

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

November 3, 2020

Government Services Center, Lake Superior Room, 320 W. 2nd Street, Duluth, MN

All matters listed under the consent agenda are considered routine and/or noncontroversial 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.

RESOLUTIONS FOR APPROVAL:

Minutes for October 27, 2020.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Authorize acceptance of cost neutral transfer funding in the amount up to \$1,760,218 from the Minnesota Department of Human Services through the Housing and Support Services Division to convert (transfer) 110 housing support based rate beds and 108 supplemental services rate beds from St. Louis County banked bed list to a new funding stream that will support providers. [20-372]
2. Authorize acceptance of funding in the amount of \$192,670 from the Minnesota Department of Health for COVID-19 expenses through the Local Public Health Grant for the period March 3, 2020, through February 1, 2021. [20-373]

Finance & Budget Committee – Commissioner Nelson, Chair

3. Abatement list for Board approval. [20-374]

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

4. Authorize reallocation of a vacant 1.0 FTE Engineering Technician to an Engineering Technician Senior class in the Public Works Department. [20-379]

Public Safety & Corrections Committee – Commissioner Olson, Chair

5. Authorize an agreement with the City of Duluth to participate in the 2021 Toward Zero Deaths Grant in the amount of \$51,507.50. [20-375]
6. Authorize acceptance of Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) grant funds in the amount of \$897,607 for the three-year period October 1, 2020, through October 1, 2023. [20-376]

Environment & Natural Resources Committee – Commissioner Musolf, Chair

7. Special sale of state tax forfeited land located in part of the SW ¼ of SE ¼ of SW ¼ of SW ¼, Section 27, Township 53 North, Range 14 West, Gnesen Township (parcel code 375-0020-04346) to Minnesota Power for the total cost of \$1,720.65. [20-377]

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8. Authorize an agreement with the Commissioner of Natural Resources which will allow the Department of Natural Resources (DNR) to administer and maintain the Arrowhead State Trail on state tax forfeited land and will allow the Land and Minerals Department to use the trail for management activities. *[20-378]*
9. Bid No. 5639 awarded to Pacific Regeneration Technologies (PRT USA, Inc.), Victoria, British Columbia, Canada, for Sections 1 – 10, in the amount of \$179,014.32 for containerized tree seedlings for delivery in the spring of 2022 and 2023. *[20-380]*

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 27, 2020, are hereby approved.

**Authorization to Accept Cost Neutral Transfer Funds from the Minnesota
Department of Human Services and Enter Into Contracts**

BY COMMISSIONER _____

WHEREAS, In February 2020, the Public Health and Human Services Department (PHHS) submitted a cost neutral transfer proposal to the Minnesota Department of Human Services (DHS) through the Housing and Support Services Division; and

WHEREAS, DHS has accepted the proposal from PHHS and will adjust funds every year for funding cycles aligning with the State Fiscal Year (SFY-July 1); and

WHEREAS, These funds are to be awarded to PHHS in the amount of \$1,760,218 for the period beginning when the contract with DHS is executed through June 30, 2021, and continuing each SFY with the amount adjusted according to what DHS awards; and

WHEREAS, PHHS wishes to accept the cost neutral transfer funds to distribute to community partners that are licensed housing support providers and provide services to those who are homeless or domestic violence shelters that submitted proposals and to contract with community partners as follows:

Agency	Contract amount
Life House	\$ 48,307.82
American Indian Community Housing Organization	\$161,026.07
CHUM	\$563,591.23
Safe Haven	\$338,154.74
AEOA	\$628,001.67
Bois Forte	\$ 21,136.47

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept funding from the Minnesota Department of Human services (DHS) through the Housing and Support Services Division through the cost neutral transfer in the amount up to \$1,760,218 for the period beginning with the contract execution date through June 30, 2021, and continuing each year with the amounts adjusted based on what is awarded from DHS.

BUDGET REFERENCE: 230-232006-540283
230-232006-607200

**Authorization to Accept Funds from the Minnesota Department of Health
for COVID-19 Expenses through the Local Public Health Grant**

BY COMMISSIONER _____

WHEREAS, The state allocated a total of \$7,700,000 to Community Health Boards and \$825,000 to tribal governments for COVID-19 prevention, management and response; and

WHEREAS, St. Louis County was allocated \$192,670 in funds based on the formula utilized by the Minnesota Department of Health; and

WHEREAS, The Minnesota Department of Health utilized the Local Public Health grant as a means to distribute this additional funding; and

WHEREAS, These funds are to be utilized for additional COVID-19 expenses between March 3, 2020, and February 1, 2021.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department (PHHS) to accept funding from the Minnesota Department of Health through the COVID-19 emergency through an increase in the Local Public Health grant from March 3, 2020, through February 1, 2021.

RESOLVED FURTHER, That the St. Louis County Board authorizes the PHHS 2020 and 2021 revenue and expense budgets to be adjusted accordingly in Fund 230, Agency 233001, Objects 530508 and 629900, to reflect the unplanned revenue and expenses.

Budget coding:

230-233001-530508-99999-23601001-9999

230-233001-629900-99999-23601001-9999

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. 61214.

**Reallocation of 1.0 FTE Engineering Technician to a
1.0 FTE Engineering Technician Senior**

BY COMMISSIONER _____

WHEREAS, The Public Works Department requested the reallocation of a vacant 1.0 FTE Engineering Technician to an Engineering Technician Senior will better meet the current and future needs of the Department; and

WHEREAS, This is a restoration of a previously existing Engineering Technician Senior Position that was downgraded in 2013 to recruit employees outside of the organization; and

WHEREAS, We currently have well qualified staff that are eligible for promotion into the Engineering Technician Senior position; and

WHEREAS, On September 29, 2020, the Human Resources Department has reviewed the proposed duties for this position and have determined that reallocation to the Engineering Technician Senior class is appropriate; and

WHEREAS, The net effect of the reallocations will result in an annual cost increase of approximately \$9,516; and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go to the County Board for approval.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a vacant 1.0 FTE Engineering Technician position (Civil Service Basic Unit, \$3,499/mo. at Grade B16, Step 1, position code 0870-011) to an Engineering Technician Senior position (Civil Service Basic Unit, \$4,292/mo. at Grade B22, Step 1) in the Public Works Department.

Toward Zero Deaths Agreement with the City of Duluth

BY COMMISSIONER _____

WHEREAS, The City of Duluth has received the 2021 Toward Zero Deaths grant;
and

WHEREAS, The grant is intended for participation by several governmental units,
including St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes
an agreement with the City of Duluth to participate in the 2021 Toward Zero Deaths
Grant in the amount of \$51,507.50, to be accounted for as follows:

\$42,134.00 Fund 100, Agency 129999, Grant 12902, Year 2021
\$ 6,703.50 Fund 100, Agency 129999, Grant 12922, Year 2021
\$ 2,670.00 Fund 100, Agency 129999, Grant 12951, Year 2021.

RESOLVED FURTHER, That the St. Louis County Board authorizes the
appropriate county officials to sign any associated contract documents.

**Authorization to Accept Comprehensive Opioid, Stimulant, and
Substance Abuse Site-based Program (COSSAP) Grant Award**

BY COMMISSIONER _____

WHEREAS, The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, sought applications to develop, implement, or expand comprehensive programs in response to illicit opioids, stimulants or other substances of abuse; and

WHEREAS, St. Louis County submitted an application for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) grant in May, 2020 for up to \$900,000; and

WHEREAS, St. Louis County received notification that it has been awarded \$897,607 over the course of the three-year grant period of October 1, 2020, through October 1, 2023; and

WHEREAS, The COSSAP grant will fund a coordinator at Recovery Alliance Duluth, add a nurse at the St. Louis County Jail, and provide funds for a community healthcare worker and peer recovery support activities in the Jail and the community.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) grant funds in the amount of \$897,607 for the three-year period of October 1, 2020, through October 1, 2023, to be accounted for in Fund 100, Agency 137999, Grant 13703.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Special Sale to Minnesota Power in Gnesen Township

BY COMMISSIONER _____

WHEREAS, Pursuant to Minnesota Session Laws 2018, Chapter 186, Section 17, St. Louis County may sell by private sale the following described state tax forfeited land:

Legal: TOWN OF GNESEN

That part of SW 1/4 of SE 1/4 of SW 1/4 of SW 1/4, lying Southeasterly of the centerline of Andler Road, described as follows: Commencing at the West quarter corner of said Section 27, as remonumented by an aluminum capped pipe in 1953; thence S 00 deg 52' 42" E, assigned bearing, along the west line of said Section 27, a distance of 2710.78 feet to the Southwest corner of said Section 27, as remonumented by an aluminum capped pipe in 1953; thence S 89 deg 02' 06" E along the south line of Section 27, a distance of 586.62 feet to the point of beginning of said centerline; thence N 49 deg 23' 13" E, a distance of 250 feet; thence N 56 deg 05' 21" E, a distance of 50 feet; thence N 66 deg 46' 18" E, a distance of 200 feet, more or less, to the east line of said SW 1/4 of SE 1/4 of SW 1/4 of SW 1/4 and there terminating. Section 27, Township 53 North, Range 14 West

Parcel Code: 375-0020-04346

Acres: 1.40

LDKey: 124382; and

WHEREAS, This parcel of land has been classified as "non-conservation" land pursuant to Minn. Stat. § 282.01; and

WHEREAS, This parcel of land has been withdrawn from memorial forest pursuant to Minn. Stat. § 459.06, Subd. 3; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Minnesota Power, for the value of \$1,600 plus the following fees: 3% assurance fee of \$48, deed fee of \$25, deed tax of \$1.65 and recording fee of \$46; for a total of \$1,720.65 to be deposited into Fund 240 (Forfeited Tax Fund).

Authorization to Enter into the Arrowhead Trail Agreement

BY COMMISSIONER_____

WHEREAS, The Commissioner of Natural Resources has the authority, duty and responsibility under Minn. Stat. § 85.015, Subd. 13, to establish, develop, maintain and operate the Arrowhead State Trail; and

WHEREAS, The State and the County are authorized under Minn. Stat. § 471.59 to enter into agreements to jointly or cooperatively exercise common powers; and

WHEREAS, The State and the County have previously determined that providing a contiguous trail corridor for the Arrowhead State Trail within St. Louis County tax forfeited property, as written on Exhibit A and shown on the attached map which is attached as Exhibit B, is of high priority; and

WHEREAS, The State shall have sole responsibility for the operations, maintenance, administration and improvement of the trail.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Land Commissioner to enter into an agreement with the Commissioner of Natural Resources, which will allow the DNR to administer and maintain the Arrowhead State Trail on state tax forfeited land, and will allow the Land and Minerals Department to use the trail for management activities.

Exhibit A
St. Louis County Parcel Descriptions, Arrowhead State Trail

Section	Township	Range	Legal Description
8	61	16	NESW
8	61	16	NWSE
5	61	16	NWNE GL 2
5	61	16	SENW
5	61	16	NENE GL 1
5	61	16	NENW GL 3
8	61	16	NWNW
8	61	16	SWNW
8	61	16	NWSW
5	61	16	SWNW
5	61	16	SWSW
6	61	16	SENE
6	61	16	SESE
7	61	16	SENE
7	61	16	NENE
5	61	16	NWSW
20	62	16	SWNE
20	62	16	NESE
28	62	16	SWNE
28	62	16	NWNW
28	62	16	SWNW
28	62	16	SENW
28	62	16	NESE
28	62	16	SESE
32	62	16	SESE
33	62	16	NENE
33	62	16	SWNE
33	62	16	SENW
33	62	16	NWSW
20	62	16	SENW
20	62	16	SENE
21	62	16	NWSW
21	62	16	SWSW
33	62	16	NWNE
1	62	18	SWSE
1	62	18	SESE GL 7
2	62	18	SWSE
15	62	17	NESW
15	62	17	NWSW
15	62	17	NWSE
15	62	17	SESE
23	62	17	NENW
19	62	16	SWNE
15	62	17	SWSE
1	62	18	SESW
19	62	16	SWNW GL 2
2	62	18	SESE
8	62	17	SESE
23	62	17	NWNW
19	62	16	SENE
20	62	16	SWNW
1	62	18	SWSW
19	62	16	SENW
5	62	18	NWNW GL 4
5	62	18	SWNW
5	62	18	NWSW
5	62	18	SWSW
5	62	18	SESW
6	62	18	NENE GL 1
8	62	18	NENE

Exhibit A
St. Louis County Parcel Descriptions, Arrowhead State Trail

8	62	18	NENW
9	62	18	NENW
9	62	18	NWNW
10	62	18	NWNW
11	62	18	NWNW
4	62	18	SWSE
4	62	18	SESE
2	62	18	SWSW
2	62	18	SESW
3	62	18	SWSW
10	62	18	NENE
10	62	18	NWNE
8	62	18	NWNE
10	62	18	NENW
4	62	18	SESW
6	63	18	NWNW GL 4
6	63	18	NESW
6	63	18	NWSE
29	63	18	NWSW
29	63	18	SWSW
30	63	18	NENE
31	63	18	NESE
31	63	18	SESE
32	63	18	NWNW
23	63	19	NENE
24	63	19	NWNW
24	63	19	SWNW
14	63	19	NWSE
14	63	19	SESE
1	63	19	NESE
1	63	19	NWSE
24	63	19	SWNE
30	63	18	NWNE
24	63	19	SENE
6	63	18	SWNE
30	63	18	NENW
6	63	18	NWSW GL 6
29	63	18	SWNW
2	64	18	NENW GL 3
10	64	18	SWNE
17	64	18	NENE
17	64	18	NWNE
17	64	18	NENW
17	64	18	NWNW
19	64	18	SWNW GL 2
31	64	18	SWSW GL 4
25	64	19	SENE
26	64	19	SWSE
24	64	19	SENE
25	64	19	SWNE
2	64	18	NWNE GL 2
2	64	18	SENE
24	64	19	NESE
3	64	18	SESE
18	64	18	SWSW GL 4
26	64	19	SESE
26	64	19	NESE
8	64	18	SESW GL 7
10	64	18	SENE
19	65	18	NESE
26	65	18	NESW

Exhibit A
St. Louis County Parcel Descriptions, Arrowhead State Trail

26	65	18	SESW
26	65	18	SWSE
27	65	18	NENE
35	65	18	SENE
12	65	19	SWSE
12	65	19	SESE
18	65	18	SWNW GL 2
26	65	18	SWNW
27	65	18	SENE
26	65	18	SENW
26	65	18	NENW
3	65	19	SWSW
3	65	19	SWSE
4	65	19	NWNE GL 2
4	65	19	NWSE
4	65	19	SWSE
3	65	19	SESW
4	65	19	SESE
4	65	19	SWNE
19	66	18	NENW
19	66	18	SENW
19	66	18	NWSW GL 3
2	66	19	SWSE
19	66	18	NESW
2	66	19	SESE
3	66	19	NESW
3	66	19	NWSE
4	66	19	SENE
4	66	19	SESW
6	66	19	SWNE GL 3
6	66	19	SESE
33	66	19	SENW
33	66	19	SESW
2	66	19	SWSW
29	66	19	NESE
4	66	19	NESW
33	66	19	SWSE
3	66	19	SWNW
3	66	19	SENW
33	66	19	NWNW
2	66	19	SESW
3	66	19	NWSW
6	66	19	NESE

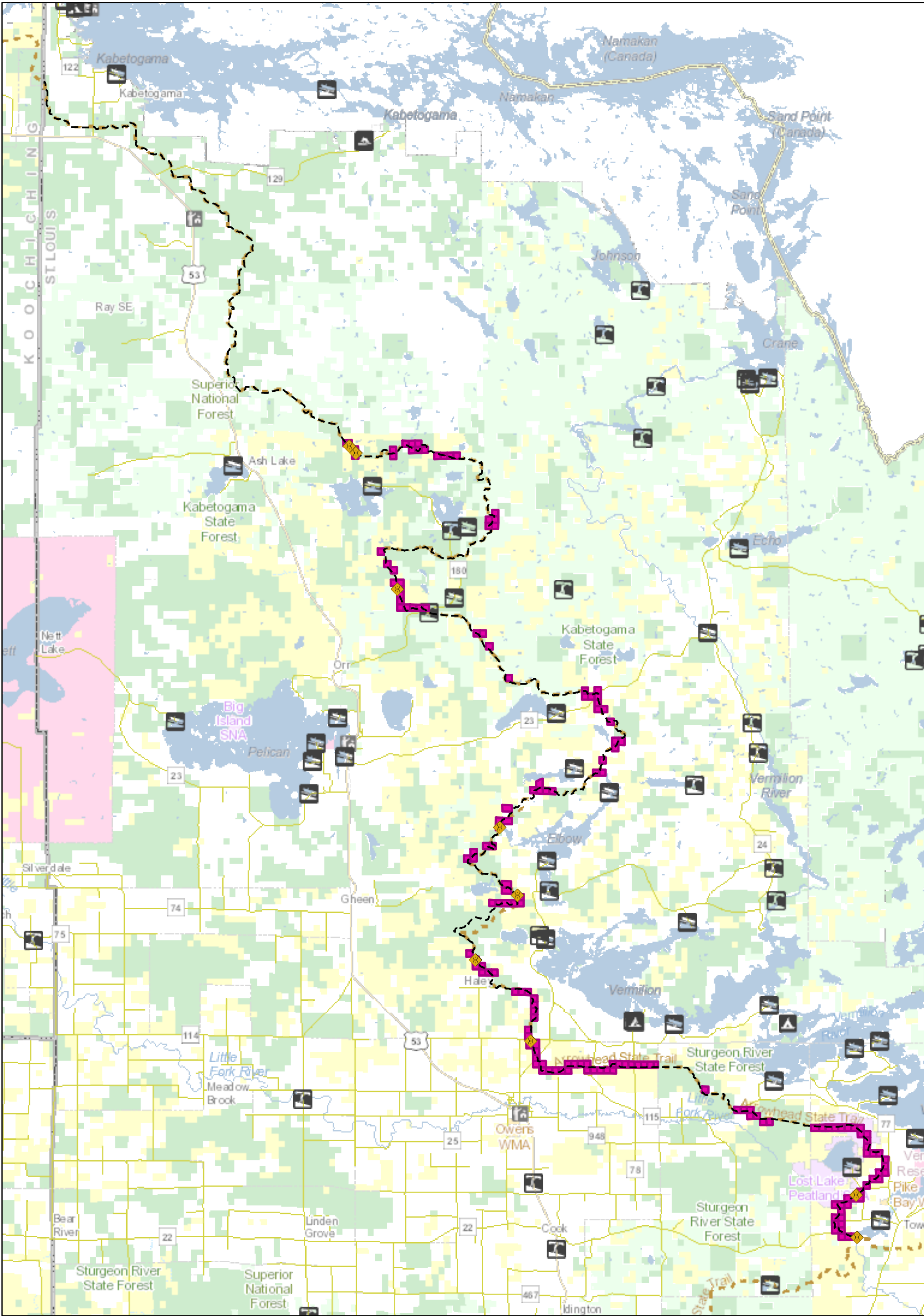
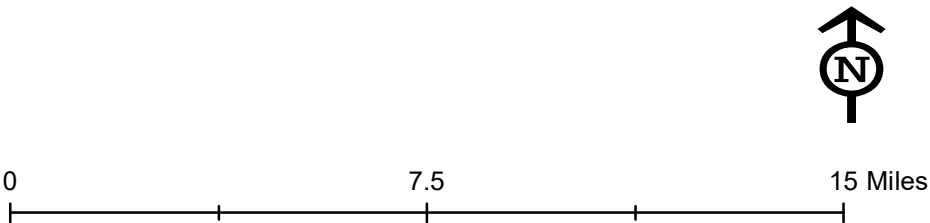


Exhibit B

- Arrowhead State Trail, St. Louis County
- ◆ Trail Bridge, Arrowhead State Trail, St. Louis County TF
- St. Louis County Tax Forfeit Parcels, Arrowhead State Trail



Award of Bid: 2022-2023 Containerized Tree Seedlings

BY COMMISSIONER_____

WHEREAS, The Land and Minerals Department budget includes funding for the purchase of a total of 920,920 containerized tree seedlings for delivery in spring of 2022 and 2023; and

WHEREAS, The bid offering was divided into 10 Sections with the award of bid going to the low bidder of each Section; and

WHEREAS, Pacific Regeneration Technologies, Inc. (PRT USA Inc.), Victoria, British Columbia, Canada, submitted the low bid for Sections 1-10 of the contract in the amount of \$179,014.32; and

WHEREAS, The bids submitted are considered reasonable by the Land and Minerals Department staff.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County officials to execute a contract with PRT USA, Inc., for Sections 1-10 in the amount of \$179,014.32 for containerized tree seedlings for delivery in spring of 2022 and 2023, in accordance with the specifications of Bid No. 5639, payable from Fund 290, Agency 29001, subject to approval by the County Attorney.

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 27, 2020**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 27th day of October 2020, at 9:32 a.m., at the Mountain Iron City Hall, Mountain Iron, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Beth Olson, Keith Musolf, Paul McDonald, Keith Nelson and Chair Mike Jugovich - 7. Absent: None - 0.

Commissioners Patrick Boyle and Beth Olson participated telephonically.

Chair Jugovich asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance.

Mountain Iron Mayor Gary Skalko welcomed the Board to the City of Mountain Iron. Mayor Skalko expressed concern regarding the hatred and division due to the current political environment.

Chair Jugovich opened the meeting to persons who wish to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. A roll call vote was taken, the motion passed; seven yeas, zero nays.

The following Board and contract files were created from documents received by this Board:

Kevin Gray, County Administrator, Mark Rubin, County Attorney, Nancy Nilsen, County Auditor/Treasurer, and James Gottschald, Human Resources and Administration Director, submitting Board Letter No. 20-369, Deferred Compensation Plan Amendments.—61367

Kevin Gray, County Administrator, and James Gottschald, Human Resources and Administration Director, submitting Board Letter No. 20-371, Memorandum of Understanding and Participation Agreements for Teamsters Joint Council-32 Health & Welfare Fund. —61368

Purchase of Service Agreement, Contract No. 16997, between St. Louis County and Harbor City International School #4085, Duluth, MN, for the transportation of children and youth in foster care placement during the period July 1, 2020, to June 30, 2022.—20-723

St. Louis County CARES Community Organization Reviewer Contract No. 2020-014060 between St. Louis County and Head of the Lakes United Way for the review and evaluation of Community Organization applications for St. Louis County CARES funding during the period September 1, 2020, to November 1, 2020.—20-724

Amendment #1 for COVID-19 Housing Assistance Grant Contract Agreement between the State of Minnesota, Minnesota Housing Finance Agency, and St. Louis County, modifying the eligible uses of the Grant Proceeds.—20-725

Purchase of Service Agreement, Contract No. 17014, between St. Louis County and Medical Transportation Management, Inc., St. Louis, MO, for access transportation services during the period January 1, 2021, to December 31, 2021.—20-726

Purchase of Service Agreement, Contract No. 17026, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, to provide Statewide Minnesota Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T) Program during the period October 1, 2020, to September 30, 2021.—20-727

St. Louis County Public Health & Human Services Department Health & Human Services Conference Contract Amendment between St. Louis County and Laura Mae Sellner/Superior Siren, LLC, for Health and Human Services Conference (Virtual Conferencing), increasing the contract maximum by \$200 for additional incurred costs.—20-728

Purchase of Service Agreement, Contract No. 17011, between St. Louis County and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Office-Based Medication-Assisted Treatment Services during the period September 1, 2020, to June 30, 2021.—20-729

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Community Settings, Contract No. 53982, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN.—20-730

Purchase of Service Agreement, Contract No. 17021, between St. Louis County and One Roof Community Housing, Duluth, MN, for COVID-19 Pandemic Related Homelessness Prevention Services during the period August 24, 2020, to January 30, 2021.—20-731

Purchase of Service Agreement, Contract No. 16992, between St. Louis County and Independent School District (ISD) #709, Duluth, MN, for the Transportation of Children and Youth in Foster Care Placement, during the period July 1, 2020, to June 30, 2022.—20-732

Purchase of Service Agreement, Contract No. 17015, between St. Louis County and Legal Aid Services of Northeastern Minnesota – Duluth Offices, Duluth, MN, for COVID-19 Pandemic Related Homelessness Prevention Services during the period August 24, 2020, to January 30, 2021.—20-733

Fire Protection Services Agreement between the County of St. Louis and Northland Volunteer Fire Department, Inc., Canyon, MN, for services in Unorganized Township 53-16 during the period January 1, 2021, to December 31, 2021.—20-734

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 20-491 through 20-498, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 13, 2020, are hereby approved.

Adopted October 27, 2020. No. 20-491

WHEREAS, The St. Louis County Board previously authorized the development of a fund balance account titled Public Health Innovation to strategically direct savings resulting from the Public Health budget to Community Needs Assessment priorities; and

WHEREAS, The St. Louis County Public Health Division invited community-based organizations within St. Louis County, as well as internal St. Louis County departments, to submit proposals by a competitive solicitation process to apply for one year of funding support for their project or initiative that directly addresses health priorities resulting from the Community Needs Assessments; and

WHEREAS, A total of 36 individuals, organizations, or partnerships submitted a full proposal; and

WHEREAS, A team of individuals with various positions and areas of expertise throughout the Public Health and Human Services Department participated on the comprehensive review and selection committee.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a transfer of \$364,745 from the Public Health Innovation fund balance account to fund community-based projects that address Public Health's strategic health priorities from the Community Needs Assessment.

RESOLVED FURTHER, That the St. Louis County Board authorize the Public Health and Human Services Department to enter into contracts with the following community partners for one calendar year with target start dates no later than January 1, 2021, not to exceed \$364,745 for all contracts combined:

	Award Proposed	Health Priority(ies)	Primary Impact Area
Stone Soup Partnership - Ecolibrium 3, Duluth Community Garden Program, Community Action Duluth, Duluth Children's Museum	\$90,000.00	Food Insecurity/ Mental Health Support	South St. Louis County (Morgan Park, West Duluth, Lincoln Park, and Hillside neighborhoods of Duluth)
AICHO - American Indian Community Housing Organization	75,000.00	Food Insecurity	South St. Louis County (Primarily the Duluth Area)
Range Mental Health & Virginia Fire Department	\$85,451.00	Food Insecurity/Mental Health Support / Youth Substance Use	North St. Louis County
Mesabi Range College - Addiction Studies Department	\$52,294.00	Youth Substance Use	St. Louis County
Recovery Alliance Duluth	\$62,000.00	Mental Health Support/Youth Substance Use	North St. Louis County

Budget Reference: 230-999999-311409-99999-999999999-9999
230-233001-629900-99999-999999999-9999

Adopted October 27, 2020. No. 20-492

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth for the construction on Swan Lake Road, CP 0724-369579 & CP 0000-533596, whereby the City of Duluth will pay the “City of Duluth Non-Participating” local share items listed in the Plan. The funds from the City of Duluth for project CP 0724-369579 & CP 0000-533596 will be receipted into Fund 220, Agency 220578, Object 551501.

Adopted October 27, 2020. No. 20-493

WHEREAS, St. Louis County Public Works Department has vacated the Linden Grove Public Works facility, and the Property Management Team has approved the sale of the property, and it shall be offered for public sale; said property is legally described as follows:

The Southerly 660.00 feet of the Westerly 330.00 feet of the Southwest Quarter of the Southeast Quarter (SW ¼ of SE ¼) of Section Ten (10), Township Sixty-two (62) North, Range Twenty (20) West of the 4th Principal Meridian; Parcel Code: 430-0010-01642; and

WHEREAS, A review of assessed value and an independent appraisal of value has determined a minimum bid amount for this property to be set at \$330,000.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Interim Property Management Director to advertise for written bids for purchase of the Linden Grove Public Works facility, pursuant to the requirements and procedures of Minn. Stat. § 373.01, at a minimum bid value of \$330,000.

RESOLVED FURTHER, That the St. Louis County Board establishes the time for bid consideration to be at 9:45 a.m. on Tuesday, December 15, 2020, at the Government Services Center - Virginia, 201 S. 3rd Avenue West, Virginia, Minnesota.

Adopted October 27, 2020. No. 20-494

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. 61214.

Adopted October 27, 2020. No. 20-495

RESOLVED, That the workers’ compensation report of claims by employees for work-related injuries, dated October 9, 2020, on file in the office of the County Auditor, identified as County Board File No. 61199, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted October 27, 2020. No. 20-496

WHEREAS, St. Louis County Public Works Department has vacated the Linden Grove Public Works facility, and the Property Management Team has approved the sale of the property, and it shall be offered for public sale; said property is legally described as follows:

The Southerly 660.00 feet of the Westerly 330.00 feet of the Southwest Quarter of the Southeast Quarter (SW ¼ of SE ¼) of Section Ten (10), Township Sixty-two (62)

North, Range Twenty (20) West of the 4th Principal Meridian; Parcel Code: 430-0010-01642; and

WHEREAS, A review of assessed value and an independent appraisal of value has determined a minimum bid amount for this property to be set at \$330,000.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Interim Property Management Director to advertise for written bids for purchase of the Linden Grove Public Works facility, pursuant to the requirements and procedures of Minn. Stat. § 373.01, at a minimum bid value of \$330,000.

RESOLVED FURTHER, That the St. Louis County Board establishes the time for bid consideration to be at 9:45 a.m. on Tuesday, December 15, 2020, at the Government Services Center - Virginia, 201 S. 3rd Avenue West, Virginia, Minnesota.

Adopted October 27, 2020. No. 20-497

WHEREAS, During 2020-2022 labor negotiations with the employees of the Public Works Maintenance Divisions represented by Teamsters Local 320, the County and the bargaining unit agreed to permit employees represented by the unit to move to an alternative health and dental insurance plan through the Teamsters Joint Council 32 – Health and Welfare Fund, with six month's advance notice; and

WHEREAS, The bargaining unit has given timely notice of its intent to move effective January 1, 2021; and

WHEREAS, It is necessary to approve and ratify a Memorandum of Understanding addressing eligibility periods and Participation Agreements for the insurance coverages and health care savings accounts, reviewed by the County Attorney's Office and Human Resources Department, in order to facilitate this move.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the Memorandum of Understanding with the Employees of the Public Works Maintenance Divisions represented by Teamsters Local 320, modifying the eligibility waiting periods for participation in health and dental insurances under the Teamsters Joint Council 32 – Health and Welfare Fund, to the first of the month following completion of two full calendar months.

RESOLVED FURTHER, That the St. Louis County Board approves participation agreements for the Teamsters Joint Council 32 – Health and Welfare Fund insurance plan and health care savings accounts.

RESOLVED FURTHER, That St. Louis County officials are authorized to ratify the Memorandum of Understanding and execute the Participation Agreements, copies of which are on file in County Board File No. 61368.

Adopted October 27, 2020. No. 20-498

At 9:42 a.m., October 13, 2020, Commissioner McDonald, supported by Commissioner Musolf, moved to adjourn the meeting. A roll call vote was taken, the motion passed; seven yeas, zero nays.

Mike Jugovich, Chair of the Board
of County Commissioners

Attest:

Nancy Nilsen, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

WORKERS' COMPENSATION PAYROLL
PAYROLL FOR THE PERIOD OF 10/10/2020 through 10/23/2020

VENDOR	FUND	AGENCY	OBJECT	FILE #	CLAIM #	NAME	BEN	PAY PERIOD		COMP RATE	# WKS	TOTAL
								FROM DATE	TO DATE			
Auditors												
063206	730	730001	617700	11-7878	W001854443	Pamela Palen (Recovery of OP: \$10.52)	PTD	10/10/2020	10/23/2020	26.30	2.0	33.66
45979	730	730001	626150	11-7878	W001854443	Falsani, Balmer, Peterson & Balmer	ATTY	10/10/2020	10/23/2020		2.0	8.42
Chris Jensen Health & Rehab												
05141	730	730001	617700	86-084	W001854202	Helen Bakke	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
081818	730	730001	617700	90-4298	W001854298	Jody Draper (less 20% attorney fees)	PTD	10/10/2020	10/23/2020	719.43	2.0	1,272.01
007561	730	730001	626150	90-4298	W001854298	Eric Beyer, Attorney at Law	ATTY	10/10/2020	10/23/2020		2.0	166.85
32020	730	730001	617700	91-418	W001854345	Joana Heinen	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
51396	730	730001	617700	00-098	W001854116	Lou Maples	PTD	10/10/2020	10/23/2020	278.45	2.0	556.90
92667	730	730001	617700	76-024	W001854439	Iva Zywicki	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
Nopeming Care Center												
13535	730	730001	617700	90-481	W001854266	Christina DeBlass	PTD	10/10/2020	10/23/2020	725.49	2.0	1,450.98
22774	730	730001	617700	92-408	W001854263	Vera Falk	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
15307	730	730001	617700	81-064	W001854074	Audrey Gill	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
61469	730	730001	617700	90-322	W001854459	Lori Pierce	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
86016	730	730001	617700	80-070	W001854662	June Ulvi	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
90459	730	730001	617700	02-096	W001854078	Rebecca Williams	PTD	10/10/2020	10/23/2020	338.62	2.0	677.24
Property Management												
11654	730	730001	617700	07-0025	W001854515	Georgia Cannata	TTD	10/17/2020	10/23/2020	552.45	1.0	552.45
Public Works - Motor Pool												
103036	730	730001	617700	20-6595	W003146595	David Wilson	TTD	10/10/2020	10/23/2020	371.50	2.0	743.00
Public Works - Division #4												
101344	730	730001	617700	20-0269	W003170269	Dean Miller	TTD	10/10/2020	10/23/2020	676.53	2.0	1,353.06
Public Works - Division #5												
102429	730	730001	617700	20-0096	W003100096	Dwain Ecklund	TTD	10/10/2020	10/23/2020	853.80	2.0	1,707.60
24589	730	730001	617700	91-286	W001854277	Donald Fossum	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
29274	730	730001	617700	117841	W001854297	Sam Haddad (Recovery of \$114.81)	PTD	10/10/2020	10/23/2020	287.03	2.0	459.25
73238	730	730001	617700	91-283	W001854537	James Sandwick	PTD	10/10/2020	10/23/2020	737.06	2.0	1,474.12
101677	730	730001	617700	19-3558	W002253558	Scott Sunnarborg	TTD	10/10/2020	10/23/2020	721.13	2.0	1,442.26
90799	730	730001	617700	90-076	W001854387	Richard Windsor	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
Public Works - Division #6												
91876	730	730001	617700	93-463	W001854407	Daniel Zaitz	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
Public Works - Division #13												
06925	730	730001	617700	85-124	W001854223	Emmett Berens	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
Sheriff/Jail												

100021	730	730001	617700	19-7933	W002807933	Troy Fralich	TTD	10/10/2020	10/23/2020	904.98	2.0	1,755.51
00031990	730	730001	653000	19-7933	W002807933	MN Child Support Payment Center Identifier #001508682301		10/10/2020	10/23/2020		2.0	54.45
19717	730	730001	617700	79-159	W001854389	James Larson	PTD	10/10/2020	10/23/2020	744.00	2.0	1,488.00
064043	730	730001	617700	14-8375	W001854450	Ryan Paulson	TTD	10/10/2020	10/23/2020	928.78	2.0	1,540.26
00031990	730	730001	653000	14-8375	W001854450	MN Child Support Payment Center Identifier #001022193501		10/10/2020	10/23/2020		2.0	317.30
000494	730	730001	617700	19-1989	W002841989	Claire Wagner	TTD	10/10/2020	10/23/2020	1,098.54	2.0	2,197.08
* INDICATES FINAL PAYMENT										GRAND TOTAL:		\$35,618.40

WORKERS' COMPENSATION PAYMENTS ADDENDUM

VENDOR	FUND	AGENCY	OBJECT	FILE #	NAME	BEN	PAY PERIOD FROM DATE	TO DATE	COMP RATE	#WKS	TOTAL
<u>Property Management</u>											
11654	730	730001	617700	07-0025	Georgia Cannata	TTD	10/13/2020	10/16/2020	541.61	0.8	433.29
										0.0	
										0.0	
										0.0	
										0.0	
										0.0	
GRAND TOTAL:											\$ 433.29

*Indicates full and final payment