

COMMUNICATIONS THROUGH FEBRUARY 17, 2021

187. Extension of Agreement for Professional Services between St. Louis County and Madden Galanter Hansen, LLP, for labor negotiations, grievance and arbitration services, during the period January 1, 2021, to December 31, 2022. [\$185 per hour for labor negotiations; \$195 per hour for arbitration and administrative hearings services.]
188. Mike Van, owner of Dry Dock Restaurant, Midway Township, thanking everyone involved in refunding his liquor license fee.
189. Sandra Chamernick, owner of Bil-Mar's Supper Club, Hibbing, MN, thanking the County Board for refunding her liquor license fee.
190. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 069-630-003, CP 0030-352337.
191. State of Minnesota, Minnesota State Colleges and Universities, Memorandum of Agreement, Contract No. LSC-2021-012371, between Lake Superior College and St. Louis County Public Health and Human Services to allow qualified nursing students to administer COVID-19 vaccines.
192. Purchase of Service Addendum, Contract No. 16874B, between St. Louis County and Lincoln Park Children & Families Collaborative (LPCFC), Duluth, MN, for Supervised Visitation and other related services under a Host County Contract, replacing the term of the agreement to commence on January 1, 2021, to December 31, 2021.
193. Service Agreement, Contract No. 17046, between St. Louis County and Range Mental Health Center, Virginia, MN, for partnership with the Virginia Fire Department and teaming an EMS worker and mental health worker to respond to crisis in the community in the primary impact area of Northern St. Louis County, during the period November 1, 2020, to December 31, 2021. [Contract maximum not to exceed \$85,451.]
194. Purchase of Service Agreement, Contract No. 17118, between St. Louis County and Range Mental Health Center, Virginia, MN, for psychological evaluations and services by Court order in Child(ren) in Need of Protection or Services (CHIPS) hearing, during the period January 1, 2021, to December 31, 2021. [Maximum amount to be paid not to exceed \$65,000 for the providers combined.]
195. License Contract No. 17127 between St. Louis County and the City of Babbitt, MN, for the use of the Babbitt Municipal Center during the period January 1, 2021, to December 31, 2021, for administration of the COVID-19 vaccine, at no fee.
196. Addendum to Purchase Agreement, Contract No. 17014A, between the St. Louis County Board of Commissioners and Medical Transportation Management, Inc., for Access Transportation Services, to include \$50 per COVID-19 Access Transportation trip as well as the provider 45 minute or less guarantee on COVID-19 trips.
197. Amendment No. 3, Original Damion 2014-008546, Amendment No. 1 2019-012697, Amendment No. 2 2020-013710, between the County of St. Louis and K & K Cleaning, Inc., Mountain Iron, MN, extending the term of the original contract commencing March 1, 2021, to February 28, 2023.
198. Amendment No. 2, Original Damion No. 2012-007284, Amendment No. 1 2014-008436, between the County of St. Louis and MEnD Correctional Care, PLLC, Sartell, MN, adding an Administrative Assistant 1.0 FTE position and a 1.0 FTE Registered Nurse position.

199. Amendment No. 1, Original Damion 2019-012735, between the County of St. Louis and Roufs Property Maintenance, Hermantown, MN, for janitorial services at the Duluth Auditor's Service Center, extending the term to March 1, 2021, through February 28, 2023.
200. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 069-736-001, CP 0136-287483 Chisholm Roundabout.
201. License Contract No. 17111 between St. Louis County Public Health & Human Services and the Downtown Fair Center, Floodwood, MN, for the use of the property during the period January 1, 2021, to December 31, 2021, for administration of the COVID-19 vaccine, at no fee.
202. License Contract No. 17105 between St. Louis County Public Health & Human Services and the City of Aurora, MN, for the use of the Community Center during the period January 1, 2021, to December 31, 2021, for administration of the COVID-19 vaccine, at no fee.
203. St. Louis County Public Health & Human Services Department Agreement, Contract No. 17090, between St. Louis County and Dana Mitchell (Group Facilitator), Gilbert, MN, for Relationships First Initiative Circle of Parent Group Facilitation and attend one advisory meeting per month during the period December 1, 2020, through May 31, 2021. [\$150 per month; contract maximum \$900.]
204. Memorandum of Agreement, Contract No. 17143, between St. Louis County Public Health & Human Services and the Board of Trustees of the Minnesota Colleges and Universities, on behalf of Hibbing Community College, Hibbing, MN, for the use of the property during the period January 1, 2021, to December 31, 2021, for administration of the COVID-19 vaccine, at no fee.
205. Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority to provide accounting and payroll services from the County to the Railroad Authority during the period January 1, 2021, to December 31, 2021. [\$6,000 plus \$1,000 for the GASB #68, plus \$29,491.45 for one (1) .5 FTE accountant.]
206. Contract for County State Aid Highway (CSAH) Project between St. Louis County and Ulland Brothers, Inc., Cloquet, MN, for Aggregate Base, Aggregate Base Stabilization, and Calcium Chloride on various county highways (CP 0081-493052 Low Prime tied with 13 others). [\$1,494,600.]
207. Contract for County State Aid Highway Project between St. Louis County and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement, Aggregate Base Class 5, and Plant Mixed Bituminous Patches on CSAH 5 (CP 0005-475803 Low); CSAH 27 (CP 0027-475811 Tied) in Hibbing, McDavitt Township and Lavell Township. [\$924,500.]
208. Contract for County State Aid Highway Project between St. Louis County and Redstone Construction, LLC, Mora, MN, for Grading, Aggregate Surfacing, Bridge No. 69A73, Traffic Control, Turf Establishment, Erosion Control, Signing and Striping on CSAH 21 in Morse Township (CP 0021-300205, SAP 069-621-036 BR 285). [\$1,403,788.]
209. Contract for County State Aid Highway Project between St. Louis County and KGM Contractors, Inc., Angora, MN, for Bituminous Pavement, Reclamation, Aggregate Base, Base Stabilization, Plant Mixed Bituminous Surface, Aggregate Surface, Full Depth Reclamation, Aggregate Stabilization, and Base Stabilization on CSAH 131, 137 & 708 in Mountain Iron and Great Scott Township (CP 0131-469719 Low; CP 0137-275617 Tied; CP 0708-825608 Tied; SAP 069-731-003 Low; SAP 069-737-002 Tied). [\$2,222,690.15]

210. Cooperative Agreement between the County of St. Louis and the City of Duluth related to construction on County State Road 692 (Lakewood Road) between Superior Street and Pioneer Road (CP 0692-189123, CP 0000-494178; City of Duluth Project No. 1692.)
211. Local Bridge Replacement Program (LBRP) Grant Agreement, MnDOT Agreement No. 1045833, for Bridge 69A73 Construction in the amount of \$376,065.75 with \$1,027,722.25 required matching funds (SAP 069-621-036).
212. Minnesota Department of Transportation Railroad Crossing Signal Agreement, MnDOT Agreement No. 1033671, between the Commissioner of Transportation, the Wisconsin Central, Ltd., and the County of St. Louis for Crossing DOT 260090S located on CR 223 (Munger Shaw Road) in Solway Township.
213. Minnesota Department of Transportation Railroad Crossing Signal Agreement, MnDOT Agreement No. 1033672, between the Commissioner of Transportation, the Wisconsin Central, Ltd., and the County of St. Louis for Crossing DOT 260092F located on CR 694 (Seville Road) in Solway Township.
214. First Amendment to the Agreement for Services between St. Louis County and the City of Duluth for the FY 2018 Operation Stonegarden grant, increasing the amount from \$44,035 to not to exceed \$49,114.
215. Agreement for Services between St. Louis County and the City of Duluth for the FY 2019 Operation Stonegarden grant. [Not to exceed \$51,020 for operational costs and \$30,510 for the purchase of equipment.]
216. State of Minnesota Professional/Technical Income Amendment No. 1, SWIFT Contract No. 166831, amending the State's Duties and increasing the total obligation to the State from \$43,085 to \$47,436.
217. Guardian RFID System Agreement between Codex Corporation dba Guardian RFID, Maple Grove, MN, and the St. Louis County Sheriff's Office for jail management system's web-based system migration, seal reporting enhancement and virtual inmate tracking system integration at the St. Louis County Jail.
218. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-277015 (Low), SAP 069-661-020 (Tied) Crack Sealing.
219. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53891, between St. Louis County and Lakeside Manor Boarding Home, Inc., Duluth, MN. [Room and Board: \$934 per month; Supplemental Services \$482.84 per month.]
220. Purchase of Service Agreement, Contract No. 17124, between St. Louis County and Lake Superior Community Health Center, Duluth, MN, for diagnosis and treatment of sexually transmitted diseases during the period January 1, 2021, to December 31, 2022. [\$20,000 annually; maximum amount to be paid not to exceed \$40,000.]
221. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53998, between St. Louis County and Finifrock, Angelique and Brett dba Angel's Adult Foster Care, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services \$482.84 per month.]
222. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53974, between St. Louis County and Drew Shaine, LLC, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services \$482.84 per month.]

- 223. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53917, between St. Louis County and Kesselhon Family Adult Foster Care, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services \$482.84 per month.]
- 224. Purchase of Service Agreement, Contract No. 17136, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Retired and Senior Volunteer Program (RSVP) and Meals on Wheels services during the period January 1, 2021, to December 31, 2022. [\$20,000 per year; maximum amount to be paid not to exceed \$40,000.]

Minutes:

- a. Committee of the Whole for February 2, 2021.
- b. Liquor Licensing Committee for January 5, 2021.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents and to fence mine property.