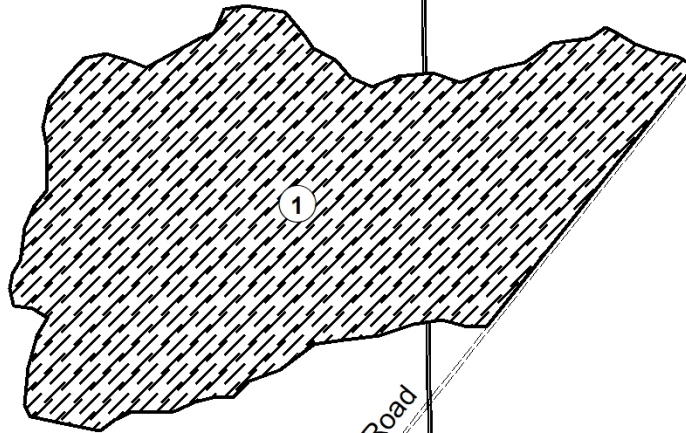


C19230070

St. Louis County

B23-551307

Block	Acres
01	56.3
Total Acres: 56.3	



Hagstrom Junction Seasonal Woods Road

0.8 Miles to 547

Prepared By: Anna Earley

Map Created: 4/24/2023

TRS: 551307

Disclaimer:

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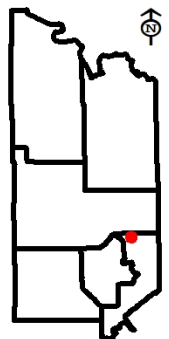
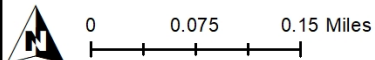
Decorative Products Removal Spruce Tops Harvest Area



Section Corner



Seasonal Woods Road





# St. Louis County August 03, 2023 Timber Auction

Tract #: 10

B23-551426

Sale Administrator: Anna Earley

Pike Lake Area

Total Appraised: \$1,587.60

Twp. 55N Rge. 14W Sec. 26, 35

C19230071

Down Payment Required: \$396.90

Total Acres: 16.6

Expires: 12/31/2024

47° 12.723' N 92° 4.686' W

Blocks: 2

### Comments:

- The 25% down payment will be retained and will be held until the satisfactory completion of the contract.
- No extensions will be allowed.
- All paper birch stems under 4" diameter within 6" may be harvested. No residual stems are required for stump sprout clumps.
- Pieces are defined as an 8' section of birch trees stems under 4" diameter at 6" above ground. A tree may contain more than 1 piece.
- 7% of the sold stems are more than 90% bronze. Price per stem is reduced to 24 cents to account for the bronze stems.

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Birch SOAV - stems		6615 Pieces @	\$0.24 =	\$1,587.60
<b>Total Appraised Value:</b>					<b>\$1,587.60</b>

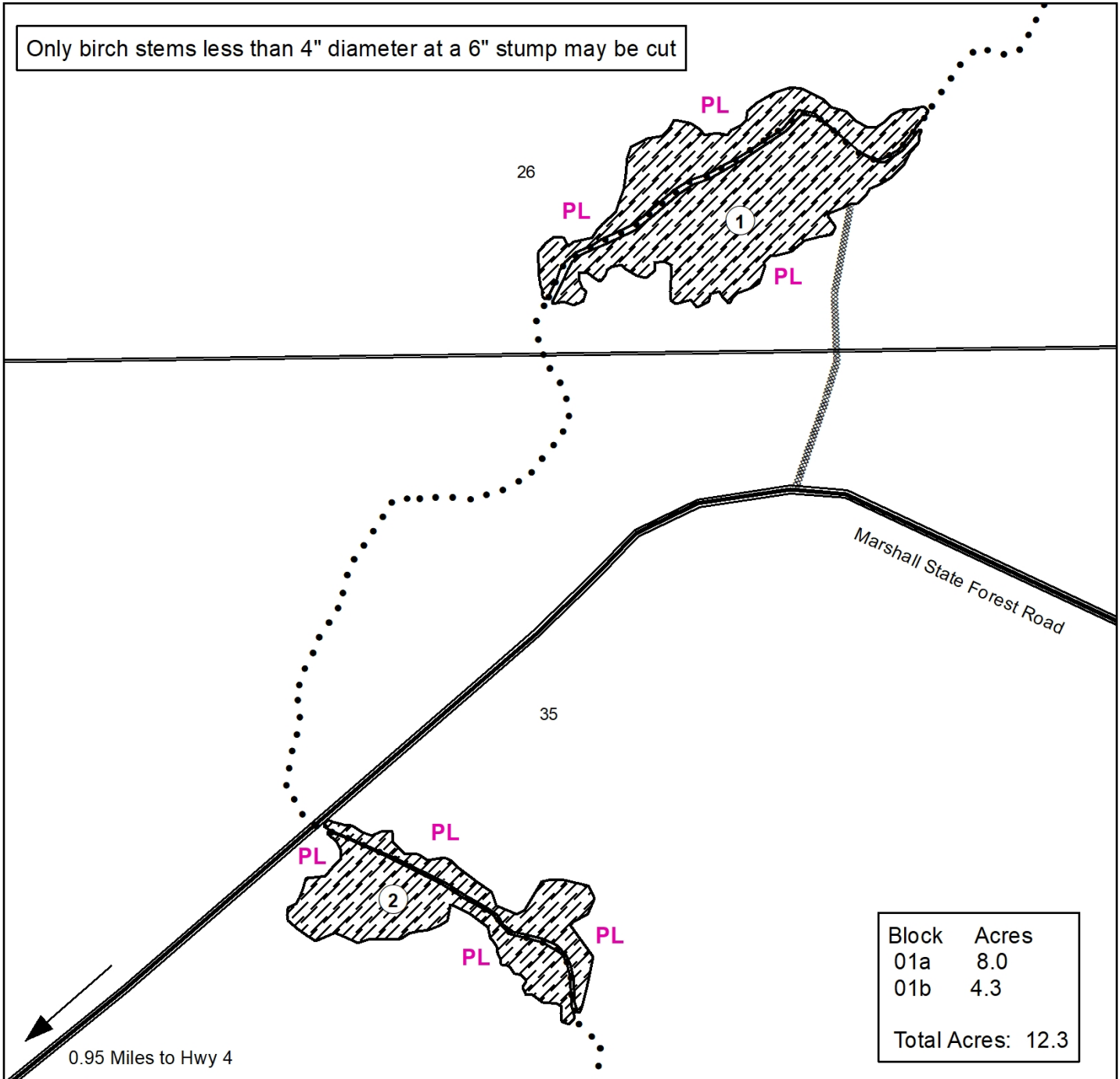
Volume Per Block	Block 1	Block 2
Birch SOAV - stems	2960	3655

C19230071

St. Louis County

B23-551426

Only birch stems less than 4" diameter at a 6" stump may be cut



Block	Acres
01a	8.0
01b	4.3
Total Acres: 12.3	

Prepared By: Anna Earley  
Map Created: 3/22/2023  
TRS: 551435  
Disclaimer:  
This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.



Decorative Products Removal Birch Stem Harvest Area

PL

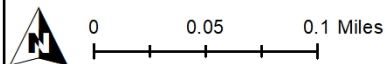
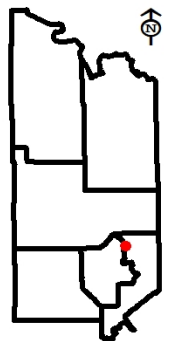
Pink Painted Harvest Area



Snowmobile Trail/Proposed Access



Old Skid Trail Access





## St. Louis County August 03, 2023 Timber Auction

Tract #: 11

F23-541912-B

Sale Administrator: Daniel Preiner

Pike Lake Area

Total Appraised: \$6,717.00

Twp. 54N Rge. 19W Sec. 12

C19230072

Down Payment Required: \$1,679.25

Total Acres: 45.6

Expires: 12/31/2024

47° 10.311' N 92° 41.540' W

Blocks: 1

### Comments:

- The 25% down payment will be retained and will be held until the satisfactory completion of the contract.
- No extensions will be allowed.

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Black Spruce SOAV - tops		22390 Pieces @	\$0.30 =	\$6,717.00
<b>Total Appraised Value:</b>					<b>\$6,717.00</b>

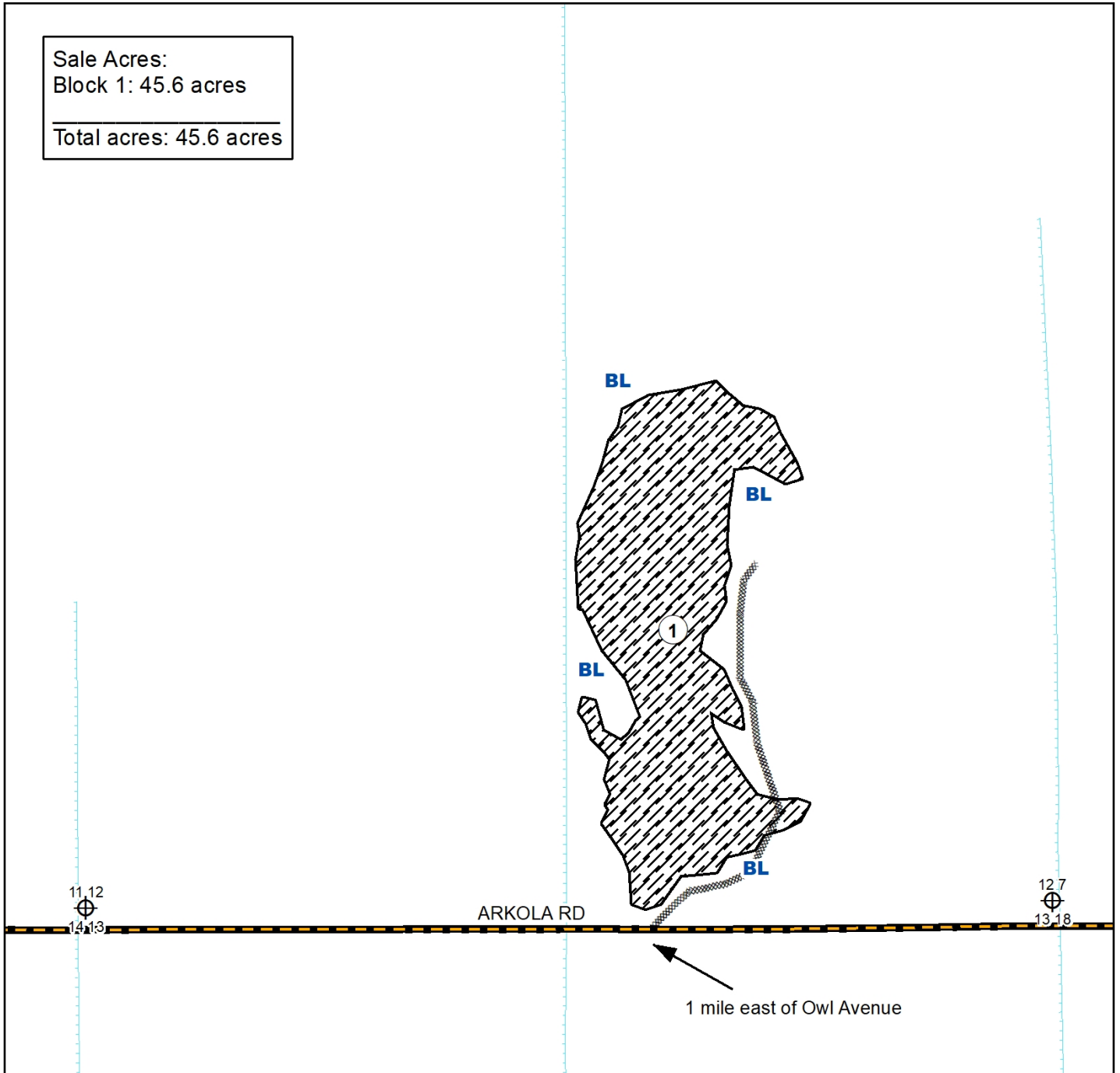
C19230072

St. Louis County  
F23-541912-B

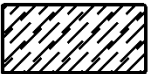
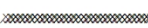

Sale Acres:  
Block 1: 45.6 acres  

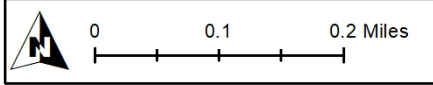
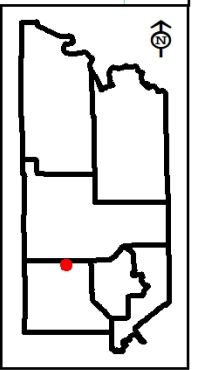
---

Total acres: 45.6 acres



Prepared By: Carlson  
Map Created: 4/21/2023  
TRS: 54-19-12  
Disclaimer:  
This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

 Decorative Forest Products  
 Proposed Access Road  
**BL** Painted Blue Line  
 Section Corner





# St. Louis County August 03, 2023 Timber Auction

Tract #: 12

K23-551407

Sale Administrator: Erik Anton

Pike Lake Area  
C19230073Total Appraised: \$7,193.10  
Down Payment Required: \$1,798.28Twp. 55N Rge. 14W Sec. 7 and Twp. 55N Rge. 15W Sec.  
12

Total Acres: 16.3

Expires: 12/31/2024

47° 15.754' N 92° 10.442' W

Blocks: 1

**Comments:**

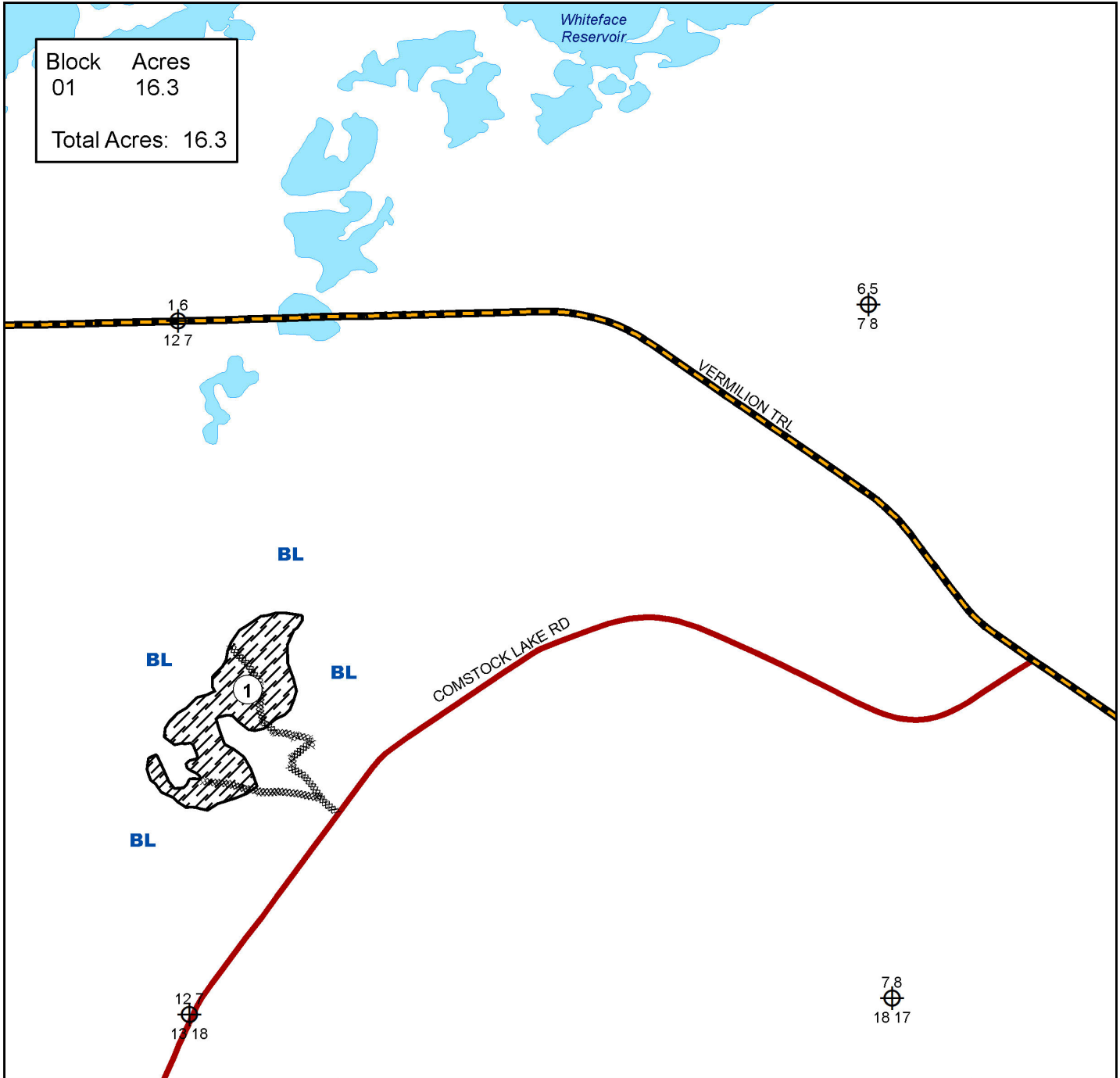
- The 25% down payment will be retained and will be held until the satisfactory completion of the contract.
- No extensions will be allowed.

SOAV	Product	No Bid	Total Volume	Appraised Value	Total Value
<b>Total For All Blocks</b>					
	Black Spruce SOAV - tops		23977 Pieces @	\$0.30 =	\$7,193.10
<b>Total Appraised Value:</b>					<b>\$7,193.10</b>

C19230073

St. Louis County

K23-551407



Block	Acres
01	16.3
Total Acres: 16.3	

Prepared By: Erik Anton

Map Created: 3/16/2023

TRS: 551407

Disclaimer:  
This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

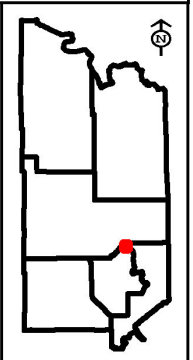
0 0.15 0.3 Miles

Decorative Products Removal Spruce Tops

Proposed Access Road

**BL** Painted Blue Line

Section Corner





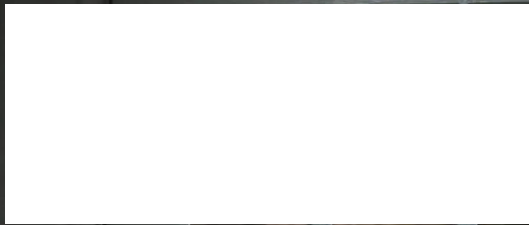
S A I N T  
**LOUIS** ❖  
**COUNTY**  
M I N N E S O T A

# Land and Minerals Department

## Decorative Products Sealed Bid Auction

Bid opening: August 3, 2023 at 9:30 a.m.

Duluth Government Services Center



**Barrier Free:** All St. Louis County Timber Auctions are accessible to people with disabilities. Attempts will be made to accommodate any other individual needs for special services. Contact the St. Louis County Land and Minerals Department (218-726-2606) prior to the auction, so necessary arrangements can be made.

[stlouiscountymn.gov](http://stlouiscountymn.gov)



**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON JUNE 13, 2023**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13<sup>th</sup> day of June 2023, at 9:32 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Annie Harala, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson, Mike Jugovich and Chair Patrick Boyle - 7. Absent: None - 0.

Chair Boyle asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance.

Chair Boyle opened the meeting to persons who wish to address the Board concerning issues not on the agenda. Melissa Bell, of Duluth, said that the Conditional Use Permit (CUP) issued to 6464 Fredenberg Lake Road was issued in error and the CUP should be null and void. Ms. Bell questioned why government needs to run landfills. Commissioner Nelson briefly stepped out of the meeting from 9:34 a.m. to 9:35 am. Clayton Cich, of Fredenberg Township, commented that the McKeever gravel pit is in violation and said the pit needs to be inspected. Mr. Cich said that landfills should be owned privately so that the county can inspect them and require changes. Bruce Anderson, of Duluth, asked when the Board would be doing something about the McKeever gravel pit being in violation of County Ordinance No. 62. Oly Olson, of Duluth, commented that he used to work for Lakehead Trucking and said the McKeever gravel pit is out of compliance. Mr. Olson said the county should not have issued a Conditional Use Permit (CUP) for 6464 Fredenberg Lake Road because Lakehead Trucking is operating the McKeever gravel pit and that pit is out of compliance. Ron Hein, of the St. Louis County Historical Society, commented that he was prepared to come to this meeting to announce that a new Executive Director was selected for the St. Louis County Historical Society; however, the applicant withdrew their name yesterday. Mr. Hein said he would provide the Board a written report in the future. Tony Dierckins, of Duluth, commented on a recent letter that was sent to the St. Louis County Historical Society Board of Governors and Directors that identified concerns regarding the management and operation of the St. Louis County Historical Society. Mr. Dierckins said changes must be made to give the new Executive Director the tools to succeed. James Mitchell, of Duluth, commented on the process of how property valuation is determined and called on the county to work with state legislature representatives to change the processes.

Commissioner Musolf exited the meeting at 10:00 a.m.

Commissioner McDonald, supported by Commissioner Jugovich, moved to approve the consent agenda. The motion passed; six yeas, zero nays, one absent (Musolf).

The following board files were created from documents received by this board:

David Sipila, County Assessor, submitting Board Letter No. 23-226, Appointment of 2023 Special Board of Appeal and Equalization.—61961

Application for Non-Intoxicating Malt Liquor Licenses approved during CY 2023.—61962

Darren Jablonsky, Interim Director, Planning and Community Development, submitting Board Letter No. 23-221, St. Louis River Comprehensive Watershed Management Plan Implementation Memorandum of Agreement (MOA) and Budget.—61963

Julie Marinucci, Land & Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 23-222, Conveyance of State Tax-Forfeited Land to the City of Virginia.—61964

Julie Marinucci, Land & Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 23-223, Authorization for Issuance of a Corrective Deed.—61965

Julie Marinucci, Land & Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 23-224, Request of Apply for Department of Iron Range & Rehabilitation Development Partnership Grant.—61966

Linnea Mirsch, Public Health & Human Services Director, submitting Board Letter No. 23-216, Write-off of Bad Debts.—61967

Jacob Schroers, Duluth, MN, regarding the price of communicating with family and friends while being housed at the St. Louis County Jail.—61968

Upon motion by Commissioner McDonald, supported by Commissioner Jugovich, resolutions numbered 23-314 through 23-337, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER McDONALD:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 6, 2023, are hereby approved.

Adopted June 13, 2023. No. 23-314

WHEREAS, The St. Louis County Public Works Department plans to completely reconstruct part of County State Aid Highway (CSAH) 25 (Vermilion Drive) from Minnesota Trunk Highway 53 0.50 miles easterly to 2nd Street SE (CSAH 24) within the City of Cook (CP 0025-509653/SAP 069-625-022); and

WHEREAS, These improvements consist of grading, aggregate base, storm sewer, curb, gutter, sidewalks, bituminous surfacing, and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the Public Works Director, or his designee, to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute, on behalf of the county, any easement documents as may become necessary.

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 necessary for the project. Right-of-way acquisition is payable from Fund 200, Agency 203001.

WHEREAS, Crane Lake Township has received State Park Road Account (SPRA) funding in the amount of \$557,000 for improvements to Bayside Drive from Handberg Road (County Road 425) to the Waters Edge Public Water Access in Crane Lake Township, the “Project” (SAP 069-600-052, CP 0000-692697); and

WHEREAS, The County is required to act as the fiscal agent and contract administrator for the State of Minnesota in administering the SPRA funds, and shall administer the construction contract for the Project; and

WHEREAS, Crane Lake Township shall prepare a plan for construction of the Project; and

WHEREAS, Crane Lake Township will be responsible for 100 percent of the cost to complete the Project in excess of SPRA funds authorized to the County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement with Crane Lake Township to receive and administer Minnesota Department of Natural Resources (DNR) State Park Road Account (SPRA) program funding for the improvements to Bayside Drive (SAP 069-600-052, CP 0000-692697). Funds for this project will be receipted into Fund 220, Agency 220733, Object 551629.

WHEREAS, County State Aid Highway (CSAH) 91 (40th Avenue West), beginning at Grand Avenue and ending at the railroad crossing (USDOT #251887W), is programmed to be reconstructed in 2026 and is further identified as CP 0091-442363, SP 069-691-034; and

WHEREAS, The City of Duluth is planning a future reconstruction project for Minnesota State Aid Street (MSAS) 110 (40th Avenue West) beginning at Interstate 35 and ending at Grand Avenue; and

WHEREAS, The Public Works Department identified the need to complete a planning and preliminary engineering process before beginning design of the CSAH 91 reconstruction project; and

WHEREAS, The City of Duluth requested to participate in this planning and preliminary engineering process for MSAS 110; and

WHEREAS, The Public Works Department determined it is necessary to secure an engineering consultant to provide professional services to support this planning and preliminary engineering process.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County Officials to enter into a cooperative agreement with the City of Duluth to provide reimbursement for professional services to support a planning and preliminary engineering process for MSAS 110 (40th Avenue West).

RESOLVED FURTHER, That this project is further identified as CP 0091-442363. Funds received from the City of Duluth will be receipted into Fund 220, Agency 220736, Object 551501.

WHEREAS, County State Aid Highway (CSAH) 91 (40th Avenue West), beginning at Grand Avenue and ending at the railroad crossing (USDOT #251887W), is programmed to be reconstructed in 2026 and is further identified as CP 0091-442363, SP 069-691-034; and

WHEREAS, The City of Duluth is planning a future reconstruction project for Minnesota State Aid Street (MSAS) 110 (40th Avenue West), beginning at Interstate 35 and ending at Grand Avenue; and

WHEREAS, The Minnesota Department of Transportation installed a temporary traffic signal system at the intersection of CSAH 54 (Piedmont Avenue) at 24th Avenue West as part of the

Twin Ports Interchange Project to provide relief for detoured traffic because of the closure of US 53 at Interstate 35, and this temporary traffic signal system is planned to be removed after completion of the Twin Ports Interchange Project; therefore it is necessary to determine if this temporary traffic signal system should remain in place after the completion of the Twin Ports Interchange Project and what the long-term intersection control should be at this intersection; and

WHEREAS, The Public Works Department determined it is necessary to secure an engineering consultant to provide professional services to support the planning and preliminary engineering process that includes an Intersection Control Evaluation for the intersections of CSAH 91 (40th Avenue West) at Grand Avenue and CSAH 54 (Piedmont Avenue) at 24th Avenue West, and develop a new corridor layout for CSAH 91/MSAS 110 (40th Avenue West) in the City of Duluth.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional services agreement, and approve any amendments authorized by the County Attorney, with Alliant Engineering, Inc. to complete an Intersection Control Evaluation for the intersections of CSAH 91 (40th Avenue West) at Grand Avenue and CSAH 54 (Piedmont Avenue) at 24th Avenue West, and develop a new corridor layout for CSAH 91/MSAS 110 (40th Avenue West) in the City of Duluth.

RESOLVED FURTHER, That the total cost of these professional services is not to exceed \$99,115.00 with St. Louis County's share being \$81,205.00 and the City of Duluth's share being \$17,910.00. A separate cooperative agreement, including a county board resolution, will be processed to allow the City of Duluth to provide reimbursement to St. Louis County for their share of the professional services fee. Payment for CP 0091-442363 will be paid from Fund 220, Agency 220736, Object 626600. Payment for CP 0054-791886 will be paid from Fund 220, Agency 220737, Object 626600.

Adopted June 13, 2023. No. 23-318

WHEREAS, The Public Works Department is leading the planning and preliminary engineering process to prepare the Rice Lake Road (County State Aid Highway 4) Corridor Project; and

WHEREAS, This project includes improvements on Rice Lake Road (CSAH 4), Martin Road (CSAH 9) and West Calvary Road (County Road 234); and

WHEREAS, An Intersection Control Evaluation was completed in 2022 at the intersections of Rice Lake Road (CSAH 4) at Ridgeview Road (CR 694), Rice Lake Road (CSAH 4) at West Calvary Road (County Road 234), Rice Lake Road (CSAH 4) at Martin Road (CSAH 9), and Rice Lake Road (CSAH 4) at West Tischer Road (CSAH 2); and

WHEREAS, Much of the preliminary layout has been completed for the Rice Lake Road (CSAH 4) Corridor Project; and

WHEREAS, St. Louis County submitted two funding applications in 2022 to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program and the Rural Surface Transportation grant program which were both unsuccessful; and

WHEREAS, The Federal Highway Administration provided a debrief of both unsuccessful applications in which these debrief sessions made the case that it is necessary to continue to refine the project to provide more benefits; and

WHEREAS, The Public Works Department determined it is necessary to secure an engineering consultant to provide professional services to support this continued planning and preliminary engineering process for the Rice Lake Road (CSAH 4) Corridor Project and to prepare the application for the FY 2024 RAISE grant solicitation; and

WHEREAS, St. Louis County Purchasing Rules allows for the amendment of contracts of greater than 25% total project cost with Board Resolution.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to process a professional services agreement amendment with Bolton & Menk, Inc. for continued planning and preliminary engineering services and to prepare a RAISE grant application for the Rice Lake Road (CSAH 4) Corridor Project located in the cities of Rice Lake and Duluth.

RESOLVED FURTHER, That this project is identified as CP 0004-490685. The total cost of this amendment is \$74,364.00. Payment will be made from Fund 220, Agency 220560, Object 626600.

Adopted June 13, 2023. No. 23-319

WHEREAS, St. Louis County has been purchasing chilled water from Duluth Energy Systems (DES) for air conditioning of the St. Louis County Courthouse and Government Services Center in Duluth, MN, under a contract initiated in 2004; and

WHEREAS, The 20-year term contract will expire on January 1, 2024; and

WHEREAS, Property Management recommends the contract not be renewed due to reliability and cost considerations; and

WHEREAS, A 2022 preliminary engineering feasibility evaluation demonstrated that an investment of approximately \$900,000 in chiller equipment for the two buildings would be paid back in 7-8 years at demand and usage rates currently charged by DES; and

WHEREAS, In February of 2023 the St. Louis County Board approved an agreement with Windsor Engineers to provide all engineering services related to design, bid specifications and construction administration for chiller systems and related building modifications at the St. Louis County Courthouse and Government Service Center in Duluth, MN; and

WHEREAS, Windsor Engineers notified Saint Louis County of an extended lead time for obtaining chiller equipment of 44 weeks; and

WHEREAS, Windsor Engineers provided two quotes for chiller equipment with the low quote received from SVL in the amount of \$248,645; and

WHEREAS, The chiller equipment needs to be ordered immediately to meet a project completion date of June 2024.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Property Management and the St. Louis County Purchasing Division to procure the chiller equipment on an emergency basis for the St. Louis County Courthouse and Government Service Center in Duluth, MN, from SVL in the amount of \$248,645 with funding payable from Fund 400, Agencies 400004 and 400006, Object 663100.

Adopted June 13, 2023. No. 23-320

RESOLVED, That the St. Louis County Board will convene a public hearing on Tuesday, June 27, 2023, at 9:35 a.m., at the Halden Town Hall, Floodwood, MN, for the purpose of obtaining public comment to further amend the 2023 Fee Schedule.

Adopted June 13, 2023. No. 23-321

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

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

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

## **GRANT BUDGET CHANGE**

1. Increase Sheriff revenue and expense budget for the 2021 Snowmobile Safety Enforcement Grant to reflect an increased allocation (\$20,648.00).
2. Transfer Public Health and Human Services Hepatitis C Outreach grant budget from operating to personnel, reducing the amount of levy needed for personnel expenses, resulting in an anticipated increase in fund balance (\$97,504.00).

## **USE OF AN EXISTING FUND BALANCE**

3. Due to a budget error, reduce the amount of Data Integration fund balance to be used as part of the adopted budget, replacing it with use of cash flow instead (\$13,276.19).
4. Transfer Camp Esquagama fund balance from the General Fund to Capital Projects for the purchase of an emergency generator at Camp Esquagama (\$79,900.00).
5. Use of General Fund Child in Need of Protection or Services (CHIPS) assigned fund balance for 2023 CHIPS conflict cases (\$42,747.90).
6. Use of General Fund Public Safety Innovation fund balance to replace remotely operated vehicle search and rescue equipment (\$67,500.00).
7. Use of General Fund Information Technology fund balance for the purchase of a new NeoGov Human Resources recruitment module (\$15,247.51).
8. Transfer fund balance (\$5,200,000.00), expense budget (\$2,000,000.00), and an increase in the engineering reimbursement revenue budget (\$1,600,000.00) from the Public Works operations fund to the Public Works building fund for building construction projects in Culver, Kugler, and Whiteface that exceed the bonded amounts.

## **REVENUE AND EXPENSE BUDGET INCREASE**

9. Increase Sheriff's Enhanced 911 revenue and expense budget, which will allow an increase in the monthly allocation from the state to be spent on system upgrades (\$354,000.00).
10. Increase Sheriff's Explorers Post #523 revenue and expense budget to correspond with incoming membership fees and outgoing membership-related expenses (\$1,500.00).
11. Increase Public Works revenue and expense budget by the anticipated amount of fuel surcharges and fuel tax refunds in 2023 (\$110,000.00).
12. Increase Public Health and Human Services revenue and expense budget to reflect an increase in the cost-neutral transfer annual allocation from the Minnesota Department of Human Services (\$109,931.00).
13. Increase Public Health and Human Services revenue and expense budget due to an increase in the Supplemental Nutrition Assistance Program allocation from the Minnesota Department of Human Services (\$20,000.00).
14. Increase Public Health and Human Services revenue and expense budget to include pass-through funds from the University of Minnesota Duluth for intercultural development training (\$20,000.00).
15. Increase 2021A Capital Improvement Bond revenue and expense budget to include actual year-to-date investment earnings (\$70,410.82).

## **CONTRIBUTION TO FUND BALANCE**

16. Eliminate the adopted budget in the Pandemic Response Fund, as all 2023 expenses will be covered by the unspent budget carried forward from prior years (\$86,820.73).

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
<b>GRANT BUDGET CHANGE</b>										
1	100	129999	530802	12921	2021			(20,648.00)		
	100	129999	610300	12921	2021	15,000.00				
	100	129999	615000	12921	2021	4,000.00				
	100	129999	642900	12921	2021	1,648.00				
2	230	233999	629900	23382	2022	(104,000.00)				
	230	233999	610000	23382	2022	97,504.00				
	230	233999	633100	23382	2022	4,496.00				
	230	233999	640900	23382	2022	2,000.00				
	230	233001	610000	99999	9999	(97,504.00)				
	230	999999	311200	99999	9999		97,504.00			
<b>USE OF AN EXISTING FUND BALANCE</b>										
3	100	999999	311046				13,276.19			
	100	999999	311107							(13,276.19)
4	100	100001	697600				79,900.00			
	100	999999	311424							(79,900.00)
	403	403005	663100			79,900.00				
	403	403005	590100						(79,900.00)	
5	100	104020	626100				42,747.90			
	100	999999	311461							(42,747.90)
6	100	129003	665900				67,500.00			
	100	999999	311426							(67,500.00)
7	100	999999	311139							(15,247.51)
	100	117001	634801			15,247.51				
8	405	405190	590100						(3,100,000.00)	
	405	405190	660266			3,100,000.00				
	200	999999	311436							(644,078.61)
	200	999999	311044							(855,921.39)
	200	205003	697600				3,100,000.00			
	200	205003	521606					(1,600,000.00)		
	405	405001	663100			(750,000.00)				
	405	405190	590100						(5,700,000.00)	
	405	405190	660266			750,000.00				
	405	405190	660266			5,700,000.00				
	405	405190	660266			(3,209,991.16)				
	405	405190	660266			(571,736.98)				
	405	405190	660266			(1,999,999.73)				
	405	405182	660266			(672.00)				
	405	405001	663100			672.00				
	405	405191	660266			571,736.98				
	405	405192	660266			3,209,991.16				
	405	405193	660266			1,999,999.73				
	200	203001	652800			(2,000,000.00)				
	200	205003	697600				5,700,000.00			
	200	999999	311436							(3,700,000.00)
<b>REVENUE AND EXPENSE BUDGET INCREASE</b>										
9	179	179001	521301					(354,000.00)		
	179	179001	640300			50,000.00				
	179	179001	629900			100,000.00				
	179	179001	634801			154,000.00				
	179	179001	640400			50,000.00				
10	190	190001	575400					(1,500.00)		
	190	190001	624300			1,500.00				
11	200	202021	630900			110,000.00				
	200	202021	583222					(50,000.00)		
	200	202021	583223					(60,000.00)		
12	230	232006	530721					(109,931.00)		
	230	232006	607200			109,931.00				
13	230	231007	540101					(20,000.00)		
	230	231007	658200			20,000.00				
14	230	232008	629900			20,000.00				
	230	232008	545170					(20,000.00)		
15	450	450001	661100			70,410.82				
	450	450001	571000					(70,410.82)		
<b>CONTRIBUTION TO FUND BALANCE</b>										

16	239	239085	610500	(55,337.89)	
	239	239085	611000	(31,482.84)	
	239	999999	311202		86,820.73

Adopted June 13, 2023. No. 23-322

WHEREAS, The St. Louis County Sheriff’s Office receives the Emergency Management Performance Grant (EMPG) each year to assist the county’s Emergency Management program; and

WHEREAS, The State of Minnesota has offered a one-time request for special project funding made available for a short term, with funding expiring as of September 30, 2023, and requiring a 50% match; and

WHEREAS, The Emergency Management division, along with Public Works and the St. Louis County Rescue Squad wish to apply for funding to purchase a SHERP all-terrain vehicle to be utilized by all three divisions; and

WHEREAS, The joint match will be funded from Emergency Management \$25,000.00, Public Works \$40,571.00 and SLC Rescue Squad \$25,000.00 for the SHERP all-terrain vehicle; and

WHEREAS, The Emergency Management division is also including five (5) APX NEXT encrypted portable radios costing approximately \$49,790.84 and requiring a \$24,895.42 match.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2022 Emergency Management Performance American Rescue Plan Act Grant up to \$230,932.84 to be expended by September 30, 2023, to support the funding of a SHERP all-terrain vehicle and five (5) APX NEXT radios, accounted for in Fund 100, Agency 132999, Grant 13203, Year 2022.

Adopted June 13, 2023. No. 23-323

WHEREAS, On February 9, 2000, the St. Louis County Sheriff’s Office entered into a Joint Powers Agreement (JPA) with the United States Department of Justice Marshals Service to provide short-term detention facilities at the rate of \$75.00 per day; and

WHEREAS, The Sheriff’s Office would like to renew this JPA and increase the rate of stay to \$80.00 per day; and

WHEREAS, Upon availability, the Sheriff’s Office will transport detainees to and from the St. Louis County jail facilities as requested by the U.S. Marshalls at an hourly reimbursement rate of \$39.00 per deputy sheriff.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Sheriff’s Office to enter into agreement with the United States Department of Justice Marshal Service to provide short-term detention facilities and inmate transportation services.

Adopted June 13, 2023. No. 23-324

WHEREAS, The U.S. Forest Service has made available Title III funding for St. Louis County to carry out Firewise Communities activities; and

WHEREAS, The St. Louis County Sheriff’s Office will enhance its preparation for wildland fires and emergency response as a result of this funding; and

WHEREAS, The St. Louis County Sheriff’s Office has received an allocation of \$40,091.46 to spend on Firewise activities.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of the Title III funds for Firewise Community activities funding in the amount of \$40,091.46, to be accounted for in Fund 100, Agency 135999, Grant 13503, Year 2023.

Adopted June 13, 2023. No. 23-325

WHEREAS, St. Louis County accepted the 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant (Board Resolution No. 22-553), which



included evaluation services.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Stratis Health for \$29,977 for evaluation services over a three-year grant period (October 1, 2022, through September 30, 2025), to be accounted for in Fund 100, Agency 137999, Grant 13703, Year 2022.

Adopted June 13, 2023. No. 23-326

WHEREAS, Benefits to St. Louis County for participation in the Minnesota Council on Local Results and Innovation comprehensive performance measurement program are outlined in Minn. Stat. § 6.91 and include eligibility for a reimbursement as set by state statute; and

WHEREAS, Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The St. Louis County Board has adopted and implemented ten of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports continued participation in the Minnesota State Auditor's Performance Measurement Program.

RESOLVED FURTHER, That St. Louis County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's/county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

RESOLVED FURTHER, That the St. Louis County Board approves submission of the 2023 St. Louis County Performance Measures Report found in County Board File No. 61972.

Adopted June 13, 2023. No. 23-327

RESOLVED, The St. Louis County Board appoints Susan Schumacher to the Arrowhead Library System Board of Directors for a term expiring December 31, 2023.

Adopted June 13, 2023. No. 23-328

WHEREAS, The Civil Service Supervisory unit labor agreement expired December 31, 2022; and

WHEREAS, St. Louis County and St. Louis County Employees Association (SLCEA) reached agreement on terms of a new collective bargaining agreement effective January 1, 2023, through December 31, 2025.

THEREFORE, BE IT RESOLVED, That the 2023-2025 Civil Service Supervisory unit contract is ratified, and county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 61974.

Adopted June 13, 2023. No. 23-329

WHEREAS, The Deputy Sheriff Supervisory unit labor agreement expired December 31, 2022; and

WHEREAS, St. Louis County and Minnesota Public Employees Association, Inc. (MNPEA) reached agreement on terms of a new collective bargaining agreement effective January 1, 2023, through December 31, 2025.

THEREFORE, BE IT RESOLVED, That the 2023-2025 Deputy Sheriff Supervisory unit contract is ratified, and county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 61975.

WHEREAS, The 2023 Minnesota Legislature amended Minn. Stat. § 645.44 adding Juneteenth (June 19), the date on which slavery was abolished in the United States, to the list of state-observed holidays, during which public business cannot not be conducted, initially effective August 1, 2023; and

WHEREAS, A provision contained in the HF 1830 conference committee report modified the effective date of the observance of the new Juneteenth holiday from June 19, 2024, to June 19, 2023; and

WHEREAS, It is now necessary to amend, via a series of Memorandums of Understanding (MOU), recently approved collective bargaining agreements' paid holiday observance language, and to approve MOUs for the remaining St. Louis County bargaining units which have not settled/ratified for 2023-2025, in order to properly observe Juneteenth as a paid holiday.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute Memorandums of Understanding with exclusive representatives of necessary collective bargaining units to ensure that eligible county employees receive holiday pay for the Juneteenth holiday and are compensated appropriately if they are required to work on the Juneteenth holiday.

RESOLVED FURTHER, That the St. Louis County Board approves the Juneteenth holiday to be added to the list of holidays observed in the Unrepresented Employees and Management Compensation Plans beginning June 19, 2023.

WHEREAS, The State of Minnesota recently solicited requests for 2024 Capital Appropriations; and

WHEREAS, The St. Louis County Board has identified the following projects for inclusion in its request:

- St. Louis County Heritage & Arts Center Asset Renovation
- Integrated Solid Waste Management Campus – Phase II
- Tax-Forfeited Structure Rehab Project
- Voyageur National Park Clean Water - Ash River; and

WHEREAS, The Board has reviewed, discussed, and prioritized the projects.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board designates the priorities for its 2024 Capital Appropriations request as follows:

- 1) Integrated Solid Waste Management Campus – Phase II
- 2) St. Louis County Heritage & Arts Center Asset Renovation
- 3) Voyageur National Park Clean Water - Ash River
- 4) Tax-Forfeited Structure Rehab Project.

RESOLVED FURTHER, That the St. Louis County Board directs the appropriate county staff to submit these priorities to the State of Minnesota as part of the application process.

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

WHEREAS, The applicant, Robert Roy Holappa of Eveleth, MN, has applied to repurchase state tax-forfeited land legally described as:

Legal: Lot 28, Block 54, EVELETH CENTRAL DIVISION NO 2

Parcel ID No: 040-0100-01000

LDKey: 130445; and

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

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owner of the property at the time of the expiration of the redemption period established under § 281.23, which was Jaqueline Holappa; and

WHEREAS, The applicant has made payment in full for all amounts due and owing under Minn. Stat. § 282.241 to repurchase the homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Robert Roy Holappa of Eveleth, MN, on file in County Board File No. 61911, to the Estate of Jaqueline Holappa subject to payments including total taxes and assessments of \$1,646.56, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$1,719.21 to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500, to be deposited into Fund 100 (General Fund).

Adopted June 13, 2023. No. 23-333

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

WHEREAS, The applicant, Gene Millard Jensen of Webster, New York, has applied to repurchase state tax-forfeited land legally described as:

Legal: That part of the SW1/4 of NE1/4 lying South and West of the Great Northern Railway Right-of-Way, Section 28 Township 55 North, Range 18 West

Parcel ID No: 435-0020-05050

LDKey: 130510

AND

Legal: That part of the SE1/4 of NE1/4 lying South and West of the Great Northern Railway Right-of-Way, Section 28, Township 55 North, Range 18 West

Parcel ID No: 435-0020-05070

LDKey: 130511

AND

Legal: SE1/4 of NW1/4, Section 28, Township 55 North, Range 18 West

Parcel ID No: 435-0020-05140

LDKey: 130512; and

WHEREAS, The applicant is an heir to the Estate of Millard Gene Jensen, who was one of the owners of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owners of the property at the time of the expiration of the redemption period established under § 281.23, which were Marion Irene Wagner, the Estate of Barry J. Jensen, the Estate of Millard Gene Jensen, and the Estate of John Lloyd Jensen; and

WHEREAS, The applicant has made payment in full all amounts due and owing under Minn. Stat. § 282.241 to repurchase the non-homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Gene Millard Jensen of Webster, New York, on file in County Board File

No. 61911, to Marion Irene Wagner, the Estate of Barry J. Jensen, the Estate of Millard Gene Jensen, and the Estate of John Lloyd Jensen, subject to payments including total taxes and assessments of \$4,644.53, deed fee of \$25, deed tax of \$15.33, and recording fee of \$46, for a total of \$4,730.86, to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500, to be deposited into Fund 100 (General Fund).

Adopted June 13, 2023. No. 23-334

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

WHEREAS, The applicant, Patrick F. Philippi of Hibbing, MN, has applied to repurchase state tax-forfeited land legally described as:

Legal: Lot 6, Block 12, SUNNYSIDE

Parcel ID No: 140-0240-03040

LDKey: 130482; and

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

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owner of the property at the time of the expiration of the redemption period established under § 281.23, which was Patrick F. Philippi; and

WHEREAS, The applicant has made payment in full to pay the amounts due and owing under Minn. Stat. § 282.241 to repurchase the homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Patrick F. Philippi of Hibbing, Minnesota, on file in County Board File No. 61911, subject to payments including total taxes and assessments of \$307.88, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$380.53, to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500, to be deposited into Fund 100 (General Fund).

Adopted June 13, 2023. No. 23-335

WHEREAS, The 2023 Land and Minerals Department budget includes funding for the treatment of 616.8 acres with mechanical site scarification by disc trench; and

WHEREAS, The contract may be renewed upon agreement of the County and the contractor for up to four (4) optional one (1) year terms, provided the contractor has satisfactorily performed the services determined solely by the County; and

WHEREAS, Future Forests, Inc., of Askov, MN, submitted the low bid in the amount of \$83,268; and

WHEREAS, The bids submitted are considered reasonable by the Land and Minerals Department staff.

THEREFORE BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County officials to execute a contract with Future Forests, Inc. in the amount of \$83,268 for mechanical site scarification by disc trench in 2023, with up to four (4) optional one (1) year terms, provided the contractor has satisfactorily performed the services determined solely by the County, and in accordance with the specifications of Bid No. 1000035, payable from Fund 290, Agency 29001, subject to approval by the County Attorney.

Adopted June 13, 2023. No. 23-336

WHEREAS, Enbridge Energy, Limited Partnership, is requesting temporary workspace and access agreements on and across state tax-forfeited and county fee lands to facilitate the removal of original Lines 3 and 4 from within reservation boundaries as part of the decommissioning of the original pipelines; and

WHEREAS, Minn. Stat. § 282.04 permits state tax-forfeited land to be leased for temporary use; and

WHEREAS, Execution of the temporary workspace and temporary access road agreements will provide \$7,020.50 of revenue to Fund 240 (Forfeited Tax Fund) and \$1,387.00 of Revenue to Fund 100.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the granting of temporary access and workspace agreements across state tax-forfeited land to Enbridge Energy, Limited Partnership, conditioned upon payment of \$7,020.50 to be deposited into Fund 240 (Forfeited Tax Fund), subject to approval of the County Attorney as to form and execution.

RESOLVED FURTHER, That the St. Louis County Board authorize the granting of temporary access and workspace agreements across county fee land to Enbridge Energy, Limited Partnership, conditioned upon payment of \$1,387.00 to be deposited into Fund 100, Agency 143001, Object 580300, subject to approval of the County Attorney as to form and execution.

Adopted June 13, 2023. No. 23-337

At 10:01 a.m., June 13, 2023, Commissioner Harala, supported by Commissioner Grimm, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Musolf).

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Patrick Boyle, Chair of the Board  
of County Commissioners

Attest:

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Nancy Nilsen, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)