



AMENDED (*)
COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

February 23, 2021
Immediately following the Board Meeting, which begins at 9:30 A.M.
Large Training Room, Public Works, 7823 Hwy 135, Virginia, MN

***NOTE:** Due to the COVID-19 pandemic, this meeting is being conducted in accordance with Minnesota Statutes § 13D.021, which provides that members of the St. Louis County Board may attend the meeting by telephone or other electronic means. This statute also provides that, if telephone or other electronic means are used to conduct a meeting, to the extent practical, the county shall allow a person to monitor the meeting electronically from a remote location. For information on how to view or participate in the County Board meeting, please visit the county website at www.stlouiscountymn.gov, scroll to the County Board Meeting section, and click on the meeting date.*

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

Minutes of February 9, 2021

Public Works & Transportation Committee, Commissioner McDonald, Chair

1. Professional Services Agreement with LHB, Inc. for Retaining Wall Construction Administration and Inspection on CSAH 61 [21-77]
2. Iron Range Resources & Rehabilitation Board (IRRRB) Grant Application – Voyageur Country ATV Club Trail Improvements to Various Segments [21-78]
3. Sponsoring Agency Requests for Various Township Local Road Improvement Program Projects [21-79]

Finance & Budget Committee, Commissioner Nelson, Chair

4. Abatement list for Board Approval [21-80]

Public Safety & Corrections Committee, Commissioner Grimm, Chair

5. Sheriff's Office Mobile Command Center Purchase [21-81]

Health & Human Services Committee, Commissioner Boyle, Chair

- *6. CY2021 Grant Acceptance for the COVID-19 Response Vaccine Implementation Grant from the CHB [21-88]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Health & Human Services Committee, Commissioner Boyle, Chair

1. **Appointments to the Heading Home St. Louis County Leadership Council [21-82]**
Resolution appointing two (2) new appointments and three (3) reappointments to the Heading Home St. Louis County Governance Board.

Public Works & Transportation Committee, Commissioner McDonald, Chair

1. Award of Bids: February 11, 2021

A) Crushing Project (Northwest St. Louis County) [21-83]

Resolution awarding crushing project to low bidder TNT Construction Group, LLC of Grand Rapids, MN

B) Bituminous Reclamation and Culvert Replacement Project (Various Locations in Southern St. Louis County and Cities of Duluth and Hermantown) [21-84]

Resolution awarding bituminous reclamation and culvert replacement project to low bidder Northland Constructors of Duluth, Inc. of Duluth, MN

2. Award of Bids: February 18, 2021

A) Crushing Project (Southeast St. Louis County) [21-85]

Resolution awarding crushing project to low bidder Louis Leustek & Sons, Inc. of Ely, MN

Finance & Budget Committee, Commissioner Nelson, Chair

1. Award of 2021 Fleet Vehicle Purchases [21-86]

Resolution awarding the purchase of 2021 fleet vehicles.

2. 2020 Land and Minerals Department Proceeds Apportionment [21-87]

Resolution approving the apportionment of the 2020 Land and Minerals Department proceeds according to relevant statutes.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

Commissioners may introduce items for future discussion, or report on past and upcoming activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

March 2, 2021 Government Services Center, 320 W. 2nd St., Duluth, MN

March 9, 2021 Government Services Center, 320 W. 2nd St., Duluth, MN

March 23, 2021 Public Works, 7823 Hwy 135, Virginia, MN

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Administration (218-726-2450) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

February 9, 2021

Location: St. Louis County Public Works Facility, Virginia, Minnesota

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

Absent: None

Commissioners Frank Jewell, Patrick Boyle, and Ashley Grimm participated by WebEx.

At 10:14 a.m., the Committee convened in a closed session for the purpose of discussing the proposed settlement and litigation strategy relating to *King v. County of St. Louis*, Case No. 69DU-CV-17-529, in accordance with Minn. Stat. § 13D.05, Subd. 3(b). At 10:29 a.m., the closed session concluded.

At 10:40 a.m., the Committee of the Whole meeting convened with all members present.

CONSENT AGENDA

McDonald/Musolf moved to approve the consent agenda. Item #5, Sponsoring Agency Requests for Various City and Township Local Road Improvement Program Projects [21-71] was removed from the consent agenda for separate consideration. A roll call vote was taken, the motion passed. (7-0)

- Minutes of February 2, 2021
- Application and Acceptance of Community Paramedic Team Funds [21-67]
- Cooperative Agreement with the St. Louis & Lake Counties Regional Railroad Authority for the Palo Tia Segment of the Mesabi Trail [21-68]
- Agreement for Advanced Construction with the Minnesota Department of Transportation for Improvements to a Segment of CSAH 116 (Morse Township) [21-69]
- Agreement for Advanced Construction with the Minnesota Department of Transportation for Improvements to a Segment of CSAH 5 (Hibbing) [21-70]
- Request for St. Louis County to Act as Fiscal Agent for Crane Lake Township – LCCMR Grants [21-72R]

Establishment of Public Hearings

Nelson/McDonald moved to establish a public hearing at 9:40 a.m., on Tuesday, March 9, 2021, in the Duluth Government Services Center, Duluth, MN, for the purpose of considering the issuance of an Off-Sale Intoxicating Liquor License to Neighbor's BBQ LLC dba Neighbor's BBQ, Vermilion Lake Township. [21-73]. A roll call vote was taken; the motion passed. (7-0)

Central Management & Intergovernmental Committee

Jugovich/McDonald moved to support the efforts of the Department of Iron Range Resources and Rehabilitation, the City of Chisholm, and Essentia Health to build a new clinic and public health and social services facility in the City of Chisholm to replace the outdated clinic in that City. St. Louis County will commit, through its social services or public health providers, to lease at a minimum 1,500 feet of space in this facility. In the case that a provider(s) cannot be identified to lease such space, St. Louis County will begin work with City of Chisholm and the developer to identify the scope of a project including space needs, lease rates and terms as part of a lease that would accommodate County office needs. Before any lease be entered into by the County, staff is directed to bring all terms and conditions of such lease to the Board for final consideration and action. [21-76]. Chair Jugovich commented on the importance of expanding mental health and chemical dependency services in the northern part of the county and mentioned that the space commitment outlined in the resolution will help get partners to commit to the project. Commissioner Boyle expressed concern about voting on the resolution due to the lack of information, specifically the total cost of the commitment by the county and related budget details. Commissioner Grimm was concerned about the lack of details regarding the county commitment and proposed that the item be discussed at a Board workshop next Tuesday. Chair Jugovich indicated that he would prefer to move forward with the resolution. Commissioner Jewell said that he supports having clinics throughout the county; however, he was concerned due to the lack of information relating to this project. Deputy Administrator Fritsinger commented that the resolution allows for discussion, and approval of terms and conditions of a lease would be brought to the Board for future approval. Deputy Fritsinger estimated that the costs to lease would be \$10,000 to \$15,000 per month. Public Health and Human Services Deputy Director Paula Stocke commented on the overall need for substance and mental health options in the northern part of the county. Deputy Director Stocke indicated that they have reached out to several partners and have struggled with the level of detail; providers need to know the cost and square footage before they are able to commit to the project. A Point of Personal Privilege was requested at 11:32 a.m. At 11:47 a.m., the Board reconvened with all members present. Commissioner McDonald reiterated that discussions with various groups by the sub-committee have identified a need for these types of services in the area. After further discussion, a roll call vote was taken; the motion passed. (4-3 Jewell, Boyle, Grimm)

Public Works & Transportation Committee

McDonald/Nelson moved to authorize the lease of twelve John Deere Model 672GP motor graders for five years with an extended five (5) year warranty and a one (\$1) dollar purchase option at the end of the lease from McCoy Equipment of Duluth, MN, at the annual per machine cost of \$54,350.00, for an annual total cost of \$652,200.00 and a grand total cost of \$3,261,000.00. [21-74]. Public Works Director Jim Foldesi said that the life expectancy of a grader is approximately 12,000 hours of use. Of the forty-one graders owned by Public Works, eleven graders have over 12,000 hours of use and ten have over 10,000 of use. Approximately half of the county grader fleet is at the end of its life. After further discussion, a roll call vote was taken; the motion passed. (7-0)

McDonald/Nelson moved to authorize the purchase of twelve Walk n Rollers from McCoy Equipment of Duluth, MN, for a total cost of \$438,480.00. [21-75]. A roll call vote was taken; the motion passed. (7-0)

McDonald/Nelson moved that the St. Louis County Board act as the sponsoring agency for various Local Road Improvement Program (LRIP) projects in Vermilion Lake Township, White Township,

Proctor, Fredenberg Township, Hermantown, Alborn Township, Greenwood Township, and Morse Township. [21-71]. A roll call vote was taken; the motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Grimm asked to clear the record regarding statements that were made at the last meeting implying that a person who provided public comment was paid by the hour. Commissioner Grimm confirmed that was not the case and said that most people have to take time off from work or use vacation time in order to provide public testimony.

Commissioner Nelson mentioned that the county seat did not include bond funding for The Depot as a legislative priority; to have a better chance of receiving funding, the county needs to ask the city to be a partner for The Depot. Commissioner Nelson clarified that when he had COVID-19, he was able to work through the sickness; however, he followed all CDC and MN Department of Health guidelines. Commissioner Nelson commented that many older individuals are having difficulties when they are trying to get on state COVID-19 vaccination lists due to the lack of computer skills or the lack of internet access. Thankfully, St. Louis County has a COVID-19 help line that callers can talk to a live person. Commissioner Nelson said that the St. Louis County COVID-19 help number is 218-625-3600.

At 12:33 p.m., Nelson/Musolf moved to adjourn the Committee of the Whole meeting. A roll call vote was taken; the motion passed. (7-0)

Mike Jugovich, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 21 – 77

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: February 23, 2021 **RE:** Professional Services Agreement
with LHB, Inc. for Retaining Wall
Construction Administration and
Inspection on CSAH 61

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a professional services agreement with LHB, Inc. for retaining wall construction administration and inspection on County State Aid Highway (CSAH) 61/Scenic 61.

BACKGROUND:

The wayside and scenic overlook located adjacent to CSAH 61 approximately 0.75 miles north of McQuade Road has experienced damage due to the high water level of Lake Superior. The Public Works Department has a project programmed for 2021 to repair and permanently protect this wayside known as CP 0061-465211/SAP 069-661-021.

The Public Works Department identified the need to secure an engineering consultant to assist with the construction administration and inspection due to its complexity and timeliness of the project.

A request for proposals was sent to eight engineering consultants which are listed in the following table.

Engineering Consultant	Address	Response
Bolton & Menk, Inc.	Hermantown, MN	Did not submit
HDR Engineering, Inc.	Minneapolis, MN	Did not submit
Short Elliott Hendrickson, Inc. (SEH)	Duluth, MN	Did not submit

Northland Consulting Engineers	Duluth, MN	Did not submit
LHB, Inc.	Duluth, MN	Submitted Proposal
MSA	Duluth, MN	Did not submit
TKDA	Duluth, MN	Did not submit
WSB & Associates, Inc.	Minneapolis, MN	Submitted Proposal

Through the quality based selection method, LHB, Inc. was selected as the engineering consultant. The total fee of the professional services agreement is \$98,698.72.

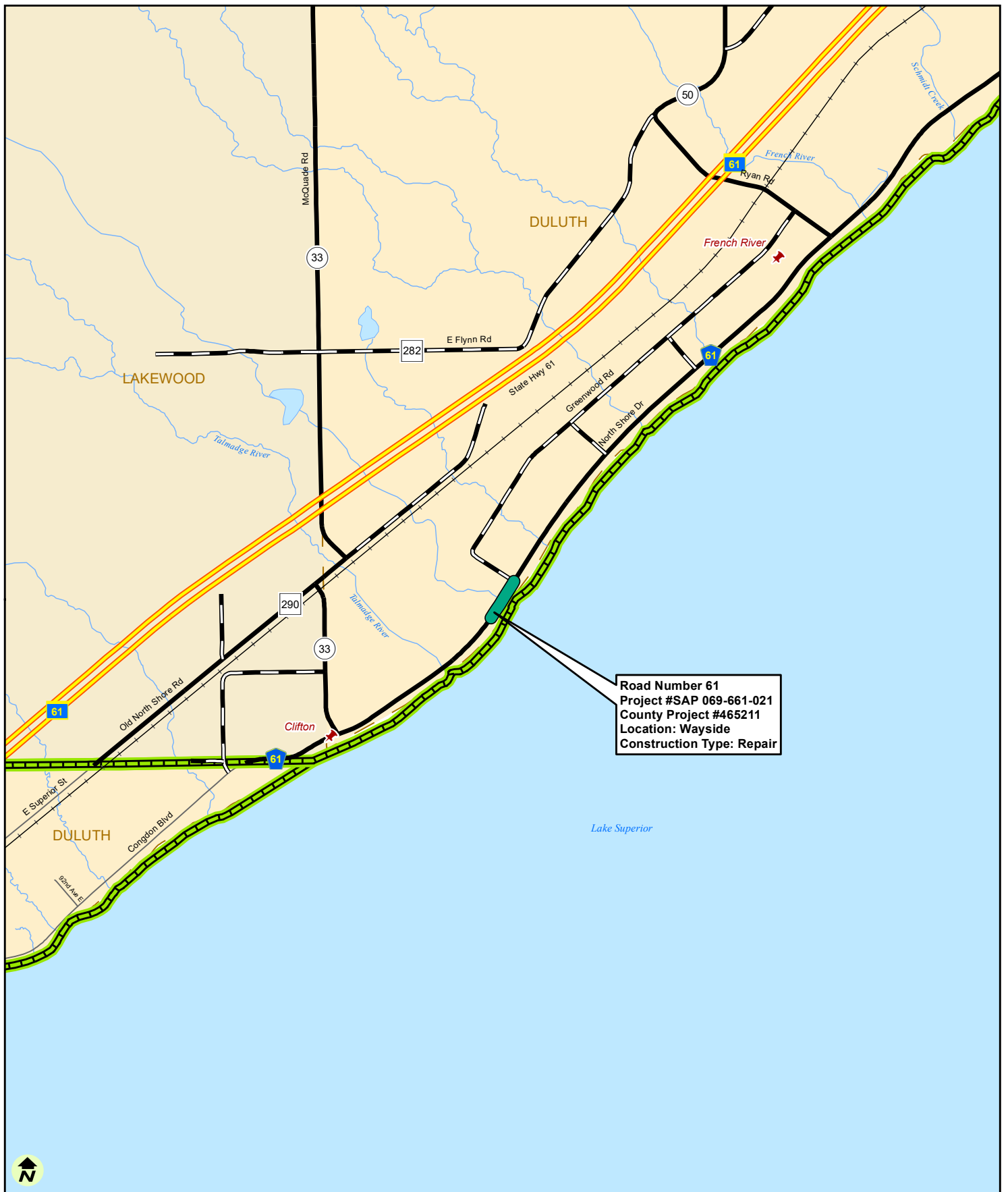
RECOMMENDATION:

It is recommended the St. Louis County Board authorize a professional services agreement with LHB, Inc. of Duluth, Minnesota, to perform the construction administration and inspection on CSAH 61. Payment for this agreement will be from Fund 220, Agency 220585, Object 626600.

**Professional Services Agreement with LHB, Inc. for Retaining Wall Construction
Administration and Inspection on CSAH 61**

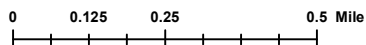
BY COMMISSIONER _____

RESOLVED, That the Public Works Department is hereby authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the County will purchase the services of LHB, Inc. for the construction administration and inspection of CP 0061-465211/SAP 069-661-021. The cost of these services is \$98,698.72, payable from Fund 220, Agency 220585, Object 626600.






Road Number 61
 Project #SAP 069-661-021
 County Project #465211
 Location: Wayside
 Construction Type: Repair






St. Louis County 2021 Road & Bridge Construction







Map Components

2021 Road & Bridge Construction

-  Repair
-  Interstate Highway
-  U.S./State Highway

-  County Road - Paved
-  County Road - Gravel
-  Local Road/City Street
-  Railroad
-  Commissioner District

-  Township Boundary
-  City/Town
-  Lake
-  River/Stream

BOARD LETTER NO. 21 – 78

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: February 23, 2021

RE: Iron Range Resources &
Rehabilitation Board (IRRRB)
Grant Application – Voyageur
Country ATV Club Trail
Improvements to Various
Segments

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to act as the sponsoring agency for the grant application to the Iron Range Resources & Rehabilitation Board (IRRRB) for improvements to various segments of the Voyageur Country ATV Club trail system located in northern St. Louis County, Minnesota.

BACKGROUND:

The Voyageur Country ATV (VCATV) Club has secured a Legislative Citizens Commission on Minnesota Resources (LCCMR) grant in the amount of \$400,000 and a Minnesota Department of Natural Resources Federal Recreation Trail Program (RTP) grant in the amount of \$150,000 for an ATV trail segment and elevated Boardwalk from Vermilion Falls Road to Gold Coast Road in Crane Lake Township.

The County is acting as the fiscal agent and contract administrator for the LCCMR funds and the Federal RTP funds and has administered the construction contract for the ATV Trail and Elevated Boardwalk segment from Vermilion Falls Road to Gold Coast Road.

The VCATV Club intends to complete a grant application to the Iron Range Resources and Rehabilitation Board (IRRRB) in the amount of \$180,000 for the Project. The VCATV Club has identified the following needs to be included in the grant application:

1. Additional work to the Vermilion Falls to Gold Coast Road segment of the ATV trail;
2. Purchasing of wetland credits for VCATV trail segments;
3. Trail hardening on a section of Arrowhead Trail north of County State Aid Highway 23 and east of Myrtle Lake;
4. Improvements on the USFS 601 Verma-Grade which serves the Vermilion River Bridge Trail segment.

As such, St. Louis County is required to act the sponsoring agency for the grant application to IRRRB.

The VCATV Club will be responsible for 100 percent of the costs of the improvements in excess of the IRRRB funds.

RECOMMENDATION:

It is recommended that the St. Louis County Board act as the sponsoring agency for the grant application to the Iron Range Resources & Rehabilitation Board (IRRRB) for improvements to various segments of the Voyageur Country ATV Club trail system located in northern St. Louis County, Minnesota.

**Iron Range Resources & Rehabilitation Board (IRRRB) Grant Application –
Voyageur Country ATV Club Trail Improvements to Various Segments**

BY COMMISSIONER _____

WHEREAS, The Voyageur Country ATV (VCATV) Club intends to complete a grant application to the Iron Range Resources and Rehabilitation Board (IRRRB) in the amount of \$180,000 for improvements to various segments of the Voyageur Country ATV Club trail system located in northern St. Louis County, Minnesota; and

WHEREAS, St. Louis County is requested to act as the sponsoring agency for the Project grant application to the Iron Range Resources & Rehabilitation Board (IRRRB); and

WHEREAS, The VCATV Club will be responsible for all costs not covered by the IRRRB grant for the Project.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for the grant application to the Iron Range Resources & Rehabilitation Board (IRRRB) for improvements to various segments of the Voyageur Country ATV Club trail system located in northern St. Louis County, Minnesota.

BOARD LETTER NO. 21 – 79

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: February 23, 2021 **RE:** Sponsoring Agency Requests
for Various Township Local
Road Improvement Program
Projects

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to act as the sponsoring agency for various Local Road Improvement Program (LRIP) projects in Fayal Township, Sandy Township, Ault Township, and Fairbanks Township.

BACKGROUND:

The following townships are preparing LRIP applications for funding:

- Fayal Township is preparing an LRIP application for funding the rehabilitation of Township Road 6712 (Thunderbird Trail) from County Road (CR) 329 (Peary Road) to County State Aid Highway (CSAH) 132 in the amount of \$1,500,000, of which \$1,250,000 will be requested of LRIP and the \$250,000 will be funded with Township funds.
- Sandy Township is preparing an LRIP application for funding the gravel road improvements and ditching improvements of Township Road 6735 (Hovis Road) from CR 366 (Big Rice Lake Road) to its northerly terminus in the amount of \$150,000.
- Ault Township and Fairbanks Township are preparing an LRIP application for funding the gravel road improvements and ditching improvements of Township Road 6204 (Camp House Road) from CSAH 44 to 1.0 mile east of CSAH 44 in the amount of \$110,000.

- Fayal Township is preparing an LRIP application for funding the rehabilitation of Township Road 6763 (Differding Point Road) from CR 396 to its southerly terminus, Township Road 6767 (Differding Lane), Township Road 6786 (Differding Court East), and Township Road 6785 (Differding Court West) in the amount of \$270,000.

If a Township is awarded LRIP funds, the County is required to act as the fiscal agent and contract administrator for MnDOT State Aid for Local Transportation in administering the LRIP funds, and shall administer the construction contract for the Project. The Township, and its consultant, shall prepare a plan for construction of the project. The Township will be responsible for 100 percent of the costs of this roadway project in excess of LRIP funds authorized to the County.

RECOMMENDATION:

It is recommended that the St. Louis County Board act as the sponsoring agency for various Local Road Improvement Program (LRIP) projects in Fayal Township, Sandy Township, Ault Township, and Fairbanks Township.

**Local Road Improvement Program (LRIP) Grant Application – Fayal Township
Thunderbird Trail Project**

BY COMMISSIONER _____

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Fayal Township is intending to submit an LRIP application for the rehabilitation of Thunderbird Trail; and

WHEREAS, For Fayal Township to receive LRIP funding it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$1,250,000; and

WHEREAS, Fayal Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Fayal Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as the rehabilitation of Township Road 6712 (Thunderbird Trail) from County Road 329 (Peary Road) to CSAH 132 in Fayal Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no County funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

**Local Road Improvement Program (LRIP) Grant Application – Sandy
Township Hovis Road Project**

BY COMMISSIONER _____

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Sandy Township is intending to submit an LRIP application for the gravel road and ditching improvements on Township Road 6735 (Hovis Road); and

WHEREAS, For Sandy Township to receive LRIP funding it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$150,000; and

WHEREAS, Sandy Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Sandy Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as gravel road and ditching improvements on Township Road 6735 (Hovis Road) in Sandy Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no County funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Local Road Improvement Program (LRIP) Grant Application – Ault Township and Fairbanks Township Camp House Road Project

BY COMMISSIONER _____

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Ault Township and Fairbanks Township are intending to submit an LRIP application for the gravel road and ditching improvements on Township Road 6204 (Camp House Road); and

WHEREAS, For Ault Township and Fairbanks Township to receive LRIP funding it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$110,000; and

WHEREAS, Ault Township and Fairbanks Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Ault Township and Fairbanks Township have agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as gravel road and ditching improvements on Township Road 6204 (Camp House Road) in Ault Township and Fairbanks Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no County funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

**Local Road Improvement Program (LRIP) Grant Application – Fayal Township
Differding Point Road, Differding Lane, Differding Court East & Differding Court
West Project**

BY COMMISSIONER _____

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Fayal Township is intending to submit an LRIP application for the rehabilitation of Differding Point Road, Differding Lane, Differding Court East, and Differding Court West; and

WHEREAS, For Fayal Township to receive LRIP funding it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$270,000; and

WHEREAS, Fayal Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Fayal Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as the rehabilitation of Township Road 6763 (Differding Point Road) from County Road 396 to its southerly terminus, Township Road 6767 (Differding Lane), Township Road 6786 (Differding Court East), and Township Road 6785 (Differding Court West) in Fayal Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no County funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

BOARD LETTER NO. 21 - 80

FINANCE & BUDGET COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: February 23, 2021

RE: Abatement List for Board
Approval

FROM: Kevin Z. Gray
County Administrator

Mary Garness, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St. Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 16-82, dated January 26, 2016, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of applications for abatement.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatement, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. _____.

Abatelements Submitted for Approval by the St. Louis County Board
on 3/2/2021

<u>PARCEL CODE</u>			<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>	
350	20	5810	0	351	BEATTY, SHARON	R	Field	Ron Bushbaum	HOMESTEAD	2020	594.00
10	760	2150	0	346	BERGAL LYLE	R	City of Duluth	County Auditor	PENALTY & INTEREST	2020	154.44
10	1370	2735	0	348	BERGAL LYLE	R	City of Duluth	County Auditor	PENALTY & INTEREST	2020	154.05
10	1480	5550	0	345	BERGAL LYLE	R	City of Duluth	County Auditor	PENALTY & INTEREST	2020	141.12
10	2000	160	0	347	BERGAL LYLE	R	City of Duluth	County Auditor	PENALTY & INTEREST	2020	104.49
142	70	2525	0	371	BOASE LLC	R	Hoyt Lakes	Ben Thomas	VALUATION	2020	984.00
15	64	360	0	344	BRASKI SHARON	R	Biwabik C.	County Auditor	PENALTY & INTEREST	2020	140.00
141	50	6566	0	343	COUNTY AUDITOR	R	Hibbing	County Auditor	CANCEL FORFEITURE	2020	
175	71	1211	0	350	HOOVER CONSTRUCTION	R	Mt. Iron	Patrick Orent	VALUATION	2020	668.00
140	130	1210	0	349	WRIGHT MICHAEL	R	Hibbing	Tim Marolt	VALUATION	2020	156.00

BOARD LETTER NO. 21 – 81

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: February 23, 2021
FROM: Kevin Z. Gray
County Administrator

Ross Litman
County Sheriff

RE: Sheriff's Office Mobile
Command Center Purchase

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the purchase of a Mobile Command Center, model # C40MCC-34122-20, from LDV Custom Specialty Vehicles.

BACKGROUND:

The Sheriff's Office has identified the need for a new mobile command center vehicle to be utilized for all-hazards response. As discussed in a January 2018 board workshop, the original 1996 cube truck has operated far beyond its serviceable life and needs to be replaced. In 2019, \$500,000.00 of the 2018 county fund balance savings was transferred to the Sheriff's Office budget and requisitioned as a place holder for this vehicle. While the Sheriff's Office has made continual efforts to obtain potential grant funding for the vehicle from the Department of Homeland Security, to date it has been unsuccessful. The additional \$201,257.00 will be funded from the 2020 Public Safety fund balance.

Our use of mobile command platforms have included search and rescue, tactical team operations, special events, crime scene support, water emergencies, and more recently Covid 19 testing support. These platforms are available for both Rescue Squad and sworn staff and are completely outfitted for emergency communications and dispatch capability.

The purchase proposed is a 30 foot body assembly attached to a 2021 International truck body. Sheriff's Office staff has been intimately involved in the design process with LDV Custom Specialty Vehicles of Burlington, Wisconsin. This command vehicle is

being planned as a 30 year asset. LDV has provided the Sheriff's Office with 3 other specialized vehicles and offers General Services Administration (GSA) pricing in addition to full service and support. Pricing is for an entire turn-key vehicle.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorizes the purchase of a Mobile Command Center, model # C40MCC-34122-20, from LDV Custom Specialty Vehicles of Burlington, Wisconsin, in the amount of \$701,257.00, payable from Fund 100, Agency 129003, Object 666900.

Sheriff's Office Mobile Command Center Purchase

BY COMMISSIONER _____

WHEREAS, The Sheriff's Office has identified a need for a new mobile command center vehicle to be utilized for all-hazards response; and

WHEREAS, The original mobile command vehicle, a 1996 converted cube truck is beyond serviceable life; and

WHEREAS, Use of mobile command platforms have included search and rescue, tactical team operations, special events, crime scene support, water emergencies, and more recently Covid 19 testing support; and

WHEREAS, The new proposed mobile command vehicle is a 30 foot body assembly attached to a 2021 International truck body; and

WHEREAS, LDV has provided the Sheriff's Office with 3 other specialized vehicles and offers General Services Administration (GSA) pricing in addition to full service and support.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of a Mobile Command Center, model # C40MCC-34122-20, from LDV Custom Specialty Vehicles of Burlington, Wisconsin, in the amount of \$701,257.00, payable from Fund 100, Agency 129003, Object 666900.

BOARD LETTER NO. 21 - 88

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: February 23, 2021

RE: CY2021 Grant acceptance for
the COVID-19 Response
Vaccine Implementation Grant
from the CHB

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Our community will make healthy life choices and have safe food, water and air.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Public Health and Human Services (PHHS) Department to accept grant funding in an amount up to \$164,391 from the Minnesota Department of Health (MDH) through a contract with our local Carlton-Cook-Lake-St Louis County Community Health Board (CHB).

BACKGROUND:

Pandemic vaccination planning is a combined state and local responsibility that requires close collaboration between public health, health care, external agencies, and community partners. MDH has made funding available to Community Health Boards or counties within their local jurisdictions for the critical response work and rapid implementation of COVID-19 vaccine to prioritized groups, based on jurisdictional priorities and CDC and MDH guidance, in an amount up to \$164,391 for the time period of February 1, 2021 through June 30, 2021.

Funding can be used as follows to support vaccine administration:

1. Staff salary and fringe benefits as needed to complete grant duties and support vaccination clinics; and
2. Subcontracts for vaccine administration, this includes but is not limited to subcontracting for community vaccinators; and
3. Purchase of supplies and equipment necessary to support vaccine administration; and

4. Costs associated with vaccine clinics; and
5. Purchases to transport and store vaccines in the field and to increase the efficiency and safety of vaccination; and
6. Purchase and maintenance of a vaccination scheduling solution or other IT solution.

PHHS will work with local partners (regional health care coalitions, LTC facilities, community vaccinators, pharmacists, etc.) to assure vaccination of priority groups.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Public Health and Human Services Department to accept grant funding in an amount up to \$164,391 from the Minnesota Department of Health through a contract with our local Carlton-Cook-Lake-St Louis County Community Health Board.

**CY2021Grant Acceptance for the
COVID-19 Response Vaccine Implementation Grant from the CHB**

BY COMMISSIONER _____

WHEREAS, Pandemic vaccination planning is a combined state and local responsibility that requires close collaboration between public health, health care, external agencies, and community partners; and

WHEREAS, The Minnesota Department of Health (MDH) has made funding available to Community Health Boards or counties within their local jurisdictions for the critical response work and rapid implementation of COVID-19 vaccine to prioritized groups, based on jurisdictional priorities and (Centers for Disease Control) CDC and MDH guidance; and

WHEREAS, The St. Louis County Public Health & Human Services Department (PHHS) has been allocated COVID-19 Response Vaccine Implementation funding from MDH through our local Carlton-Cook-Lake-St Louis County Community Health Board (CHB); and

WHEREAS, PHHS wishes to accept the COVID-19 Response Vaccine Implementation funding from the MDH through the CHB in an amount up to \$164,391 to support vaccine administration, for time period of February 1, 2021 through June 30, 2021;

THEREFORE, BE IT RESOLVED, That PHHS is authorized to accept grant funding from the MDH through a contract with our local CHB for the critical response work and rapid implementation of COVID-19 vaccine to prioritized groups, based on jurisdictional priorities and CDC and MDH guidance, in an amount up to \$164,391 for the time period of February 1, 2021 through June 30, 2021.

RESOLVED FURTHER, That the funding may support: staffing, the purchase of supplies and equipment necessary, subcontracts for vaccine administration and services with local partners as necessary.

BUDGET: 230-233999-530529-23378-99999999-2021
230-233999-633100-23378-99999999-2021
230-233999-629900-23378-99999999-2021
230-233999-610300-23378-99999999-2021

Exhibit A
GRANT APPROVAL FORM

This form must be completed for any and all grants.

SECTION I—GRANT INFORMATION (to be completed by department's assigned accounting staff)

Please Note: It is acceptable that some details are later added (once the grant is awarded).

GRANT NAME: MDH COVID 19 Vaccination Implementation **GRANT PERIOD:** 02/01/21
(if known) (begin date)
GRANTOR: _____ 06/30/21
(end date)
FUND: 230 **AGENCY:** 233999 **GRANT:** 23378 **GRANT YEAR:** 2021

Indicate the source of funds—(check all that apply)

☐ **Local**—Object Code: _____ Amount: _____ Amount: _____
(Apply) (Accept)

Local Agency: _____

☒ **State**—Object Code: 530529 Amount: \$164,391 Amount: \$164,391
(Apply) (Accept)

State Agency: MDH Award #: _____

☐ **Federal**—Object Code: _____ Amount: _____ Amount: _____
(Apply) (Accept)

Grant Agreement (State Contract) #: _____
(if federal dollars are passed through state)

Federal Agency: _____ CFDA#: _____

Federal Agency: _____ CFDA#: _____
(if applicable) (if applicable)

Federal Agency: _____ CFDA#: _____
(if applicable) (if applicable)

TOTAL GRANT AMOUNT: \$164,391

Expenditure for match amount should be moved into grant code. However, if this is *not* possible, indicate where expenditures will be accounted for.

FUND: _____ **AGENCY:** _____ **OBJECT:** _____ **PROJECT:** _____ **AMOUNT:** _____
FUND: _____ **AGENCY:** _____ **OBJECT:** _____ **PROJECT:** _____ **AMOUNT:** _____
FUND: _____ **AGENCY:** _____ **OBJECT:** _____ **PROJECT:** _____ **AMOUNT:** _____

TOTAL MATCH AMOUNT: _____

ACCOUNTING STAFF (who is primarily responsible for fiscal oversight of grant):

NAME: Jay Anderson **PHONE:** 5142

DEPARTMENT CONTACT (who is primarily responsible for program/project outcomes of grant):

NAME: Amy Westbrook **PHONE:** 5267

****IMPORTANT****

Please submit this document (SECTION I) to the department contact, providing direction regarding which form should be completed.

☒ New (first-time submitted) or previously-submitted grant—Complete **Form A**

☐ Request for recurring grant to be included in December Budget Resolution*—Complete **Form B**

☐ Request for amendment of previously adopted Board Resolution—Complete **Form C**

*Departments must complete **Form B** for any grant (of any amount) that is included in the proposed budget.

Form A (New or Previously-Submitted Grant)

Please check the appropriate box:

☐ Previously submitted grant*

STEP #1: Obtain authorization to apply for grant—*(required for all grants of any amount)*

Signature

Date _____

Signature

Date _____

Signature

Date _____

☐ **No** (grant amount is less than or equal to \$25,000)—

Attorney Name

Date _____

Yes (grant amount is greater than \$25,000)—

Accept: Board Letter #: _____ Board Resolution #: _____ Date Adopted: _____

ACCOUNTING STAFF: If this grant includes federal funding, please send an electronic copy of **Section I and II** (Form A) of this "Grant Approval Form" as notification to wehselelh@stlouiscountymn.gov with "Federal Funds" in the *Subject* of the e-mail.

BOARD LETTER NO. 21 – 82

HEALTH & HUMAN SERVICES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 23, 2021 **RE:** Appointments to the Heading
Home St. Louis County
Leadership Council

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Adults will be self-sufficient, providing for their own welfare and that of their children. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to appoint two (2) applicants to the Heading Home St. Louis County (HHSLC) Advisory Council and reappoint three (3) current members on the HHSLC Advisory Council.

BACKGROUND:

The HHSLC Advisory Council acts as a neutral party in making decisions, in conjunction with funding sources, on behalf of homeless people and those at risk of homelessness in St. Louis County. Members are appointed by both the City Council of Duluth and the St. Louis County Board of Commissioners.

On January 29, 2021 St. Louis County Commissioners received Board Memo No. 21-07 with one application attached. A three week period was allowed for Commissioners to review the applicant qualifications. The Board Memo requested new appointments for:

- Education Rep: Elizabeth Sorenson, Culver, MN
- Boise Forte: Theresa Drift, Tower, MN

In addition to the openings described above, there are three (3) Governance Board members whose terms have expired. All members are willing to serve another term on the Council:

- Homeless Advocate: David O'Leary, Tower, MN
- Faith Community: Nathan Thompson, Virginia, MN
- Corrections: Katy O'Sullivan, Duluth, MN

RECOMMENDATION:

It is recommended that the St. Louis County Board consider the following appointments as recommended by the Heading Home St. Louis County Advisory Committee:

New appointments:

- Education Rep: Elizabeth Sorenson, Cherry, MN (Term Expires: 12/31/2023)
- Boise Forte: Theresa Drift, Tower, MN (Term Expires: 12/31/2023)

Reappointments:

- Homeless Advocate: David O'Leary, Tower, MN (Term Expires: 12/31/2023)
- Faith Community: Nathan Thompson, Virginia, MN (Term Expires: 12/31/2023)
- Corrections: Katy O'Sullivan, Duluth, MN (Term Expires: 12/31/2023)

Appointments to the Heading Home St. Louis County Governance Board

BY COMMISSIONER _____

WHEREAS, The Heading Home St. Louis County (HHSLC) Governance Board acts as a neutral party in making decisions, in conjunction with funding sources, on behalf of homeless people and those at risk of homelessness in St. Louis County; and

WHEREAS, Members are appointed by the City Council of Duluth and the St. Louis County Board of Commissioners; and

WHEREAS, The HHSLC Governance Board has two (2) new appointments and three (3) reappointments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following applicants to the Heading Home St. Louis County Governance Board:

<u>Position</u>	<u>Appointed</u>	<u>Period</u>
Education Representative	Elizabeth Sorenson, Cherry, MN	Term ends 12/31/2023
Boise Forte	Theresa Drift, Tower, MN	Term ends 12/31/2023

RESOLVED FURTHER, That the County Board reappoints the following Leadership Council members:

<u>Position</u>	<u>Reappointed</u>	<u>Period</u>
Homeless Advocate	David O'Leary, Tower, MN	Term ends 12/31/2023
Faith Community	Nathan Thompson, Virginia, MN	Term ends 12/31/2023
Corrections	Katy O'Sullivan, Duluth, MN	Term ends 12/31/2023

Live Form

Application For: Heading Home Governance Board

Applicant Name Elizabeth Sorenson

Email

Address

United States|US

Phone

How long have you lived in St. Louis County? 5.5 years

List other community groups, boards, committees, or commissions for which you are, or have been a member.

I have volunteered for both PAVSA and Mentor Duluth

What interests you about becoming a member of the committee, commission or board for which you are applying?

I have been working in the public schools in St Louis County for the last 5 years as a social worker and mental health therapist. In my work, I have supported a number of students and families experiencing homelessness, and witnessed the negative effects of homelessness on these kids and families. I also spent a year volunteering at a homeless shelter for chronically homeless adults from 2010-2011. I am interested in being involved in coming up with solutions and change to best support our most vulnerable populations in our county, and advocating for housing rights for all.

Please describe your education, employment, areas of interest, and expertise.

I have my Masters in Social Work, and I am a Licensed Graduate Social Worker (LGSW). I worked as a school-based mental health therapist at Denfeld High School for the previous 4 years, and am currently working as a school social worker at South Ridge School. My areas of interest and expertise include working with children and families, mental health, sexual assault advocacy, LGBTQIA+ advocacy.

Please provide additional information you believe is important in considering your application.

I believe I bring the perspective of the effects of homelessness on education.

Please list two references
including name, address, and
telephone number.

Andrew Bernard, [REDACTED], Culver, MN
55779, [REDACTED]; Rose Hoene; Nystrom and
Associates, ltd., [REDACTED]

Date

1-6-2021

Heading Home Governance Board Position	Appointed By	3-year term ends	Name	Employer	Email address
Faith Representative (Chair)	St Louis County	12/31/2020	Nathan Thompson	Habitat for Humanity	nathan@nslchfh.org
Community of Color (Vice Chair)	St Louis County	12/31/2021	Salaam Witherspoon	YWCA Young Mothers Program	Salaam.peace.witherspoon@gmail.com
Corrections Representative	St Louis County	12/31/2020	Katy O'Sullivan	Arrowhead Regional Corrections	osullivank@stlouiscountymn.gov
Rural Housing Coalition Representative	St Louis County	12/31/2020	Heather Lindula (acting)	Legal Aid Services of Northeastern Minnesota	hlindula@lasnem.org
Education Representative	St Louis County		Elizabeth Sorenson (pending approval)	ISD 2142	esorenson@isd2142.k12.mn.us
Business Community	St Louis County	12/31/2020	Shelly Lyn Holmes	Business Owner	shelly@mahkahta.com
At-Large Representative	St Louis County	12/31/2021	Cynthia Finley	SOAR Career Solutions	Cynthiafinley33@gmail.com
Homeless Advocate	St Louis County	12/31/2020	David O'Leary	Hearth Connection	david@hearthconnection.org
Bois Forte Reservation Representative	St Louis County	12/31/2023	Theresa Drift	Bois Forte Health and Human Services	tdrift@boisforte-nsn.gov
Formerly Homeless Representative	City of Duluth		OPEN		
Affordable Housing Coalition Representative	City of Duluth	12/31/2021	Kristy Eckart	Salvation Army	Kristy.Eckart@usc.salvationarmy.org
At-Large	City of Duluth	12/31/2021	Deb Holleman	City of Duluth	dholleman@duluthmn.gov

Representative					
Fond du Lac Reservation Representative	City of Duluth		OPEN		
At-Large Representative	City of Duluth	12/31/2023	Victoria Nugent	Safe Haven Shelter	vnugent@safehavenshelter.org
At-Large Representative (if needed)	City of Duluth		OPEN		
Veterans Representative	City of Duluth		OPEN		
State of Minnesota Representative	Ex Officio	N/A	Pat Leary	State of Minnesota	Pat.leary@state.mn.us

BIDS:

TNT Construction Group, LLC **\$373,070.00 (-\$20,480.00) (-5.2%)**
Grand Rapids, MN

Louis Leustek & Sons, Inc. \$378,788.00

Ely, MN

Hoover Construction Company \$383,110.00

Virginia, MN

Northland Constructors of Duluth, Inc. \$546,690.00

Duluth, MN

RECOMMENDATION:

It is recommended that the St. Louis County Board award the crushing project to low bidder TNT Construction Group, LLC of Grand Rapids, Minnesota, in the amount of \$373,070.00; payable from Fund 200, Agency 201099, Object 650200 – Local Maintenance Funds.

Award of Bids: Crushing Project (Northwest St. Louis County)

BY COMMISSIONER _____

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

CP 0000-564087; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 2021, 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>
TNT Construction Group, LLC	40 County Road 63 Grand Rapids, MN 55744	\$373,070.00

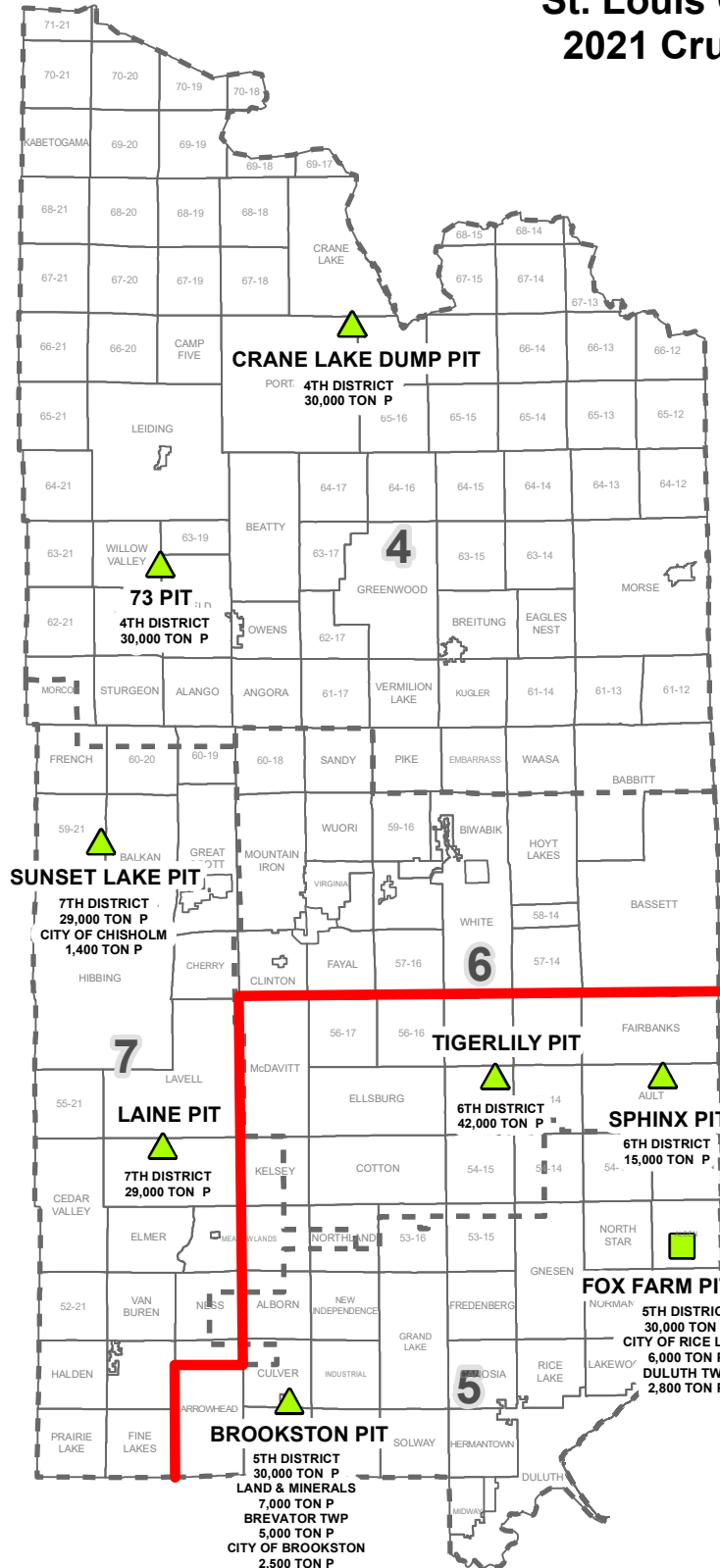
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0000-564087

Fund 200, Agency 201099, Object 650200 – Local Maintenance Funds - \$373,070.00.

St. Louis County Public Works 2021 Crushing Pit Locations

CP 0000-564087
NW CRUSHING



Maintenance District 4
Cook Garage
9558 Ashawa Rd
Cook, MN 55723
Supt. Dale Johnson 365-2381

Maintenance District 5
Pike Lake Garage
4787 Midway Road
Duluth, MN 55811
Supt. Gordy Halverson 625-3849

Maintenance District 6
Virginia Garage
7823 Highway 135
Virginia, MN 55792
Supt. Darrel Brodeen 742-9803

Maintenance District 7
Hibbing Garage
1425 East 23rd Street
Hibbing, MN 55746
Supt. Gerald VanGuilder 262-0270

Gravel Pit Ownership



COUNTY



LAND DEPT

P = PRIMARY CRUSHER REQUIRED



BOARD LETTER NO. 21 – 84

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 23, 2021

RE: Award of Bids: Bituminous
Reclamation and Culvert
Replacement Project (Various
Locations in Southern St. Louis
County and Cities of Duluth and
Hermantown)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to award to the low bidder a bituminous reclamation and culvert replacement project located on various locations in Southern St. Louis County and the cities of Duluth and Hermantown.

BACKGROUND:

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are included in the budget document. Bids were requested for a bituminous reclamation and culvert replacement project located on various locations in Southern St. Louis County and cities of Duluth and Hermantown.

A call for bids was received by the Public Works Department on February 11, 2021, for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- | | |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Project: | CP 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001 |
| Location: | Various Locations in Southern St. Louis County and Cities of Duluth and Hermantown |
| Traffic: | Var. |

PQI: Var.
Construction: Bituminous Reclamation and Culvert Replacement
Funding: **CP 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001**
Fund 449, Agency 449010, Object 652806
Fund 220, Agency 220610, Object 652700
Anticipated Start Date: June 7, 2021
Anticipated Completion Date: October 15, 2021
Engineer's Estimate: \$1,666,239.86

BIDS:
Northland Constructors of Duluth, Inc. \$1,696,378.14 (+\$30,138.28) (+1.81%)
Duluth, MN
Ulland Brothers, Inc. \$1,734,026.00
Cloquet, MN
KGM Contractors, Inc. \$1,892,793.82
Angora, MN

RECOMMENDATION:

It is recommended that the St. Louis County Board award the project to low bidder of Northland Constructors of Duluth, Inc. in the amount of \$1,696,378.14 payable from:

CP 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001:

Fund 449, Agency 449010, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$1,064,006.32;

Fund 220, Agency 220610, Object 652700 – City of Duluth & City of Hermantown Funds - \$632,371.82.

**Award of Bids: Bituminous Reclamation and Culvert Replacement Project
(Various Locations in Southern St. Louis County and
Cities of Duluth and Hermantown)**

BY COMMISSIONER _____

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

CP 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 2021, 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>
Northland Constructors of Duluth, Inc.	4843 Rice Lake Road Duluth, MN 55803	\$1,696,378.14

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:

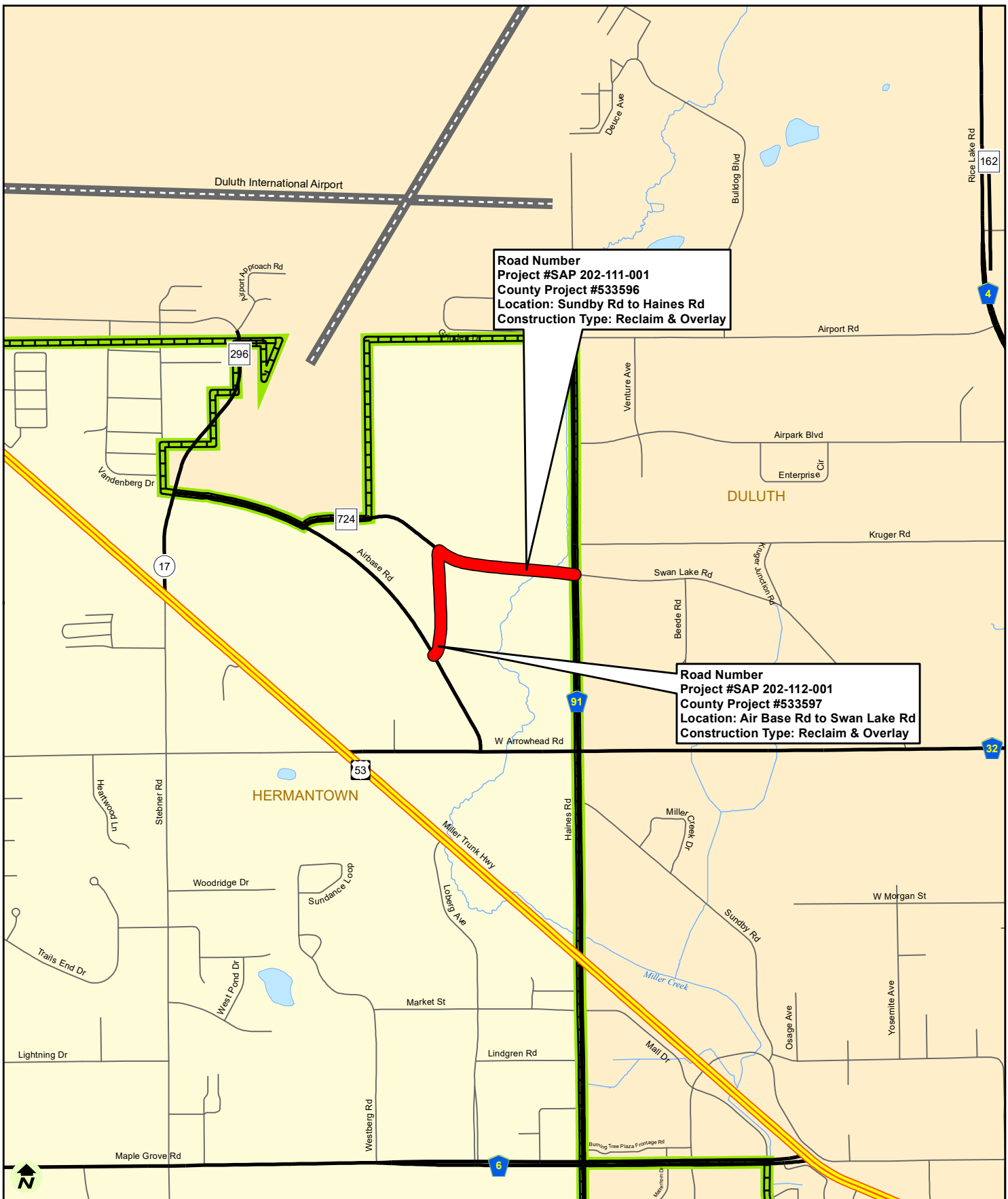
CP 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001:

Fund 449, Agency 449010, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$1,064,006.32;

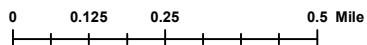
Fund 220, Agency 220610, Object 652700 – City of Duluth & City of Hermantown Funds - \$632,371.82.

With additional revenue budgeted for expense:

City of Duluth, Fund 220, Agency 220610, Object 551501 \$181,198.00;
City of Hermantown, Fund 220, Agency 220610, Object 551503 \$451,173.82.



City Of Hermantown 2021 Road & Bridge Construction



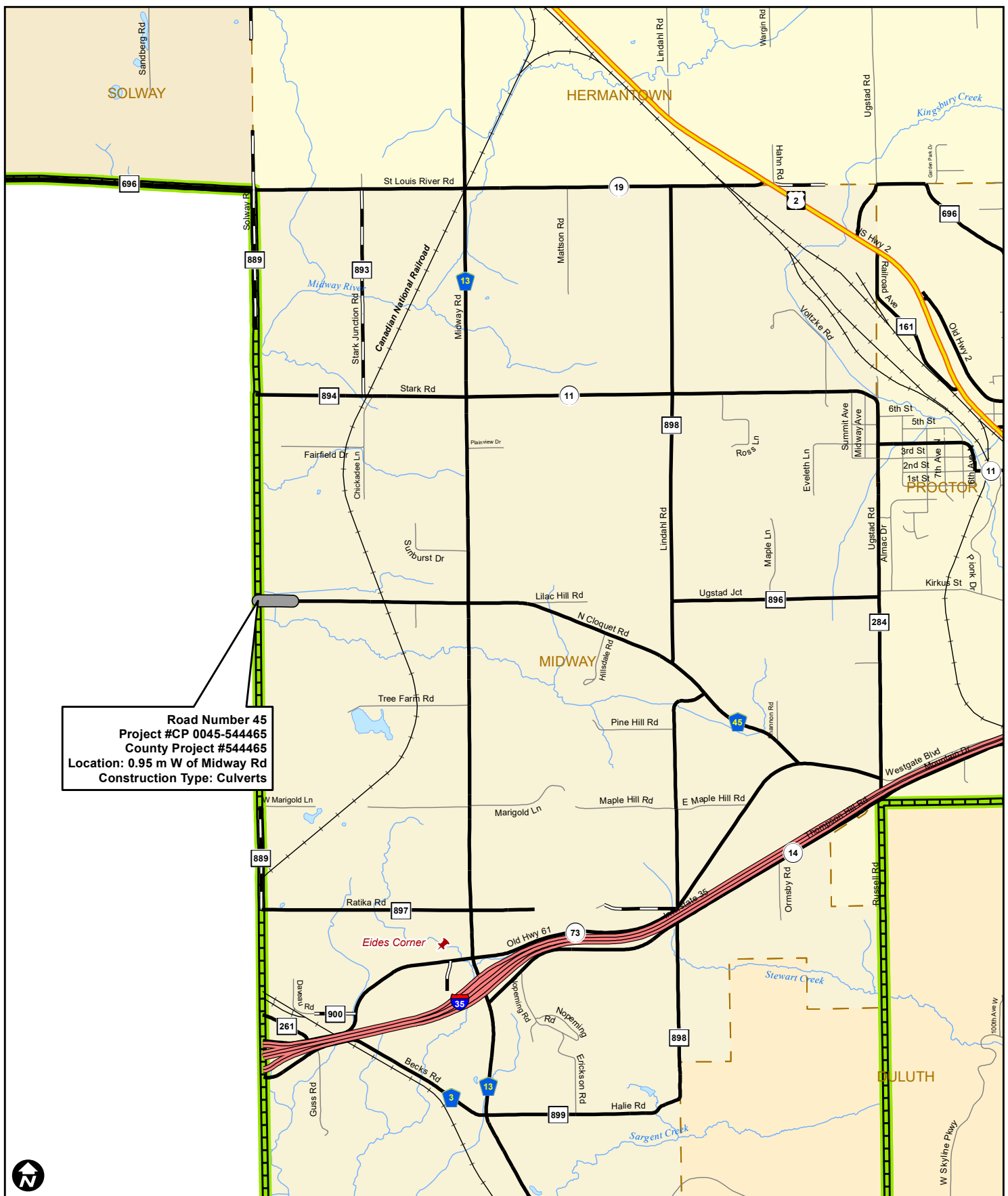
Map Components

2021 Road & Bridge Construction

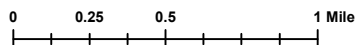
- Reclaim & Overlay
- Interstate Highway
- U.S./State Highway

- County Road - Paved
- County Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- ★ City/Town
- Lake
- River/Stream



St. Louis County 2021 Road & Bridge Construction



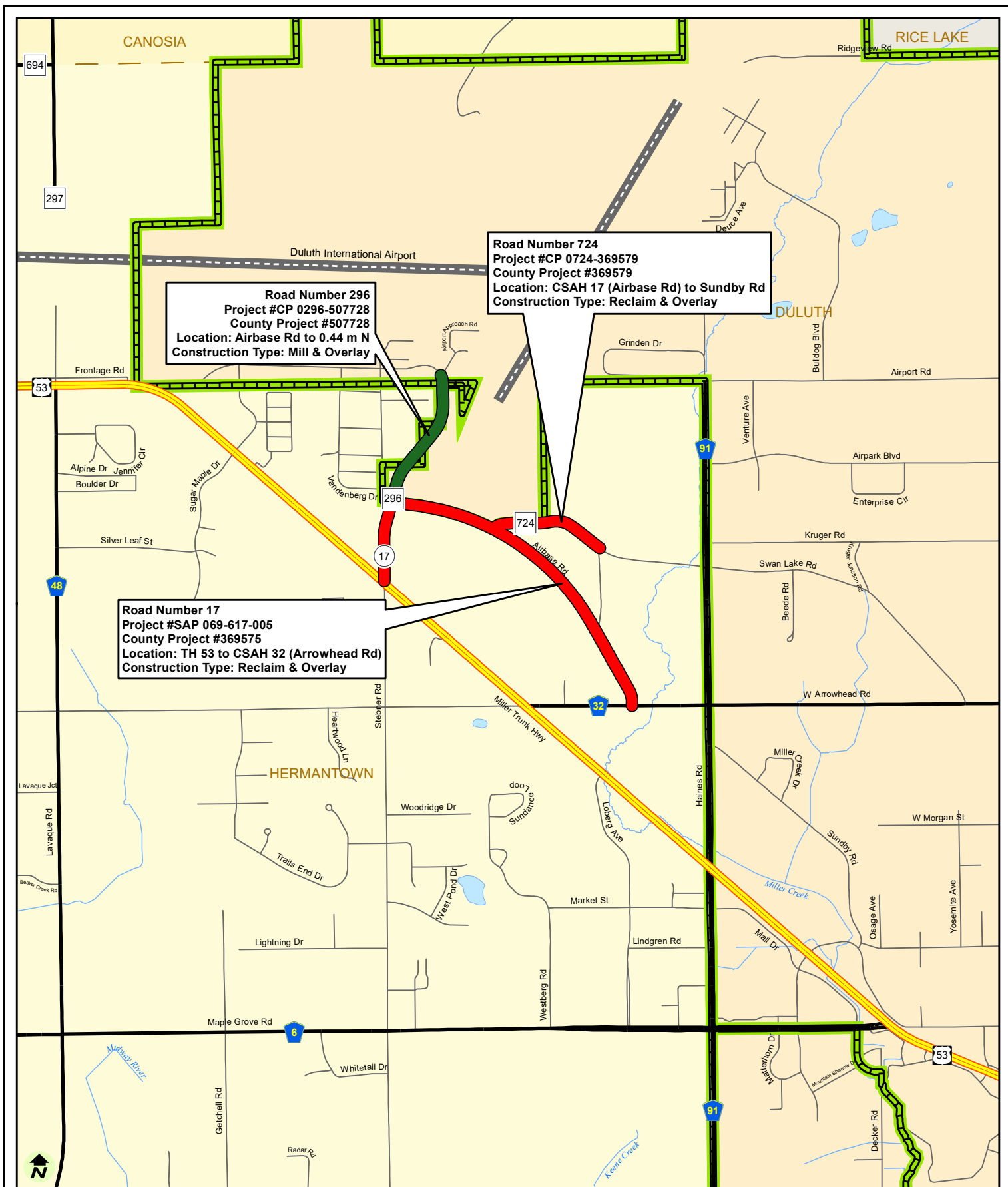
Map Components

2021 Road & Bridge Construction

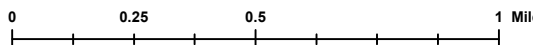
- Culvert Replacement
- Interstate Highway
- U.S./State Highway

- County/Unorg. Twp. Road - Paved
- County/Unorg. Twp. Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream



St. Louis County 2021 Road & Bridge Construction



Map Components

2021 Road & Bridge Construction

- Mill & Overlay
- Reclaim & Overlay
- Interstate Highway
- U.S./State Highway

- County Road - Paved
- County Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

BIDS:

Louis Leustek & Sons, Inc. \$388,532.00 (-\$75,693.00) (-16.31%)

Ely, MN

TNT Construction Group, LLC. \$418,224.00

Grand Rapids, MN

Hoover Construction Company \$472,710.00

Virginia, MN

Northern Aggregate, Inc. \$503,493.00

Bemidji, MN

Northland Constructors of Duluth, Inc. \$591,520.00

Duluth, MN

RECOMMENDATION:

It is recommended that the St. Louis County Board award the crushing project to low bidder Louis Leustek & Sons, Inc. in the amount of \$388,532.00 payable from:

CP 0000-564086

Fund 200, Agency 201101, Object 650200 – Local Maintenance Funds - \$324,690.00

Fund 200, Agency 201101, Object 650200 – City/Town/Land Dept Funds - \$63,842.00

With additional revenue budgeted for expense:

Town of Brevator, Fund 200, Agency 201101, Object 551556 \$13,700.00

Town of Brookston, Fund 200, Agency 201101, Object 551558 \$6,850.00

Town of Duluth, Fund 200, Agency 201101, Object 551526 \$7,672.00

SLC Land Dept, Fund 200, Agency 201101, Object 590100 \$19,180.00

City of Rice Lake, Fund 200, Agency 201101, Object 551521 \$16,440.00

Award of Bids: Crushing Project (Southeast St. Louis County)

BY COMMISSIONER _____

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

CP 0000-564086; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 18, 2021, 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>
Louis Leustek & Sons, Inc.	1715 E Sheridan St Ely, MN 55731	\$388,532.00

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:

CP 0000-564086

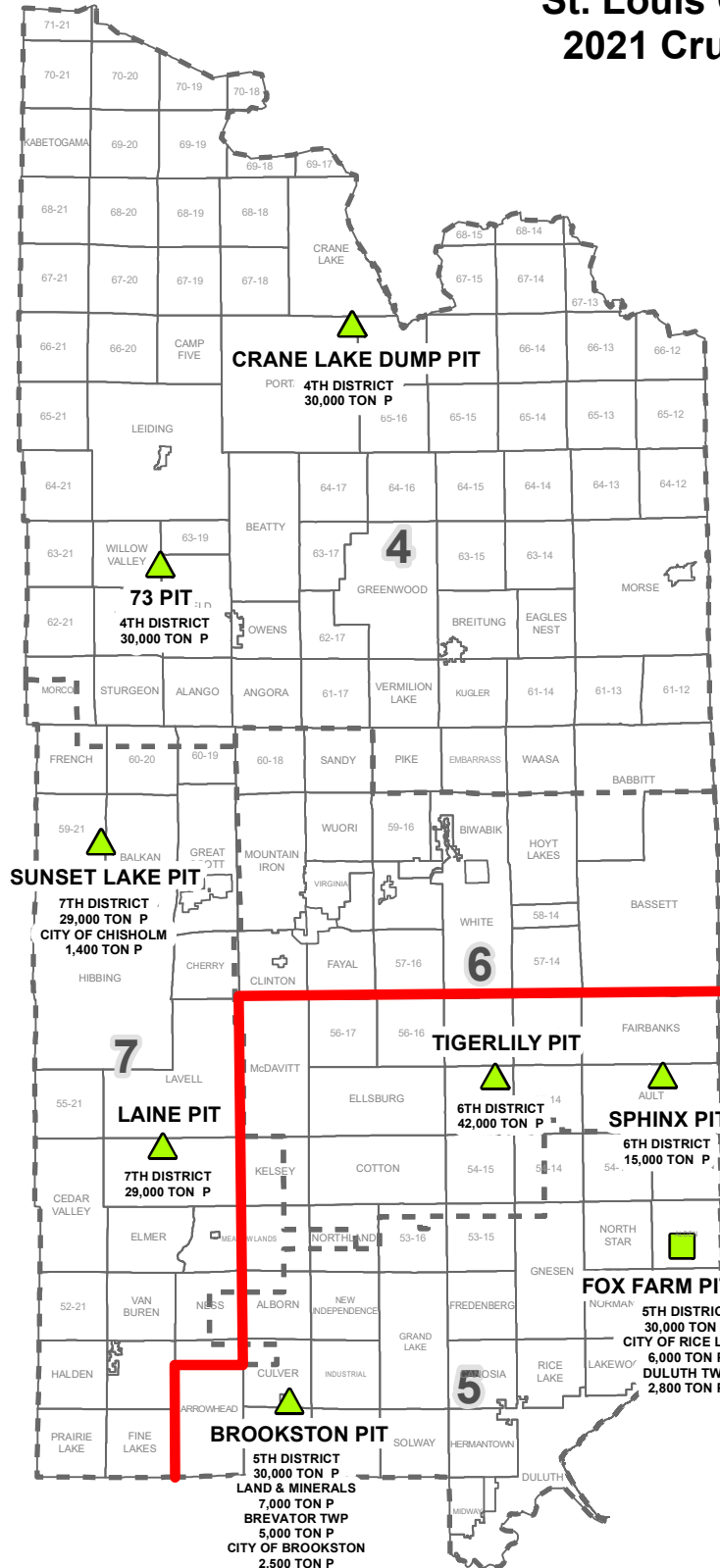
Fund 200, Agency 201101, Object 650200 – Local Maintenance Funds - \$324,690.00
Fund 200, Agency 201101, Object 650200 – City/Town/Land Dept Funds - \$63,842.00

With additional revenue budgeted for expense:

Town of Brevator, Fund 200, Agency 201101, Object 551556 \$13,700.00
Town of Brookston, Fund 200, Agency 201101, Object 551558 \$6,850.00
Town of Duluth, Fund 200, Agency 201101, Object 551526 \$7,672.00
SLC Land Dept, Fund 200, Agency 201101, Object 590100 \$19,180.00
City of Rice Lake, Fund 200, Agency 201101, Object 551521 \$16,440.00

St. Louis County Public Works 2021 Crushing Pit Locations

CP 0000-564087
NW CRUSHING



Maintenance District 4
Cook Garage
9558 Ashawa Rd
Cook, MN 55723
Supt. Dale Johnson 365-2381

Maintenance District 5
Pike Lake Garage
4787 Midway Road
Duluth, MN 55811
Supt. Gordy Halverson 625-3849

Maintenance District 6
Virginia Garage
7823 Highway 135
Virginia, MN 55792
Supt. Darrel Brodeen 742-9803

Maintenance District 7
Hibbing Garage
1425 East 23rd Street
Hibbing, MN 55746
Supt. Gerald VanGuilder 262-0270

Gravel Pit Ownership



COUNTY



LAND DEPT

P = PRIMARY CRUSHER REQUIRED



BOARD LETTER NO. 21 - 86

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 23, 2021 **RE:** Award of 2021 Fleet Vehicle Purchases

FROM: Kevin Z. Gray
County Administrator

Donna Viskoe
Purchasing Director

RELATED DEPARTMENT GOAL:

To enhance public safety in St. Louis County, provide a safe and well maintained highway and bridge system, and perform public services.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the Purchase of 2021 fleet vehicles.

BACKGROUND:

The Purchasing Division prepared bid specifications for new 2021 fleet vehicles, Request for Bids (RFB) 5665, in anticipation of placing orders in February, to ensure delivery within a reasonable time period. The following information indicates the department, quantity, and type of vehicles requested:

<u>DEPARTMENT</u>	<u>QTY</u>	<u>DESCRIPTION</u>	<u>DELIVERY LOCATION</u>
Land	<u>02</u>	1500 Pickup w/4WD	Land
	Total: 02		
Public Works	01	Midsize Sedan w/FWD	Public Works
	05	Midsize Sedan w/AWD	Motor Pool
	04	Sport Utility Vehicle w/AWD	Motor Pool
	01	Sport Utility Vehicle w/AWD	Motor Pool
	01	Passenger Van w/AWD	Motor Pool
	07	1500 Pickup w/4WD	Public Works
	03	2500 Pickup w/4WD	Public Works
	<u>02</u>	3500 Pickup w/4WD	Public Works
	Total: 24		

Sheriff	03	Midsize Sedan w/AWD	Sheriff
	22	Sport Utility Vehicle w/AWD	Sheriff
	01	1500 Pickup w/4WD	Sheriff
	02	2500 Pickup w/4WD	Sheriff
	<u>01</u>	3500 Pickup w/4WD	Sheriff
Total: 29			

Grand Total: 55 Vehicles

Bids were submitted by the following local vendors:

- Ford of Hibbing out of Hibbing, MN
- North County GM out of Hibbing, MN (previously known as Ranger Chevrolet)

Minnesota State Contract pricing requests submitted to:

- Dodge of Burnsville out of Burnsville, MN

The Purchasing Division compared bids received to the State of Minnesota Contracts and recommends purchases from the State Contract vendors where the prices are less than the County Bid prices and/or when a bid has no bids. However, it is anticipated the County Board may wish to pursue purchasing through local vendors in cases where the price differential is negligible. Negligible has been defined as \$350.00 or less per unit. The proposed resolution is prepared using that policy.

These recommendations pose no additional cost, as the local providers listed above also hold the State Contract for the fleet vehicles bid, and are thereby the lowest possible response that could be received by the County. Additional pricing was quoted by Dodge of Burnsville as no local provider responded to our Dodge Vehicle Specifications.

Attached is Board Memo 21-13, providing more information about the purchase of vehicles from local vendors and more information about the estimated miles per gallon, respectively.

Bids were opened on December 19th, 2020. The low bids meeting specifications on the 55 fleet vehicles requested by County Departments total \$1,626,424.00. Inclusive of the below fees per vehicle, the Grand Total for 2021 fleet vehicles comes to **\$1,688,302.36**:

- Excise tax at \$20.00 per vehicle, paid to the Dealer;
- Motor Vehicle sales tax of 6.5%, paid to the State; and
- Estimated Filing Fees for title/licensing of \$55.00, paid to the State.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of 2021 fleet vehicles from the recommended vendors in accordance with the bid specifications, including motor vehicles sales tax for a total amount of **\$1,688,302.36**.

Award of 2021 Fleet Vehicle Purchases

BY COMMISSIONER _____

WHEREAS, The Purchasing Division has prepared bid specifications for new 2021 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 2021 fleet vehicles; and

WHEREAS, The total purchase price of the vehicles amounts to \$1,626,424.00 plus all additional taxes and fees associated of \$61,878.36, for a total purchase price of **\$1,688,302.36**.

THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase of 2021 fleet vehicles in accordance with the specifications of Bid No. 5665 and State of Minnesota Contract releases as follows:

- 1.0 Two (2) Pickups, Standard Cab, 4WD, 4 Door (**Chevrolet Silverado CK10753**) from **North Country GM of Hibbing MN**, at their low specification bid price of \$29,201.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,898.07 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$62,348.14**, one delivered to the Pike Lake Land Office and one delivered to the Virginia Land Office, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans);
- 2.0 One (1) Mid-size Sedan, FWD, 4 Door (**Chevrolet Malibu LS 1ZC69**) from **North Country GM of Hibbing MN**, at their low specification bid price of \$18,454.00 each. Additional fees associated with the purchase of this vehicle are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,199.51 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$19,728.51**, delivered to the Virginia Public Works Campus, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);

- 3.0 Five (5) Mid-size Sedans, AWD, 4 Door (**Dodge Charger LDES48**) from **Dodge of Burnsville of Burnsville MN**, at their State of Minnesota Contract price of \$26,006.00. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,690.39 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$138,856.95**, three delivered to the Duluth Motor Pool and two delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);
- 4.0 Four (4) Sport Utility Vehicles, AWD, 4 Door, (**Chevrolet Equinox 1XX26**) from **North Country GM of Hibbing MN**, at their low specification bid price of \$22,929.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,490.39 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$97,977.56**, two delivered to the Duluth Motor Pool and two delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 5.0 One (1) Sport Utility Vehicle, AWD, 4 Door, (**Ford Explorer K8B**) from **Ford of Hibbing of Hibbing MN**, at their low specification bid price of \$29,494.00 each. Additional fees associated with the purchase of this vehicle are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,917.11 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$31,486.11**, delivered to the Duluth Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 6.0 One (1) Passenger Van, AWD, (**Ford Transit X9Y**) from **Ford of Hibbing of Hibbing MN**, at their low specification bid price of \$35,903.00 each. Additional fees associated with the purchase of this vehicle are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,333.70 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$38,311.70**, delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 7.0 Seven (7), Double Cab, 4WD, 4 Door (**Chevrolet Silverado CK10753**) from **North Country GM of Hibbing MN**, at their low specification bid price of \$27,911.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,814.22 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$208,601.54**, delivered to the Virginia Public Works Campus, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 8.0 Three (3), Super Cab, 4WD, 4 Door (**Ford F250 X2B**) from **Ford of Hibbing of Hibbing MN**, at their low specification bid price of \$29,604.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,924.26 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$94,809.78**, delivered to the Virginia Public Works Campus, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);

- 9.0 Two (2), Crew Cab, 4WD, 4 Door (**Ford F350 W3A**) from **Ford of Hibbing of Hibbing MN**, at their low specification bid price of \$29,648.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,927.12 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$63,300.24**, delivered to the Virginia Public Works Campus, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 10.0 Three (3) Mid-size Sedans, AWD, 4 Door (**Dodge Charger LDEE48**) from **Dodge of Burnsville of Burnsville MN**, at their State of Minnesota Contract price of \$26,832.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,744.08 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$85,953.24**, delivered to the Public Safety Building, payable from Fund 100, Agency 129003, Object 666100 (automobiles);
- 11.0 One (1) Sport Utility Vehicle, AWD, 4 Door (**Dodge Durango WDEL75**) from **Dodge of Burnsville of Burnsville MN**, at their State of Minnesota Contract price of \$33,783.00 each. Additional fees associated with the purchase of this vehicle are as follows, excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$33,858.00**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 12.0 One (1) Sport Utility Vehicles, AWD, 4 Door (**Dodge Durango WDEL75**) from **Dodge of Burnsville of Burnsville MN**, at their State of Minnesota Contract price of \$33,783.00 each. Additional fees associated with the purchase of this vehicle are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,195.90 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$36,053.90**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 13.0 Two (2) Sport Utility Vehicles, AWD, 4 Door (**Chevrolet Tahoe CK10706**) from **North County GM of Hibbing MN**, at their low specification bid price of \$38,444.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$77,038.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 14.0 Seventeen (17) Interceptor SUVs, AWD, 4 Door (**Ford Explorer K8A**) from **Ford of Hibbing of Hibbing MN**, at their low specification bid price of \$31,510.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$536,945.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 15.0 One (1) Interceptor SUV, AWD, 4 Door (**Ford Explorer K8A**) from **Ford of Hibbing of Hibbing MN**, at their low specification bid price of \$31,510.00 each. Additional fees

associated with the purchase of this vehicle are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,048.15 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$33,633.15**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);

- 16.0 One (1) Responder Pickup, 4WD, 4 Door (**Ford F150 WIP**) from **Ford of Hibbing of Hibbing MN**, at their low specification bid price of \$35,239.00 each. Additional fees associated with the purchase of this vehicle are as follows, excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,290.54 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$37,604.54**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 17.0 Two (2) Crew Cab, 4WD, 4 Door (**Dodge Ram 2500 DJ7L91**) from **Dodge of Burnsville of Burnsville MN**, at their State of Minnesota Contract price of \$30,225.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$60,600.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 18.0 One (1) Crew Cab, 4WD, 4 Door (**Dodge Ram 3500 D28L91**) from **Dodge of Burnsville of Burnsville MN**, at their State of Minnesota Contract price of \$31,121.00 each. Additional fees associated with the purchase of these vehicles are as follows, excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$31,196.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans).

BOARD MEMO NO. 21 - 13

DATE: February 18, 2021

FROM: Kevin Gray
County Administrator

Donna Viskoe
Purchasing Director

RE: February 23, 2021 Committee of the Whole Meeting Additional
Information Regarding Vehicle Purchases

This memo provides additional information about the estimated miles per gallon of the models of vehicles to be purchased. Please note that these are estimations, and any actual results will vary for many reasons including driving conditions and how the car was driven, maintained, or modified.

- 2021 Chevrolet Malibu FWD 1.5, 4cyl, Automatic, Regular Gasoline
 - o Fuel Economy Average: 32 MPG 29 CITY/36 HIGHWAY
 - o Fuel Consumption: 3.1 gallons per 100 miles
 - o This vehicle emits 273 grams of CO2 per mile
- 2021 Dodge Charger AWD 3.6L, 6cyl, Automatic 8-spd, Regular Gasoline
 - o Fuel Economy Average: 21 MPG 18 CITY/27 HIGHWAY
 - o Fuel Consumption: 4.8 gallons per 100 miles
 - o This vehicle emits 415 grams of CO2 per mile
- 2021 Chevrolet Equinox AWD 1.5L, 4cyl, Automatic 6-spd, Regular Gasoline
 - o Fuel Economy Average: 27 MPG 25 CITY/30 HIGHWAY
 - o Fuel Consumption: 3.7 gallons per 100 miles
 - o This vehicle emits 324 grams of CO2 per mile.
- 2021 Ford Explorer AWD 2.3L, 4cyl, Automatic (s10), Regular Gasoline
 - o Fuel Economy Average: 23 MPG 20 CITY/27 HIGHWAY
 - o Fuel Consumption: 4.3 gallons per 100 miles
 - o This vehicle emits 386 grams of CO2 per mile.
- 2021 Ford Transit AWD 3.5 L, 6cyl, Automatic, Regular Gasoline
 - o Fuel Economy Average: 16 MPG 15 CITY/19 HIGHWAY
 - o Fuel Consumption: 6.2 gal per 100 miles
 - o This vehicle emits 540 grams of CO2 per mile

- 2021 Chevrolet Silverado 4WD 5.3 L, 8cyl, Automatic 6-spd, Regular Gasoline
 - Fuel Economy Average: 17 MPG 15 CITY/20 HIGHWAY
 - Fuel Consumption: 5.9 gal per 100 miles
 - This vehicle emits 533 grams of CO2 per mile
- 2021 Ford F250 Pickup 4WD 6.2L, 8cyl, Automatic 6-spd
 - The EPA does not test and post mileage on Heavy Duty pickups
- 2021 Ford F350 Pickup 4WD 6.2L, 8cyl, Automatic 10-spd
 - The EPA does not test and post mileage on Heavy Duty pickups
- 2021 Dodge Charger AWD 5.7L, 8 cyl, Automatic 8-spd, Midgrade Gasoline
 - Fuel Economy Average: 19 MPG 16 CITY/25 HIGHWAY
 - Fuel Consumption: 5.3 gallons per 100 miles
 - This vehicle emits 466 grams of CO2 per mile.
- 2021 Dodge Durango AWD 5.7L, 8 cyl, Automatic 8-spd, Midgrade Gasoline
 - Fuel Economy Average: 17 MPG 14 CITY/22 HIGHWAY
 - Fuel Consumption: 5.9 gallons per 100 miles
 - This vehicle emits 533 grams of CO2 per mile
- 2021 Chevrolet Tahoe 4WD 5.3L, 8 cyl, Automatic 10-spd, Regular Gasoline
 - Fuel Economy Average: 16 MPG 15 CITY/19 HIGHWAY
 - Fuel Consumption: 6.2 gal per 100 miles
 - This vehicle emits 54a grams of CO2 per mile
- 2021 Ford Explorer HEV AWD 3.3L, 6cyl, Automatic (s10), Regular Gasoline
 - Fuel Economy Average: 25 MPG 23 CITY/26 HIGHWAY
 - Fuel Consumption: 4.0 gallons per 100 miles
 - This vehicle emits 361 grams of CO2 per mile.
- 2021 Ford F150 Pickup 4WD 3.5L, 6cyl, Automatic (s10), Regular Gasoline
 - Fuel Economy Average: 20 MPG 19 CITY/22 HIGHWAY
 - Fuel Consumption: 5.0 gallons per 100 miles
 - This vehicle emits 445 grams of CO2 per mile.
- 2021 RAM 2500 Pickup 4WD 6.4L, Automatic 8-spd
 - The EPA does not test and post mileage on Heavy Duty pickups
- 2021 RAM 3500 Pickup 4WD 6.4L, Automatic 8-spd
 - The EPA does not test and post mileage on Heavy Duty pickups

BOARD LETTER NO. 21 - 87

FINANCE & BUDGET COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: February 23, 2021 **RE:** 2020 Land and Minerals
Department Proceeds
Apportionment

FROM: Kevin Z. Gray
County Administrator

Nancy J. Nilsen
County Auditor/Treasurer

Jason Meyer
Land and Minerals Interim Director

Julie Marinucci
Land and Minerals Interim Director

RELATED DEPARTMENT GOAL:

To exercise responsible stewardship of county resources and make budget recommendations to the County Board. To ensure that relevant state statutes and County Board policies are implemented appropriately.

ACTION REQUESTED:

The St. Louis County Board is requested to apportion the 2020 net proceeds of the Land and Minerals Department.

BACKGROUND:

The Land and Minerals Department operates on revenue generated by sales of land, timber, gravel, peat, and lease fees from recreational cabin sites and other land uses. Any revenue over and above expenses is distributed by the County Board to various funds and local jurisdictions as provided by Minn. Stat. § 282.08 and further clarified in Minnesota Law 2002, Chapter 390 Sec. 39, Subd. 2 and 3. According to statute, the County Board may annually, by resolution, apportion the balance.

The amount apportioned to school districts, townships, or cities is directly related to both Land and Minerals Department net proceeds and where the revenue was generated. Each school district and township or city receives an apportionment equal to the percentage of revenues generated within the taxing district boundaries, contingent on the net proceeds of the Land and Minerals Department operations.

Land and Minerals Department revenue in 2020 was affected by increased land sales, execution of the line 3 Enbridge easement, and the Verso paper mill closure which caused a lower timber harvest level for some species.

Estimated net proceeds totaled \$1,500,000.00*.

The following chart shows how the relevant Minnesota Statutes are applied to determine the apportionment:

Minnesota Statutes, Section 282.08 clause (4) and Minnesota Law (2002), Chapter 390, Sec 39		
Net Proceeds for Land and Minerals Department Operations		\$
No more than 30% of the balance is to be used for timber development on tax-forfeited land and dedicated memorial forests to be expended under the supervision of the county board on projects approved by the commissioner of natural resources.	The Land and Mineral Department's fund balance is reviewed annually to ensure it is sufficient to support the memorial forests. The proposed 30% is to support memorial forests investments and to maximize the apportionment to school districts, cities and towns.	\$450,000.00
No more than 20 percent of the balance is to be used for the following purposes:	Administration recommends that 20% of the balance be elected for these purposes and that it be applied for Economic Development – General account	\$300,000
Any balance must be apportioned as follows:		
40% county	Administration recommends these funds be allocated to economic development abatement in the amount of \$235,000 and to the Depot Capital Project Account in the amount of \$65,000.00	\$300,000.00
40% school district		\$300,000.00
20% town or city		\$150,000.00
Total Apportioned		\$1,500,000.00*

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached resolution apportioning the 2020 Land and Minerals Department proceeds according to relevant statutes as detailed above.

*\$1,500,000.00 is an estimation for where the apportionment will be. Actual results may be more or less.

2020 Land and Minerals Department Proceeds Apportionment

BY COMMISSIONER _____

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat, easements and lease fees from a variety of land uses; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2020 is \$1,500,000.00*;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$1,500,000.00* of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$	Accounting Detail
30% of the balance is to support memorial forests investments and to maximize the apportionment to school districts, cities and towns.	\$450,000.00	290-590100
20% (Minnesota Law, 2002, Chapter 390, Sec. 39, Subd. 3):		
Community and Economic Development General fund	\$300,000.00	178-311008
40% St. Louis County for:	\$300,000.00	
Economic Development Abatement	\$235,000.00	178-311428
Depot Capital Project	\$65,000.00	155-155001-663100
40% Schools Fund	\$300,000.00	910
20% Cities and Towns Fund	\$150,000.00	908
Total	\$1,500,000.00*	

*\$1,500,000.00 is an estimation for where the apportionment will be. Actual results may be more or less.