

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON MARCH 10, 2020**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10<sup>th</sup> day of March 2020, at 9:34 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Beth Olson, Keith Musolf, Paul McDonald, Keith Nelson and Mike Jugovich - 7. Absent: None - 0.

Chair Jugovich asked for a moment of silence in remembrance of all the innocent victims of violence and all men and women who protect us here and abroad, followed by the pledge of allegiance.

At 9:37 a.m., St. Louis County Public Health Division Director Amy Westbrook gave the Board a presentation and provided a handout regarding COVID-19.

Chair Jugovich opened the meeting to persons who wish to address the Board concerning issues not on the agenda. David Tryggstad, of Duluth, read an article that was printed in the Duluth New Tribune in support of refugee resettlement. Verne Wagner, of Duluth, spoke in favor of the refugee resettlement resolution. Richard Hudelson, of Duluth, said that money is not an issue when considering the refugee resettlement resolution and encouraged the Board to pass the refugee resettlement resolution. Penny Cragun, of Duluth, highlighted her experience with assisting a Vietnamese family in Nobles County. Ms. Cragun said that the community initially opposed assisting the family; however, they changed their opinion once the family lived in the community. Lisa Fitzpatrick, of Duluth, quoted scriptures from the Bible and said that St. Louis County should accept refugees. John Musick said that he was impressed with how the Northeast Regional Corrections Center (NERCC) operates and urged the Board to continue funding. Don Streetfert, of Duluth, commented that he was impressed at how staff was able to meet the needs of NERCC residents. Andrea Gelb, of Duluth, discussed misinformation relating to refugee resettlement and asked the Board how long they are going to remain silent on the topic. Christine Colbenson, of Duluth, discussed her struggles as a refugee of Sudan. Dean Colberson, of Duluth, discussed the benefits of immigration.

Commissioner Nelson, supported by Commissioner Olson, moved to approve the consent agenda. Item #21, Application and Acceptance of Building Bridges Between Jails and Community Based Treatment for Opioid Use Disorder Grant, was removed from the agenda for separate consideration. In addition, Item #9, Award of Bid was removed from the agenda and sent to Administration for further review. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner McDonald, moved that the St. Louis County Board hereby schedules a public hearing on the Westby Cartway Petition to occur at 9:40 a.m. on Tuesday, May 26, 2020, at the Buhl Senior Center, 302 Frantz Street, Buhl, MN; and that, except as amended herein, the provisions of Resolution No. 19-485 remain in full force and effect. In addition to complying with all other notice and publication requirements, county staff shall provide written notice of the rescheduling of the Westby cartway hearing directly to the Petitioner and the owners of

property underlying both the proposed original and alternate cartway routes. The motion passed; seven yeas, zero nays. Resolution No. 20-135.

Commissioner Nelson, supported by Commissioner Boyle, moved to consider a resolution to revise county policy regarding utilization of paid leave during a public health emergency; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Olson, moved that the St. Louis County Board adopts the revised Utilization of Paid Leave during a Public Health Emergency Policy, and that County Board Resolution No. 499 and the Advance of Paid Sick Leave in a Pandemic Policy, adopted on November 3, 2009, are hereby rescinded. St. Louis County Human Resources and Administration Director Jim Gottschald said that the revision contains a provision that allows employees to advance sick leave up to 14 days. Director Gottschald said that there is no fiscal impact on taxpayers. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 20-136.

Commissioner Olson, supported by Commissioner Boyle, moved that the St. Louis County Board authorizes the application and acceptance of grant funds in the amount of \$93,750 to support a Medication Assisted Treatment (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 training for peer recovery support specialists and transportation for offenders to treatment facilities from March 2020 through March 2021; 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; and further, that the grant position will be terminated when the grant ends, and work performed will be assessed. The motion passed; seven yeas, zero nays. Resolution No. 20-132.

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

Applications to sell tobacco products at retail approved during CY 2020.—61237

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 20-78, Aquatic Invasive Species Prevention Aid – 2020 Funding Recommendations.—61238

Kevin Gray, County Administrator, and James Gottschald, Human Resources and Administration Director, submitting Board Letter No. 20-79, Utilization of Paid Leave during a Public Health Emergency Policy.—61239

Amy Westbrook, Public Health and Human Services Director, submitting a handout: Briefing on Novel Coronavirus (COVID-19).—61240

Kevin Gray, County Administrator, submitting Board Letter No. 20-75, The Wall That Heals Memorial Event Contribution.—61241

Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, Duluth, MN, for *First Aid* training during the period February 11, 2020, to March 10, 2020.—20-196

Minnesota Department of Health Title V Maternal and Child Health Grant Project Agreement Amendment, Contract No. 90259A, between the Carlton-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services for the term October 1, 2019, to September 30, 2024, increasing the project grant amount by \$2,024 for a total grant project agreement amount of \$257,990.—20-197

Minnesota Department of Health Amendment #1 for Grant Agreement #156584 between the Minnesota Department of Health and the County of St. Louis for HIV Early Intervention Services, extending the expiration date to September 29, 2020 and increasing the grant amount by \$84,375 for an amount not to exceed \$197,875.—20-198

Purchase of Service Agreement, Contract No. 16867, between St. Louis County and ServiceMaster Commercial Services, Duluth, MN, for Chore Services during the period January 1, 2020, to June 30, 2020.—20-199

Purchase of Service Agreement, Contract No. 16869, between St. Louis County and ServiceMaster Commercial Services, Duluth, MN, for Chore Services during the period January 1, 2020, to June 30, 2020.—20-200

St. Louis County Public Health & Human Services Department Agreement, Contract No. 90267, between St. Louis County and Range Transitional Housing, Virginia, MN, providing homeless emergency funds (UCare Foundation Grant) during the period January 1, 2020, to December 31, 2020.—20-201

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for ten (10) Mill Bituminous Surface, Bituminous Pavement Reclamation, Aggregate Base Stabilization, Plant Mixed Bituminous Surface, Aggregate Base, Shoulder Base Aggregate and Aggregate Surfacing projects in Hibbing, Cherry Township and Unorganized Township 55-21 (CP 0060-348247, SAP 069-660-011 Low).—20-202

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for four (4) Mill Bituminous Surface, Plant Mix Bituminous Surface, Full Depth Bituminous Pavement Reclamation, Bituminous Paving, Aggregate Base, Aggregate Surfacing and Aggregate Base Stabilization on CSAHs 310, 317, 690 and 955 located in Clinton Township, Fayal Township and Mountain Iron (CP 0310-368477 Low Prime TST).—20-203

Amendment No. 1, Original Damion No. 2014-009057, between the County of St. Louis and Balkan Township to provide waste disposal services through the County's solid waste management system, extending the term of the original contract for an additional two (2) years starting January 1, 2020, through December 31, 2021.—20-204

2019 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement between the State of Minnesota Commissioner of Natural Resources, Enforcement Division, and St. Louis County Sheriff's Office in the amount of \$10,541 for the term March 2, 2020, to August 14, 2020.—20-205

Cooperative Agreement between the City of Mountain Iron and the County of St. Louis for a Crack Sealing & Crack Repair Special project on various paved roads (CP 0000-447672).—20-206

Cooperative Agreement between the City of Proctor and the County of St. Louis for a Crack Sealing & Crack Repair Special project on various paved roads (CP 0000-447672).—20-207

Cooperative Agreement between the City of Aurora and the County of St. Louis for a Crack Sealing & Crack Repair Special project on various paved roads (CP 0000-447672).—20-208

Minnesota Department of Human Services SFY 2020 Housing Support Agreement – Community Settings, Contract No. 53802, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN.—20-209

Purchase of Service Agreement, Contract No. 16895, between St. Louis County and Duluth Bethel Society d/b/a Bethel Work Release Center, Duluth, MN, for Urinalysis Collection and Drug Testing Services during the period January 1, 2020, to December 31, 2020.—20-210

State of Minnesota Department of Transportation and St. Louis County Cooperative Construction Agreement, MnDOT Contract No. 1035316, in the amount of \$674,144.25 for Intersection Improvements in Cherry Township (SAP 069-625-019).—20-211

St. Louis County Land and Minerals Department Lease for Timber Stand Improvement and Harvest of Decorated Products between the County of St. Louis and Black Spruce Holdings, LLC, Roseville, MN, for a 10-year term beginning March 1, 2020, to February 28, 2030.—20-212

St. Louis River Watershed One Watershed One Plan Memorandum of Agreement between St. Louis and Carlson Counties and the following Soil and Water Conservation Districts: South St. Louis Soil and Water Conservation District, North St. Louis Soil and Water Conservation District, and Carlton Soil and Water Conservation District, and the Fond du Lac Band of Lake Superior Chippewa.—20-213

Contract for County-State Aid Highway Project between St. Louis County and Casper Construction, Inc., Grand Rapids, MN, to construct Bridge 69K74 and approaches located over an unnamed stream on CR 404 in Morse Township (CP 0404-407671).—20-214

Purchase of Service Agreement, Contract No. 16858, between St. Louis County and the City of Duluth Workforce Development (CDWD), Duluth, MN, for Stateside Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program (DWP) Services during the period January 1, 2020, to December 31, 2020.—20-215

Purchase of Service Agreement, Contract No. 16898, between St. Louis County and Eckmaahs & Associates, LLC, Roseville, MN, for Motivational Interviewing Clinical Skills Training Services during the period January 1, 2020, to October 31, 2020.—20-216

Amendment No. 1 for Landlord Risk Mitigation Fund Pilot Grant Agreement between the State of Minnesota and St. Louis County, amending the expiration date from August 31, 2020, to August 31, 2022, and increasing the contract amount by \$36,126 for a total contract amount of \$182,873.—20-217

Grant Agreement No. 5590E between the County of St. Louis and St. Louis County Agricultural Fair Association, Hibbing, MN, for the period January 1, 2020, to December 31, 2020.—20-218

Grant Agreement No. 5590F between the County of St. Louis and County Fairs Youth Activities Program (St. Louis County Summer Series), Hibbing, MN, for the period January 1, 2020, to December 31, 2020.—20-219

Service Contract No. 5585 between the County of St. Louis and TNT Timber, Duluth, MN, for Hazardous Fuels Reduction objectives through November 1, 2020.—20-220

Amendment No. 5, Original Damion No. 2015-009245, between the County of St. Louis and AmeriPride Linen and Apparel Services, Hibbing, MN, extending the terms for an additional one (1) year effective February 1, 2020, through January 31, 2021, and adding Northeast Regional Corrections Center as a delivery location.—20-221

Agreement between the County of St. Louis, Nancy Nilsen, County Auditor, and the Arrowhead Regional Corrections (ARC) Board for Fiscal Services during CY 2020.—20-222

Service Contract No. 5598E-1 between the County of St. Louis and South St. Louis Soil and Water Conservation District (SWCD), Duluth, MN, to provide Lake and Stream Protection Projects, Outreach and Education, Technical Assistance to Landowners and other Agencies, and Private Forest Management through December 31, 2020.—20-223

Second Amendment to Original Damion No. 2019-013457, between the County of St. Louis (Lessor) and Lake Superior Railroad Museum (Lessee) for space rental in the St. Louis County Heritage & Arts Center (the Depot) through December 31, 2020.—20-224

Upon motion by Commissioner Nelson, supported by Commissioner Olson, resolutions numbered 20-112 through 20-131 and 133 through 134, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER NELSON:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 25, 2020, are hereby approved.

Adopted March 10, 2020. No. 20-112

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of Independence Road (County Road 874) and to replace the existing bridge (County Bridge 142, State Bridge L0877) spanning to the Bear Trap River in Industrial Township (County Project 0874-368350); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the existing location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board hereby authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcel:

1. The South One-half of the Southwest Quarter of Northwest Quarter (S ½ of SW ¼ of NW ¼), Section 26, Township 51 North of Range 17 West of the Fourth Principal Meridian. (Parcel ID No. 400-0010-04435)

Adopted March 10, 2020. No. 20-113

WHEREAS, The St. Louis County Public Works Department is planning to reclaim and overlay Morris Thomas Road (CSAH 56), replace some culverts and possibly build some new turn lanes; and

WHEREAS, The project begins at State Highway 2 and continues east to Haines Road (CSAH 91), a total distance of approximately 4.67 miles; and

WHEREAS, The improvements have been determined necessary to provide for the safety and convenience of the traveling public; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for CP 0056-284469, SP 069-656-018, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

Adopted March 10, 2020. No. 20-114

WHEREAS, The Minnesota Department of Transportation District 1 Safety Plan ranks the intersection of US-169 and County State Aid Highway (CSAH) 137/County Road (CR) 661 (Spirit Lake Road) as 19<sup>th</sup> in the rural expressway intersection category by risk; and

WHEREAS, For the ten year period of 2006 through 2015, there were eight (8) total crashes at the intersection of US-169 and CSAH 137/CR 661 (Spirit Lake Road) of which all (100%) were right-angle crashes on the far side of the intersection; and

WHEREAS, In May 2017, there was a far-side, right-angle crash that resulted in two fatalities; and

WHEREAS, A reduced conflict intersection (J-Turn) has been identified as the best strategy to improve the safety of the intersection of US-169 and CSAH 137/CR 661 (Spirit Lake Road); and

WHEREAS, The experience in Minnesota demonstrates that reduced conflict intersections (J-Turns) eliminate fatal and serious injury intersection-related crashes which ultimately supports the goal of the Toward Zero Deaths initiative in St. Louis County; and

WHEREAS, The Minnesota Department of Transportation and the Public Works Department have both secured Federal funding through the Highway Safety Improvement Program to fund the construction of the reduced conflict intersection; and

WHEREAS, The evaluation committee, composed of representatives from the Public Works Department and the Minnesota Department of Transportation District 1, selected HDR Engineering, Inc., of Minneapolis, MN, through the quality based selection method to assist with the engineering design; and

WHEREAS, St. Louis County and the Minnesota Department of Transportation District 1 will share in the cost of the engineering consultant at 50 percent each.

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 HDR Engineering, Inc., of Minneapolis, MN, to perform an intersection control evaluation study and design a reduced conflict intersection (J-Turn) at the intersection of US-169 and CSAH 137/CR 661 (Spirit Lake Road), located in the City of Mountain Iron and Great Scott Township.

RESOLVED FURTHER, That this project is further identified as SP 069-070-046, CP 0137-395072. Funds received from the Minnesota Department of Transportation will be receipted into Fund 220, Agency 220571, Object 532304. The total cost of these services is not to exceed \$112,000.00, payable from Fund 220, Agency 220571, Object 626600.

Adopted March 10, 2020. No. 20-115

WHEREAS, The Public Works Department's budget includes the purchase of a Wheel Loader for maintenance operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for a Wheel Loader based on the department's needs; and

WHEREAS, McCoy Equipment of Duluth, MN, responded with the Sourcewell price for a John Deere 524L Wheel Loader of \$161,000.00.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) John Deere 524L Wheel Loader from McCoy Equipment of Duluth, MN, for a total cost of \$161,000.00, payable from Fund 407, Agency 407001, and Object 666400.

Adopted March 10, 2020. No. 20-116

WHEREAS, The Minnesota Department of Transportation (MnDOT) is leading the Twin Ports Interchange Project to reconstruct the interchange of I-35, I-535 and US-53; and

WHEREAS, This is a multi-year project that will require the utilization of county roads and city streets to maintain traffic through the City of Duluth; and

WHEREAS, The Minnesota Department of Transportation has determined it is necessary to detour certain traffic onto County State Aid Highway (CSAH) 91 (Haines Road/40<sup>th</sup> Avenue West); and

WHEREAS, The Minnesota Department of Transportation will reimburse St. Louis County for the utilization of CSAH 91 (Haines Road/40<sup>th</sup> Avenue West).

THEREFORE, BE IT RESOLVED, That St. Louis County enter into MnDOT Agreement No. 1036158 with the State of Minnesota, Department of Transportation, for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 91 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 35 from 0.28 miles south of 27<sup>th</sup> Avenue West to 0.1 miles north of Garfield Avenue under State Project No. 6982-322WP1 (T.H. 35=103).

RESOLVED FURTHER, That the County Board Chair, Public Works Director and the Assistant County Attorney are authorized to execute the Agreement and approve any amendments authorized by the County Attorney.

RESOLVED FURTHER, That State funds will be receipted into Fund 200, Agency 205003, Object 583100.

Adopted March 10, 2020. No. 20-117

WHEREAS, The Public Works Department has a project planned for County State Aid Highway (CSAH) 155 (James Street) located in the City of Ely for 2020 identified as SAP 069-755-002, CP 0155-338059; and

WHEREAS, The project begins at CSAH 21 (Central Avenue) and ends at 8<sup>th</sup> Avenue; and

WHEREAS, The City of Ely will replace sanitary sewer, sanitary sewer services, water main, and water services along CSAH 155 (James Street) during the scope of this project; and

WHEREAS, The City of Ely intends to reconstruct 3<sup>rd</sup> Avenue and 7<sup>th</sup> Avenue from James Street to Pattison Street in conjunction with the CSAH 155 project as part of City Project No. 17-344; and

WHEREAS, St. Louis County will be responsible for 100 percent of the cost of the CSAH 155 roadway reconstruction; and

WHEREAS, The City of Ely will be responsible for 100 percent of the sanitary sewer and water main reconstruction on CSAH 155 (James Street), the reconstruction of 3<sup>rd</sup> Avenue, and the reconstruction of 7<sup>th</sup> Avenue; and

WHEREAS, The reconstruction of the storm sewer on CSAH 155 (James Street) will be the responsibility of St. Louis County (55%) and the City of Ely (45%).

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County Officials to enter into a cooperative agreement with the City of Ely to reconstruct CSAH 155 (James Street) including storm sewer, sanitary sewer and water main and the reconstruction of 3<sup>rd</sup> Avenue and 7<sup>th</sup> Avenue from James Street to Pattison Street. This project is further identified as SAP 069-755-002, CP 0155-338059. Ely's funds for this project will be receipted into Fund 220, Agency 220558, Object 551538.

Adopted March 10, 2020. No. 20-118



WHEREAS, Costco is preparing a project to construct a new store in the City of Duluth with access to County State Aid Highway (CSAH) 32 (West Arrowhead Road) and CSAH 91 (Haines Road); and

WHEREAS, The Public Works Department has worked with Costco's engineer to determine placement of access and improvements to CSAH 32 (West Arrowhead Road) and CSAH 91 (Haines Road) that are necessary to support traffic generated as a result of the new store; and

WHEREAS, Costco will prepare the roadway plans to complete certain roadway improvements on CSAH 32 (West Arrowhead Road) and CSAH 91 (Haines Road) to provide access to the new Costco store; and

WHEREAS, The Public Works Department will review and approve the roadway plans, and work with Costco's engineer to provide oversight and inspection of the construction of the roadway improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County Officials to enter into a cooperative construction and maintenance agreement, and approve any amendments authorized by the County Attorney, with Costco to complete certain roadway improvements on CSAH 32 (West Arrowhead Road) and CSAH 91 (Haines Road).

Adopted March 10, 2020. No. 20-119

WHEREAS, Hibbing Taconite is preparing a project to expand a mine tailings basin; and

WHEREAS, It is anticipated that all of the material needed for this project will be transported over County State Aid Highway (CSAH) 79 and County Road (CR) 710 (Kleffman Road); and

WHEREAS, The Public Works Department has met with representatives from Hibbing Taconite to discuss options for allowing overweight vehicles on CSAH 79 and CR 710 (Kleffman Road) during the spring load restriction period, and to develop a cooperative agreement clarifying roadway maintenance responsibilities and accounting for the cost of potential acceleration in the deterioration of these county roads.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County Officials to enter into a cooperative maintenance agreement, and approve any amendments authorized by the County Attorney, with Hibbing Taconite to allow overweight vehicles on CSAH 79 and CR 710 (Kleffman Road).

Adopted March 10, 2020. No. 20-120

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

CP 0000-369583; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 13, 2020, 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>
AAA Striping Service Co.	12220 43rd Street NE St. Michael, MN 55376	\$776,402.01

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 207001, Object 651800 \$776,402.01

With additional revenue budgeted for expense:

City of Hermantown	Fund 200, Agency 207001, Object 551503	\$13,061.00
City of Proctor	Fund 200, Agency 207001, Object 551502	\$ 1,074.50
City of Virginia	Fund 200, Agency 207001, Object 551505	\$13,202.00
Lake County	Fund 200, Agency 207001, Object 551508	\$20,345.00

Adopted March 10, 2020. No. 20-121

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

CP 0238-465620 (Low Prime); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 13, 2020, 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>
Ulland Brothers, Inc.	PO Box 340 Cloquet, MN 55720	\$733,900.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203571, Object 652800.

Adopted March 10, 2020. No. 20-122

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

CP 0037-368337, SAP 069-637-024 (Low Prime); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 20, 2020, 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>
Ulland Brothers, Inc.	PO Box 340 Cloquet, MN 55720	\$814,380.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220568, Object 652700 SAP 069-637-024, \$609,308.68; Fund 200, Agency 203572, Object 652800 CP 0037-276898, CP 0037-509059, CP 0530-405165, \$205,071.32.

Adopted March 10, 2020. No. 20-123

WHEREAS, The St. Louis County's Veterans Service Office relies on partnership with other organizations throughout the region and state; and

WHEREAS, Since 2013, the United Way of Northeastern Minnesota (UWNEMN) has been addressing the needs of local veterans through a program called United for Veterans; and

WHEREAS, The UWNEMN has requested funding support for a week of veteran-focused programming and events including the presentation of The Wall That Heals: Vietnam Veterans Memorial Replica & Mobile Education Center; and

WHEREAS, Minn. Stat. § 375.18, Subd. 10, authorizes the County Board to appropriate funds to erect or aid in erecting a monument or other memorial to the soldiers and sailors of the nation to be constructed in the County; and

WHEREAS, The St. Louis County Veterans Service Office is currently planning on utilizing this event to further promote its programs and services to St. Louis County Veterans; and

WHEREAS, The St. Louis County Board recognizes the unwavering commitment of our service members and veterans who have served our County and Country; and

WHEREAS, The Wall That Heals event is an opportunity to recognize and thank Vietnam Veterans for serving, and provide healing for the wounds surviving Vietnam Veterans and families have.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the contribution of \$15,000 to the United Way of Northeastern Minnesota for use associated with The Wall That Heals: Vietnam Veterans Memorial Replica & Mobile Education Center event, payable from Fund 100, Agency 104001, Object 629900.

RESOLVED FURTHER, That in exchange for this contribution, the United Way will work with the St. Louis County Veterans Service Office to provide promotional opportunities including banners, t-shirts, etc., and access to veterans identifying the office as a sponsoring agency of the event.

Adopted March 10, 2020. No. 20-124

WHEREAS, St. Louis County has been approached by leaders on the Iron Range to consider financial participation in a Fellowship program developed by Lead for America/Minnesota; and

WHEREAS, The Fellowship is proposed to focus on four distinct issues of importance in the Iron Range area including the following:

- Child Care Affordability & Accessibility
- Increasing Multi-Usage Affordable Housing Options with Public Assets
- Schools as Hubs for Mental Health Wellness
- Cross-Sector Revitalization; and

WHEREAS, The total budget proposed for the two-year program is approximately \$157,000 and the County is being asked to provide \$7,500 per year (\$15,000 total) in partnership with other public and private agencies; and

WHEREAS, Minn. Stat. § 375.83 authorizes the County Board to appropriate funds for this purpose; and

WHEREAS, The Board finds that these fellowships will improve and/or develop economic resources of the County, study issues that currently are affecting our regional economy and create opportunities to holistically address issues.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a two-year \$7,500 annual contribution to Lead for America/Minnesota for use associated with its Fellowship program with funds from Fund 100, Agency 104001, Object 629900.

Adopted March 10, 2020. No. 20-125

WHEREAS, The Purchasing Division has prepared bid specifications for new 2020 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota Contracts; and

WHEREAS, Local qualifying bids within \$350.00 of the State of Minnesota Contract prices

will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2020 fleet vehicles; and

WHEREAS, The total purchase price of the vehicles amounts to \$1,599,118.34 plus 6.5% motor vehicle sales tax of \$69,639.25 on taxable vehicles for a total cost of \$1,668,757.59.

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the purchase of 2020 fleet vehicles in accordance with the specifications of Bid No. 5563 and State of Minnesota Contract releases as follows:

- 1.0 Two (2) Pickups, Extended Cab, 4WD, 4 Door (**Chevrolet F150 CK10753**) from **Ranger Chevrolet, of Hibbing, MN**, at their low specification bid price of **\$28,207.00** each, plus 6.5% motor vehicle sales tax of **\$1,833.46** per unit, for a total extended price of **\$60,080.92**, delivered to the Duluth Motor Pool and payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans);
- 2.0 One (1) Pickup, Extended Cab, 4WD, 4 Door (**Chevrolet F150 CK10753**) from **Ranger Chevrolet, of Hibbing, MN**, at their low specification bid price of **\$28,207.00** each, plus 6.5% motor vehicle sales tax of **\$1,833.46** per unit, for a total extended price of **\$30,040.46**, delivered to Public Works Pike Lake and payable from Fund 240, Agency 241003, Object Code 666200 (pickups/vans);
- 3.0 Two (2) Pickups, Extended Cab, 4WD, 4 Door (**Chevrolet F150 CK10753**) from **Ranger Chevrolet, of Hibbing, MN**, at their low specification bid price of **\$28,207.00** each, plus 6.5% motor vehicle sales tax of **\$1,833.46** per unit, for a total extended price of **\$60,080.92**, delivered to Public Works Virginia and payable from Fund 240, Agency 241008, Object Code 666200 (pickups/vans);
- 4.0 One (1) Pickup, Regular Cab, 4WD, 2 Door (**Dodge Ram 1500 DS6L62**) from **Mike Motors, of Ely, MN**, at their low specification bid price of **\$24,284.00** each, plus 6.5% motor vehicle sales tax of **\$1,578.46** per unit, for a total extended price of **\$25,862.46**, delivered to the Duluth Motor Pool and payable from Fund 100, Agency 128777, Object Code 666200 (pickups/vans);
- 5.0 Four (4) Sedans, Mid-size, FWD, 4 Door (**Ford Fusion S P0G**) from **Ford of Hibbing, of Hibbing, MN**, at their low specification bid price of **\$17,901.00** each, plus 6.5% motor vehicle sales tax of **\$1,163.57** per unit, for a total extended price of **\$76,258.28**, delivered to the Duluth Motor Pool and payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);

- 6.0 Four (4) Sedans, Mid-size, FWD, 4 Door (**Ford Fusion S P0G**) from **Ford of Hibbing, of Hibbing, MN**, at their low specification bid price of **\$17,901.00** each, plus 6.5% motor vehicle sales tax of **\$1,163.57** per unit, for a total extended price of **\$76,258.28**, delivered to the Virginia Motor Pool and payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);
- 7.0 Four (4) Sedans, Mid-size, AWD, 4 Door (**Dodge Charger LDES48**) from **Mike Motors, of Ely, MN**, at their low specification bid price of **\$25,634.00** each, plus 6.5% motor vehicle sales tax of **\$1,666.21** per unit, for a total extended price of **\$109,200.84**, delivered to the Duluth Motor Pool and payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);
- 8.0 Two (2) Sedans, Mid-size, AWD, 4 Door (**Dodge Charger LDES48**) from **Mike Motors, of Ely, MN**, at their low specification bid price of **\$25,634.00** each, plus 6.5% motor vehicle sales tax of **\$1,666.21** per unit, for a total extended price of **\$54,600.42**, delivered to the Virginia Motor Pool and payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);
- 9.0 Two (2) Crossover, E-Vehicles, FWD, 4 Door (**Chevrolet Bolt EV**) from **Mike Motors, of Ely, MN**, at their low specification bid price of **\$31,378.00** each, plus 6.5% motor vehicle sales tax of **\$2,039.57** per unit, for a total extended price of **\$66,835.14**, delivered to the Duluth Motor Pool and payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);
- 10.0 Two (2) Sport Utility Vehicles, AWD, 4 Door (**Ford Explorer K8B**) from **Ford of Hibbing, of Hibbing, MN**, at their low specification bid price of **\$28,739.60** each, plus 6.5% motor vehicle sales tax of **\$1,868.07** per unit, for a total extended price of **\$61,215.34**, delivered to the Duluth Motor Pool and payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans);
- 11.0 Two (2) Sport Utility Vehicles, AWD, 4 Door (**Chevrolet Equinox 1XX26**) from **Ranger Chevrolet, of Hibbing, MN**, at their low specification bid price of **\$22,970.00** each, plus 6.5% motor vehicle sales tax of **\$1,493.05** per unit, for a total extended price of **\$48,926.10**, delivered to the Duluth Motor Pool and payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans);
- 12.0 Two (2) Sport Utility Vehicles, AWD, 4 Door (**Chevrolet Equinox 1XX26**) from **Ranger Chevrolet, of Hibbing, MN**, at their low specification bid price of **\$22,970.00** each, plus 6.5% motor vehicle sales tax of **\$1,493.05** per unit, for a total extended price of **\$48,926.10**, delivered to the Virginia Motor Pool and payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans);
- 13.0 Three (3) Pickups, Double Cab, 4WD, 4 Door (**GMC Sierra TK10753**) from **Ranger Chevrolet, of Hibbing, MN**, at their low specification bid price of **\$28,351.00** each, plus 6.5% motor vehicle sales tax of **\$1,842.82** per unit, for a total extended price of **\$90,581.46**, delivered to the Duluth Motor Pool and payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans);

- 14.0 Two (2) Pickups, Extended Cab, 4WD, 4 Door (**GMC Sierra TK10753**) from **Ranger Chevrolet, of Hibbing, MN**, at their low specification bid price of **\$28,351.00** each, plus 6.5% motor vehicle sales tax of **\$1,842.82** per unit, for a total extended price of **\$60,387.64**, delivered to the Public Works Virginia and payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans);
- 15.0 Four (4) Sedans, Mid-size, AWD, 4 Door, Police Package, Marked (**Dodge Charger LDEE48**) from **Mike Motors, of Ely, MN**, at their low specification bid price of **\$26,158.32** each, for a total extended price of **\$104,633.28**, tax exempt, delivered to the Duluth Public Safety Building and payable from Fund 100, Agency 129003, Object Code 666100 (automobiles);
- 16.0 Seven (7) SUVs, AWD, 4 Door, Police Package, Marked (**Ford Explorer Interceptor**) from **Ford of Hibbing, of Hibbing, MN**, at their low specification bid price of **\$37,220.06** each, delivered to the Public Safety Building in Duluth for a total of **\$260,540.42**, tax exempt, delivered to the Duluth Public Safety Building and payable from Fund 100, Agency 129003, Object Code 666100 (pickups/vans);
- 17.0 Three (3) SUVs, AWD, 4 Door, Police Package, Unmarked (**Ford Explorer Interceptor**) from **Ford of Hibbing, of Hibbing, MN**, at their low specification bid price of **\$34,089.48** each, plus 6.5% motor vehicle sales tax of **\$2,215.82** per unit, for a total extended price of **\$108,915.90**, delivered to the Duluth Public Safety Building and payable from Fund 100, Agency 129003, Object Code 666100 (pickups/vans).
- 18.0 One (1) Passenger Van, RWD, Unmarked (**Chevrolet Express CG23406**) from **Ranger Chevrolet, of Hibbing, MN**, at their low specification bid price of **\$25,934.00** each, plus 6.5% motor vehicle sales tax of **\$1,685.71** per unit, for a total extended price of **\$27,619.71**, delivered to the Duluth Public Safety Building and payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans);
- 19.0 Three (3) Pickups, Extended Cab, 4WD, 4 Door, Marked (**Ford F150 Responder WIP**) from **Ford of Hibbing, of Hibbing, MN**, at their low specification bid price of **\$34,095.00** each, delivered to the Public Safety Building in Duluth for a total of **\$102,285.00**, tax exempt, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans);
- 20.0 Two (2) Pickups, Extended Cab, 4WD, 4 Door, Unmarked (**Ford F150 Responder WIP**) from **Ford of Hibbing, of Hibbing, MN**, at their low specification bid price of **\$33,340.00** each, plus 6.5% motor vehicle sales tax of **\$2,167.10** per unit, for a total extended price of **\$71,014.20**, delivered to the Duluth Public Safety Building and payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans);
- 21.0 Two (2) Pickups, Crew Cab, 4WD, 4 Door, Marked (**Dodge Ram Tradesman DJ7191**) from **Mike Motors, of Ely, MN**, at their low specification bid price of **\$30,144.00** each, for a total extended price of **\$60,288.00**, tax exempt, delivered to the Duluth Public Safety Building and payable from payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans);

- 22.0 Two (2) Pickups, Crew Cab, 4WD, 4 Door, Unmarked (**Dodge Ram Tradesman DJ7191**) from **Mike Motors, of Ely, MN**, at their low specification bid price of **\$30,144.00** each, plus 6.5% motor vehicle sales tax of **\$1,959.36** per unit, for a total extended price of **\$64,206.72**, delivered to the Duluth Public Safety Building and payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).

Adopted March 10, 2020. No. 20-126

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 61237, is hereby approved and the County Auditor is authorized to issue the license to the following establishment:

JL Musech, Inc., d/b/a Country Store, City of Cook, transfer.

RESOLVED FURTHER, That if the named license holder sells their licensed 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.

Adopted March 10, 2020. No. 20-127

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 61237, is hereby approved and the County Auditor is authorized to issue the license to the following establishment:

C & B Warehouse Distributing d/b/a Town Line Short Stop, Fayal Township, transfer.

RESOLVED FURTHER, That if the named license holder sells their licensed 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.

Adopted March 10, 2020. No. 20-128

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Lake 14 & Lake Leander Club, Unorganized Township 60-19, to sell/serve outside the designated serving area of the County Liquor License for the date of July 4, 2020 (rain date July 5, 2020), as per application on file in the office of the County Auditor, identified as County Board File No. 61215.

Adopted March 10, 2020. No. 20-129

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 28, 2020, on file in the office of the County Auditor, identified as County Board File No. 61199, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted March 10, 2020. No. 20-130

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 61230, are hereby approved and the County Auditor shall issue checks in the following amounts:

**January 2020**

100	General Fund	7,696,338.49
148	Volunteer Fire Departments	296,794.80
149	Personal Service Fund	2,033.74
150	Sheriff's Nemesis Fund Group	98,215.62
155	Depot	41,958.23
160	MN Trail Assistance	87,065.20
167	Attorney's Forfeitures	10,000.00
168	Sheriff's State Forfeitures	876.75
169	Attorney Trust Accounts – VW	1,459.02
173	Emergency Shelter Grant	31,177.99
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forfeit	237,637.00
180	Law Library	13,129.27
183	City/County Communications	259.22
184	Extension Service	139,076.26
190	Sheriff Explorers	100.00
192	Permit to Carry	7,093.79
200	Public Works	3,747,556.88
204	Local Option Transit Sales Tax	275,448.40
210	Road Maint – Unorg Townships	2,612.02
220	State/Federal Road Aid	504,882.56
230	Public Health & Human Services	7,280,958.02
240	Forfeited Tax	395,652.16
260	CDBG Grant	264,485.86
261	CDBG Program Income	16,720.44
270	HOME Grant	40,633.51
285	Septic Loans – MPCA	70.00
286	Septic Loans – SSTS/BWSR	25,372.30
289	ISTS Grant	45,540.93
290	Forest Resources	13,561.11
400	County Facilities	126,356.07
402	Depreciation Reserve Fund	137,758.89
405	Public Works Building Const.	396,044.15
407	Public Works – Equipment	29,674.50
445	2018A – Virginia GSC-PW Cook	291,808.87
448	2018B PW Dist 4 New Facility	385,633.00
600	Environmental Services	578,066.07
715	County Garage	82,725.66
720	Property Casualty Liability	8,439.12
730	Workers Compensation	274,441.98
740	Medical Dental Insurance	2,746,575.98
770	Retired Employees Health Insurance	2,146.00
		<u>\$26,336,631.79</u>

Adopted March 10, 2020. No. 20-131



WHEREAS, The United States Department of Justice, Bureau of Justice Assistance (BJA), awards grant funds as part of the National Sexual Assault Kit Initiative (SAKI); and

WHEREAS, The City of Duluth has received funding from the BJA to continue the coordinated community response that ensures just resolution to unsubmitted kit cases whenever possible through a victim-centered approach; and

WHEREAS, The St. Louis County Attorney's Office's continuing efforts to improve community response to sexual assault, participation with the City of Duluth and the Program for Aid to Victims of Sexual Assault (PAVSA) to accomplish the goals of the grant is essential; and

WHEREAS, The St. Louis County Attorney's Office has previously committed to providing prosecution resources through September 30, 2021, in accordance with Board Resolution 19-221.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the provision of prosecution resources to assist the City of Duluth and PAVSA in the National Sexual Assault Kit Initiative and the receipt of funding from the 2019 SAKI grant, through the City of Duluth in the amount of \$98,899, for the costs of prosecution resources in the third year of the grant (October 1, 2021, through September 30, 2022).

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 which shall be deposited into Fund 100, Agency 113002, Object 552506.

Adopted March 10, 2020. No. 20-133

WHEREAS, In 2014, the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Ch. 308; and

WHEREAS, In 2015, by Resolution 15-284, the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan and authorized the Planning and Community Development Director to solicit proposals for the use of the Aquatic Invasive Species Prevention Aid; and

WHEREAS, Minnesota Sea Grant provided technical assistance with the review of the applications and provided comments to the county staff; and

WHEREAS, Based on these comments and other considerations, county staff formulated funding recommendations.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the 2020 Aquatic Invasive Species Prevention Aid as listed in County Board File No. 61238.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute contracts negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program, payable from Fund 100, Agency 109999, Grant 10910, Year 2020.

Adopted March 10, 2020. No. 20-134

#### **BY COMMISSIONER JEWELL:**

WHEREAS, A cartway petition was presented to the St. Louis County Board by Timothy R. Westby a/k/a Tim Westby on behalf of SW2, LLC; and

WHEREAS, By adoption of Resolution No. 19-598 on October 8, 2019, the Board scheduled a hearing on the cartway petition to occur at 9:40 a.m. on Tuesday, December 3, 2019, at the Embarrass Town Hall, 7503 Levander Road, Embarrass, MN; and

WHEREAS, Petitioner requested the December 3, 2019 hearing be canceled to allow time to determine feasibility of an alternate route and negotiate with impacted landowners; and

WHEREAS, An amended petition was filed by Petitioner on January 9, 2020, proposing a new route; and

WHEREAS, St. Louis County Public Works has begun review of Petitioner's submissions in this matter and necessary appraisals have been ordered; and

WHEREAS, Petitioner and St. Louis County believe they will be fully prepared to proceed with the public hearing by May 26, 2020, and jointly request that date and corresponding location for the hearing.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby schedules a public hearing on the Westby Cartway Petition to occur at 9:40 a.m. on Tuesday, May 26, 2020, at the Buhl Senior Center, 302 Frantz Street, Buhl, MN.

RESOLVED FURTHER, That except as amended herein, the provisions of Resolution No. 19-485 remain in full force and effect.

RESOLVED FURTHER, That, in addition to complying with all other notice and publication requirements, county staff shall provide written notice of the rescheduling of the Westby cartway hearing directly to the Petitioner and the owners of property underlying both the proposed original and alternate cartway routes.

Unanimously adopted March 10, 2020. No. 20-135

**BY COMMISSIONER JEWELL:**

WHEREAS, Conditions may occur where a disease, such as influenza or other contagious respiratory disease, has reached a World Health Organization (WHO), Centers for Disease Control (CDC), or Minnesota Department of Health (MDH) declaration of a public health emergency; and

WHEREAS, Under these circumstances, the County Administrator may invoke the Utilization of Paid Leave during a Public Health Emergency Policy to support employees who are sick to stay home.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the revised Utilization of Paid Leave during a Public Health Emergency Policy found in County Board File No. 61239.

RESOLVED FURTHER, That County Board Resolution No. 499 and the Advance of Paid Sick Leave in a Pandemic Policy, adopted on November 3, 2009, are hereby rescinded.

Unanimously adopted March 10, 2020. No. 20-136

**BY COMMISSIONER OLSON:**

WHEREAS, In May 2019, the Arnold Ventures and U.S. Department of Justice, Bureau of Justice Assistance (BJA) selected St. Louis County to receive a planning grant to start implementing Medication Assisted Treatment (MAT) for eligible individuals in the jail who have an opioid use disorder; and

WHEREAS, Selected sites were invited to apply for a grant to further support their work to implement MAT in their jail; and

WHEREAS, St. Louis County has received funding from the BJA to further support their work to implement MAT in its jail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of grant funds in the amount of \$93,750 to support a Medication Assisted Treatment (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 training for peer recovery support specialists and transportation for offenders to treatment facilities from March 2020 through March 2021.


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 13702.

RESOLVED FURTHER, That the County Board authorizes the hiring of a 1.0 FTE Corrections Counselor position (\$69,311.00), payable from Fund 100, Agency 137999, Grant 13702.

RESOLVED FURTHER, That the County Board authorizes the position to be eliminated upon completion of the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Grant, if no other funding source is identified.

Unanimously adopted March 10, 2020. No. 20-132

At 10:58 a.m., March 10, 2020, Commissioner Jewell, supported by Commissioner McDonald, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

  
Mike Jugovich, Chair of the Board  
of County Commissioners

Attest:



~~Nancy Nilsen~~, County Auditor *Phil Chapman, Deputy County*  
and Ex-Officio Clerk of the Board *Aud. 7012*  
of County Commissioners

(Seal of the County Auditor)