CONSENT AGENDA

FOR THE MEETING OF ST. LOUIS COUNTY BOARD OF COMMISSIONERS

July 13, 2021

Bois Forte & Vermilion Lake Township Fortune Bay 1430 Bois Forte Road, Tower, 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 July 6, 2021.

Public Works & Transportation Committee - Commissioner McDonald, Chair

- 1. Authorize a professional services agreement with Kimley Horn to perform a pedestrian trail study within the City of Eveleth to improve pedestrian access to the new Rock Ridge School campus (CP 0000-592214). [21-292]
- 2. Authorize an engineering services contract with Houston Engineering, Inc., Maple Grove, MN, in an amount not to exceed \$198,440 for a Repair Report and Bid Documents for the reestablishment of records related to the partial abandonment/repair of County Ditch 4. [21-293]

Finance & Budget Committee – Commissioner Nelson, Chair

- 3. Authorize purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2021, to July 24, 2022, at the annual premium of \$376,579.30 and authorize the Purchasing Division to add or delete county properties as required throughout the policy period. [21-294]
- 4. Authorize the County Auditor to spread local levies for the provision of fire protection and/or first responder services in unorganized territories within the county during the period January 1, 2022, through December 31, 2022, and authorize associated agreements for these services. [21-302]

ST. LOUIS COUNTY BOARD Consent Agenda July 13, 2021 Page 2

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

- 5. Approve an amendment to the contract with the two Northern St. Louis County parent attorneys to provide parent representation for Children in Need of Protection, Termination of Parental Rights, transfer of legal and physical custody, permanent custody to the agency, temporary legal custody to the agency, and Long Term Foster Care placement hearings for an additional \$10,000 annually (prorated at \$5,000 for July-December 2021) due to the increase in the number of court appearances in Hibbing. [21-295]
- 6. Approve an amendment to the St. Louis County Flexible Spending Program to allow for an increase to the Dependent Care Flexible Spending account elections for the 2021 plan year as provided through the American Rescue Plan Act of 2021. [21-296]
- 7. Adjust the 2021 Board Meeting schedule to reschedule the September 28, 2021 meeting from the Culver Township Fire Hall, Brookston, MN, to the Alborn Community Center, Alborn, MN, due to a remodeling construction project at the fire hall. [21-297]

Environment & Natural Resources Committee – Commissioner Musolf, Chair

- 8. Authorize a lease for gravel removal from the tax forfeited Eagles Nest Pit located in Section 15, Township 62 North, Range 14 West (Eagles Nest Township) to be sold at public auction on July 29, 2021, at 9:00 a.m., at the St. Louis County Land and Minerals Department, 7820 Highway 135, Virginia, MN. [21-298]
- 9. Authorize application and acceptance of grant funds of up to \$150,000 from the Iron Range Resources & Rehabilitation (IRRR) Commercial Redevelopment Grant Program to cover up to half of the cost of the demolition of the dilapidated tax forfeited Horace Mann High School building in the city of Biwabik. [21-299]
- 10. Authorize acceptance of a grant in the amount of \$36,984 from the IRRR Residential Redevelopment Grant Program for the demolition of six (6) blighted structures located in Eveleth, Embarrass, Aurora, Brimson, Cook and Babbitt. [21-300]
- 11. Approve the sale of certain state tax forfeited lands at a public on-line auction, with prohibited purchaser and bidder conditions, starting at the fair market value. [21-301]

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 July 6, 2021, are hereby approved.

Professional Services Agreement with Kimley Horn for Engineering Services for a Pedestrian Trail Study (Eveleth)

BY COMMISSIONER	

WHEREAS, The Eveleth-Gilbert and Virginia school districts merged in 2020 resulting in the creation of the Rock Ridge School District; and

WHEREAS, The Rock Ridge School campus is currently under construction in the City of Eveleth; and

WHEREAS, The Public Works Department entered into discussions with the Minnesota Department of Transportation to consider the need for improvements at the at-grade intersections on US 53 within the City of Eveleth because these intersections will provide access to the Rock Ridge School campus; and

WHEREAS, The discussions between the Public Works Department and the Minnesota Department of Transportation led to a larger vision to improve access to the Rock Ridge School campus which includes improving pedestrian access to the school campus; and

WHEREAS, The Public Works Department identified the need to perform a pedestrian trail study to include evaluation of the need and feasibility, as well as alignment options, to connect the urban/residential areas of Eveleth to the Rock Ridge School campus (CP 0000-592214); and

WHEREAS, The Public Works Department has selected Kimley Horn to assist with the planning and design services to perform this pedestrian trail study.

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 Kimley Horn to perform a pedestrian trail study within the City of Eveleth. Funds received from the City of Eveleth, Rock Ridge School District, and the Regional Railroad Authority will be receipted Fund 200, Agency 203623, and into the appropriate Object for the entity. Payment for this professional services agreement will be from Fund 200, Agency 203623, Object 626600.

Engineering Services for County Ditch 4 Reestablishment of Records and Partial Abandonment Evaluation

BY COMMISSIONER	
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WHEREAS, The St. Louis County Drainage Authority has deemed it necessary to reestablish records for County Ditch 4 including an evaluation for partial abandonment of segments; and

WHEREAS, The Drainage Authority has previously authorized the St. Louis County Public Works Department to seek out consulting and engineering services for those purposes; and

WHEREAS, The Drainage Authority may authorize Public Works to proceed with securing engineering services for a Repair Report and Bid Documents related to repair of County Ditch 4; and

WHEREAS, Public Works requested proposals from five (5) separate engineering consulting firms and identified that having one (1) engineering consultant for all four (4) phases is advantageous; and

WHEREAS, Houston Engineering, Inc., was identified as the preferred consultant using a quality-based selection method; and

WHEREAS, The not-to-exceed cost for engineering services on County Ditch 4 is based on Houston Engineering, Inc.'s, Technical Proposal and Houston Engineering, Inc., will document and bill for all costs expended on authorized phases, with slight variations in price expected due to variable scope of work selected and authorized from the Repair Report; and

WHEREAS, All costs associated with this contract shall be funded through an account set up specific to the drainage system known as County Ditch 4; and

WHEREAS, County Ditch 4 currently has no funds available, but the general ditch fund has funds in excess of the contract amount; and

WHEREAS, Minn. Stat. §§ 103E.655, 103E.725, and 103E.731 provide a mechanism for monies to be borrowed from the general ditch fund for this contract to be reimbursed via collection of assessments.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a contract and approve any amendments authorized by the County Attorney's Office with Houston Engineering, Inc., of Maple Grove, MN, for Engineering Services, with a not-to-exceed price of \$198,440.00 for

County Ditch 4, payable from Fund 178, Agency 178104, Object 626600, with funding coming from Fund 178, Agency 999999, Object 311037 (Ditching Fund Balance).

RESOLVED FURTHER, That all costs associated with this contract shall be assessed against those lands benefitted by County Ditch 4 in the manner prescribed in Minn. Stat. § 103E.

Purchase of Property Insurance

WHEREAS, St. Louis County has in excess of \$556,285,291.00 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis, which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2021, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the rate of \$.06709 per \$100 of value for the coming year.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2021, to July 24, 2022, at the annual premium of \$376,579.30 payable from Fund 720 (Property, Casualty, Liability), Agency 720001 (Property, Casualty, Liability), Object 635100 (Insurance).

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy or increase the base amount on future determination of valuation of county structures during the policy period.

Fire Protection/First Responder Services Contracts for Unorganized Territories - 2022

BY COMMISSIONER

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and/or first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2022.

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

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows, to be accounted for in Fund 148, Agency 148001, Object 699100:

City of Babbitt Unorganized Townships 61-12 & 61-13	\$81,884
Bearville Township Volunteer Fire Dept. Unorganized Township 62-21 & 63-21 (Sections 25-36)	\$9,488
Central Lakes Volunteer Fire Dept. Unorganized Township 56-17	\$47,250
City of Chisholm Unorganized Township 59-21 (Everything except 13041 Memory Lane through 13083 Memory Lane)	\$17,421
Colvin Volunteer Fire Dept. Unorganized Township 55-14 & 55-15 (Sections 1-21 and 29 & 30)	\$16,170
City of Cook Unorganized Townships 62-17 & 63-17	\$14,700
Ellsburg Volunteer Fire Dept. Unorganized Township 55-15 (Sections 22-28 and 31-36)	\$4,763

Embarrass Region Volunteer Fire Dept. Unorganized Township 61-14	\$6,774
Evergreen Volunteer Fire Dept. Unorganized Townships 60-19 & 60-20	\$45,427
City of Floodwood Unorganized Township 52-21	\$17,583
French Volunteer Fire Dept. Unorganized Township 59-21 (13041 Memory Lane through 13083 Memory Lane)	\$1,406
Gnesen Volunteer Fire Dept. Unorganized Township 53-15	\$19,753
Greenwood Township Volunteer Fire Dept. Unorganized Township 63-15	\$8,400
Lake Kabetogama Area Fire Dept. Unorganized Townships 67-20, 67-21, 68-19, 68-20, 68-21 & 69-19	\$36,750
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$73,500
Makinen Volunteer Fire Dept. Unorganized Township 56-16	\$46,200
Morse-Fall Lake Rural Protection Assoc. Unorganized Townships 63-14, 64-12, 64-13, 65-13 & 65-14	\$30,253
Northland Volunteer Fire Dept. Unorganized Township 53-16	\$18,900
City of Orr Unorganized Township 63-19, 63-21 (Sections 1-24), 64-21 (Section 21, NE ¼ of NE ¼), 64-21 (Sections 22-27), 64-21 (Section 28, SW ¼ of SW ¼), 64-21 (Section 29, SE ¼ of SE ¼ & SW ¼ of S/W ¼), 64-21 (Sections 30-36), & 66-20	\$13,461
Palo Regional Volunteer Fire Dept. Unorganized Townships 56-14, 57-14 & 58-14 (Sections 25-36)	\$37,800

Total Levy for Unorganized Township Fire Protection and/or First Responder Services	\$658,660
Silica Volunteer Fire Dept. Unorganized Township 55-21	\$47,250
Pike-Sandy-Britt Volunteer Fire Dept. Unorganized Townships 59-16 & 60-18	\$57,227
Pequaywan Lake Volunteer Fire Dept. Unorganized Township 54-13	\$6,300

2020-21 Children In Need of Protective Service and Termination of Parental Rights Contract with Two Northern St. Louis County Parent Attorneys – 1st Amendment

WHEREAS, The Iron Range Bench provided notice to the county on June 11, 2021, that the number of court appearances in Hibbing is increasing so that the bench can properly allocate sufficient time to address the needs of very difficult cases, recognizing that the adjustment is placing an additional burden on the parent attorneys, County Attorney's Office, and Public Health and Human Services staff; and

WHEREAS, In recognition of the additional time commitment necessary to prepare for and attend the increased number of hearings, it is recommended that the annualized rate paid to the two (2) parent attorneys providing services in Northern St. Louis County increase each by \$10,000, from \$42,025 to \$52,025.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves contract amendments with the two (2) Northern St. Louis County parent attorneys to provide parent representation for Children In Need of Protection (CHIPS), Termination of Parental Rights (TPR), transfer of legal and physical custody, permanent custody to the agency, temporary legal custody to the agency, and Long Term Foster Care (LTFC) placement hearings, for an additional \$10,000 annually (prorated at \$5,000 for July-December 2021) per contract amendment, payable from the County Attorney's budget, Fund 100, Agency 113002, Object 626100, with funds being transferred from Fund 100, Agency 104001, Object 629900.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute amended agreements to contract for these additional services.

2021 Flexible Spending Program Plan Document Amendments under American Rescue Plan Act

BY COMMISSIONER		
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WHEREAS, St. Louis County has established a Section 125 Flexible Spending Program for its employees; and

WHEREAS, On March 11, 2021, the American Rescue Plan Act (ARPA) of 2021 was signed into law and allows for an increase to Dependent Care Flexible Spending account elections for the 2021 plan year; and

WHEREAS, The county's Flex Spending Plan Document currently provides for a Dependent Care Flexible Spending limit of \$5,000 for individuals or married couples filing jointly and a \$2,500 limit for married individuals filing separately; and

WHEREAS, The ARPA changes are intended to help employers respond to changes in their employees' financial needs as a result of the COVID-19 public health pandemic; and

WHEREAS, A Plan document amendment is required to allow for the temporary modifications.

THEREFORE, BE IT RESOLVED, That an amendment to the St. Louis County Flexible Spending Program to increase the Dependent Care Flexible Spending limit from \$5,000 to \$10,500 for individuals or married couples filing jointly and from \$2,500 to \$5,250 limit for married individuals filing separately is approved.

RESOLVED FURTHER, That appropriate county officials are hereby authorized to execute the necessary agreements required by the third party plan administrator, SuperiorUSA Corporation, to amend the Plan document as described above.

Reschedule Location for September 28, 2021 County Board Meeting

BY COMMISSIONER		

WHEREAS, The Culver Township Fire Hall in Brookston is currently under construction due to a remodel; and

WHEREAS, Construction will not be completed in time to hold a County Board meeting on September 28, 2021.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will adjust its 2021 Board Meeting schedule to reschedule the September 28, 2021 meeting from the Culver Township Fire Hall, Brookston, MN, to the Alborn Community Center, Alborn, MN.

Public Auction of Earthen Material on State Tax Forfeited Land (Eagles Nest Township)

ΒY	COMMISSIONER:	

WHEREAS, A request has been received to purchase gravel from a tax forfeited pit that does not conflict with the needs of the county; and

WHEREAS, Minn. Stat. § 282.04, Subd. 1(d), allows for leasing of state tax forfeited land for the purpose of removing gravel and requires any lease involving a consideration of more than \$12,000 per year be offered at public sale.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, to offer at public sale to the highest responsible bidder, a lease of state tax forfeited land described as Section 15, Township 62 North, Range 14 West (Eagles Nest Pit) for the purpose of removing a minimum of 7,500 cubic yards loose volume measure of gravel.

RESOLVED FURTHER, That this lease will be available at the minimum appraised price of \$2.50 per cubic yard, loose volume measure, plus a \$150 administration fee, plus a \$15.20 publication fee, plus a refundable reclamation fee of \$4,687.50, for a minimum total cost of \$23,602.70, subject to terms of the lease with the proceeds being deposited into Fund 240, Forfeited Tax Fund.

RESOLVED FURTHER, That this auction will be held at 9:00 a.m. on Thursday, July 29, 2021, at the St. Louis County Land and Minerals Department, 7820 Highway 135, Virginia, Minnesota, 55792.

Application and Acceptance of IRRR Commercial Redevelopment Grant

BY COMMISSIONER:

WHEREAS, The Horace Mann High School building is a dilapidated commercial structure located in the city of Biwabik, Minnesota, which forfeited to the state for unpaid taxes in 2019; and

WHEREAS, An inspection by St. Louis County Land and Minerals (SLCLM) staff revealed that the Horace Mann High School building in Biwabik is in poor condition and suitable for demolition; and

WHEREAS, The Department of Iron Range Resources & Rehabilitation (IRRR) Commercial Redevelopment Grant Program provides funding for the demolition of dilapidated commercial structures; and

WHEREAS, SLCLM has worked with the city of Biwabik and IRRR to develop a grant request for partial funding from the Commercial Redevelopment Grant Program of a portion of the Horace Mann High School building demolition cost; and

WHEREAS, The engineering estimate for this demolition work is in the range of \$619,000 to \$781,000 and the grant, if awarded, will cover up to half of the demolition cost, capped at \$150,000.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of grant funds of up to \$150,000 from the IRRR Commercial Redevelopment Grant Program for funding to cover up to half of the cost of the demolition of the Horace Mann High School building in Biwabik.

RESOLVED FURTHER, That appropriate county officials are authorized to execute the required agreements, and any amendments approved by the County Attorney, to receive funds, to be accounted for in Fund 178, Agency 178999, Grant 17802.

Acceptance of IRRR Residential Redevelopment Grant

BY COMMISSIONER:	

WHEREAS, An inspection by St. Louis County Land and Minerals staff has determined that several tax forfeited structures located within the Department of Iron Range Resources & Rehabilitation (IRRR) service area are in poor condition and suitable for demolition; and

WHEREAS, The IRRR Residential Redevelopment Grant Program provides funding for the demolition of dilapidated residential structures.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of a grant in the amount of \$36,984 from the IRRR for the Residential Redevelopment Grant Program.

Online Public Sale of State Tax Forfeited Properties

BY CO	MMISSIONER			
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WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels, as described in County Board File No._____, have been classified as non-conservation as provided for in Minn. Stat. § 282.01; and

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

WHEREAS, Where approval by the Commissioner of Natural Resources is required by Minn. Stat. § 282, such approvals have been obtained; and

WHEREAS, Minn. Stat. § 282.016(c) authorizes the County Auditor to prohibit persons or entities from becoming a purchaser, either personally or as an agent or attorney for another person or entity, of tax forfeited properties offered for sale if the person or entity owns another property within the county for which there are delinquent taxes owing; and

WHEREAS, Minn. Stat. § 282.01, Subd. 4(c), authorizes the County Board to provide for the listing and sale of individual parcels by other means, including through a real estate broker, notwithstanding the public sale provisions in Minn. Stat. § 282.01 Subd. 7, where this subdivision shall be liberally construed to encourage the sale and utilization of tax forfeited land in order to eliminate nuisances and dangerous conditions and to increase compliance with land use ordinances; and

WHEREAS, Minn. Stat. § 282.01, Subd. 13, authorizes the County Board, or the County Auditor if the auditor has been delegated such authority, to sell tax forfeited lands through an online auction. When an online auction is used to sell tax forfeited lands, the County Auditor shall post a physical notice of the online auction and shall publish a notice of the online auction on its website not less than ten (10) days before the online auction begins, in addition to any other notice required; and

WHEREAS, Minn. Stat. § 282.135 authorizes the County Board to delegate to the County Auditor any authority, power, or responsibility relating generally to the administration of tax forfeited land, including developing the necessary policies and procedures to implement the sale of individual tax forfeited parcels by alternative methods as permitted by Minn. Stat. § 282.01 Subd. 4(c).

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes

the County Auditor to offer the state tax forfeited lands described in County Board File No._____ for sale at a public online auction, with prohibited purchaser and bidder conditions, starting at the fair market value in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law where funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).



Location: East of 8015 Oak Street, Duluth

Legal: Lot 14, Block 41, BAY VIEW ADDITION TO DULUTH NO 2



Land	\$2,970.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$2,970.00
Certified Assessments	\$0.00

Vacant, sloping lot east of the end of Oak St. in the Bayview Heights neighborhood of Duluth. This non-conforming +/- 25' x 125' parcel is a lot of record. Zoning is R-1 (Residential). Contact City of Duluth Planning and Development for permitted uses and zoning questions. Check with the City of Duluth Finance Department for any certified, pending or future assessments that may be reinstated. Any personal property remaining is part of the sale. Recording fee \$46.00 (T#130564).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS WARRANTIES OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFITED LANDS SOLD. SUBJECT TO ALL EXISTING FASEMENTS OF RECORD AND RIGHTS OF WAY.

Tract 2 Location: Southwest of the intersection of W Gary Street and 102nd Avenue W, Duluth Legal: LOT 19, BLOCK 38, GARY FIRST DIVISION DULUTH

010-1800-09770

City Of Duluth



± 0.07 acres

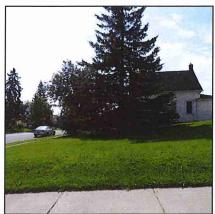
C22170237

\$1.800.00

\$1,800.00 Land Timber \$0.00 Improvements \$0.00 Initial Price \$1,800.00 **Certified Assessments**

Vacant, grassy lot southwest of the intersection of W Gary St. and 102nd Ave. W in the Gary New Duluth neighborhood. Parcel is a non-conforming lot of record. Contact City of Duluth Planning and Development for permitted uses and zoning questions. Check with the City of Duluth Finance Department for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (T#58273).

010-3140-04250 C22170239 Tract 3 City Of Duluth \$1,970.00 ± 0.05 acres Location: Southwest corner of Roosevelt Street and N 63rd Avenue W, Duluth



Legal: ELY 45 FT OF LOTS 15 AND 16, BLOCK 21, MACFARLANES GRASSY POINT ADD TO DULUTH

Land		\$1,970.00
Timber		\$0.00
Improvements		\$0.00
Initial Price		\$1,970.00
Certified Assessments	AND THE RESERVE OF THE PARTY OF	\$0.00



This +/- 50' x 45' parcel is located on the southwest corner of Roosevelt St. and N 63rd Ave. W in the Fairmont neighborhood of Duluth. The area is zoned R-1 (Residential) and this parcel is a non-conforming lot of record. Contact City of Duluth Planning and Development for permitted uses and zoning questions. Check with the City of Duluth Finance Department for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).



Location: South of 321 96th Avenue W, Duluth

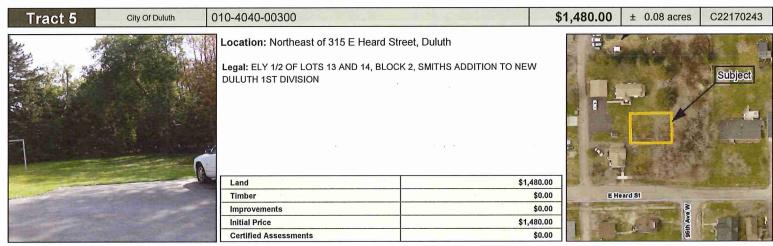
Legal: LOT 8, BLOCK 2, SMITHS ADDITION TO NEW DULUTH 1ST DIVISION



Land	\$2,015.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$2,015.00
Certified Assessments	\$0.00

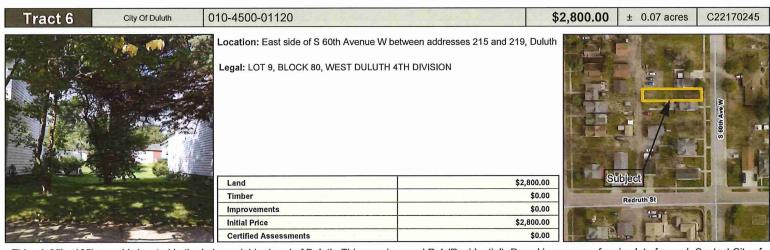
Vacant, level +/- 25' x 140' lot in the Gary New Duluth neighborhood of Duluth. Parcel is a non-conforming lot of record in a R-1 (Residential) zoning district. Contact City of Duluth Planning and Development for permitted uses and zoning questions. Check with City of Finance Department for any certified, pending or future assessments that may be reinstated. Any personal property remaining is part of the sale. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

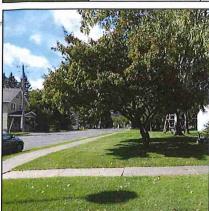


Vacant, level +/- 50' x 70' parcel in the Gary New Duluth neighborhood of Duluth. Parcel is a non-conforming lot of record in a R-1 (Residential) zoning district. Contact City of Duluth Planning and Development for permitted uses and zoning questions. Check with the City of Duluth Finance Department for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.



This +/- 25' x 125' parcel is located in the Irving neighborhood of Duluth. This area is zoned R-1 (Residential). Parcel is a non-conforming lot of record. Contact City of Duluth Planning and Development for permitted uses and zoning questions. Check with the City of Duluth Finance Department for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).



Location: Northwest corner of the Raleigh Street and S 60th Avenue W intersection, Duluth

Legal: LOT 16, BLOCK 93, WEST DULUTH 4TH DIVISION



Land	\$2,500.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$2,500.00
Certified Assessments	\$0.00

This +/- 25' x 125' parcel is located in the Irving neighborhood of Duluth. This area is zoned R-1 (Residential). Parcel is a non-conforming lot of record. Contact City of Duluth Planning and Development for permitted uses and zoning questions. Check with the City of Duluth Finance Department for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY,

Tract 8

City Of Chisholm

Docation: Northeas

Legal: OUT LOT B

Land

Timber

Improvements

Initial Price

Location: Northeast of the 10th Street NW and 2nd Avenue NW intersection, Chisholm

Legal: OUT LOT B, CARLIN 3RD ADDITION CHISHOLM



± 0.04 acres

C22180276

\$135.00

Land	\$135.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$135.00
Certified Assessments	\$0.00

This non-conforming, irregularly shaped parcel is +/- 18' x 125' and is crossed by an unnamed stream. Zoning is R-1 (Residence District). Contact the City of Chisholm for permitted uses and zoning questions. Check with the City of Chisholm for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

City Of Chisholm 020-0080-00690 \$25.00 0.01 acres C22190014 Tract 9 Location: Approximately 60 feet north of the southwest corner of 13th Street NW and Highway 73, Chisholm Legal: LOT 13 BLOCK 4 EX THAT PART LYING WITHIN 86 FT OF THE SWLY LINE OF THE RY RT OF WAY, CARLIN GARDENS CHISHOLM Land \$25.00 Timber \$0.00 13th St NW \$0.00 Improvements Initial Price \$25.00 **Certified Assessments**

This non-conforming +/- 42' x 36' x 19' parcel is zoned R-1 (Residence District). Contact the City of Chisholm for permitted uses and zoning questions. Check with the City of Chisholm for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).



Location: South side of the alley between 300 and 316 5th Avenue NW, Chisholm

Legal: PART OF LOT 24 BEG AT NW COR OF LOT 24 THENCE E ALONG N LINE 0.50 FT THENCE S 13.08 FT THENCE N02DEG11'30"W 13.09 FT WHICH IS PT OF BEG, BLOCK 8, NORTHERN ADDITION TO CHISHOLM

Land	\$10.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$10.00
Certified Assessments	\$0.00



This non-conforming +/- 0.5' x 13' x 13' parcel is zoned R-1 (Residence District). Contact the City of Chisholm for permitted uses and zoning questions. Check with the City of Chisholm for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST, LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

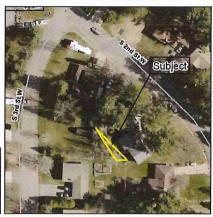
 Tract 11
 City Of Aurora
 100-0048-00520
 \$180.00
 ± 0.01 acres
 C22160084

 Location: Between S 2nd Street W and S 3rd Street W, north of 4th Avenue S, Aurora
 Aurora



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

Land	\$180.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$180.00
Certified Assessments	\$0,00



Non-conforming, vacant parcel behind platted lots in the city of Aurora. This parcel does not meet minimum R-1 (1 and 2 Family Residential) zoning standards. Contact the City of Aurora for permitted uses and zoning questions. Check with the City of Aurora for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 12 City Of Aurora 100-0048-00530 \$180.00 ± 0.08 acres C22160083



Location: Between S 2nd Street W and S 3rd Street W, north of 4th Avenue S, Aurora

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

Land	\$180.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$180.00
Certified Assessments	\$0.00

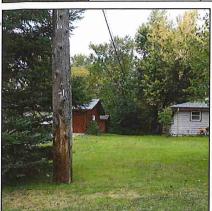


Non-conforming, vacant parcel behind platted lots in the city of Aurora. This parcel does not meet minimum R-1 (1 and 2 Family Residential) zoning standards. Contact the City of Aurora for permitted uses and zoning questions. Check with the City of Aurora for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

Land Timber

Improvements
Initial Price

Certified Assessments



Location: Between 720 and 724 Arrowhead Street, Aurora

Legal: LOT 1 EX WLY 54 23/100 FT, BLOCK 1, SUNSET ACRES 2ND ADDITION TO AURORA





This non-conforming +/- 10' x 165' parcel is zoned R-1 (One and Two Family Residential). Contact the City of Aurora for permitted uses and zoning questions. Check with the City of Aurora for details regarding a pending assessment in the amount of \$312.81 that may be reinstated, and for any other certified, pending or future assessments that may be reinstated. Any personal property remaining is part of the sale. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 14

City Of Floodwood

125-0010-00050

\$160.00

± 0.01 acres

C22150017



Location: Just east of 204 1st Avenue E, Floodwood

Legal: N 1/2 OF W 5 FT of LOT 5, BLOCK 1, FLOODWOOD

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Land	\$160.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$160.00
Certified Assessments	\$0.00

A non-conforming parcel located in the city of Floodwood. This +/- 5' x 60' property is zoned R-2 (Residential). Contact the City of Floodwood for permitted uses and zoning questions. Check with the City of Floodwood for any certified, pending or future assessments that may be reinstated. Any personal property remaining is part of the sale. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 15

City Of Hibbing

139-0020-04024

\$250.00

0.15 acres

C22170268

Location: East of Power Road E and south of E 41st Street, Hibbing

Legal: PART OF NW 1/4 OF NW 1/4 BEG 400 FT S AND 400 FT E OF NW CORNER THENCE S 65 FT THENCE E 100 FT THENCE N 65 FT THENCE W 100 FT TO POINT OF BEGINNING, Sec 29 Twp 57N Rge 20W, CITY OF HIBBING



Land	\$250.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$250.00
Cartified Assessments	\$0.00

Subject

This non-conforming +/- 65' x 100' parcel has no known legal access. Parcel is zoned R-1 (Single Family Residence District). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract). Please respect private property and seek permission to view the parcel.

Land

Timber

Improvements

Certified Assessments

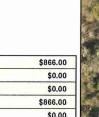
Initial Price

C22180366



Location: West side of Burton Townsite Road, Hibbing

Legal: LOT 32, BLOCK 7, BURTON CITY OF HIBBING





This non-conforming +/- 25' x 125' parcel is zoned C-3 (Highway Service Commercial District). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY,

Tract 17 City Of Hibbing 139-0080-02460 \$1,325.00 ± 0.71 acres C22180364



Location: east of Burton Townsite Road, Hibbing

Legal: LOTS 17 THRU 25, BLOCK 9, BURTON CITY OF HIBBING

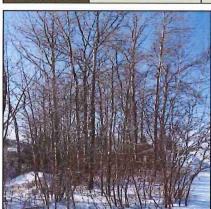


Land	\$1,325.00	
Timber	\$0.00	
Improvements	\$0.00	
Initial Price	\$1,325.00	
Certified Assessments	\$0.00	

This non-conforming +/- 225' x 136' parcel is located on undeveloped platted roads. Parcel is zoned A-R (Agricultural-Rural Residential District). Any potential owner must obtain appropriate approvals if improving undeveloped, platted roads to the site. Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 18 City Of Hibbing 139-0180-00410 \$2,650.00 ± 0.07 acres C22190180



Location: Between 3709 and 3721 6th Avenue W, Hibbing

Legal: Lots 9 and 10, Block 2, MISSABE ADDITION TO HIBBING

Land	\$2,650.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$2,650.00
Certified Assessments	\$0.00



This non-conforming +/- 50' x 125' parcel is zoned R-2 (One to Four Family Residential). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for information regarding any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).



Location: Between 1125 and 1129 13th Avenue E, Hibbing

Legal: LOT 19, BLOCK 8, BROOKLYN C OF HIBBING



Land	\$1,100.0	
Timber	\$0.00	
Improvements	\$0.00	
Initial Price	\$1,100.00	
Certified Assessments	\$0.00	

This non-conforming +/- 25' x 125' parcel is zoned R-3 (Multiple Family Residence District). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (T#241145).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 20

City Of Hibbing

140-0050-02190

\$1,110.00

0.07 acres

C22170143



Location: Between 1126 and 1130 16th Avenue E, Hibbing

Legal: LOT 14, BLOCK 12, BROOKLYN CITY OF HIBBING



Land	\$1,110.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$1,110.00
Certified Assessments	\$0.00

This non-conforming +/- 25' x 125' parcel is zoned R-3 (Multiple Family Residence District). The structures that previously occupied this lot were removed in 2010. Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for details regarding pending assessments of \$3,085.98 razing, \$70.20 mowing and \$1,165.58 utilities that may be reinstated, and for any other certified, pending or future assessments that may be reinstated. Any personal property remaining is part of the sale. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 21

City Of Hibbing

140-0050-04320

\$1,220.00

± 0.07 acres

C22180288

Location: South side of E 13th Street between 14th and 15th Avenues E, Hibbing

Legal: LOT 6, BLOCK 23, BROOKLYN CITY OF HIBBING



 Land
 \$1,220.00

 Timber
 \$0.00

 Improvements
 \$0.00

 Initial Price
 \$1,220.00

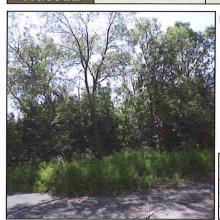
 Certified Assessments
 \$0.00

Subject Subject

This non-conforming +/- 25' x 125' parcel is zoned R-3 (Multiple Family Residence District). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

C22180289

C22190181



Location: Southeast corner of the E 14th Street and 14th Avenue E intersection, Hibbing

Legal: LOTS 1 & 2, BLOCK 34, BROOKLYN FIRST ADDITION



\$50.00

Land	\$878.	
Timber	\$0.00	
Improvements	\$0.00	
Initial Price	\$878.00	
Certified Assessments	\$0.00	

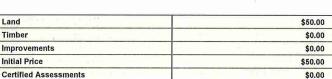
This non-conforming +/- 108' x 59' x 123' parcel adjoins an active railroad grade and is zoned R-3 (Multiple Family Residence District). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Any personal property remaining is part of the sale. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY

Tract 23 City Of Hibbing 140-0080-01720

Location: Adjoins the northeast corner of 2017 7th Avenue E, Hibbing

Legal: Lot 4, Block 12, EASTERN ADDITION TO HIBBING



Subject E2151 St

± 0.00 acres

This non-conforming +/- 13' x 1' x 14' triangularly shaped parcel is zoned R-2 (One to Four Family Residence). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for information regarding any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (T#271131).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY,

Tract 24

City Of Hibbing

140-0120-03010

Land

\$1,575.00

± 0.12 acres

C22180290

Location: West side of the south end of Mitchell Avenue, Kitzville, Hibbing

Legal: LOT 7, BLOCK 14, KITZVILLE HIBBING



Land	\$1,575.00	
Timber	\$0.00	
Improvements	\$0.00	
Initial Price	\$1,575.	
Certified Assessments	\$0.00	



This +/- 42' x 125' parcel is zoned R-3 (Multiple Family Residence District). Contact the City of Hibbing for permitted uses and zoning questions. The parcel contains areas that may be located within the floodplain management area that may impact development. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

C22180291



Location: Southwest corner of the 1st Street and Mitchell Avenue intersection, Kitzville, Hibbing

Legal: LOT 10, BLOCK 14, KITZVILLE HIBBING



Land	\$1,405.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$1,405.00
Certified Assessments	\$0.00

This +/- 33' X 125' parcel Is zoned R-3 (Multiple Family Residence District). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY

Tract 26

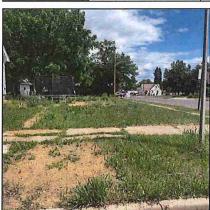
City Of Hibbing

140-0200-02980

\$2,410.00

0.12 acres

C22190183



Location: Northeast corner of 3rd Avenue W and 25th Street, Hibbing

Legal: LOTS 12 AND 13, Block 12, ROOSEVELT ADDITION TO HIBBING

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Land	\$2,410.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$2,410.00
Certified Assessments	\$0.00

This non-conforming +/- 59' x 125' parcel is zoned R-2 (One to Four Family Residence). Previously 2420 3rd Avenue W, the structures were removed in 2018. Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Any personal property remaining is part of the sale. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFETTED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 27

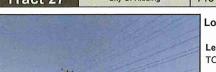
City Of Hibbing

140-0205-00505

\$160.00

0.01 acres

C22180285



Location: South of 4030 3rd Street E, Hibbing

Legal: SELY 10 FT EX HWY RT OF WAY, LOT 8, BLOCK 3, ROSE MOUNT ADDN TO VILLAGE OF HIBBING

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Land	\$160.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$160.00
Certified Assessments	\$0.00

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This non-conforming triangularly shaped parcel is +/- 10' x 30' and is zoned R-1 (Single Family Residence District). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Any personal property remaining is part of the sale. Recording fee \$46.00 (T#129804).



Location: Between 2907 and 2911 3rd Avenue E on the alley side, Hibbing Legal: Lot 24, Block 2, SHAPIROS ADDITION TO SUNNYSIDE HIBBING

Land	\$50.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$50.00
Certified Assessments	\$0.00



This non-conforming +/- 11' x 16' x 16' x 16' triangularly shaped parcel is zoned R-2 (One to Four Family Residential). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 29 City Of Hibbing 140-0270-01345 \$25.00 ± 0.22 acres C22200027



Location: Southwest corner of State Highway 37 and 19th Avenue E, Hibbing

Legal: N 1/2 OF N 1/2 OF E 349 76/100 FT OF SE1/4 OF SE 1/4 OF SE 1/4 EX HWY RT OF WAY, Sec 19 Twp 57N Rge 20W

Land	\$25.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$25.00
Certified Assessments	\$0.00



This non-conforming +/- 1' x 360' x 360' parcel is zoned C-3 (Highway Service Commercial). Contact the City of Hibbing for permitted uses and zoning questions. Check with the City of Hibbing for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 30 City Of Kinney 150-0025-00510 \$275.00 ± 0.07 acres C22170277



Location: Off of undeveloped Yates Avenue (extension of developed 2nd Street S), Kinney

Legal: LOT 4, BLOCK 4, SPINA

Land	\$275.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$275.00
Certified Assessments	\$0.00



This non-conforming +/- 25' x 125' parcel is zoned Residential. Contact the City of Kinney for permitted uses and zoning questions. Check with the City of Kinney for any certified, pending, or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

Land

Timber

Improvements
Initial Price

Certified Assessments



Location: West of 4621 McSweeney Road, Mt. Iron

Legal: SE1/4 OF NE1/4 EX N 660 FEET AND EX S 330 FEET, Sec 5 Twp 57N Rge 19W



\$0.00



This non-conforming +/- 6' x 334' x 334' triangularly shaped parcel has no known legal access. Zoning is MU-4 (Multiple Use). Contact the St. Louis County Planning and Community Development Department for permitted uses and zoning questions. Check with Cherry Township for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY

Tract 32

Ellsburg Township

320-0130-00322

\$8,704.00

± 0.10 acres

C22210148



Location: Adjacent to 6186 Pinehurst Road, Cotton

Legal: PART OF LOT 30 BEG AT NW CORNER SAID CORNER BEING ON LAKE SHORE THENCE SWLY 30 FT THENCE SELY AT RIGHT ANGLES 30 FT THENCE NELY TO LAKE SHORE THENCE NWLY ALONG LAKE SHORE TO POINT OF BEGINNING, PINEHURST PARK TOWN OF ELLSBURG

Land	\$8,704.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$8,704.00
Certified Assessments	\$0.00



This non-conforming, irregularly shaped parcel has about 115 feet of frontage on East Bass Lake. This +/- 30' x 115' parcel is zoned SMU-11 (Shoreland Multiple Use). Contact the St. Louis County Planning and Community Development Department for permitted uses and zoning questions. The parcel contains wetlands that may impact development and/or access plans. Check with Ellsburg Township for information regarding any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST, LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 33

Greenwood Township

387-0430-00610

\$25.00

± 0.11 acres

C22180166

Legal: L

Location: Approximately 0.27 of a mile north of Highway 115, Tower

Legal: LOTS 11 AND 12, BLOCK 2, VERMILLION GROVE

Land	\$25.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$25.00
Cartified Assessments	\$0.00

Vermilion. Linke

Subject

CSAHI116

This non-conforming +/- 50' x 100' parcel is located on undeveloped, platted roads. Zoning is MU-4 (Multiple Use). Contact the St. Louis County Planning and Community Development Department for permitted uses and zoning questions. The parcel is predominately wetland and may not be suitable for development. Any potential owner must obtain appropriate approvals if improving undeveloped, platted roads to the site. Check with Greenwood Township for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

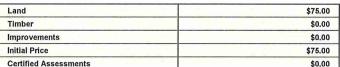
\$75.00

C22180167



Location: Approximately 620 feet north of Highway 115, Tower

Legal: Lots 5 and 6, Block 26, VERMILLION GROVE





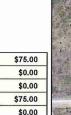
This non-conforming +/- 50' x 100' parcel is located on undeveloped, platted Tower St. Zoning is MU-4 (Multiple Use). Contact the St. Louis County Planning and Community Development Department for permitted uses and zoning questions. The parcel is predominately wetland and may not be suitable for development. Any potential owner must obtain appropriate approvals if improving undeveloped, platted roads to the site. Check with Greenwood Township for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 35 387-0430-06830

Location: Approximately 615 feet north of Highway 115, Tower

Legal: LOTS 1 AND 2, BLOCK 35, VERMILLION GROVE



Subje

± 0.12 acres

This non-conforming +/- 50' x 100' parcel is located on undeveloped, platted roads. Zoning is MU-4 (Multiple Use). Contact the St. Louis County Planning and Community Development Department for permitted uses and zoning questions Any potential owner must obtain appropriate approvals, if improving undeveloped, platted roads to the site. Check with Greenwood Township for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 36

Greenwood Township

387-0430-09530

Timber

Improvements Initial Price

Certified Assessments

\$10.00

± 0.11 acres

C22180168

Location: Approximately .27 of a mile north of Highway 115, Tower Legal: LOTS 31 AND 32, BLOCK 20, VERMILLION GROVE



Land \$10,00 Timber \$0.00 \$0.00 **Improvements** Initial Price \$10.00 **Certified Assessments** \$0.00

This non-conforming +/- 50' x 100' parcel is located on undeveloped, platted roads. Zoning is MU-4 (Multiple Use). Contact the St. Louis County Planning and Community Development Department for permitted uses and zoning questions. The parcel is predominately wetland and may not be suitable for development. Any potential owner must obtain appropriate approvals, if improving undeveloped, platted roads to the site. Check with Greenwood Township for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).



Location: Approximately 360 feet north of Highway 115, Tower

Legal: Lot 4, Block 60, VERMILLION GROVE



Land	\$50.00
Timber	\$0.00
Improvements	\$0.00
Initial Price	\$50.00
Certified Assessments	\$0.00

This non-conforming +/- 25' x 100' parcel is located on undeveloped, platted Jackson Boulevard. Zoning is MU-4 (Multiple Use). Contact the St. Louis County Planning and Community Development Department for permitted uses and zoning questions. Any potential owner must obtain appropriate approvals, if improving undeveloped, platted roads to the site. Check with Greenwood Township for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (Abstract).

ST, LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS-OF-WAY.

Tract 38

City of Hermantown

395-0097-00172

Certified Assessments

\$2,280.00

\$0.00

± 0.82 acres

C22160024

Location: Between addresses 4918 and 4920 Whitetail Drive

Legal: OUTLOT A, MEADOW OAKS CITY OF HERMANTOWN

 Land
 \$2,280.00

 Timber
 \$0.00

 Improvements
 \$0.00

 Initial Price
 \$2,280.00



This non-conforming parcel is a low, vacant, wooded outlot in the city of Hermantown. It is subject to a drainage right of way easement. This +/- 65' x 550' parcel is zoned R-3 (Residential). Contact the City of Hermantown for permitted uses and zoning questions. This parcel may contain wetlands that may impact development and/or access plans. Contact the City of Hermantown for any certified, pending or future assessments that may be reinstated. Recording fee \$46.00 (T#333457).

OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. LOUIS, MINNESOTA, HELD ON JULY 6, 2021

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6th day of July 2021, at 9:38 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Ashley Grimm, Paul McDonald, Keith Musolf and Chair Mike Jugovich - 4. Absent: Commissioners Frank Jewell, Patrick Boyle and Keith Nelson - 3.

Chair Jugovich asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance. Chair Jugovich acknowledged the effort and sacrifices that frontline workers have made during the pandemic.

Chair Jugovich opened the meeting to persons who wish to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner McDonald, supported by Commissioner Musolf, moved to approve the consent agenda. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson).

Commissioner McDonald, supported by Commissioner Grimm, moved that the St. Louis County Board approves the proposed settlement with Jennifer and Chad Bruckelmyer for a vehicle-related accident and authorizes the appropriate county officials to negotiate and execute appropriate settlement documents and to make the settlement payment contemplated by the proposed settlement in the amount of \$18,000.00. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson). Resolution No. 21-397.

Commissioner McDonald, supported by Commissioner Musolf, moved to consider a resolution to determine that a state of local emergency no longer exists and terminate all emergency actions and authorizations that were implemented in response to the COVID-19 pandemic by the Board from March 18, 2020, through the present; the item had not been to Committee of the Whole. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson).

Commissioner Musolf, supported by Commissioner Grimm, moved that the St. Louis County Board hereby terminates the local state of emergency relative to the COVID-19 pandemic; that all emergency actions and authorizations that were implemented by the Board from March 18, 2020, through the present relating to the COVID-19 local emergency are hereby terminated; and further, that Pursuant to Minn. Stat. § 12.29, this resolution declaring the termination of the COVID-19 local emergency shall be given prompt and general publicity and be filed promptly by the St. Louis County Auditor. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson). Resolution No. 21-398.

Commissioner Musolf, supported by Commissioner Grimm, moved to consider a resolution to suspend the procurement card policy prohibiting procurement card usage associated with PHHS client needs until such time that the state or federal government designates COVID-19 and associated

variants a non-quarantinable disease; the item had not been to Committee of the Whole. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson).

Commissioner Musolf, supported by Commissioner McDonald, moved that the St. Louis County Board hereby suspends the procurement card policy prohibiting procurement card usage associated with PHHS client needs until such time that the state or federal government designates COVID-19 and associated variants a non-quarantinable disease. St. Louis County Administrator Kevin Gray commented that the resolution allows PHHS staff to continue to make essential purchases for clients based on their needs. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson). Resolution No. 21-399.

The following Board and contract files were created from documents received by this Board:

Kevin Gray, County Administrator, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 21-282, Establish Public Hearing on an Amendment to the Capital Improvement Plan and on Intent to Issue Capital Improvement Bonds.—61502

Kevin Gray, County Administrator, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 21-286, Requesting a State Legislative Financial Solution in the Enbridge Energy, L.P. Tax Court Findings.—61503

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 21-287, Establishment of a St. Louis County Border-to-Border Broadband Grant Program.—61504

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter Ho. 21-283, Schedule a Public Hearing for Petition to Revoke Portion of Savanna Road in Halden Township.—61505

Kevin Gray, County Administrator, and James Gottschald, Human Resources and Administration Director, submitting Board Letter No. 21-288, Commissioner Appointments to the St. Louis County Diversity, Equity and Inclusion Leadership Group.—61506

Kevin Gray, County Administrator, and Brian Fritsinger, Deputy County Administrator, submitting Board Letter No. 21-289, Commissioner Appointments to the Northeast Regional ATV Trail Board of Directors.—61507

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, and Julie Marinucci, Land and Minerals Director, submitting Board Letter No. 21-275, Application and Acceptance of IRRR Commercial Redevelopment Grant.—61508

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, and Julie Marinucci, Land and Minerals Director, submitting Board Letter No. 21-276, Rescind County Board Resolution No. 19-744 and Authorize State Tax Forfeited Lease – Hibbing Taconite Company.—61509

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, and Julie Marinucci, Land and Minerals Director, submitting Board Letter No. 21-277, State Tax Forfeited Lease – Hibbing Taconite Company.—61510

Matthew Johnson, Planning and Community Development Director/HRA Executive Director, submitting HRA Board Letter No. 21-04, Hibbing HRA Public Housing Rehab.—61511

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 21-290, Jennifer and Chad Bruckelmyer Settlement Agreement.—61512

Kevin Gray, County Administrator, submitting Board Letter No. 21-291, Termination of Local Emergency Relative to the COVID-19 Pandemic.—61513

Kevin Gray, County Administrator, and Donna Viskoe, Purchasing Director, submitting Board Letter No. 21-303, Suspension of the Procurement Card Policy.—61514

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54116, between St. Louis County and Spirit Valley Assisted Living, Duluth, MN.—21-517

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54051, between St. Louis County and Virginia Carefree Living, Inc., Virginia, MN.—21-518

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54065, between St. Louis County and Homebee Adult Foster Care, Proctor, MN.—21-519

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54070, between St. Louis County and Premiere Care, Duluth, MN.—21-520

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54123, between St. Louis County and New Journey Residence, Eveleth, MN.—21-521

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54134, between St. Louis County and Seeland Adult Foster Care, Saginaw, MN.—<u>21-522</u>

Purchase of Service Agreement, Contract No. 17178, between St. Louis County and ServiceMaster Cleaning, Eveleth, MN, for Chore Services during the period June 1, 2021, to July 31, 2021.—21-523

Purchase of Service Agreement, Contract No. 17176, between St. Louis County and Duluth Community Garden Program, Duluth, MN, for a Farm to School Summer Garden Assistant to provide summer staffing programming and garden maintenance during the period May 1, 2021, through September 30, 2021.—21-524

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for Duluth Parking Ramps – 2021 Annual Inspections – Government Services Center, Motor Pool and Third Street.—21-525

Local Bridge Replacement Program (LBRP) Grant Agreement, MnDOT Agreement No. 1046104, between the Minnesota Department of Transportation and St. Louis County Public Works for SAP No. 069-598-068, CP 0186-300190 Bridge 69A76 Construction.—21-526

Contract for County State Aid Highway (CSAH) Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for a culvert replacement project on County Roads 734 (Shipley Road) and 868 (McArthur Road) in Industrial Township (CP 0734-432192 Low Prime).—21-527

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for construction inspection and administration services for County Bridge No. 159 (State Bridge No. 7843), County Bridge No. 138 (State Bridge No. 93199) and County Bridge No. 147 (State Bridge No. 93558), SAP 069-598-068, CP 0186-300190 Bridge 159, CP 0825,368349 Bridge 138, CP 0860-554930 Bridge 147.—21-528

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for structural inspection and condition report for the terra cotta cornice of the County Courthouse in Duluth, MN.—21-529

Quit claim deed between the County of St. Louis and Jeremy D. Tinquist and Brianna R. Tinquist as Joint Tenants, for non-conforming fee land located in Section 30, Township 51 North, Range 13 West (Lakewood Township).—21-530

Quit claim deed between the County of St. Louis and Harvey A. Jarvis, Jr. and Bruce D. Jarvis as Joint Tenants, for non-conforming fee land located in Section 26, Township 50 North, Range 18 West (Stoney Brook Township).—21-531

Addendum to Commercial Purchase Agreement: Counteroffer between the County of St. Louis and Darrel Kaml for the vacated Linden Grove Public Works facility located in Section 10, Township 62 North, Range 20 West (Linden Grove Township).—21-532

Minnesota Department of Human Services Multi-County Grant Contract between the Office of Inspector General – Financial Fraud and Abuse Investigations Division and St. Louis County Public Health and Human Services, to maintain and establish cost effective Fraud Prevention Investigation programs and agree that St. Louis County will be the fiscal agent for the Regional Administrative Agency consisting of St. Louis, Lake and Cook Counties, effective July 1, 2021, through June 30, 2023.—21-533

Service Contract 5723 between the County of St. Louis and Northeast Technical Services, Inc., Virginia, MN, to evaluate the feasibility of landfill and leachate components at the Canyon site with respect to conceptual design, environmental review, permit criteria, and preliminary costs for permitting and construction of the landfill components.—21-534

Contract 5726 between the County of St. Louis and Zeitgeist Center for Arts and Community, Duluth, MN, to provide economic benefit, training and educational opportunities to assist the growth of the film industry in St. Louis County.—21-535

Agreement for Fiscal Services 2021-2025 between the County of St. Louis Auditor's Office and Voyageurs National Park Clean Water Joint Powers Board.—21-536

Upon motion by Commissioner McDonald, supported by Commissioner Musolf, resolutions numbered 21-372 through 21-396, 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 22, 2021, are hereby approved.

Adopted July 6, 2021. No. 21-372

WHEREAS, The Public Health and Human Services Department (PHHS) has identified a certain population of children in need of emergency shelter services; and

WHEREAS, These are services that are used by PHHS, as well as services where the Department serves as Host County, enabling other counties to use the services through the Host County contract; and

WHEREAS, The number of children in St. Louis County in need of emergency shelter placement due to child protection concerns and/or awaiting alternative placement is a trend that has been in decline since 2019; and

WHEREAS, The focus on increasing available placement resources like foster care has been a top priority across the State; and

WHEREAS, PHHS extended the CY2020 contract with Lutheran Social Service (LSS) through June 30, 2021, for the purpose of engaging in resource development and evaluation discussions regarding the changing needs of emergency shelter placement and the continuum of services needed for the families of children in need of emergency out-of-home placement; and

WHEREAS, PHHS and LSS mutually agreed to terminate shelter services in Virginia effective May 28, 2021, and to maintain the Bethany Crisis Shelter as the primary shelter resource in St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Host County contract with Lutheran Social Services (LSS) for the purchase of emergency shelter services from July 1, 2021, through December 31, 2021, at the following rates:

St. Louis County Specific Services & Rates: July 1, 2021 – December 31, 2021

Emergency Shelter Services:	Rates:
Bethany Crisis Shelter:	
SLC PHHS/Non-Client Specific 7- bed reserve per month, totaling 1288 days of care.	\$276,920 (Monthly installments of \$46,153.33)
SLC Per diem above the 7-bed reserve; to be reconciled at the end of CY2021.	\$215/day

Host County Per Diem	\$215/day
	The maximum amount to be paid for SLC PHHS/Non-Client Specific Emergency Shelter Services shall not
	exceed \$276,920.

Payable from Fund 230, Agency 232008, Objects 601200 (Out-of-Home Placement Costs), and 601600 (Children's Mental Health Services).

Adopted July 6, 2021. No. 21-373

WHEREAS, The St. Louis County Public Works Department is planning to make improvements to the Woodland Avenue (County State Aid Highway 9) and Snively Road intersection, as well as a mill and overlay of Woodland Avenue from Arrowhead Road to Anoka Street; and

WHEREAS, A mill and overlay of Snively Road and also the construction of a roundabout at the intersection of Snively Road, Glenwood Street, and Jean Duluth Road (CSAH 37) is programmed in 2022; and

WHEREAS, Acquiring the necessary right-of-way through eminent domain proceedings will allow for the timely construction of CP 0009-382898, SP 069-609-047; and

WHEREAS, Acquisition of right-of-way for this project was authorized by County Board Resolution 20-288 adopted on June 2, 2020; and

WHEREAS, The following described parcel of needed right-of-way has not yet been acquired by negotiation and direct purchase and is for the total take of the property:

Parcel 1 Owners and Interests: Joseph Holzem 1940 Woodland Avenue Duluth, MN 55803

Property Legal Description

Lot One (1), Block Thirty (30) FIRST GLEN AVON DISTRICT OF DULUTH, except the Southerly 10 feet thereof

St. Louis County Tax Parcel No. 010-1830-00930

Property Physical Address: 1940 Woodland Avenue Duluth, MN 55803

Rights to be acquired:

Lot One (1), Block Thirty (30) FIRST GLEN AVON DISTRICT OF DULUTH, except the Southerly 10 feet thereof

St. Louis County Tax Parcel No. 010-1830-00930.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. § 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. § 117.012 et. al., to

acquire the remaining necessary highway right-of-way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Adopted July 6, 2021. No. 21-374

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth for the construction on Boundary Avenue between Anchor Street and Orchard Street (CP 0014-376295) and on Park Place whereby the City of Duluth will pay the "City of Duluth Non-Participating" local share items listed in the plan. The funds from the City of Duluth will be receipted into Fund 220, Agency 220641, Object 551501.

Adopted July 6, 2021. No. 21-375

WHEREAS, The St. Louis County Public Works Department acquired controlled access along a four mile segment of County State Aid Highway (CSAH) 4 within the City of Rice Lake and Gnesen Township; and

WHEREAS, Frank Hennessey, the property owners of NE 1/4 of SE 1/4 EX Part West of Hwy, Section 30, Township 52, Range 14, would like to move his approved controlled access further north so that it is on higher ground; and

WHEREAS, Public Works has reviewed the request and has determined that the relocation of the entrance to the new location does not negatively impact or reduce public safety.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to approve and oversee the removal of the existing entrance and the relocation of the entrance on CSAH 4.

RESOLVED FURTHER, Mr. Hennessey must apply for an entrance permit prior to any commencement of work.

Adopted July 6, 2021. No. 21-376

WHEREAS, The Public Works Department's equipment budget includes the purchase of modified snow gear to go with the ten (10) Dump Bodies with Hydraulic Systems and Snow Removal equipment purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for the modified snow gear for \$274,450.00.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase order for the installation of modified snow gear to go with the ten (10) Dump Bodies with Hydraulic Systems and Snow Removal equipment purchased separately from Towmaster, Inc., of Litchfield, MN, for \$274,450.00, payable from fund 407, Agency 407001, Object 666300.

Adopted July 6, 2021. No. 21-377

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA, CALLING FOR PUBLIC HEARINGS ON AN AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS UNDER MINNESOTA STATUTES, SECTION 373.40

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

<u>Section 1</u>. Under and pursuant to Minnesota Statutes, Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2021 through 2025 (the "Plan").

Section 2. The Board has proposed an additional amendment to the Plan for the years 2021 through 2025 (the "Amendment"). Included within the Amendment are the proposed improvements to public works facilities with an estimated cost in excess of \$26,000,000.

<u>Section 3</u>. Further, the Board is considering the issuance of general obligation capital improvement bonds under Minnesota Statutes, Section 373.40 and Chapter 475 in an amount not to exceed \$26,000,000, together with up to two percent of additional amount as authorized by Minnesota Statutes, Section 475.60 (the "Bonds"), for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

Public Works Facilities – (i) Public Works Maintenance Facilities to be located in Kugler Township, Culver Township and near Whiteface Reservoir; (ii) a public works storage building, salt/sand dome and brine making system at the Meadowlands Public Works Maintenance Facility; (iii) two salt/sand dome buildings and brine making systems at the Floodwood Garage and the Hibbing Garage; and (iv) three salt/sand dome facilities to be located at the Jean Duluth Garage, the Cotton Garage and the Buyck Garage (the "Project").

<u>Section 4</u>. The Board shall hold public hearings at 9:35 a.m. on Tuesday, August 3, 2021, in the St. Louis River Room, Government Services Center, 320 West Second Street in Duluth, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

<u>Section 5</u>. The County Auditor shall publish a notice of public hearings on the capital improvement plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the County.

<u>Section 6</u>. This resolution constitutes a declaration of official intent under Treasury Regulations Section 1.150-2. The County reasonably expects to reimburse expenditures with respect to the capital improvements being financed with the proceeds of the Bonds.

EXHIBIT A

NOTICE OF PUBLIC HEARINGS ON THE ANNUAL AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA, UNDER MINNESOTA STATUTES, SECTION 373.40

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota, will conduct public hearings on Tuesday, August 3, 2021, at 9:35 a.m. in the St. Louis River Room, Government Services Center, 320 West Second Street in Duluth, Minnesota, to provide an opportunity for the public to express their views concerning (i) an amendment to the County's Capital Improvement Plan for the years 2021 through 2025; and (ii) the County's intent to issue general obligation bonds in an amount not to exceed \$26,000,000, together with up to two percent of additional amount as authorized by Minnesota Statutes, Section 475.60 (the "Bonds"), pursuant to

the Capital Improvement Plan as amended and approved by the Board of County Commissioners.

The proceeds of the Bonds shall be used by the County to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

Public Works Facilities – (i) Public Works Maintenance Facilities to be located in Kugler Township, Culver Township and near Whiteface Reservoir; (ii) a public works storage building, salt/sand dome and brine making system at the Meadowlands Public Works Maintenance Facility; (iii) two salt/sand dome buildings and brine making systems at the Floodwood Garage and the Hibbing Garage; and (iv) three salt/sand dome facilities to be located at the Jean Duluth Garage, the Cotton Garage and the Buyck Garage.

The Bonds and the interest thereon shall constitute general obligations of the County secured by the full faith and credit of the County. All persons interested may appear and be heard at the time and place set forth above.

BY ORDER OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

Nancy Nilsen, County Auditor Adopted July 6, 2021. No. 21-378

WHEREAS, The contributions of utility companies, their employees, contractors, and suppliers are valued by and significant to St. Louis County and its towns, cities and schools; and

WHEREAS, The St. Louis County Board recognizes that the valuation and classification of utility parcels are the responsibility of the State of Minnesota, Department of Revenue; and

WHEREAS, The valuation of utility parcels owned by Enbridge Energy, L.P. and other entities have been appealed to the Minnesota Tax Court and the Minnesota Supreme Court; and

WHEREAS, The final Enbridge apportionable market values, as ordered by the Minnesota Tax Court beginning in the 2012 assessment year through assessment year 2016, will result in significant financial impacts to St. Louis County and its local jurisdictions, including townships and school districts; and

WHEREAS, The estimated total refund for local jurisdictions related to Enbridge alone in St. Louis County for tax payable years 2013 through 2017 is estimated to be in excess of \$2.7 million; and

WHEREAS, The estimated refunds are problematic to local taxing authorities and their residents, increasing taxes on all property owners in St. Louis County and potentially severely impacting the financial position of affected entities.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board requests a State financial solution to all years of the final Enbridge Energy, L.P. apportionable market values as ordered by the Minnesota Tax Court, beginning in the 2012 assessment year, from the State Department of Revenue.

Adopted July 6, 2021. No. 21-379

WHEREAS, High-speed internet broadband service has become vital to St. Louis County's

economy; and

WHEREAS, There are unserved and underserved broadband service areas of St. Louis County; and

WHEREAS, The County has identified the need to establish a St. Louis County Border-to-Border Broadband grant program to assist communities to plan for, develop, and seek funding to expand investment in high-speed broadband initiatives in unserved and underserved areas; and

WHEREAS, The County has previously identified economic development as a strategic priority; and

WHEREAS, The Final Guidelines for utilization of America Rescue Plan funds have not yet been issued; and

WHEREAS, Funding is available through Economic Development funds; and

WHEREAS, The County has statutory authority through Minn. Stat. §375.83 to make such a contribution.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the establishment of the Border-to-Border Broadband grant program per Board File No. 61504.

RESOLVED FURTHER, That the St. Louis County Board approves initial funding of up to \$250,000 in funds for the program.

RESOLVED FURTHER, That the St. Louis County Board authorizes appropriate county officials to enter into and execute any funding agreement(s) and associated documents as necessary to administer the program and fund projects, payable from Fund 178, Object 311008 or its designated fund.

RESOLVED FURTHER, That upon issuance of final guidance by the U.S. Treasury, if it is determined that this program is eligible for the use of America Rescue Plan funds, those funds will be used in place of Fund 178 or its designated fund.

Adopted July 6, 2021. No. 21-380

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 a Temporary On-Sale Intoxicating Liquor License is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61408:

YMCA Camp du Nord, Unorganized Township 64-13, Temporary On-Sale Intoxicating Liquor License, for the dates of September 3 - 5, 2021, renewal.

Adopted July 6, 2021. No. 21-381

WHEREAS, A petition to revoke a portion of Savanna Road within Halden Township was submitted to St. Louis County; and

WHEREAS, The County Board may, by resolution, revoke any county highway and the highway shall thereupon revert to the town in which it is located; and

WHEREAS, Pursuant to Minn. Stat. § 163.11, Subd. 5(a), and before adopting a resolution revoking a county highway that would revert to a town, the County Board shall fix a date, time and place of hearing in the town where the highway is located to consider the revocation; and

WHEREAS, St. Louis County Board Standing Rules require hearings be conducted in a certain manner, but said manner is impractical for this type of hearing.

THEREFORE, BE IT RESOLVED, That the County Board hereby schedules a public hearing to consider the revocation of a portion of the Savanna Road on August 2, 2021, at 1:00 p.m.

at the Halden Town Hall, 5523 South Savanna Road, Floodwood, Minnesota, 55736, and directs the Public Works Department to represent the County at said hearing and report back to the County Board of Commissioners on August 3, 2021, at the regularly scheduled County Board meeting.

RESOLVED FURTHER, That the County Board hereby waives Standing Rules Article III, §§ 4.01-4.03 (Conduct of Hearing; General, Quorum Needed, Order of Hearing), 4.05 (Examination of Witnesses), and 5.04 (Voting) for purposes of the August 2, 2021 hearing in Halden Township.

Adopted July 6, 2021. No. 21-382

WHEREAS, County Administration established a Diversity, Equity and Inclusion Leadership Group in recognition that diversity, equity and inclusion are vital to achieving the mission of St. Louis County - to promote health and safety, ensure sound infrastructure, embrace our natural resources, and support an environment where communities prosper; and

WHEREAS, Historical trauma and more recent incidents have affected black, indigenous, and other people of color (BIPOC) employees and residents of the county; and

WHEREAS, The Chair of the County Board wishes to designate County Board member(s) to participate in the discussions and support the work of the newly formed Diversity, Equity and Leadership Group; and

WHEREAS, Commissioners Frank Jewell and Ashley Grimm have expressed interest in said appointments.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following County Board members to the Diversity, Equity and Inclusion Leadership Group for a term expiring December 31, 2022:

- District 1 Commissioner Frank Jewell
- District 3 Commissioner Ashley Grimm

RESOLVED FURTHER, That updates shall be provided as appropriate to the Board consistent with past practices and the Standing Rules and Bylaws of the St. Louis County Board of Commissioners.

Adopted July 6, 2021. No. 21-383

WHEREAS, The St. Louis County Board, at its June 8, 2021 meeting, authorized its participation in a joint powers board with Lake and Koochiching Counties; and

WHEREAS, Under the Joint Powers Agreement, St. Louis County is represented through two (2) board members and one (1) alternate board member; and

WHEREAS, The Chair of the County Board wishes to appoint County Board members to serve in these capacities; and

WHEREAS, Commissioners have expressed interest in said appointments.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following County Board members to the Northeast Regional ATV Trail Board for a term expiring with their current terms as elected officials:

- Commissioner Paul McDonald
- Commissioner Mike Jugovich
- Commissioner Keith Nelson, alternate

Adopted July 6, 2021. No. 21-384

WHEREAS, When a vacancy occurs in the Sheriff's Office, a review is done to determine if the position should be filled as is or if they should be reallocated to a level more aligned with the needs of the office and the customers it serves; and

WHEREAS, The Sheriff's Office and Human Resources Department conducted such a review when this Information Specialist II position became vacant and determined that reallocation to the Information Specialist III class was appropriate; and

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

WHEREAS, This position will be located in the Duluth Sheriff's Office.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of one (1) 1.0 FTE Information Specialist II position (Position codes 0411-044, Civil Service Basic Unit Pay Plan, Pay Grade B10), to a 1.0 FTE Information Specialist III (Civil Service Basic Unit Pay Plan, Pay Grade B14), in the Sheriff's Office, resulting in a total increase of approximately \$4,583, dependent upon the starting salary of a successful candidate, to be accounted for in Fund 100, Agency 129000, Object 610100.

Adopted July 6, 2021. No. 21-385

WHEREAS, The Purchasing Division previously prepared a solicitation for the South Facility's Food Services, Request for Proposals (RFP) 5563, to ensure establishment of a new qualified contractor to provide food services to meet the nutritional needs of inmates and to provide the specified nutritional requirements in compliance with the Minnesota Department of Health, as well as the Minnesota Department of Corrections Regulations; and

WHEREAS, At the time of contracting, the annual estimated cost, based on the previous year (2019), was \$200,000.00; and

WHEREAS, Since then, review of the St. Louis County Jail's expenditures has shown the actual accrued expense is around \$101,000.00 quarterly; and

WHEREAS, The RFP did not specify a not-to-exceed dollar figure but utilized unit pricing for food and food related items; a revision to the estimate annual cost would not conflict with and Purchasing Rules and Regulations.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the allowed estimated annual cost of the agreement with Upper Lakes Foods, Cloquet, MN, for the purchase of food services for the St. Louis County Jail, to an estimated annual cost of \$400,000.00 for the remainder of this Contract Term, as well as any allowed additional, optional one (1) year extensions, payable from Fund 100, Agency 137002, Object Code 635500.

Adopted July 6, 2021. No. 21-386

WHEREAS, In March of 2020, the Arnold Ventures and U.S. Department of Justice, Bureau of Justice Assistance (BJA) selected St. Louis County to receive a grant to fund a Medication Assisted Treatment (MAT) Navigator at the St. Louis County Jail and to provide training for peer recovery support specialists and transportation for offenders to treatment facilities from March 2020 through March 2021; and

WHEREAS, Due to the COVID-19 pandemic, the term of the grant was extended through August 2021; and

WHEREAS, St. Louis County has the opportunity to apply for additional funding through the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the

application and acceptance of grant funds of up to \$900,000 to continue to support a MAT Navigator position at the St. Louis County Jail, and execute a contract, approved by the County Attorney, with Recovery Alliance Duluth (RAD) to provide peer recovery support activities and transportation for offenders to treatment facilities.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements, and any amendments approved by the County Attorney, to provide services and receive funds, to be accounted for in Fund 100, Agency 137999, Grant 13703, Year 2021.

RESOLVED FURTHER, That the County Board authorizes the position to be eliminated upon completion of the three-year term of the COSSAP Grant, if no other funding source is identified.

Adopted July 6, 2021. No. 21-387

WHEREAS, The County Attorney was notified that the Crime Victim Services Grant renewal application period opened on June 11 and closes on July 12, 2021; and

WHEREAS, The County Attorney's Office was previously awarded the Crime Victim Services Grant; the initial two-year Crime Victim Services Grant began on October 1, 2017, and ended September 30, 2019; and

WHEREAS, The second two-year grant began on October 1, 2019, and will end on September 30, 2021; and

WHEREAS, Over the past two grant cycles, the County Attorney's Office utilized grants funds to fund a 1.0 FTE Victim/Witness position which greatly enhanced our services to victims and survivors of personal crimes, such as domestic assault, sexual assault, and homicides.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Attorney's Office to apply for renewal of the Crime Victim Services Grant. Funds will be payable from Fund 100, Agency 113999, Grant 11308, Year 2021.

Adopted July 6, 2021. No. 21-388

WHEREAS, The Biwabik Natatorium is a dilapidated commercial structure located in the city of Biwabik, Minnesota, which forfeited to the state for unpaid taxes in 2019; and

WHEREAS, An inspection by St. Louis County Land and Minerals (SLCLM) staff revealed that the Biwabik Natatorium is in poor condition and suitable for demolition; and

WHEREAS, The Department of Iron Range Resources & Rehabilitation (IRRR) Commercial Redevelopment Grant Program provides funding for the demolition of dilapidated commercial structures; and

WHEREAS, SLCLM has worked with the City of Biwabik and IRRR to develop a grant request for partial funding from the Commercial Redevelopment Grant Program of a portion of the Biwabik Natatorium demolition cost; and

WHEREAS, The engineering estimate for this demolition work is \$98,800 and the grant, if awarded, will cover half this cost.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of grant funds of up to \$49,400 from the IRRR Commercial Redevelopment Grant Program for funding to cover half of the cost of the demolition of the Biwabik Natatorium.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements, and any amendments approved by the County Attorney to receive funds, to be accounted for in Fund 290, Agency 290999, Grant 29006.

WHEREAS, Minn. Stat. § 282.04, Subd. 1(d), authorizes the County Auditor to lease state tax forfeited land for temporary uses, at the prices and under the terms as the county board may prescribe, for a period not to exceed ten (10) years; and

WHEREAS, Hibbing Taconite Company has requested to lease state tax forfeited surface lands for mining purposes described as follows:

- 1. THAT PART OF NW ¼ of NE ¼ EX HWY RT OF WAY EX PART E OF HWY 169 SURFACE ONLY, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST
- 2. THAT PART OF SW ¼ OF NE ¼ EX HWY RT OF WAY AND EX PART E OF HWY 169 SURFACE ONLY, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST
- 3. THAT PART OF LOT 4 LONGYEAR MINE SURFACE ONLY, SECTION 5, TOWNSHIP 57 NORTH, RANGE 20 WEST; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the request and recommends entering into a lease agreement with Hibbing Taconite Company, subject to payment of a surface disturbance fee of \$2,250 and annual rental fee of \$6,480 for a six-year term.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into a 6-year surface lease agreement with Hibbing Taconite Company, subject to a surface disturbance fee of \$2,250 and annual rental fee of \$6,480 to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement.

RESOLVED FURTHER, That St. Louis County Board Resolution No. 19-744 is rescinded. Adopted July 6, 2021. No. 21-390

WHEREAS, Minn. Stat. § 282.04, Subd. 1(f), authorizes the County Auditor to lease state tax forfeited land for a buffer area needed for a mining operation, upon the conditions and for the consideration and for the period of time, not exceeding 25 years, as the County Board may determine; and

WHEREAS, Hibbing Taconite Company has requested to lease state tax forfeited surface lands for mining purposes described as follows:

- 1. UNDIVIDED ¼ INTEREST IN NE ¼ OF SW ¼ DAY RESERVE, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST PARCEL ID: 140-0280-00231
- 2. FORMER DM & N RY R/W ACROSS NE ¼ OF SW ¼, SECTION 5, TOWNSHIP 57 NORTH, RANGE 20 WEST PARCEL ID 139-0020-00851
- 3. SW ¼ OF SE ¼ EX RY RT OF W 3 65/100 ACE OF SURFACE ST ANTHONY NO 2 RES, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST PARCEL ID 140-0280-00290
- 4. UNDIVIDED 1097/1152 INTEREST IN W ½ OF SW ¼ ALBANY MINE, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST PARCEL ID: 140-0280-00240
- 5. SE ¼ OF SW ¼ SURFACE ONLY CLARK MINE, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST PARCEL ID: 140-0280-00260
- 6. UNDIVIDED ¼ INTEREST NW ¼ OF SE ¼ EX RY R/W 1.38 AC AND EX HWY RT OF WAY DAY RESERVE, SECTION 32, TOWNSHIP 58 NORTH,

RANGE 20 WEST

PARCEL ID: 140-0280-00281

See Exhibit A; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the request and recommends entering into a lease agreement with Hibbing Taconite Company subject to payment of a surface disturbance fee of \$4,500 and annual rental fee of \$13,185 for a 25 year term;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into a 25-year surface lease agreement with Hibbing Taconite Company, subject to a surface disturbance fee of \$4,500 and annual rental fee of \$13,185 to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement.

RESOLVED FURTHER, That the lease with Hibbing Taconite Company shall be subject to the approval of the Commissioner of the Department of Natural Resources.

Adopted July 6, 2021. No. 21-391

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

WHEREAS, The applicant, Lee R. Gustafson of Cook, MN, of Gustafson Bros. Co., a Minnesota Partnership, has applied to repurchase state tax forfeited land legally described as:

CITY OF COOK

Lots 24 through 38, Block 10 AND Lots 29 through 33

REARRANGEMENT BLOCK 10 ASHAWA. ASHAWA

Parcel code: 120-0010-02590; 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 previous owner of record; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a four-year contract for deed 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 Lee R. Gustafson, Cook, MN, of Gustafson Bros. Co., a Minnesota Partnership, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$35,848.41, deed fee of \$25, deed tax of \$118.30, recording fee of \$112, and maintenance costs of \$54, for a total of \$36,157.71 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted July 6, 2021. No. 21-392

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

WHEREAS, The applicant, Lee R. Gustafson of Cook, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF COOK

Lots 8 through 16, Block 8, EXCEPT part taken for highway

ASHAWA

Parcel code: 120-0010-01720; and

WHEREAS, The applicant was an owner 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 previous owner of record and Subd. 2 provides that the deed must be issued to the estate of the previous owner if they are deceased; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a four-year contract for deed 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 Lee R. Gustafson of Cook, MN, on file in County Board File No. 61454, to Lee R. Gustafson and Estate of Lloyd G. Gustafson, subject to payments including total taxes and assessments of \$42,383.27, deed fee of \$25, deed tax of \$139.86, recording fee of \$46, and maintenance costs of \$36, for a total of \$42,630.13 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted July 6, 2021. No. 21-393

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

WHEREAS, The applicant, Jodi Rae Lochner of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

Lots 12 AND 13, Block 20, HARRISONS DIVISION OF DULUTH

Parcel code: 010-2080-02660; and

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

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a ten-year contract for deed 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 Jodi Rae Lochner of Duluth, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$24,563.09, deed fee of \$25, deed tax of \$81.06, and recording fee of \$46, for a total of \$24,715.15 to be deposited into Fund 240 (Forfeited

Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted July 6, 2021. No. 21-394

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

WHEREAS, The applicant, Samuele Curtis Nelson-Gustafson of Hibbing, MN, of has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING

LOTS 1 THRU 8, SUBDIV OF OUTLOT A SUNBURST DRIVE

Parcel code: 139-0206-00010; and

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

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a four-year contract for deed 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 Samuele Curtis Nelson-Gustafson of Hibbing, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$14,668.37, deed fee of \$25, deed tax of \$48.41, and recording fee of \$46, for a total of \$14,787.78 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500, to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted July 6, 2021. No. 21-395

WHEREAS, It is the intent of the county to allow companies with fewer resources and employees to bid in certain rounds without competition from companies with greater resources and employees.

THEREFORE, BE IT RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC INTERMEDIATE ORAL TIMBER AUCTION, Tracts 1 through 36 (totaling \$876,773.73), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 61414, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

RESOLVED FURTHER, That the St. Louis County Board approves the terms and conditions as outlined in County Board File No. 61414.

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to refuse registrations for the August 19, 2021 intermediate timber auction from companies which are an affiliate of, as defined in Minn. Stat. § 90.01, Subd. 1a, a company which does not qualify to bid in the round requested and/or share common employees and/or equipment with said company.

Adopted July 6, 2021. No. 21-396

BY COMMISSIONER McDONALD:

WHEREAS, In September 2020, Jennifer and Chad Bruckelmyer commenced *Bruckelmeyer* v. St. Louis County, Case No. 69DU-CV-21-256, a state-court action against St. Louis County arising from a motor-vehicle accident that occurred in September 2017 at the intersection of Lismore Road and Ryan Road in Duluth Township; and

WHEREAS, The Bruckelmyers and St. Louis County have agreed to a proposed settlement of the action that is subject to the approval of the St. Louis County Board; and

WHEREAS, Under the proposed settlement, the Bruckelmyers will release their claims against St. Louis County and its officers, employees, and agents, and St. Louis County will make a settlement payment in the amount of \$18,000.00; and

WHEREAS, The St. Louis County Board wishes to approve the proposed settlement to avoid the expense and risk associated with litigation.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the proposed settlement and authorizes the appropriate county officials to negotiate and execute appropriate settlement documents and to make the settlement payment contemplated by the proposed settlement in the amount of \$18,000.00, payable from Fund 720, Agency 720001, Expense Code 636200.

Unanimously adopted July 6, 2021. No. 21-397

BY COMMISSIONER MUSOLF:

WHEREAS, Throughout the COVID-19 pandemic, the County Board adopted several resolutions declaring and confirming a state of local emergency; and

WHEREAS, In these resolutions, the County Board directed the County Administrator to request and coordinate all necessary aid from local, state, and federal governments, delegated the authority to exercise emergency powers set forth in Minn. Stat. § 12.37 to the County Administrator, Deputy County Administrator and/or the Director of Human Resources & Administration, suspended all ordinances, rules, and policies that would inhibit or prevent the county's prompt response to the pandemic, and authorized the County Administrator and designees to enter contracts pursuant to Minn. Stat. § 375.21; and

WHEREAS, Given the widespread availability of the COVID-19 vaccine in Minnesota, the recent steady decrease in COVID-19 infections and deaths, and Governor Walz's termination of the statewide emergency order on July 1, 2021, it is now appropriate for the Board to terminate the local emergency and all emergency actions and authorizations that were implemented by the Board from March 18, 2020, through the present.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby terminates the local state of emergency relative to the COVID-19 pandemic.

RESOLVED FURTHER, That all emergency actions and authorizations that were implemented by the Board from March 18, 2020, through the present relating to the COVID-19 local emergency are hereby terminated.

RESOLVED FURTHER, That, pursuant to Minn. Stat. § 12.29, this resolution declaring the termination of the COVID-19 local emergency shall be given prompt and general publicity and be filed promptly by the St. Louis County Auditor.

Unanimously adopted July 6, 2021. No. 21-398

BY COMMISSIONER MUSOLF:

WHEREAS, The County Administrator was authorized to suspend County policies during the COVID-19 pandemic if he determined such policies would inhibit the County's response to the pandemic; and

WHEREAS, Upon receiving approval from the County Administrator to act in contravention of the requirements of the St. Louis County Procurement Card Program Policies and Procedures, Public Health and Human Services (PHHS) and the Purchasing Division issued procurement cards to select essential service volunteers to purchase items for PHHS clients in need of isolation or quarantine; and

WHEREAS, Despite statewide and local emergencies being terminated, COVID-19 and associated variants are still characterized as a communicable disease requiring those infected to isolate and quarantine; and

WHEREAS, While isolation and quarantine requirements are in place, PHHS must provide isolation and quarantine services to its clients; and

WHEREAS, County staff has determined that the use of County procurement cards is the most efficient and effective way to procure client items necessary for the County's isolation/quarantine obligations; and

WHEREAS, To allow for the continued use of procurement cards in this fashion, the Board must suspend the St. Louis County Procurement Card Program Policies and Procedures prohibition on using procurement cards to purchase PHHS client items.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby suspends the procurement card policy prohibiting procurement card usage associated with PHHS client needs until such time that the state or federal government designates COVID-19 and associated variants a non-quarantinable disease.

Unanimously adopted July 6, 2021. No. 21-399

At 9:56 a.m., July 6, 2021, Commissioner McDonald, supported by Commissioner Musolf, moved to adjourn the meeting. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson).

Attest:	Mike Jugovich, Chair of the Board of County Commissioners
Nancy Nilsen, County Auditor and Ex-Officio Clerk of the Board of County Commissioners	

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(Seal of the County Auditor)