

**TRANSCRIPT AND REPORT OF PROCEEDINGS
CASS COUNTY BOARD OF COMMISSIONERS
COUNTY OF CASS
March 18, 2014**

- 1A. Chairman Kangas convened the regular meeting of the Cass County Board of Commissioners at 9:00 a.m. on Tuesday, March 18, 2014, with the flag pledge, in the Land Department Meeting Room, Backus, MN. Commissioners present: Downham, Dowson, Gaalswyk, Kangas, and Peterson. Commissioners absent: None.

Others present during portions of the meeting included:

<u>NAME</u>	<u>REPRESENTING</u>	<u>NAME</u>	<u>REPRESENTING</u>
Robert Yochum	Administrator	Larry Wolfe	Chief Financial Officer
Josh Stevenson	Land Commissioner	John Ringle	ESD Director
Dave Enblom	Highway Engineer	Laura Hadrava	Construction/Design Engineer
Kris Lyytinen	Asst. Highway Engineer	Mark Peterson	County Assessor
Scott McAllister	Highway Dept.	Todd Schultz	Highway Dept.
Paul Fairbanks	Solid Waste/Co. Planner	Kevin Lee	LASSD
Kelly Condiff	ESD	Rick Wagner	North Ambulance
Mike Tauber	Citizen	Gary Greenheck	City of Pillager Mayor
Marissa Skuza	Greater Lks Assn. of Realtors	Clifton Peterson	SWCD
James Rice	Citizen	James Ellman	Self
Darren Hoverson	DNR- Area Hydrologist	Gail DeBoer	Pilot Independent
Monica Lundquist	Brainerd Dispatch		

- 1B. M/S/P Gaalswyk, Peterson – To approve the agenda items for discussion as presented. Unanimous.

- 2A. County Administrator Robert Yochum presented to the Board the following matters:

M/S/P Downham, Peterson - To waive reading and approve the consent agenda as amended. (Correct Item 6A of March 4, 2014 draft Board minutes). Unanimous.

Approve - Board Minutes of March 4, 2014.

Approve - Auditor manual warrants dated February 2014 in the amount of \$843,747.41.

Approve - Auditor warrants dated February 27, 2014 in the amount of \$228,733.57.

Approve - Auditor warrants dated February 28, 2014 in the amount of \$100.56.

Approve - Auditor warrants dated March 6, 2014 in the amount of \$265,970.89.

Receive & file - Monthly Budget Reports.

Approve - HHVS Commissioner warrants dated March 7, 2014 in the amount of \$46,036.76.

Approve - HHVS Auditor warrants dated March 7, 2014 in the amount of \$106,841.90.

Approve - On & Off Sale 3.2 Beer - Cass Lake Lodge - 2 Balls, Inc., Pike Bay.

Receive & file - Auditor -Treasurer's Interest Income Report for February 2014.

Authorize - Payment to: Mark J. Beard (Invoice#0003) PR Post Office, in the amount of 325.00; Mark J. Beard (Invoice#0004) Hwy. shops, in the amount of 100.00; Dow Acoustics Inc. (Invoice#167141) Install ceiling Pine River Post Office Building, in the amount of 2,000.00; Cross Lake Sheet Metal (Invoice#53086) Pine River Post Office Building, in the amount of \$21,000; Anderson Heating & Air Conditioning (Invoice#2485) Hwy. Shops in the amount of \$12,500.00; Widseth Smith Nolting & Assoc., Inc. (Invoice#95123) Hwy. Shops in the amount of \$9,920.00.

Approve - Pay request for Cass County ARMER Project to DSC Communications (Invoice # 2140917) Pike Bay Tower Project, in the amount of \$855.00.

Approve - Purchase of equipment to support public assistance criminal fraud program utilizing HHVS fund balance not to exceed \$6,650.00.

Approve - Resolution No.16 -14 and extension for the completion of the Cass County Comprehensive Water Plan Revision.

Commissioner Downham offered Resolution No. 16 – 14 and moved its adoption; Commissioner Peterson seconded:

WHEREAS, 1995 amendments to the Comprehensive Local Water Planning Act, M.S. §103B.311 gave the MN Board of Water and Soil Resources (BWSR) authority to extend the date of local water plans for a period not to exceed two (2) years, and

WHEREAS, Cass County has a current state approved and locally adopted Comprehensive Local Water Plan with an end date of January 2014, and

WHEREAS, the public comment period has been conducted and results of the public survey have been prioritized for the extension of the 2014 water plan to January 24, 2016, and

WHEREAS, Cass County is an active participant in four MPCA watershed projects the Crow Wing Watershed, Pine River Watershed, Leech Lake River and the Upper Mississippi River, and

WHEREAS, all of projects are in various stages of completion and data from these four projects could be used in future LWP decision making, and

WHEREAS, the Crow Wing County Local Water Planner has created a model for Local Water Plans targeted at the minor watershed level and which coordinates with the Department of Natural Resources Fisheries Lake Protection and Restoration Strategy Cass County would like to integrate both practices into the updated LWP to create a common methodology to prioritize, target and develop measurable outcomes for future projects.

Now THEREFORE, BE IT RESOLVED, The Cass County Board of Commissioners request from MN Board of Water and Soil Resources (BWSR) an additional special 24 month extension for a total extension of two (2) more years (January 24, 2016) to include the work being completed on the four watersheds and implement advanced GIS Mapping capabilities and the DNR Fisheries Lake Protection and Restoration model for minor watersheds to be added to the Cass County Comprehensive Water Plan

BE IT FURTHER RESOLVED that Cass County will ensure continued public participation in the form of a Water Plan Task Force and Public Information meetings.

Resolution No. 16 – 14 was adopted by majority vote: Downham, Dowson, Gaalswyk, Kangas, Peterson. Nays: None.

Receive & file - Notice of service provider assignment by the Probation Department of Digital Detention on a trial basis for the electronic home monitoring program.

Appoint - Commissioner Neal Gaalswyk, and Central Services Director Tim Richardson to attend the National Joint Powers Alliance (NJPA) assembly.

Approve - Out of state travel for Assistant VSO Stephen Sether to attend the VSO Annual Conference in Pierre, SD instead of Grand Rapids MI in June 2014 as previously approved on January 7, 2014 board meeting.

Approval - Modify two Cass County HHVS Income Maintenance Supervisor Offices utilizing HHVS fund balance not to exceed \$8,900.00.

Approve Assessor's Office Abatements - 2014 Tax Year Gary Huberty 32-019-4400 Ponto Lake, Clerical Error Acreage breakdown in error (current \$386.00, proposed \$364.00); 2013 Tax Year William Hane 38-107-4405 Shingobee, Damage Abatement (current \$970.00, proposed \$616.00); 2014 Tax Year Wayne Schmidt 90-373-0165 Lake Shore City, Clerical Error Change to Homestead (current \$4,378.00, proposed \$3,914.00).

Approve - Payment of \$12,014.75 to Gas Service for sale/delivery of 8-1000 gallon tanks at highway shops (source of funds highway department capital project).

Approve - HHVS purchase of service contract: Maternal Infant Early Childhood Home Visiting Infant Mental Health Services-Steller Human Services from April 1, 2014 - March 31, 2015 with financial changes not to exceed \$6,500 instead of \$8,000.

- 3A. County Engineer David Enblom discussed possible energy efficiency and building code updates to the Cass County Highway maintenance shops located at Walker as outlined in the current County Capital Plan. Mr. Enblom requested Board approval to publicly seek competitive bids on the possible improvements.

M/S/P Gaalswyk, Dowson – To authorize public advertisement for competitive bids for possible energy efficiency and building code improvements to the Cass County Highway maintenance shops located at Walker. Unanimous.

- 3B. Assistant Highway Engineer Kris Lyytinen discussed the 2014 County road maintenance program that included:

Equipment purchases - Planning to purchase two (2) Caterpillar 420 Tractor/Loader/Backhoes & two (2) Towmaster T-20 Trailers (advanced next year's machines) for Pillager & Remer shops

Road Vacation/Revocation Program - From the original list (started in 2007) 19.78 miles have been vacated or revoked in 23 townships. 2.47 miles in 3 townships remain for action: Crooked Lake (Hwy 6 Frontage Road), Leech Lake (Brown Eagle Rd.) and Lima (C.R. 132 & C.R. 134 - who doesn't have any town roads).

Construction Projects – In 2014 projects will finish construction on CR 143 and the CSAH 8 Bridge. New projects will occur on CSAH 1, CSAH 7, CSAH 49 and replace a bridge on CR 103 (Leader).

Striping Program - Centerline road stripes scheduled for CSAH's 2, 5, 7, 13, 33, 36, 38, 44, 60, 75, 78 & C.R. 105

Gravel Program - Updated 5 yr. plan, 2014 projects – Remer Area (4, 53, 55, 57, 68, 129, 157 & FR 2112), prep work needed to shape roads prior to gravel (may need contractor help with prep work)

Gravel Stockpiles - Region 5 was unsuccessful in obtaining Legacy money to survey gravel resources, existing available at Thunder Lake Pit, Fairview (Laporte) Pit (small stockpile), Zubke Pit, CSAH 49 (Blind Lake), Schnoor Pit, potential private sources – Moondance & Hawkinson Pits, Woodrow Township Pit

Chloride Program - Tri City Paving was awarded contract, 1st year of contract Calcium Chloride @ \$0.92/gallon (~\$2158/mi.)

By consensus, the Board suggested an exchange of annual road maintenance programs with the Leech Lake Band of Ojibwe.

M/S/P Dowson, Downham – To thank all the Highway Department staff for their ongoing excellent performance and approve the 2014 Cass County road maintenance program as presented. Unanimous.

- 3C. Highway Engineer Dave Enblom informed the Board of the upcoming retirement of Area Maintenance Foreman Bob Kadus. Mr. Enblom noted that Mr. Kadus is absent from the Board meeting today because he is plowing snow in his work zone. On behalf of the Cass County Board of Commissioners Board Chairman Bob Kangas recognized Mr. Kadus's thirty-three years at the Cass County Highway Department and will present Mr. Kadus a certificate of appreciation at a later date.
- 4A. Kevin Lee of North Memorial Ambulance (Brainerd Region) presented the fourth quarter 2013 report for the Longville Ambulance Subordinate Service District (LASSD). Mr. Lee informed the Board that the LASSD had paramedic coverage every day during the 4th quarter, and consistently exceeded the part time advanced life support requirement. Mr. Lee reported that LASSD transported or billed year to date 249 patients vs. the budgeted amount of 228. Revenues were \$31,456 over budget due to increased volumes, and the revenue deductions were 60.7% vs. the budgeted amount of 61.6%. Total expenses were \$42,788 under budget, and a net margin of 20.6%. During the 4th quarter made a total of \$6,000 in capital improvements to the Longville operation with the purchase of touch pad computers that are mounted in each ambulance which is used for new electronic patient care reports. Community involvement including participation in the Deep Portage EMS Conference, attended the quarterly Cass County EMS Task Force Meetings, and attends the monthly Cass County radio users meetings. Mr. Lee provided customer satisfaction comments specific to Longville received during the 4th Quarter, and added that the Brainerd region's overall patient satisfaction score was 93.57 with the national database mean score is 92.72. Mr. Lee also introduced Rick Wagner who is the new director of ambulance services statewide. The Board welcomed Mr. Wagner and thanked Mr. Lee for the update. No Board action necessary.
- 5A. Chairman Kangas opened the public hearing continued from the February 18, 2014 Board meeting regarding adoption of Ordinance 2014-01 that amends subsurface sewage treatment system (SSTS) standards. ESD Director John Ringle informed the Board that a meeting with the Greater Lakes Association of Realtors (GLAR), County staff, Planning Commission and County Board representatives was held on March 4, 2014. By consensus the group recommended that the Board consider an amendment to draft Ordinance 2014-01 as it relates to escrow agreements after input from the Planning Commission. The Planning Commission subsequently met on March 10, 2014 and concurred with amending draft Ordinance 2014-01. Ms. Marissa Skuza of the Greater Lakes Association of Realtors (GLAR) commented by thanking the Board for the opportunity for GLAR to present input and submit a letter of support.

M/S/P Downham, Dowson – To approve amending the draft of Ordinance 2014-01 as recommended by the Cass County Planning Commission on March 10, 2014, and further, in accordance with the County Board meeting rules of business (No.14) to consider final adoption of the same by continuing the public hearing to the next regular meeting of April 1, 2014 beginning at 9:00 am at the Cass County Courthouse Annex, Walker, MN. Unanimous.

- 5B. Mr. Ringle presented meeting notes of the Monday, March 3, 2014 SWCD Liaison Committee. Items discussed at the meeting were program updates since the last meeting, a consensus that the present operations agreement approach is working well and does not need to change at this time. The committee also emphasized that the County Board and SWCD should coordinate legislative bills of a common interest. The committee adjourned to the next annual review or referrals by the SWCD Board or County Board. No action necessary.
- 6A. Darrin Hoverson a MN Department of Natural Resources Hydrologist introduced himself to the Board and discussed the strategic plan for the MN DNR groundwater management program. The plan is intended to improve management of groundwater required by statute including overuse and contamination. Mr. Hoverson explained the interconnectivity of groundwater use, surface waters, rivers, wetlands, as well as the fish, wildlife, and native plant communities that depend on them. Citizen Mike Tauber commented that water resources should be locally controlled rather than the present state and federal laws. No action necessary.
- 7A-C. Land Commissioner Josh Stevenson presented a request from the City of Pillager to purchase thirty (30) tax forfeited parcels in the City of Pillager. City of Pillager Mayor Gary Greenheck reported that the City Council has voted unanimously to purchase the parcels located within the Crossing Addition to Pillager at a total purchase price of \$88,745.48. The Mayor explained that there has been some buyer interest, and that incentives will probably be necessary to get the parcels back on the tax rolls. Mr. Stevenson explained that the city may exercise first right of refusal on any tax forfeit parcel before it is offered at public auction at the appraised price under MN Statute 282.01. Mr. Stevenson reported that the current appraised value by the Cass County Assessor is \$252,500.00 (not including special assessments to be determined by the City of Pillager). Administrator Yochum explained that the public auction process is the most expeditious method to document on-going fair market trends.

M/S/P Dowson, Downham - To respectfully receive and file the request from the City of Pillager, to approve Resolution 17-14 (removing ten of the referenced City of Pillager parcels and others previously offered for auction sale but not sold at the appraised price and subsequently available as an "over the counter sale"), to approve Resolution 18-14 (re-offering at public auction ten of the referenced City of Pillager parcels and others for the first time including twenty additional of the referenced City of Pillager parcels), and to conduct the auction of selected tax forfeit parcels on Saturday, June 28, 2014, beginning at 9:00 a.m., Commissioners Board Room, 1st Floor, Courthouse, Walker, MN). Unanimous.

Commissioner Dowson offered Resolution No. 17-14 and moved its adoption; Commissioner Downham seconded:

WHEREAS, the parcels listed were offered at previous public auction and remains unsold and prior to developing a new land sale list, these parcels shall be withdrawn.

Parcel # 1

PIN #94-337-1245 City of Pine River

Lot 15, Block 12, original Plat of Pine River, less Southwesterly 4.80 feet thereof and also less the Northeasterly 3½ feet thereof (it being the intent of this description for the southwesterly 4.80 feet of said Lot 15 being that part thereof laying Southwesterly of a line that is parallel with and 4.80 feet Northeasterly of as measured at right angles from the Southwesterly line of said Lot 15). This parcel contains a small commercial building

Previous Value \$12,500.00

Previous Sale Date 6/18/11

Previous Value \$8,500.00

Previous Sale Date 6/23/12

Previous Value \$6,000.00

Previous Sale Date 6/29/13

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #2 – County Fee Owned

PIN # 34-017-3200 Powers Township

West half of the Southwest Quarter (W½SW¼), Section 17, Township 139 North, Range 30 West, Cass County, Minnesota. (80 acres) This parcel includes the complete shoreline of a small environmental lake. There is no legal access to this parcel. The purchaser may petition the Township for public access to this parcel under Minnesota Statutes 164.08, subd 2.

Previous Value \$110,000.00

Previous Sale Date 6/20/09

Previous Value \$65,000.00

Previous Sale Date 6/18/11

Previous Value \$39,000.00

Previous Sale Date 10/27/12

Proceeds from the sale of this parcel will be credited to Fund 71-032

Parcel #3

PIN # 26-342-0504 Meadowbrook Township

Lot 6, Block 5, Wilderness Park Estates Second Addition

Previous Value \$3,500.00

Previous Sale Date 7/9/05

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #4

PIN # 26-340-0540 Meadowbrook Township

Lot 21, Block 5, Wilderness Park Estates

Previous Value \$3,500.00

Previous Sale Date 6/3/06

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #5

PIN # 49-032-4206 Wilkinson Township

Northwest Quarter of the Southeast Quarter (NW¼ of SE¼), Section Thirty-two (32), Township One Hundred Forty-Four (144), Range Thirty-one (31), Cass County, Minnesota, LESS those parcels sold and evidenced by Document numbers 217611, filed for record on November 4, 1974; Document #218415, filed for record on December 27, 1974; Document #219197, filed for record on January 30, 1975; and Document #222948, filed for record on October 24, 1975; and Document #299808 filed for record on September 22, 1987. Consisting of approximately 10 acres, more or less.

Previous Value \$18,000.00

Previous Sale Date 6/23/12

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #6 – County Fee Owned

PIN # 49-022-1400 Wilkinson Township

That part of SE¼ of NE¼ Section 22, Township 144 North, Range 31 West, Cass County, described as follows: Beginning at the northeast corner of said Southeast Quarter of the Northeast Quarter; thence on an assumed bearing of South 1 degree 13 minutes 50 seconds East 660.00 feet along the east line of said Southeast Quarter of the Northeast Quarter; thence North 89 degrees 04 minutes 27 seconds West 660.00 feet; thence North 1 degree 13 minutes 50 seconds West 660.00 feet to the north line of said Southeast Quarter of the Northeast Quarter; thence South 89 degrees 04 minutes 27 seconds East 660.00 feet along the north line of said Southeast Quarter of the Northeast Quarter to the point of beginning, Subject to easements, restrictions, or reservation of record, if any, excepting there from The East 417.5 feet of the North 208 feet of the Southeast Quarter of the Northeast Quarter (SE¼NE¼) Section Twenty-Two (22), Township One Hundred Forty-four (144) Range Thirty-one(31) West. Also excepting there from, all that part of the Southeast Quarter of the Northeast Quarter (SE¼NE¼), Section 22, T.144N, R.31W, described as follows: Commencing at the northeast corner of said SE¼NE¼; thence South 1 degree 13 minutes 50 seconds East 400.00 feet along the east line of said SE¼NE¼ to the point of beginning of the tract to be described; thence South 88 degrees 46 minutes 10 seconds West 300.00 feet; thence South 1 degree 13 minutes 50 seconds East 200.00 feet; thence North 88 degrees 46 minutes 10 seconds East 300.00 feet to the east line of said SE¼NE¼; thence North 1 degree 13 minutes 50 seconds West 200.00 feet along the east line of said SE¼NE¼ to the point of beginning.

Previous Value \$41,000.00

Previous Sale Date 6/20/09

Proceeds from the sale of this parcel will be credited to Fund 71-032 and Fund 71-032 designated to LCCMR

Parcel #38

PIN #93-352-0105 City of Pillager

Lot 1, Block 1, The Crossing

Previous Value \$15,000.00

Special Assessments may apply to this parcel.

Previous Sale Date 6/29/13

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #39

PIN #93-352-0110 City of Pillager

Lot 2, Block 1, The Crossing

Previous Value \$15,500.00

Special Assessments may apply to this parcel.

Previous Sale Date 6/29/13

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #40

PIN #93-352-0115 City of Pillager

Lot 3, Block 1, The Crossing

Previous Value \$15,500.00

Special Assessments may apply to this parcel.

Previous Sale Date 6/29/13

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #41

PIN #93-352-0120 City of Pillager

Lot 4, Block 1, The Crossing

Previous Value \$15,500.00

Special Assessments may apply to this parcel.

Previous Sale Date 6/29/13

Parcel #42

PIN #93-352-0205 City of Pillager

Lot 1, Block 2, The Crossing

Previous Value \$15,500.00

Special Assessments may apply to this parcel.

Previous Sale Date 6/29/13

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #43

PIN #93-352-0225 City of Pillager
Lot 5, Block 2, The Crossing
Previous Value \$15,500.00
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Special Assessments may apply to this parcel.
Previous Sale Date 6/29/13

Parcel #44

PIN #93-352-0230 City of Pillager
Lot 6, Block 2, The Crossing
Previous Value \$15,500.00
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Special Assessments may apply to this parcel.
Previous Sale Date 6/29/13

Parcel #45

PIN #93-352-0235 City of Pillager
Lot 7, Block 2, The Crossing
Previous Value \$15,500.00
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Special Assessments may apply to this parcel.
Previous Sale Date 6/29/13

Parcel #46

PIN #93-352-0320 City of Pillager
Lot 4, Block 3, The Crossing
Previous Value \$12,000.00
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Special Assessments may apply to this parcel.
Previous Sale Date 6/29/13

Parcel #47

PIN #93-217-2403 City of Pillager
The East One-half of the Northwest Quarter (E½ of NW¼) of Section Seventeen (17), Township One Hundred Thirty-three (133), Range Thirty (30), LESS That part lying North of the State Highway #210 and ALSO LESS That part of the Southeast Quarter of the Northwest Quarter (SE¼NW¼), Section Seventeen (17), Township One Hundred Thirty-three (133), Range Thirty (30) described as follows: Beginning at the Southeast corner of said SE¼NW¼, thence North along the east line of said SE¼NW¼ a distance of 815 feet, thence North 87 degrees 30 minutes West a distance of 740 feet, thence South 783.7 feet to the south line of the SE¼NW¼, thence South 89 degrees 21 minutes East a distance of 740 feet to the point of beginning. ALSO LESS That part platted as the Crossing, on File and of record in the office of the County Recorder in and For Cass County, Minnesota.

Special Assessments may apply to this parcel.
Previous Sale Date 6/29/13

Previous Value \$17,500.00

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

THEREFORE, BE IT RESOLVED, that the parcels listed above are to be withdrawn from the current over the counter tax-forfeited land sale list for redetermination.

Resolution No. 17-14 was adopted by majority vote: Downham, Dowson, Gaalswyk, Kangas, Peterson. Nays: None.

Commissioner Dowson offered Resolution No. 18-14 and moved its adoption; Commissioner Downham seconded:

WHEREAS, the following parcels of land are Tax Forfeited and the Cass County Board has classified said parcels as non-conservation removing any previous memorial forest designation:

Parcel # 1

PIN #94-337-1245 City of Pine River

Appraised Value - \$4,000.00

Lot 15, Block 12, original Plat of Pine River, less Southwesterly 4.80 feet thereof and also less the Northeasterly 3½ feet thereof (it being the intent of this description for the southwesterly 4.80 feet of said Lot 15 being that part thereof laying Southwesterly of a line that is parallel with and 4.80 feet Northeasterly of as measured at right angles from the Southwesterly line of said Lot 15). This parcel contains a small commercial building

Previous Value \$12,500.00

Previous Sale Date 6/18/11

Previous Value \$8,500.00

Previous Sale Date 6/23/12

Previous Value \$6,000.00

Previous Sale Date 6/29/13

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #2 – County Fee Owned

PIN # 34-017-3200 Powers Township Appraised Value - \$29,900.00
West half of the Southwest Quarter (W½SW¼), Section 17, Township 139 North, Range 30 West, Cass County, Minnesota.
(80 acres)

This parcel includes the complete shoreline of a small environmental lake. There is no legal access to this parcel. The purchaser may petition the Township for public access to this parcel under Minnesota Statutes 164.08, subd 2.

Previous Value \$110,000.00 Previous Sale Date 6/20/09
Previous Value \$65,000.00 Previous Sale Date 6/18/11
Previous Value \$39,000.00 Previous Sale Date 10/27/12

Proceeds from the sale of this parcel will be credited to Fund 71-032

Parcel #3

PIN # 26-342-0504 Meadowbrook Township Appraised Value - \$500.00

Lot 6, Block 5, Wilderness Park Estates Second Addition

Previous Value \$3,500.00 Previous Sale Date 7/9/05

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #4

PIN # 26-340-0540 Meadowbrook Township Appraised Value - \$2,000.00

Lot 21, Block 5, Wilderness Park Estates

Previous Value \$3,500.00 Previous Sale Date 6/3/06

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #5

PIN # 49-032-4206 Wilkinson Township Appraised Value - \$10,000.00

Northwest Quarter of the Southeast Quarter (NW¼ of SE¼), Section Thirty-two (32), Township One Hundred Forty-Four (144), Range Thirty-one (31), Cass County, Minnesota, LESS those parcels sold and evidenced by Document numbers 217611, filed for record on November 4, 1974; Document #218415, filed for record on December 27, 1974; Document #219197, filed for record on January 30, 1975; and Document #222948, filed for record on October 24, 1975; and Document #299808 filed for record on September 22, 1987. Consisting of approximately 10 acres, more or less.

Previous Value \$18,000.00 Previous Sale Date 6/23/12

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #6 – County Fee Owned

PIN # 49-022-1400 Wilkinson Township Appraised Value - \$12,700.00

That part of SE¼ of NE¼ Section 22, Township 144 North, Range 31 West, Cass County, described as follows: Beginning at the northeast corner of said Southeast Quarter of the Northeast Quarter; thence on an assumed bearing of South 1 degree 13 minutes 50 seconds East 660.00 feet along the east line of said Southeast Quarter of the Northeast Quarter; thence North 89 degrees 04 minutes 27 seconds West 660.00 feet; thence North 1 degree 13 minutes 50 seconds West 660.00 feet to the north line of said Southeast Quarter of the Northeast Quarter; thence South 89 degrees 04 minutes 27 seconds East 660.00 feet along the north line of said Southeast Quarter of the Northeast Quarter to the point of beginning, Subject to easements, restrictions, or reservation of record, if any, excepting there from The East 417.5 feet of the North 208 feet of the Southeast Quarter of the Northeast Quarter (SE¼NE¼) Section Twenty-Two (22), Township One Hundred Forty-four (144) Range Thirty-one(31) West. Also excepting there from, all that part of the Southeast Quarter of the Northeast Quarter (SE¼NE¼), Section 22, T.144N, R.31W, described as follows: Commencing at the northeast corner of said SE¼NE¼; thence South 1 degree 13 minutes 50 seconds East 400.00 feet along the east line of said SE¼NE¼ to the point of beginning of the tract to be described; thence South 88 degrees 46 minutes 10 seconds West 300.00 feet; thence South 1 degree 13 minutes 50 seconds East 200.00 feet; thence North 88 degrees 46 minutes 10 seconds East 300.00 feet to the east line of said SE¼NE¼; thence North 1 degree 13 minutes 50 seconds West 200.00 feet along the east line of said SE¼NE¼ to the point of beginning.

Previous Value \$41,000.00 Previous Sale Date 6/20/09

Proceeds from the sale of this parcel will be credited to Fund 71-032 and Fund 71-032 designated to LCCMR

Parcel #7

PIN # Part of 33-004-1100 Poplar Township Appraised Value - \$92,100.00

South Half of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter, Section 4, Township 136 North, Range 32 West, Cass County, Minnesota. (120 acres) There is no legal access to this parcel. The purchaser may petition the Township for public access to this parcel under Minnesota Statutes 164.08, Subd 2. Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #8

PIN # 05-017-3402 Birch Lake Township Appraised Value - \$1,500.00

That part of the Southeast Quarter – Southwest Quarter, Section 17, Township 140 North, Range 30 West of the Fifth Principal Meridian in Cass County, Minnesota, Described as Follows: Commencing at the Southwest Corner of said Southeast Quarter – Southwest Quarter; Thence North 1 degree 03 minutes 51 seconds West 140.00 feet along the West

line of said Southeast Quarter – Southwest Quarter to a point on the Southerly Right of Way line of County State Aid High-Way Number 5 the Point of Beginning; Thence South 65 degrees 35 minutes 30 seconds East 204.21 feet along said Right of Way line; Thence Easterly along said Right of Way line 154.43 feet along a tangential curve concave to the North having a central angle of 7 degrees 41 minutes 39 seconds and a radius of 1150.00 feet to a point on the South line of said Southeast Quarter – Southwest Quarter; Thence South 89 degrees 45 minutes 24 seconds West 327.85 feet along said South line not tangent to last described curve to the Point of Beginning. Subject to Easements, Reservations or Restrictions of Record if any.

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #9

PIN # 11-011-2300 Byron Township

Appraised Value - \$20,000.00

Southwest Quarter of the Northwest Quarter, Section 11, Township 135 North, Range 32 West, Cass County, Minnesota. (40 acres) Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #10

PIN # 11-002-1300 Byron Township

Appraised Value - \$23,375.00

Southwest Quarter of the Northeast Quarter, Section 2, Township 135 North, Range 32 West, Cass County, Minnesota. (40 acres)

There is no legal access to this parcel. The purchaser may petition the Township for public access to this parcel under Minnesota Statutes 164.08, subd 2. Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #11

PIN # 34-029-4202 Powers Township

Appraised Value - \$9,000.00

That portion of the Northwest Quarter of Southeast Quarter (NW $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section Twenty-nine (29), Township One Hundred Thirty-nine (139), Range Thirty (30), described as follows, to-wit: Commencing at the Southwest corner of the said NW $\frac{1}{4}$ of SE $\frac{1}{4}$, the point of beginning, and thence in a northerly direction along the west line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ a distance of 429 feet to a point; running thence in an easterly direction, parallel to the south line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ a distance of 343 feet to a point; running thence in a southerly direction, parallel with the west line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ to the south line of said quarter; running thence in a westerly direction along the south line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ to the point of beginning; subject to Highway easements and – mineral reservations of record. Except The East 25' of the Westerly 92' of the South 429' of the West 343' of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ of the SE $\frac{1}{4}$) in Section Twenty-nine (29), Township One Hundred Thirty-nine North (139N), Range Thirty West (30W), shown as Parcel 243 on the plat designated as Minnesota Department of Transportation Right of Way Plat Numbered 11-1 on file and of record in the office of the County Recorder in and for Cass County, Minnesota; containing 0.20 acre, more or less. Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #12

PIN # 35-014-4101 Remer Township

Appraised Value - \$3,000.00

The East 150 feet of West 750 feet of North 300 feet of Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$), Section Fourteen (14), Township One Hundred Forty-one (141), Range Twenty-six (26), Cass County, Minnesota; (1.03 acres) Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute

Parcel #13

PIN # 45-012-2102 Turtle Lake Township

Appraised Value - \$3,000.00

Beginning at a point at the southeast corner of the North Half of the Northeast Quarter of Northwest Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$), Section Twelve (12), Township One Hundred Forty-one (141), Range Thirty (30), Cass County, Minnesota, hereinafter known as the point of beginning; thence Northerly 208 feet parallel with the east boundary of the said NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 12-141-30, thence Westerly 208 feet to a point parallel to the south boundary of said NE $\frac{1}{4}$ NW $\frac{1}{4}$, thence Southerly 208 feet to a point parallel with the east boundary of said NE $\frac{1}{4}$ NW $\frac{1}{4}$, thence Easterly to the point of beginning. Subject to easements, restrictions and reservations of record, if any. (.99 acres)

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute

Parcel #14

PIN # 41-532-0230 Sylvan Township

Appraised Value - \$5,000.00

Lot 15, Block 2, Castle Addition to Bigwater

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute

Parcel #15

PIN # 83-337-0660 City of Bena

Appraised Value - \$1,200.00

Lots 20 Thru 24, Block 6, Plat of the Village of Bena

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute

Parcel #16

PIN #'s 85-341-0745, 0750, 0755 City of Cass Lake

Appraised Value - \$5,000.00

Lots 19 Thru 24, Block 7, Townsite of Cass Lake

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute

Parcel #17

PIN # 85-341-0725 City of Cass Lake Appraised Value - \$2,000.00
Lots 9 & 10, Block 7, Townsite of Cass Lake
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute

Parcel #18

PIN # 85-337-0120 City of Cass Lake Appraised Value - \$6,000.00
Lots 5 & 6 Except South Quarter of Lot 6, Block 1, Original Plat of Cass Lake
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute

Parcel #19

PIN #93-352-0210 City of Pillager Appraised Value - \$10,000.00
Lot 2, Block 2, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #20

PIN #93-352-0305 City of Pillager Appraised Value - \$10,000.00
Lot 1, Block 3, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #21

PIN #93-352-0310 City of Pillager Appraised Value - \$10,000.00
Lot 2, Block 3, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #22

PIN #93-352-0315 City of Pillager Appraised Value - \$10,000.00
Lot 3, Block 3, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #23

PIN #93-352-0340 City of Pillager Appraised Value - \$10,000.00
Lot 8, Block 3, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #24

PIN #93-352-0345 City of Pillager Appraised Value - \$10,000.00
Lot 9, Block 3, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #25

PIN #93-352-0440 City of Pillager Appraised Value - \$5,000.00
Lot 8, Block 4, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #26

PIN #93-352-0445 City of Pillager Appraised Value - \$5,000.00
Lot 9, Block 4, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #27

PIN #93-352-0450 City of Pillager Appraised Value - \$5,000.00
Lot 10, Block 4, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #28

PIN #93-352-0455 City of Pillager Appraised Value - \$5,000.00
Lot 11, Block 4, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #29

PIN #93-352-0460 City of Pillager Appraised Value - \$5,000.00
Lot 12, Block 4, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #30

PIN #93-352-0505 City of Pillager Appraised Value - \$10,000.00
Lot 1, Block 5, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #31

PIN #93-352-0510 City of Pillager Appraised Value - \$10,000.00
Lot 2, Block 5, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #32

PIN #93-352-0515 City of Pillager Appraised Value - \$10,000.00
Lot 3, Block 5, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #33

PIN #93-352-0520 City of Pillager Appraised Value - \$10,000.00
Lot 4, Block 5, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #34

PIN #93-352-0525 City of Pillager Appraised Value - \$5,000.00
Lot 5, Block 5, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #35

PIN #93-352-0610 City of Pillager Appraised Value - \$10,000.00
Lot 2, Block 6, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #36

PIN #93-352-0740 City of Pillager Appraised Value - \$5,000.00
Lot 8, Block 7, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #37

PIN #93-352-0745 City of Pillager Appraised Value - \$5,000.00
Lot 9, Block 7, The Crossing
Special Assessments may apply to this parcel.
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #38

PIN #93-352-0105 City of Pillager Appraised Value - \$10,000.00
Lot 1, Block 1, The Crossing
Special Assessments may apply to this parcel.
Previous Value \$15,000.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #39

PIN #93-352-0110 City of Pillager Appraised Value - \$10,000.00
Lot 2, Block 1, The Crossing
Special Assessments may apply to this parcel.
Previous Value \$15,500.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #40

PIN #93-352-0115 City of Pillager Appraised Value - \$10,000.00
Lot 3, Block 1, The Crossing
Special Assessments may apply to this parcel.
Previous Value \$15,500.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #41

PIN #93-352-0120 City of Pillager Appraised Value - \$10,000.00
Lot 4, Block 1, The Crossing
Special Assessments may apply to this parcel.
Previous Value \$15,500.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #42

PIN #93-352-0205 City of Pillager Appraised Value - \$10,000.00
Lot 1, Block 2, The Crossing
Special Assessments may apply to this parcel
Previous Value \$15,500.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #43

PIN #93-352-0225 City of Pillager Appraised Value - \$10,000.00
Lot 5, Block 2, The Crossing
Special Assessments may apply to this parcel.
Previous Value \$15,500.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #44

PIN #93-352-0230 City of Pillager Appraised Value - \$10,000.00
Lot 6, Block 2, The Crossing
Special Assessments may apply to this parcel.
Previous Value \$15,500.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #45

PIN #93-352-0235 City of Pillager Appraised Value - \$10,000.00
Lot 7, Block 2, The Crossing
Special Assessments may apply to this parcel.
Previous Value \$15,500.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute

Parcel #46

PIN #93-352-0320 City of Pillager Appraised Value - \$10,000.00
Lot 4, Block 3, The Crossing
Special Assessments may apply to this parcel.
Previous Value \$12,000.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #47

PIN #93-217-2403 City of Pillager Appraised Value - \$10,000.00
The East One-half of the Northwest Quarter (E½ of NW¼) of Section Seventeen (17), Township One Hundred Thirty-three (133), Range Thirty (30), LESS That part lying North of the State Highway #210 and ALSO LESS That part of the Southeast Quarter of the Northwest Quarter (SE¼NW¼), Section Seventeen (17), Township One Hundred Thirty-three (133), Range Thirty (30) described as follows: Beginning at the Southeast corner of said SE¼NW¼, thence North along the east line of said SE¼NW¼ a distance of 815 feet, thence North 87 degrees 30 minutes West a distance of 740 feet, thence South 783.7 feet to the south line of the SE¼NW¼, thence South 89 degrees 21 minutes East a distance of 740 feet to the point of beginning. ALSO LESS That part platted as the Crossing, on File and of record in the office of the County Recorder in and For Cass County, Minnesota.
Special Assessments may apply to this parcel.
Previous Value \$17,500.00 Previous Sale Date 6/29/13
Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #48

PIN #93-352-0010 City of Pillager Appraised Value - \$2,500.00
Outlot A, The Crossing
Special Assessments may apply to this parcel.

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #49

PIN #85-344-2310 City of Cass Lake

Appraised Value - \$4,000.00

Lots 1 thru 4, Block 23, West Cass Lake

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #50

PIN #85-344-2350 City of Cass Lake

Appraised Value - \$8,000.00

Lots 13 thru 20, Block 23, West Cass Lake

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

Parcel #51

PIN #85-344-2370 City of Cass Lake

Appraised Value - \$2,000.00

Lot 24, Block 23, West Cass Lake

Proceeds from the sale of this parcel will be credited to Fund 71-650 for distribution per state statute.

THEREFORE, Be it resolved, the Cass County Board of Commissioners hereby certifies that all the above parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, 282.018 and the 1991 Laws of Minnesota Ch. 354, Art. 10, Sec. 9, amending M.S. Sec. 282.018, subd. 2 (1990). The County Board of Commissioners hereby certifies that the County Land Commissioner has reviewed the attached land sale list and identified any and all nonforested marginal land and wetland.

BE IT ALSO RESOLVED, that the parcels of land forfeited to the State of Minnesota for non-payment of taxes, appearing on the list filed with the County Auditor-Treasurer, have been classified and appraised; that the appraised value of each parcel be approved and authorization for a public sale of the land be granted, pursuant to M.S. 282.01; that the sale will be held on June 28, 2014 beginning at 9:00 a.m., by the Cass County Auditor-Treasurer in the Public Meeting Room of the Courthouse, Walker, MN for not less than the appraised value.

BE IT FURTHER RESOLVED, that the following additional terms shall apply to this sale:

1. No lot shall be sold for less than the total of the appraised value of the land, plus the appraised value of the timber, plus the appraised value of the improvements, plus any outstanding special assessments, plus all applicable fees.
2. Any and all bids can be rejected. Any lot may be withdrawn from sale by Cass County up to and including the day of the sale.
3. All land sales shall be for cash at time and date of the auction.
4. A 10% non-refundable deposit or letter of credit with balance to be paid within 30 days of the sale is accepted for parcels that sell for more than \$30,000. (Per sale policy adopted 20 October 1998).
5. The land and any improvements are sold as is. The County makes no warranties as to the condition or habitability of any buildings, wells, septic systems, soils, roads or any other thing on the site. Some properties may have inadequate systems or no septic systems at all. Within one year of transfer all parcels must meet applicable County Ordinances.
6. The Cass County Auditor-Treasurer hereby certifies that Cass County has and will comply with all laws governing the sale of tax forfeited land of the State of Minnesota in the conduct of the foregoing approved public land sale. All properties have been reviewed by the Land Commissioner under the requirements of 1991 Laws of Minnesota Ch.354, Art.10, Sec.9.
7. Buyers will receive a State Deed for tax forfeited lots and a Quit Claim deed for County Fee Owned lots. Cass County makes no warranties as to the condition of the title.

Resolution No. 18-14 was adopted by majority vote: Downham, Dowson, Gaalswyk, Kangas, Peterson. Nays: None.

8. County Administrator Yochum confirmed the upcoming meeting schedule:

9. Chairman Kangas adjourned the meeting at 11:25 a.m.

SIGNED: _____
Bob Kangas, Chairman
Cass County Board of Commissioners

ATTEST: _____
Robert H. Yochum
Cass County Administrator