

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON APRIL 13, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13<sup>th</sup> day of April 2021, at 9:32 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Nelson and Chair Mike Jugovich - 6. Absent: Commissioner Keith Musolf - 1.

Commissioners Frank Jewell and Ashley Grimm participated by WebEx. Chair Jugovich noted that Commissioner Musolf was absent because he was out on county business.

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.

The Board proclaimed the week of April 11<sup>th</sup> through April 17<sup>th</sup>, 2021, as National Telecommunicators Week in St. Louis County, and honors all Emergency Communications Specialists, Technical Staff, and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society. Chair Jugovich read the proclamation. St. Louis County Undersheriff Jason Lukovsky commented that over the past year, the division processed over 212,000 calls; an impressive achievement during the pandemic because staff are essential employees and emergency calls must be answered 24/7.

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

At 9:40 a.m., a public hearing was conducted pursuant to Resolution No. 21-217, adopted March 23, 2021, to consider the issuance of an Off-Sale Intoxicating Liquor License to Minno-ette, Inc. d/b/a Minno-ette, Inc., Fredenberg Township. St. Louis County Assistant Attorney Kim Maki gave the initial presentation and submitted a packet that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes, and required documents for the license to the Clerk of the County Board. Commissioner Nelson asked Briana and Jason Manning, of Minno-Ette, Inc., if they had read all liquor license requirements and if they will abide by them; the applicants responded yes. Chair Jugovich asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action; no one requested the opportunity to speak. At 9:43 a.m., Commissioner Nelson, supported by Commissioner McDonald, moved to close the public hearing. A roll call vote was taken, the motion passed; six yeas, zero nays, one absent (Musolf).

Commissioner Nelson, supported by Commissioner Boyle, moved that an Off-Sale Intoxicating Liquor License shall be issued to Minno-ette, Inc. d/b/a Minno-ette, Inc., Fredenberg Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150.00, effective through June 30, 2021; that the license is approved contingent upon payment of real estate taxes when due; and further, that if the named license holder sells the licensed place of

business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder. A roll call vote was taken, the motion passed; six yeas, zero nays, one absent (Musolf). Resolution No. 21-255.

Commissioner McDonald, supported by Commissioner Boyle, moved to approve the consent agenda. A roll call vote was taken, the motion passed; six yeas, zero nays, one absent (Musolf).

Commissioner Nelson, supported by Commissioner McDonald, moved that the St. Louis County Board approve a conveyance of state tax forfeited land to the City of Hermantown subject to payment of a \$250 Department of Revenue fee, \$250 administrative fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee for a total of \$572.65. St. Louis County Administrator Kevin Gray clarified that the City of Hermantown will be using the land to ensure continued road access to Stebner Road and the city is not using trail funds to pay for fees associated with the conveyance. A roll call vote was taken, the motion passed; six yeas, zero nays, one absent (Musolf). Resolution No. 21-256.

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

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 21-155, Certification of Property Assessed Clean Energy (MinnPACE) Financing for Energy Improvements.—61464

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 21-156, Advertisement to the St. Louis County Board of Adjustment.—61465

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 21-157, Advertisement to the St. Louis County Planning Commission.—61466

Proclamation: Telecommunicators Week, April 11-17, 2021.—61467

Kevin Gray, County Administrator, County Administrator, Julie Marinucci, Land and Minerals Deputy Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 21-159R, Conveyance of State Tax Forfeited Land to City of Hermantown.—61468

Addendum to Purchase Agreement, Contract No. 17153A, between the St. Louis County Board of Commissioners and Churches United in Ministry for Permanent Housing and Related Services, that more clearly defines services being provided.—21-284

Amendment No. 2, Original Damion No. 2019-013433, Amendment No. 1 2020-13885, between the County of St. Louis and Matthew Miller, Attorney at Law, Cloquet, MN, 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, increasing the monthly compensation by \$450 for additional duties due to the Safe Babies program, effective April 1, 2021.—21-285

Agreement for Services between the County of St. Louis and Margaret Schulstrom, Carlton, MN, for Consultant services to assist with the development of Geographical Information Systems projects through December 31, 2021.—21-286

Addendum to Purchase Agreement, Contract No. 17134A, between the St. Louis County Board of Commissioners and Easy Living Services, LLC, for Paper Sorting services during the period January 1, 2021, to December 31, 2022, correcting a contract numbering error.—21-287

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54007, between St. Louis County and New Journey Residence, Eveleth, MN.—21-288

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53980, between St. Louis County and Winter Homes, Inc., Brookston, MN.—21-289

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54006, between St. Louis County and Winter Family Care, LLC, Brookston, MN.—21-290

Service Contract between the County of St. Louis and CR-BPS, Building Performance Specialists, for Ely Government Services Center (GSC), Virginia Courthouse & Virginia GSC Facilities Asset Management (Planning & Energy) Updates.—21-291

Upon motion by Commissioner McDonald, supported by Commissioner Boyle, resolutions numbered 21-234 through 21-254, 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 April 6, 2021, are hereby approved.

Adopted April 13, 2021. No. 21-234

WHEREAS, The Minnesota Housing Finance Agency awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, St. Louis County has applied for and received funding from the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program since the 1995-1997 biennium to fund services for the homeless and those at risk of homelessness.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorize the Public Health and Human Services department to apply for grant funding in the amount of \$1,400,000 for the Family Homelessness Prevention and Assistance Program for the time period of October 1, 2021, through September 30, 2023. If awarded and accepted, such funds to be deposited into Fund 230, Agency 232001, Grant 23204, Object 530701.

Adopted April 13, 2021. No. 21-235

WHEREAS, Essentia Health has made funds available to the Public Health and Human Services (PHHS) Department for the purposes of building upon and expanding the Farm to School presence within the

Duluth School District; and

WHEREAS, PHHS has been awarded \$32,610 to embed Farm to School programming to offer the opportunity for students to learn healthy, active lifestyles and have greater access to healthy, local foods at schools; and

WHEREAS, Essentia Health wishes to contract with PHHS for the period of March 1, 2021, through February 28, 2022, to administer Farm to School Programming; and

WHEREAS, Renee Willemssen has served as the Farm to School Coordinator through previous funding; and

WHEREAS, PHHS wishes to continue to contract with Renee Willemssen as a part-time local coordinator for the amount up to \$29,010 to sustain programming, for the period of March 1, 2021 through February 28, 2022; and

WHEREAS, PHHS wishes to additionally contract with the Duluth Community Garden to provide summer support staff programming for the amount up to \$3,600 for the period of March 1, 2021, through February 28, 2022.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes PHHS to accept funds up to \$32,610 through a contract with Essentia Health for the purposes of building upon and expanding the Farm to School presence within the Duluth School District, for the period of March 1, 2021, through February 28, 2022, to be accounted for in Fund 230, Agency 233999, Object 545158, Grant 23333, Grant Year 2021.

RESOLVED FURTHER, That the St. Louis County Board authorizes PHHS to enter into a contract with Renee Willemssen to coordinate and sustain the Duluth Farm to School Program for the amount up to \$29,010, and with Duluth Community Garden to provide summer support staff for the amount up to \$3,600, for the period of March 1, 2021, through February 28, 2022, to be accounted for in Fund 230, Agency 233999, Object 629900, Grant 23333, Grant Year 2021.

RESOLVED FURTHER, That in accordance with St. Louis County Purchasing Rules section III.C.6, contracting authority for this agreement is delegated to the Public Health and Human Services Director as no county levy dollars are expended.

Adopted April 13, 2021. No. 21-236

WHEREAS, The Public Works Department has programmed a project to resurface County State Aid Highway (CSAH) 13 (Midway Road) beginning at I-35 and ending at US 2, in 2022, which project is further identified as SAP 069-613-047, CP 0013-555610; and

WHEREAS, There are two (2) railroad crossings, DOT 251850G and DOT 251905S, located on this roadway segment; and

WHEREAS, The Public Works Department has coordinated with the Wisconsin Central, Ltd. to renew these crossing surfaces before the roadway resurfacing project; and

WHEREAS, The Wisconsin Central, Ltd. will be responsible to manage and perform the actual work to renew these crossing surfaces.

THEREFORE, BE IT RESOLVED, That the appropriate county officials are hereby authorized to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the Wisconsin Central, Ltd. to renew the crossing surfaces at railroad crossing DOT 251850G and DOT 251905S located on CSAH 13 (Midway Road) in the City of Hermantown. This project is further identified as CP 0013-597368. County funds are payable from Fund 200, Agency 203615, Object 652800.

Adopted April 13, 2021. No. 21-237

WHEREAS, The South St. Louis Soil and Water Conservation District, in concert with the St. Louis County Public Works, submitted an application for a grant from the Department of Natural

Resources for the replacement of the culvert on Chester Creek crossing Rice Lake Road and was awarded the grant; and

WHEREAS, The amount of the grant has been determined to be \$400,000, of which, the South St. Louis Soil and Water Conservation District will retain \$3,000 of the grant for administration of the grant; and

WHEREAS, St. Louis County is required to provide a 10% match and cover all overages.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the South St. Louis Soil and Water Conservation District for the replacement of the culvert on Chester Creek crossing Rice Lake Road as part of the mill and overlay construction project known as CP 0004-401087/SAP 069-604-085, funds will be receipted into Fund 220, Agency 220636, Object 501625.

Adopted April 13, 2021. No. 21-238

WHEREAS, The St. Louis County Public Works Department has programmed County Bridge 324 (State Bridge 69A63) to be replaced in year 2021 due to bridge components being in poor condition; and

WHEREAS, The St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 069-598-066 (CP 0600-317610) associated with County Bridge 324 (State Bridge 69A63); and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available and the project has been selected to receive Local Bridge Replacement Program (LBRP) funding support through the State Transportation Fund (General Obligation Bond Funds); and

WHEREAS, The amount of the grant has been determined to be \$762,274.00 by reason of the lowest responsible bid and shall be deposited into Fund 220, Agency 220626, Object 530401; and

WHEREAS, The bridge replacement project was awarded at a low bid of \$969,625.50 and will be funded by a combination of LBRP Funds (Account 347, \$762,274.00) and local funds (TST, \$207,351.50).

THEREFORE, BE IT RESOLVED, That St. Louis County does hereby agree to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required.

RESOLVED FURTHER, That the proper county officials are authorized to execute a grant agreement (MnDOT Agreement 1045734) and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

Adopted April 13, 2021. No. 21-239

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

CP 0600-317610/SAP 069-598-066; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 25, 2021, and the low responsible bid determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction, LLC	P.O. Box 218 Mora, MN 55051	\$969,625.50

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

CP 0600-317610 / SAP 069-598-066

Fund 220, Agency 220626, Object 652700 – State Bridge Bond Funds - \$762,274.00;

Fund 449, Agency 449027, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$207,351.50.

Adopted April 13, 2021. No. 21-240

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of County Project 0065-300202, SP 069-665-008, County Bridge 633 (State Bridge 69A72) on County State Aid Highway (CSAH) 65 (McCarthy Beach Road) over the Sturgeon River located 0.5 miles west of junction CSAH 5; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$271,727.71 by reason of the lowest responsible bid submitted with the bridge plan following the State Aid Delegate Contract Process (DCP) for federal plan and funding approval with a match of \$760,000.00 in Federal funds and \$74,215.94 in local funds and shall be deposited into Fund 220, Agency 220499, Object 530405.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board does hereby agree to the terms and conditions of the grant consistent with Minn. Stat. §174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement (MnDOT Agreement No. 1045309) and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

MVLST Bridge Funds (Acct #329)	\$271,727.71
Federal TA Funds	\$760,000.00
<u>County Local Funds</u>	<u>\$74,215.94</u>
TOTAL	\$1,105,943.65

RESOLVED FURTHER, That whereas Federal-aid funds are being used to participate in the cost of the project, the Minnesota State Transportation Fund grant shall be deposited directly into the Federal-aid agency account and that the records of the County (City) shall so state.

Adopted April 13, 2021. No. 21-241

RESOLVED, That the St. Louis County Board approves the applications for abatement, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 61426.

Adopted April 13, 2021. No. 21-242

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Premise Permit Application, on file in the office of the County Auditor, identified as County Board File No. 61435, for the following organization:

Ducks Unlimited Frozen North Chapter, Deerwood, MN, to operate lawful gambling out of the following:

Eagle's Nest Resort, Fredenberg Township, 6103 LaVaque Road, Duluth, MN, new.

Adopted April 13, 2021. No. 21-243

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 permit authorizing the consumption and display of intoxicating liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61409:

Ely Nordic Ski Club dba Hidden Vally Chalet, Morse Township, change of board members, renewal.

Adopted April 13, 2021. No. 21-244

WHEREAS, The Property Assessed Clean Energy (MinnPACE) program is a way to finance energy efficiency and renewable energy upgrades to the buildings of commercial, nonprofit and multi-family property owners; and

WHEREAS, Under Minn. Stat. §§ 216C.435 and 216C.436 and Chapter 429 and 471.59, collectively the "Act", counties are authorized to provide energy and conservation financing through the use of special assessments; and

WHEREAS, The Act further allows the county to designate a local government unit other than the county to implement the program; and

WHEREAS, The Port Authority of the City of St. Paul (SPPA) administers the Property Assessed Clean Energy (MinnPACE) program on behalf of St. Louis County; and

WHEREAS, An application for energy improvement financing benefitting 1824 West Superior Street, Duluth, MN, 55806 (PIN: 010-1120-02480 and 010-1120-00640) has been reviewed by the SPPA, which determined the interested property owner meets all eligibility requirements under MinnPACE; and

WHEREAS, After imposition of the special assessments, the county shall collect such assessments and remit them to the Port Authority for use in the repayment of the Loan(s) or Bond(s) and the county will take all actions permitted by law to recover the assessments, including without limitation, reinstating the outstanding balance of assessments when the land returns to private ownership, in accordance with Minn. Stat. § 429.071, Subd. 4; and

WHEREAS, The special assessment shall be certified to the County Auditor and entered onto the tax lists for the year and the annual installment and interest shall be collected at the same time and in the same manner as real property taxes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the MinnPACE assessment request for 1824 West Superior Street, Duluth, MN, 55806, and imposes a special assessment in the amount of \$971,860.00 for PIN: 010-1120-02480 and \$13,440.00 for PIN: 010-1120-00640, plus interest against the parcel, and any tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

RESOLVED FURTHER, That such assessment shall be payable in equal semi-annual installments extending over a period of fifteen (15) years, with the first of the installments to be payable in January 2022, and shall bear interest at the rate of five percent (5.00%) per annum from January 1, 2022, in accordance with the MinnPACE loan requirements.

RESOLVED FURTHER, That thereafter, annual interest shall be collected or added to the

assessment in accordance with the MinnPACE loan requirements.

RESOLVED FURTHER, That this assessment is certified by the County Auditor to be extended on the property tax lists of the county and such assessments shall be collected and paid over in the same manner as other county taxes.

Adopted April 13, 2021. No. 21-245

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Board of Adjustment, and

WHEREAS, There is one (1) vacancy for a three (3) year term on the Board of Adjustment to be filled through an advertised application process.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications until May 7, 2021, for one (1) vacant position on the Board of Adjustment for a three (3) year term expiring December 31, 2023.

Adopted April 13, 2021. No. 21-246

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission, and

WHEREAS, There is one (1) vacancy for a three (3) year term on the Planning Commission to be filled through an advertised application process.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications until May 7, 2021, for one (1) vacant position on the Planning Commission for a three (3) year term expiring December 31, 2023.

Adopted April 13, 2021. No. 21-247

WHEREAS, The Environmental Services Department has discontinued its use of a 2008 Haulmax Trailer; and

WHEREAS, Arrowhead Regional Corrections is in need of a trailer to continue to support Department programs and community service needs; and

WHEREAS, Minn. Stat. § 471.85 and St. Louis County Purchasing Rules and Regulations require the County Board approve the transfer or sale of surplus, obsolete, or unused personal property to another public corporation for public use.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to transfer ownership of a 2008 Haulmax Trailer, VIN 1E9BE20258E353162, to Arrowhead Regional Corrections.

Adopted April 13, 2021. No. 21-248

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, Mary Irene Perrault of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

Undivided 1/2 interest in the Northerly portion of Lot 1, Block 20, 40.5 feet along 88<sup>th</sup> Avenue West AND 35.42 feet along alley. MORGAN PARK OF DULUTH

Parcel code: 010-3300-02360; 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 Mary Irene Perrault of Duluth, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$12,610.61, deed fee of \$25, deed tax of \$41.62, and recording fee of \$46, for a total of \$12,723.23, 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 April 13, 2021. No. 21-249

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, Ronald Lee Abrahamson of Tower, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF VERMILION LAKE

East 450 feet of Govt. Lot 2, EXCEPT that part platted as CIC #62 VERMILION ESTATES Section 3, Township 61 North, Range 16 West

Parcel code: 560-0010-00383; 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 Ronald Lee Abrahamson of Tower, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$6,852.38, deed fee of \$25, deed tax of \$22.61, and recording fee of \$46, for a total of \$6,945.99 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 April 13, 2021. No. 21-250

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner, or any person to whom the right to pay taxes was given by statute, mortgage, or other agreement, subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Amber Marie Peterson of Aurora, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF AURORA

Lot 17, Block 11, AURORA 2<sup>ND</sup> DIVISION

Parcel code: 100-0030-01540; and

WHEREAS, The applicant was the taxpayer of record under contract for deed to purchase the property 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 Amber Marie Peterson of Aurora, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$7,092.58, deed fee of \$25, deed tax of \$23.41, and recording fee of \$46, for a total of \$7,186.99 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 April 13, 2021. No. 21-251

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, Renee Lee Peterson of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH

Lot 16, Block 79, INCLUDING part of vacated Avenue adjacent,

DORR ADDITION TO EVELETH

Parcel code: 040-0080-01160; 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 Renee Lee Peterson of Virginia, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$2,878.62, deed fee of \$25, deed tax of \$1.65, recording fee of \$46, and maintenance costs of \$18, for a total of \$2,969.27 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 April 13, 2021. No. 21-252

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

WHEREAS, The applicants, William John Cadwell and Cheryl Kay Cadwell of Aurora, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF AURORA

Lot 5, Block 9, AURORA 1<sup>ST</sup> DIVISION

Parcel code: 100-0020-01660; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 applicants 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 William John Cadwell and Cheryl Kay Cadwell of Aurora, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$3,402.95 deed fee of \$25, deed tax of \$11.23, and recording fee of \$46, for a total of \$3,485.18 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 April 13, 2021. No. 21-253

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

WHEREAS, The applicants, Dianna Kathleen Begay and Charles Lee Begay of Saginaw, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF GRAND LAKE

Outlots 7 through 11, BEAVER LAKE 1<sup>ST</sup> ADDITION TO TOWN OF GRAND LAKE

Parcel code: 380-0040-00510; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 applicants 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 Dianna Kathleen Begay and Charles Lee Begay of Saginaw, MN, on file in County Board File No. 61545, subject to payments including total taxes and assessments of \$3,210.73, deed fee of \$25, deed tax of \$10.60, and recording fee of \$46, for a total of \$3,292.33 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 April 13, 2021. No. 21-254

**BY COMMISSIONER NELSON:**

WHEREAS, Minno-ette, Inc. dba Minno-ette, Inc., Fredenberg Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an Off-Sale Intoxicating Liquor License; and

WHEREAS, A public hearing was held on April 13, 2021, at 9:35 a.m., in the Duluth Government Services Center, Duluth, Minnesota, for the purpose of considering the granting of the Off-Sale Intoxicating Liquor License; and

WHEREAS, With regard to the application for said license, Minno-ette Inc. has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Minno-ette, Inc. dba Minno-ette, Inc., Fredenberg Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150.00.

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2021.

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due.

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

Unanimously adopted April 13, 2021. No. 21-255

**BY COMMISSIONER NELSON:**

WHEREAS, Pursuant to Minn. Stat. § 282.01, Subd. 1a(e), upon the favorable recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use without monetary compensation or consideration; and

WHEREAS, The City of Hermantown wishes to acquire the following tax forfeited property for public purpose:

Legal: CITY OF HERMANTOWN

That part of NE1/4 of SE1/4, described as follows: Beginning at the Southeast corner; thence Northerly along the east line on an assumed bearing of N00deg00'00"E, 419.64 feet; thence N48deg21'00"W, 44.16 feet; thence S00deg00'00"W, 449.15 feet to the south line; thence N89deg42'39"E, 33 feet to the point of beginning, EXCEPT the South 50 feet.

Section 11, Township 50 North, Range 15 West

0.33 of an acre

Parcel ID: 395-0010-03121; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Hermantown subject to payment of \$250 Department of Revenue fee, \$250 administrative fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee, for a total of \$572.65.

Unanimously adopted April 13, 2021. No. 21-256

At 9:48 a.m., April 13, 2021, Commissioner McDonald, supported by Commissioner Boyle, moved to adjourn the meeting. A roll call vote was taken, the motion passed; six yeas, zero nays, one absent (Musolf).



Mike Jugovich, Chair of the Board  
of County Commissioners

Attest:



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

(Seal of the County Auditor)