

COMMUNICATIONS THROUGH SEPTEMBER 16, 2020

666. St. Louis County Board of Commissioners Adjusted 2020 Meeting Schedule notice. The St. Louis County Board of Commissioners has adjusted its 2020 Board Meeting Schedule and will convene at 9:30 a.m. on the dates and locations listed below. The Committee of the Whole will convene on the same dates and locations immediately following the County Board meeting.
- | | |
|--------------|---|
| September 22 | Aurora Community Center
15 W. 1 st Ave North, Aurora |
| October 6 | Duluth Government Services Center
320 W. 2 nd St., Duluth |
| October 13 | Solway Town Hall
4029 Munger Shaw Road, Cloquet |
| October 27 | Mt. Iron City Hall
8586 Enterprise Drive S., Mt. Iron |
| November 3 | Duluth Government Services Center
320 W. 2 nd St., Duluth |
| November 10 | Duluth Government Services Center
320 W. 2 nd St., Duluth |
| November 24 | Meadowlands Community Center
7758 Western Ave., Meadowlands |
| December 1 | Duluth Government Services Center
320 W. 2 nd St., Duluth |
| December 15 | Virginia Government Service Center
201 S. 3 rd Ave W., Virginia |
667. St. Louis County Board of Commissioners Solid Waste and Septic Subcommittee Meeting Notice: The meeting of the St. Louis County Board of Commissioners Solid Waste and Septic Subcommittee is scheduled for Thursday, September 17, 2020, at 9:30 a.m. at the Virginia Government Services Center, 1st Floor, Liz Prebich Room, 201 South 3rd Avenue West, Virginia, Minnesota.
668. Notice of Public Hearing: Notice is hereby given that the St. Louis County Board of Commissioners will conduct a public hearing on Tuesday, November 10, 2020, at 9:40 a.m., in the St. Louis River Room, Government Services Center, 320 W. 2nd Street, Duluth, MN, to consider the adoption of the fee schedule for various county services for the year 2021.
669. Addendum to Purchase Agreement, Contract No. 16220B, between the St. Louis County Board of Commissioners and Bois Forte Reservation, for Severe Substance Use Disorder Services for those Experiencing Homelessness, extending the contract and increasing funding for Community and Street Outreach, and extending the Grand Period for Reporting Requirements, and to change the Reporting Recipient contact information.
670. Addendum to Purchase Agreement, Contract No. 16931A, between the St. Louis County Board of Commissioners for Mental Health – Targeted Case Management (MH-TCM) for Adults, increasing the rate for adults to \$709,
671. Contract for County State Aid Highway (CSAH) Project between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for grading, aggregate base, culverts, bituminous surface, and signing on the Mesabi Trail – Highway 169 Underpass to CSAH 88 (CP 0000-297890, SP 069-090-033, TA 6920[184]). [\$767,330.60]
672. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 069-613-046, CP 0013-499760.

673. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0223-244397 (Low), CP 0284-295016 (Tied), CP 00297-284942 (Tied), CP 0897-276912 (Tied).
674. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0002-244409 (Low), CP 0002-261283 (Tied), CP 0259-153437 (Tied), CP 0280-153456 (Tied), CP 0289-153458.
675. Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 and 61-13 during the period January 1, 2021, to December 31, 2021. [\$77,985.]
676. Fire Protection Services Agreement between the County of St. Louis and Bearville Township for services in Unorganized Township 62-21 during the period January 1, 2021, to December 31, 2021. [\$7,094.]
677. Fire Protection and First Responder Services Agreement between the County of St. Louis and the Colvin Volunteer Fire Department, Inc., Makinen, MN, for services in Unorganized Townships 55-14 and 55-15 during the period January 1, 2021, to December 31, 2021. [\$15,400.]
678. Fire Protection Services Agreement between the County of St. Louis and the City of Cook for services in Unorganized Townships 62-17 and 63-17 during the period January 1, 2021, to December 31, 2021. [\$14,000.]
679. Fire Protection Services Agreement between the County of St. Louis and the City of Floodwood for services in Unorganized Township 52-21 during the period January 1, 2021, to December 31, 2021. [\$16,346.]
680. Fire Protection Services Agreement between the County of St. Louis and the Gnesen Volunteer Fire Department, Inc., for services in Unorganized Township 53-15 during the period January 1, 2021, to December 31, 2021. [\$17,916.]
681. Fire Protection Services Agreement between the County of St. Louis and the Lake Kabetogama Area Fire Department, Inc., for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 and 68-21 during the period January 1, 2021, to December 31, 2021. [\$35,000.]
682. Fire Protection and First Responder Services Agreement between the County of St. Louis and the Morse-Fall Lake Rural Protection Association, Inc., for services in Unorganized Townships 64-12, 64-13, 65-13, 63-14 and 65-14 during the period January 1, 2021, to December 31, 2021. [\$26,312.]
683. Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 and 66-20 during the period January 1, 2021, to December 31, 2021. [\$9,689.]
684. Fire Protection Services Agreement between the County of St. Louis and the Pequaywan Lake Volunteer Fire Department, Inc., for services in Unorganized Township 54-13 during the period January 1, 2021, to December 31, 2021. [\$4,200.]
685. Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Department, Inc., for services in Unorganized Township 55-21 during the period January 1, 2021, to December 31, 2021. [\$45,000.]
686. Settlement Agreement between Claire J. Trebil and St. Louis County. [\$35,000.]

687. Letter from Betty Valley regarding Arrowhead Regional Corrections (ARC) Sentencing to Service (STS) program and the services the program has provided for the St. Louis County Fair and encourages the Commissioners to continue financial support. (Copies given to Administration, Commissioners and ARC Director).
688. Service Contract between the County of St. Louis and Scalzo Architects, Ltd., Duluth, MN, to prepare design and constructions documents and provide construction administration for the remediation of water intrusion at the Track Level of the St. Louis County Heritage and Arts Center (Depot) in Duluth. [\$5,200.]
689. Contract for County State Aid Highway Project between the County of St. Louis and Hunt Electric Corporation, Duluth, MN, for various traffic signal systems in the Cities of Duluth and Hermantown (CP 0000-543106, SAP 069-030-054). [\$117,810.]
690. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53888, between St. Louis County and Benedictine Health Center, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
691. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53885, between St. Louis County and Primrose Lease Management, LLC, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
692. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53900, between St. Louis County and Range Development Company of Chisholm, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
693. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53898, between St. Louis County and Virginia Carefree Living, Inc., Virginia, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
694. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53897, between St. Louis County and Orr Carefree Living, Inc., Orr, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
695. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53903, between St. Louis County and Homebee Adult Foster Care, Proctor, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
696. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53854, between St. Louis County and Range Center, Inc., Chisholm, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
697. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53834, between St. Louis County and Iron Range Empowerment Services, Biwabik, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
698. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53904, between St. Louis County and Human Development Center, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
699. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53832, between St. Louis County and Julie Hobson Hindermann, Angora, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]

700. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53847, between St. Louis County and Nora North, Cloquet, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
701. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53921, between St. Louis County and Olesiak Family Foster Care, Brookston, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
702. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53851, between St. Louis County and Ruth Polling, Proctor, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
703. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53837, between St. Louis County and Jessica Karasek, Meadowlands, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
704. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53918, between St. Louis County and Alternative Senior Living, Hibbing, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
705. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53846, between St. Louis County and Nordeen Family Foster Care, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
706. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53922, between St. Louis County and Rengstorf Foster Care, Hibbing, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
707. Purchase of Service Agreement, Contract No. 16983, between St. Louis County and Servicemaster Cleaning, Eveleth, MN, for Chore Services during the period August 1, 2020, to December 31, 2020. [\$3.76 per 15 minutes; maximum amount to be paid not to exceed \$6,000.]
708. Purchase of Service Agreement, Contract No. 16962, between St. Louis County and Nicole and Tomas Schaer, Duluth, MN, for emergency child foster care services during the period July 1, 2020, to December 31, 2020. [Child Foster Care: Minnesota Assessment of Parenting for Children and Youth (MAPCY) or Emergency Foster Care rate; County Emergency Supplement Rate: \$20 daily, per child; Operations Costs: \$1,000 per month, maximum amount to be paid not to exceed \$6,000.]
709. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53907, between St. Louis County and Quilt Haven, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
710. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53901, between St. Louis County and Comfort Living AFC Homes, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
711. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53843, between St. Louis County and Martin Home for Seniors, Cook, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
712. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53920, between St. Louis County and McGovern Services, Hermantown, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]

713. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53925, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
714. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53933, between St. Louis County and Pines HomeCare Services, LLC, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
715. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53934, between St. Louis County and Shyanne Rautio/Crossroads, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
716. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53932, between St. Louis County and Warner Adult Foster Care, Saginaw, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
717. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53936, between St. Louis County and Leiha, LLC, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
718. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53937, between St. Louis County and Bethesda Homes, Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
719. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53953, between St. Louis County and Minnesota State Operated Community Services, Vadnais Heights, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
720. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53955, between St. Louis County and REM Arrowhead, Inc., Edina, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
721. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53956, between St. Louis County and River Hill Assisted Living, Inc., Duluth, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]
722. Purchase of Service Agreement, Contract No. 16981, between St. Louis County and Servicemaster Cleaning, Inc., Eveleth, MN, for Chore Services during the period August 1, 2020, to December 31, 2020. [\$4.15 per 15 minutes; maximum amount to be paid not to exceed \$6,000.]
723. Purchase of Service Agreement, Contract No. 16974, between St. Louis County and Range Transitional Housing, Virginia, MN, for service delivery through engagement of individuals with a severe substance use disorder who are experiencing homelessness during the period July 1, 2020, to June 30, 2020. [Maximum amount to be paid not to exceed \$116,000.]
724. Addendum to Purchase Agreement, Contract No. 16510C, between St. Louis County and Range Mental Health Center, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults, increasing the MH-TCM rate for Adults to \$709.
725. Purchase of Service Agreement, Contract No. 16966, between St. Louis County and UDAC, Inc. (CCSA), Duluth, MN, for Day Training and Habilitation Services during the period July 1, 2020, to June 30, 2021. [Cost determined by the Rate Management system established by the Minnesota Department of Human Services.]

- 726. Purchase of Service Agreement, Contract No. 16978, between St. Louis County and Trillium Services, Inc., Duluth, MN, for Semi-independent Living Services, during the period July 1, 2020, to June 30, 2021. [\$33 per hour.]
- 727. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53949, between St. Louis County and Rural Living Environments, Babbitt, MN. [Room and Board: \$934; Supplemental Services: \$482.84.]

Minutes:

- a. Committee of the Whole for September 1, 2020.