

# **COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

February 11, 2020

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: Commissioner Olson

Convened: Chair Jugovich called the meeting to order at 10:35 a.m.

---

## **CONSENT AGENDA**

McDonald/Musolf moved to approve the consent agenda. The motion passed. (6-0, Olson absent)

- Minutes of January 28, 2020
- Authorization to Apply for Overdose Detection Mapping Application Program Statewide Expansion and Response Project Grant [20-41]
- Acceptance of Funding for Children's Mental Health Respite Care [20-42]
- Cooperative Agreement with Lake County for the 2020 State Aid Pavement Marking Project [20-43]
- Cooperative Agreement with Crane Lake Township for the Vermilion Falls to Crane Lake ATV Trail and Elevated Boardwalk Segment [20-44]
- Electronic Funds Transfer (EFT) Procedures [20-45]
- Revised St. Louis County Purchasing Rules and Regulations [20-46]
- County Courier Service [20-47]
- Abatement List for Board Approval [20-48]
- Maximo to Mitchell Humphrey Integration Enhancements [20-49]
- Memorandum of Agreement, Local Water Planning – St. Louis River One Watershed, One Plan [20-50]
- Request for Free Conveyance of State Tax Forfeited Land to City of Virginia [20-51]
- Repurchase of State Tax Forfeited Land – Anderson (Non-Homestead) [20-52]
- Repurchase of State Tax Forfeited Land – Miller (Non-Homestead) [20-53]
- Special Sale to the City of Eveleth [20-54]
- Private Sale of State Tax Forfeited Land to Michael and Colleen Karban (Town of Grand Lake) [20-55]

---

## **Public Works & Transportation Committee**

Nelson/McDonald moved to award a bid to Hawkinson Construction Co., Grand Rapids, MN, in the amount of \$4,850,777.00, for a Mill Bituminous Surface, Reclamation, Aggregate Base Stabilization, Bituminous Surface, Aggregate Surfacing project located on County State Aid Highway (CSAH) 7 (Bobby Aro Memorial Highway) between CSAH 52 and Trunk Highway (TH) 37, length 16.14 miles, in Kelsey, McDavitt, and Clinton Townships. [20-56]. The motion passed. (6-0, Olson absent)

---

## Central Management & Intergovernmental Committee

Jewell/McDonald moved to authorize a contract with Camp Esquagama, 501c3, for management and operation services at Camp Esquagama and that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents. [20-57]. After further discussion, the motion passed. (6-0, Olson absent)

---

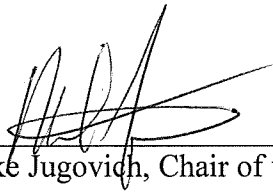
## COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Jewell thanked Christine Colbenson for speaking at today's County Board meeting and said that he hoped one of the Board members who voted to table the refugee resolution would remove the resolution from the table sooner rather than later.

Commissioner Boyle said he, Commissioner Jewell, and Commissioner Musolf attended a meeting with Essentia Health regarding their construction project. Commissioner Musolf mentioned that approximately 5,000 construction workers will participate in the project.

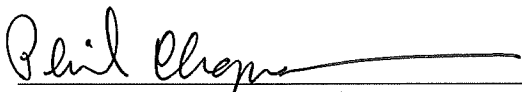
Commissioner Nelson commented that he was pleased with Essentia Health's investment in healthcare in Chisholm and Virginia.

At 11:00 a.m., Commissioner Jewell, supported by Commissioner Nelson, moved to adjourn the Committee of the Whole meeting. (6-0, Olson absent)



---

Mike Jugovich, Chair of the County Board



---

Phil Chapman, Clerk of the County Board