

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

January 28, 2020

Location: Gilbert City Hall, Gilbert, Minnesota

Present: Commissioners Jewell, Boyle, Olson, Musolf, Nelson, and Chair Jugovich

Absent: Commissioner McDonald

Convened: Chair Jugovich called the meeting to order at 9:50 a.m.

CONSENT AGENDA

Nelson/Musolf moved to approve the consent agenda. Item #8, Lease Amendment with the City of Duluth – County Sheriff and Duluth Police Department Joint Vehicle Impound Lot [20-27] was removed from the agenda for separate consideration. The motion passed. (6-0, McDonald absent)

- Minutes of January 14, 2020
- HIV Outreach and Early Intervention Services Grant, PHHS Lease with Arrowhead Center, and Contract with Rural AIDS Action Network [20-20]
- Application and Acceptance of a UCare Foundation Grant for Individuals Experiencing or at Risk of Experiencing Homelessness [20-21]
- Agreement with City of Hermantown for Construction on Morris Thomas Road [20-22]
- Cooperative Agreement with the Minnesota Department of Transportation for Intersection Improvements (Cherry) [20-23]
- State Contract Purchase of Ringomatic VaxEXtreme 1300 Hydro Excavator [20-24]
- Abatement List for Board Approval [20-25]
- Dedication of Permanent Highway Easement Over County Fee Owned Property (McDavitt Township) [20-26]
- Contract with TNT Timber for the U.S. Forest Service Britt and Burntside Lake Project Sites [20-28]
- Sale and Disposal of Abandoned Personal Property [20-29]
- LCCMR Grant Application: MNDNR St. Louis County Aggregate Mapping Project [20-30]
- Special Sale to the Duluth Housing and Redevelopment Authority (HRA) for Affordable Housing (Parcels: 010-4570-01720, 010-4570-01726 and 010-4570-01735) [20-31]
- Special Sale to the Duluth Housing and Redevelopment Authority (HRA) for Affordable Housing (Parcels: 010-0330-00630) [20-32]
- Cancellation of Contracts for Purchase of State Tax Forfeited Land (Hayden) [20-33]

Establishment of Public Hearings

Nelson/Jewell moved to establish a public hearing at Tuesday, February 25, 2020, 9:45 a.m., at the Hibbing City Hall, Hibbing, Minnesota, for the purpose of considering the issuance of an Off-Sale Intoxicating Liquor License to GJL Enterprise, LLC d/b/a The Crescent Bar and Grill, Beatty Township. [20-34]. The motion passed. (6-0, McDonald absent)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

None

At 10:27 a.m., Commissioner Jewell, supported by Commissioner Musolf, moved to adjourn the Committee of the Whole meeting. (6-0, McDonald absent)



Mike Jugovich, Chair of the County Board



Phil Chapman, Clerk of the County Board