

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

**February 9, 2021**

**St. Louis County Public Works Facility – Virginia  
Training Center  
7823 Highway 135, Virginia, 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 February 2, 2021.**

**Public Works & Transportation Committee – Commissioner McDonald, Chair**

1. Authorize an agreement with the City of Duluth outlining responsibilities for various construction projects in the Woodland Avenue/Glenwood Street area in 2022. *[21-54]*
2. Authorize acquisition of necessary right-of-way and easements for the replacement of County Bridge 547 located on County State Aid Highway 84 over the Shannon River in Balkan Township (CP 0084-368342, SAP 069-684-005). *[21-55]*
3. Authorize acquisition of necessary right-of-way and easements for the replacement of County Bridge 416 located on County Road 632 (Wilson Road) over the Water Hen Creek in Colvin Township (CP 0632-368348). *[21-56]*
4. Authorize acquisition of necessary right-of-way and easements for the replacement of County Bridge 777 located on Township Road 7992 (Johnson Road) over the Pelican River in Leiding Township (CP 7992-398713, SAP 069-599-049). *[21-57]*
5. Authorize a cooperative agreement with the Minnesota Department of Transportation and Wisconsin Central, Ltd., to install gates and signals at the railroad crossing DOT 251911V located on County Road 880 (Leiste Road) in Solway Township. *[21-58]*
6. Authorize the purchase of one (1) hybrid John Deere Model 644LH Loader from McCoy Equipment of Duluth, MN, at the Sourcewell Discount Contract price of \$286,000. *[21-63]*

**ST. LOUIS COUNTY BOARD**  
**Consent Agenda**  
**February 9, 2021**  
**Page 2**

**Finance & Budget Committee – Commissioner Nelson, Chair**

7. Authorize an agreement with the City of Brookston for St. Louis County to act as fiscal agent for the City of Brookston's 2021 Legislative-Citizen Commission on Minnesota Resources (LCCMR) grant for a proposed campground, boat launch and outdoor recreation project. *[21-59]*
8. Abatement list for Board approval. *[21-60]*
9. Workers' compensation report dated January 16, 2021, through January 29, 2021.
10. Application for On-Sale and Sunday On-Sale Intoxicating Liquor License by Neighbor's BBQ, LLC dba Neighbor's BBQ, Vermilion Lake Township, new.

**Environment & Natural Resources Committee – Commissioner Musolf, Chair**

11. Authorize a non-exclusive right-of-way easement across state tax forfeited land located in the SW ¼ of SE ¼, Section 30, Township 55 North, Range 12 West (Ault Township) to Big Bear Lake Company upon total payment of \$1,769. *[21-61]*
12. Authorize a non-exclusive right-of-way easement across state tax forfeited land located in the SW ¼ of SE ¼, Section 32, Township 63 North, Range 13 West (Morse Township) to Gregory P. Bulinski upon total payment of \$2,078. *[21-62]*

**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 February 2, 2021, are hereby approved.

**Agreement with the City of Duluth for Construction of Various Projects in the  
Woodland Avenue/Glenwood Road Area**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth for construction of the roundabout on Glenwood Street/Snively Road/Jean Duluth Road (CP 0037-382899/SP 069-637-025/SP 118-162-016/SP 118-163-004), intersection improvements at the intersection of Woodland Avenue/Arrowhead Road and Woodland Avenue/Snively Road (CP 0009-382898/SP 069-609-047, CP 0037-466143/SP 069-637-026/SP 118-157-023), and Arrowhead Road between Dodge Street and Woodland Avenue (CP 0000-464162/SP 118-160-024), 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 will be receipted into:

CP 0037-382899/SP 069-637-025/SP 118-162-016/SP 118-163-004,  
Fund 220, Agency 220556, Object 551501;

CP 0009-382898/SP 069-609-047,  
Fund 220, Agency 220590, Object 551501;

CP 0037-466143/SP 069-637-026/SP 118-157-023,  
Fund 220, Agency 220615, Object 551501;

CP 0000-464162/SP 118-160-024,  
Fund 220, Agency 220616, Object 551501.

**Acquisition of Right-of-Way: Replacement of County Bridge 547 over  
Shannon River (Balkan Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 84 (Highway 84) and to replace the existing bridge (County Bridge 547, State Bridge L4173) over the Shannon River in Balkan Township (County Project 0084-368342, State Aid Project 069-684-005); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for this construction, together with temporary construction easements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute any easement documents on behalf of the county as may become necessary. Right-of-way acquisition is payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across the following State of Minnesota land located adjacent to the present course of County State Aid Highway 84 in Balkan Township:

1. Government Lot 4, Section 6, Township 58 North, Range 20 West, EXCEPT Railroad Right of way of 1.33 acres and EXCEPT 0.25 acre for road. (Parcel ID No. 235-0010-00950)

**Acquisition of Right-of-Way: Replacement of County Bridge 416 over  
Water Hen Creek (Colvin Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County Road 632 (Wilson Road) and to replace the existing bridge (County Bridge 416, State Bridge 93275) over Water Hen Creek in Colvin Township (County Project 0632-368348); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for this construction, together with temporary construction easements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute, on behalf of the county, any easement documents as may become necessary. Right-of-way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right-of-Way: Replacement of County Bridge 777 over  
Pelican River (Leiding Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of Leiding Township Road 7992 (Johnson Road) and to replace the existing bridge (County Bridge 777, State Bridge L9571) over the Pelican River in Leiding Township (County Project 7992-398713, State Aid Project 069-599-049); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for this construction, together with temporary construction easements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute, on behalf of the county, any easement documents as may become necessary. Right-of-way acquisition is payable from Fund 200, Agency 203001.

**Cooperative Agreement with the Minnesota Department of Transportation and Wisconsin Central, Ltd. to Install Gates and Signals at Railroad Crossing DOT 251911V (Solway Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Minnesota Department of Transportation administers the Highway Grade Crossing Safety Improvement Program which provides funding to improve the safety of at-grade railroad crossings; and

WHEREAS, St. Louis County was awarded funding from this program to install gates and signals at the railroad crossing DOT 251911V located on County Road (CR) 880 (Leiste Road) in Solway Township; and

WHEREAS, The Minnesota Department of Transportation will manage the project and the actual work will be performed by the railroad company.

THEREFORE, BE IT RESOLVED, That St. Louis County (Local Agency) enter into an agreement with the Wisconsin Central, Ltd. (Company) and the Commissioner of Transportation (State) for the installation and maintenance of railroad crossing signals at the intersection of CR 880 (Leiste Road) with the tracks of the Company in Solway Township, St. Louis County, MN, and appointing the Commissioner of Transportation (State) agent for the Local Agency to supervise said project and administer available Federal Funds in accordance with Minn. Stat. §161.36. The Local Agency's share of the cost shall be 10% of the total signal cost.

RESOLVED FURTHER, That the County Board Chair, Public Works Director and the Assistant County Attorney are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the Local Agency.

RESOLVED FURTHER, That County funds are payable from Fund 200, Agency 203607, Object 652800.



**Sourcewell Purchase of One Hybrid Wheel Loader**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Public Works Departments' budget includes the purchase of one (1) wheel loader for maintenance operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for one (1) wheel loader based on the department's needs; and

WHEREAS, The Public Works Department is committed to environmental stewardship while maintaining a high level of service; and

WHEREAS, McCoy Equipment of Duluth, MN, responded with the Sourcewell Discount Contract price for one (1) John Deere Model 644LH Loader of \$286,000.00.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) John Deere Model 644LH Loader from McCoy Equipment of Duluth, MN, for a total cost of \$286,000.00, payable from Fund 407, Agency 407001, Object 666400.

**Request for St. Louis County to Act as Fiscal Agent for the  
City of Brookston's 2021 LCCMR Grant**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The City of Brookston applied for a Legislative-Citizen Commission on Minnesota Resources (LCCMR) grant; and

WHEREAS, The proposed campground, boat launch and outdoor recreation project has been recommended for funding in the amount of \$425,000 contingent upon the City finding a fiscal agent for the project; and

WHEREAS, The LCCMR grants are reimbursement based and the City of Brookston did not have the financial resources to front the cash or the staff to handle the purchasing and accounting functions required of this grant; and

WHEREAS, The City of Brookston has approached St. Louis County and is requesting the County to act as the fiscal agent for the City of Brookston for the 2021 LCCMR grant; and

WHEREAS, The Finance Director and Deputy Administrator have reviewed the request and this agreement will increase the workload for both staff in the Auditors Finance Office as well as the Purchasing Department; and

WHEREAS, In order for the County's costs to be eligible for reimbursement under this grant the County must time record and bill the City of Brookston for our actual costs; and

WHEREAS, Once this grant is approved, the County will begin to bill the City of Brookston monthly for the costs associated with this grant and the City will then need to approve the expenditure for it to become an eligible reimbursement under this grant.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor and the Purchasing Department to enter into an agreement with the City of Brookston in order for St. Louis County to act as fiscal agent for the City of Brookston's 2021 LCCMR grant.

**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. 61426

**Workers' Compensation Report**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated January 29, 2021, on file in the office of the County Auditor, identified as County Board File No. 61404, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor License  
(Vermilion Lake Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61408.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, That if the named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, That said license shall be effective through June 30, 2021:

Neighbor's BBQ LLC dba Neighbor's BBQ, Vermilion Lake Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, new.

**Right-of-Way Easement across State Tax Forfeited Land  
to Big Bear Lake Company  
(Ault Township 55-12)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Big Bear Lake Company has requested a 33-foot wide non-exclusive right-of-way easement across state tax forfeited land to access private property; and

WHEREAS, Acres encumbered by the easement in the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 30, Township 55 North, Range 12 West, is 1.33 acres. Acres encumbered by the easement in the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 31, Township 55 North, Range 12 West, is .19 acres; and

WHEREAS, There are no reasonable alternatives to obtain access to the property and exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the St. Louis County Auditor to grant easements across state tax forfeited land for such purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive right-of-way easement to Big Bear Lake Company across state tax forfeited lands as described in County Board File No. 61411.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$1,523 land use fee, \$150 administration fee, plus \$96 recording fee, for a total of \$1,769 to be deposited into Fund 240 (Forfeited Tax Fund).

**Right-of-Way Easement across State Tax Forfeited Land  
to Big Bear Lake Company  
(Ault Township 55-12)**

A 33.00 foot wide easement for ingress and egress purposes lying, over under and across that part of the Southwest Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 30, Township 55 North, Range 12 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the center line of said easement is described as follows:

Commencing at the Southeast corner of said Section 30; thence on an assumed bearing of South 89 degrees 04 minutes 14 seconds West, along the South line of the Southeast Quarter said Section 30 for a distance of 2638.71 feet to the South quarter corner of said Section 30; thence North 01 degrees 41 minutes 25 seconds West, along the West line of said Southwest Quarter of the Southeast Quarter for a distance of 03.54 feet to the point of beginning of the center line herein described; thence North 39 degrees 00 minutes 36 seconds East 162.75 feet; thence North 76 degrees 58 minutes 42 seconds East 271.59 feet; thence North 71 degrees 24 minutes 47 seconds East 206.69 feet; thence North 00 degrees 09 minutes 53 seconds West 379.19 feet; thence North 69 degrees 21 minutes 22 seconds West 74.23 feet; thence North 57 degrees 55 minutes 11 seconds West 146.76 feet; thence North 47 degrees 03 minutes 31 seconds West 205.15 feet; thence North 52 degrees 24 minutes 08 seconds West 314.79 feet to the West line of the Northwest Quarter of the Southeast Quarter of said Section 30 and there terminating.

The side lines of said easement shall be prolonged or shortened to terminate on the West line of the Southwest Quarter of the Southeast Quarter and on the West line of the Northwest Quarter of the Southeast Quarter of said Section 30.

Said easement contains 58,118 square feet or 1.33 acres.

AND

A 33.00 foot wide easement for ingress and egress purposes lying over, under and across that part of the Northeast Quarter of the Southwest Quarter of Section 31, Township 55 North, Range 12 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the center line of said easement is described as follows:

Commencing at the Northeast corner of said Northeast Quarter of the Southwest Quarter; thence on an assumed bearing of South 89 degrees 16 minutes 39 seconds West, along the North line of said Northeast Quarter of the Southwest Quarter 959.35 feet to the point of beginning of the center line herein described; thence South 44 degrees 43 minutes 10 seconds West 249.39 feet to the West line of said Northeast Quarter of the Southwest Quarter and there terminating.

The side lines of said easement are to be prolonged or shortened to terminate on the North and West lines of said Northeast Quarter of the Southwest Quarter.

Said easement contains 8,230 square feet or 0.19 acres.

**Right-of-Way and Utility Easement across State Tax Forfeited Land  
to Gregory P. Bulinski (Morse Township 62-13)**

BY COMMISSIONER\_\_\_\_\_

WHEREAS, Gregory P. Bulinski has requested a 40 foot-wide non-exclusive right-of-way and utility easement across state tax forfeited land to access private property; and

WHEREAS, There are no reasonable alternatives to obtain access to the property and exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subdivision 4 and 4a, authorize the St. Louis County Auditor to grant easements across state tax forfeited land for such purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive right-of-way and utility easement to Gregory P. Bulinski across state tax forfeited lands as described in County Board File No. 61411.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of a \$1,700 land use fee, \$32 timber damage fee, \$300 administration fee, plus \$46 recording fee, for a total of \$2,078 to be deposited into Fund 240 (Forfeited Tax Fund).



**Right-of-Way and Utility Easement across State Tax Forfeited Land  
to Gregory P. Bulinski  
(Morse Township 62-13)**

(For Gov't Lot 2, Sec. 5, T62N, R13W)

An easement across part of the Southwest Quarter of the Southeast Quarter of Section 32, Township 63 North, Range 13 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows.

Assuming the South line of said Southwest Quarter of the Southeast Quarter to bear North 89° 48' 57" East and from the North Quarter corner of said Section 05, run North 89° 48' 57" East along said South line, a distance of 271.98 feet to the POINT OF BEGINNING.

Thence North 26° 07' 20" East, a distance of 39.99 feet;  
thence North 57° 40' 31" East, a distance of 100.20 feet;  
thence North 36° 31' 58" East, a distance of 93.29 feet;  
thence North 32° 07' 30" East, a distance of 134.37 feet;  
thence North 70° 05' 57" East, a distance of 67.08 feet;  
thence North 89° 33' 49" East, a distance of 185.73 feet;  
thence North 58° 23' 28" East, a distance of 46.15 feet;  
thence North 45° 28' 25" East, a distance of 84.00 feet;  
thence North 57° 29' 41" East, a distance of 75.90 feet;  
thence North 89° 02' 08" East, a distance of 151.89 feet;  
thence North 64° 11' 06" East, a distance of 36.57 feet;  
thence North 23° 22' 11" East, a distance of 30.78 feet;  
thence North 02° 46' 11" East, a distance of 72.73 feet;  
thence North 23° 10' 21" East, a distance of 38.93 feet;  
thence North 00° 10' 12" West, a distance of 49.98 feet;  
thence North 16° 23' 56" West, a distance of 49.01 feet;  
thence North 24° 28' 09" West, a distance of 110.18 feet;  
thence North 00° 48' 26" West, a distance of 194.47 feet;  
thence North 14° 23' 53" West, a distance of 91.45 feet;  
thence North 12° 13' 02" East, a distance of 112.06 feet;  
thence North 03° 14' 49" East, a distance of 96.70 to the centerline of County Road #404 (also known as the Wolf Lake Road) and there terminate.

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON FEBRUARY 2, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2<sup>nd</sup> day of February 2021, at 9:35 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Keith Musolf, Paul McDonald, Keith Nelson and Chair Mike Jugovich - 7. Absent: None - 0.

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

Chair Jugovich asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance. Chair Jugovich acknowledged the effort and sacrifices that frontline workers have made during the pandemic.

At 9:36 a.m., Hibbing Housing and Redevelopment Authority (HRA) Director Jackie Prescott and Center City Housing Corporation Executive Director Nancy Cashman gave a presentation to the Board regarding the redevelopment of Hibbing's Greenhaven Apartments. A "Needs Assessment" study completed by Patty Beech Consulting found that the Greenhaven Apartments are in need of repair and there is an overall need for affordable housing in Hibbing. The proposed New Haven Court site would help satisfy the housing need and would be conveniently located for residents.

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 Musolf, moved to approve the consent agenda. A roll call vote was taken, the motion passed; seven yeas, zero nays.

Commissioner McDonald, supported by Commissioner Musolf, moved to authorize the purchase order for the installation of ten (10) Dump Bodies with Hydraulic Systems and Snow Removal Equipment from Towmaster, Inc., of Litchfield, MN, for \$1,522,980.00. Deputy County Administrator Brian Fritsinger noted that St. Louis County was not required to pay sales tax on the equipment. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-104.

Commissioner Nelson, supported by Commissioner McDonald, moved that the St. Louis County Board opposes state or federal legislation which places a moratorium on issuing permits for nonferrous mining operations or withdrawal of lands from future exploration and potential development in Northeastern Minnesota; and that a copy of this resolution be sent to federal and state legislators to demonstrate the County Board's continued support of state and federal environmental review and permitting standards for the continued exploration and development of all ferrous and nonferrous mining operations in Minnesota. A Point of Personal Privilege was requested at 10:11 a.m. At 10:20 a.m., the Board reconvened with all members present. Chair Jugovich asked if there were citizens that would like to address the Board. Becky Rom, of Ely, spoke in opposition of the resolution. Ms. Rom said that a 2006 Forest Service study concluded that the Boundary Waters was

the wrong place for a copper mine. Michael Meleska, of Hibbing, commented that mining within the Boundary Waters Canoe Area Wilderness (BWCAW) watershed should not be allowed in order to protect the wilderness and the watershed. Commissioner Nelson distributed National Geographic photos from a 2013 “The Price of Precious” article and distributed a 2011 National Geographic “Rare Earths” article. Commissioner Nelson condemned unsafe mining practices in other countries and commented on the importance of “Rare Earths” elements that are used in today’s electronics. Commissioner Nelson commented that the largest copper nickel reserve in North America is located in St. Louis County and it is our responsibility to mine it safely. Commissioner Jewell said that he has consistently voted against copper nickel mining since he has been elected because he does not trust that copper nickel mining can be done safely. Commissioner Jugovich said that one thing we learned during the COVID-19 pandemic is that as a nation we need to manufacture more and that agencies and regulations ensure that mining can be done safely. Commissioner McDonald said that the federal government and the State of Minnesota have a science based environmental review and permitting process; proof is in the permit. Commissioner Grimm commented that a public letter of support signed by Commissioners who support copper mining would be a better option compared to a resolution of support. After further discussion, a roll call vote was taken, the motion passed; four yeas (Musolf, McDonald, Nelson, Jugovich), three nays (Jewell, Boyle, Grimm).

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

Mary Garness, Public Records and Property Valuation Director, submitting report of all business transacted and monies received as County Recorder and Registrar of Titles for and during CY 2020.—61426

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 21-33, Resolutions of Support for Funding Applications to the 2020 Local Road Improvement Program Solicitation.—61427

Kevin Gray, County Administrator, Julie Marinucci, Land and Minerals Deputy Director, submitting Board Letter No. 21-40, 2021 Special Legislation for the Private Sale of State Tax Forfeited Lands.—61428

Kevin Gray, County Administrator, submitting Board Letter No. 21-51, Committee Vacancy Appointments to the Arrowhead Library System Board of Directors.—61429

Kevin Gray, County Administrator, and James Gottschald, Human Resources and Administration Director, submitting Board Letter No. 21-52, Reappointment to the Cooperative Extension Committee.—61430

Kevin Gray, County Administrator, Julie Marinucci, Land and Minerals Deputy Director, submitting Board Letter No. 21-43, Conveyance of State Tax Forfeited Land to City of Virginia.—61431

Kevin Gray, County Administrator, Julie Marinucci, Land and Minerals Deputy Director, submitting Board Letter No. 21-44, Sale and Disposal of Abandoned Personal Property.—61432

Kevin Gray, County Administrator, Jason Meyer, Land and Minerals Deputy Director, submitting Board Letter No. 21-45, Public Sale of Shoreland Lease Lots.—61433

Hibbing HRA, Center City Housing Corporation and Range Transitional Housing Development Information SLC Board Presentation – New Haven Court Overview.—61434

Applications for Premise Permit to allow Lawful Gambling approved during CY 2021.—61435

Kevin Gray, County Administrator, submitting Board Letter No.21-53, Resolution Opposing Legislation Instituting a Moratorium on Issuing Permits for or Banning Nonferrous Mining in Northeastern Minnesota.—61436

Purchase of Service Agreement, Contract No. 17071, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, to provide a Rutabaga Project Manager for the Minnesota Department of Health’s Statewide Health Improvement Program (SHIP) Community Healthy Eating Strategies during the period November 1, 2020, to October 31, 2021.—21-113

Contract No. 17100 between St. Louis County and John Soghigian for St. Louis County Community Member CFS Division Director Interview Panel services during the period January 1, 2021, to January 15, 2021.—21-114

Minnesota Immunization Information Connection (MIIC) Grant Project Agreement, SLC Contract No. 17102, between the Aitkin-Itasca-Koochiching Community Health Board and St. Louis County Public Health and Human Services for the period January 1, 2021 – December 31, 2021.—21-115

Purchase of Service Agreement, Contract No. 17096, between St. Louis County and the City of Duluth dba City of Duluth Workforce Development, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP), during the period January 1, 2021, to December 31, 2021.—21-116

Purchase of Service Agreement, Contract No. 17093, between St. Louis County and the Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP), during the period January 1, 2021, to December 31, 2021.—21-117

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53978, between St. Louis County and Churches United in Ministry.—21-118

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 63978, between the St. Louis County Board of Commissioners and Churches United in Ministry, Duluth, MN.—21-119

Purchase of Service Agreement, Contract No. 17050, between St. Louis County and Churches United in Ministry (CHUM), Duluth, MN, for Ongoing Housing and Housing Related Services during the period the period November 1, 2021, to June 30, 2021.—21-120

Purchase of Service Agreement, Contract No. 17039, between St. Louis County and Sexual Assault Program of Northern St. Louis County, Virginia, MN, for Sexual Assault and Direct and Prevention Services, during the period January 1, 2021, to December 31, 2022.—21-121

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53994, between St. Louis County and TBI Residential and Community Services, Inc., Edina, MN.—21-122

Service Agreement Addendum, Contract No. 16985A, between St. Louis County and Sisu Healthcare IT Solutions, Duluth, MN, extending the term and scope of service to include assistance for COVID-19 testing and vaccination clinics in St. Louis County, effective December 1, 2021, through December 31, 2021.—21-123

Purchase of Service Agreement Addendum, Contract No. 16872A, between St. Louis County and Life House, Inc., dba Sol House, Duluth, MN, for Children’s Residential Services, extending the term of the agreement with new rates, effective January 1, 2021, to December 31, 2021.—21-124

Addendum to Purchase Agreement, Contract No. 16950A, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc., for Semi-Independent Living Services, updating Program Implementation Language, which includes the addition of SILS staff provision of supported employment in community environment settings.—21-125

Purchase of Service Agreement Addendum, Contract No. 16871A, between St. Louis County and Life House, Inc., dba The Loft, Duluth, MN, for Children’s Group Residential Care, and Shelter, extending the term with new rates, effective January 1, 2021, through December 31, 2021.—21-126

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53997, between St. Louis County and Olson, Christy dba Stoney Brook Homes AFC, Alborn, MN.—21-127

Purchase of Service Agreement, Contract No. 17099, between St. Louis County and Soar Career Solutions, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2021, to December 31, 2021.—21-128

Purchase of Service Agreement, Contract No. 17098, between St. Louis County and Northeast Office of Job Training, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2021, to December 31, 2021.—21-129

License Contract No. 17104 between St. Louis County and the City of Virginia, MN, for use of the Miners Memorial Building as a location at which to administer COVID-19 vaccine during the period January 1, 2021, through December 31, 2021.—21-130

License Contract No. 17103 between St. Louis County and the City of Tower, MN, for use of the building located at 404 Pine Street, Tower, MN, as a location at which to administer COVID-19 vaccine during the period January 1, 2021, through December 31, 2021.—21-131

License Contract No. 17106 between St. Louis County and the City of Cook, MN, for use of the Cook Community Center as a location at which to administer COVID-19 vaccine during the period January 1, 2021, through December 31, 2021.—21-132

St. Louis County Community Member CFS Division Director Interview Panel Agreement, Contract No. 17101, between St. Louis County and Healthy Alliances Matter, LLC, Duluth, MN, for review and evaluation of finalists for CFS Division Director, during the period January 1, 2021, to January 15, 2021.—21-133

St. Louis County Public Health & Human Services Department Training Contract No. 17108, between St. Louis County and Jernigan & Associates Consulting, LLC, Grayson, GA, for Closing Keynote Presentation for the 2021 St. Louis County Health & Human Services Conference.—21-134

Minnesota Department of Health COVID-19 Vaccine Planning Grant Project Agreement between the Carlton-Cook-St. Louis Community Health Board and St. Louis County Public Health and Human Services in the amount of \$37,779 for the period December 16, 2020, to June 30, 2021.—21-135

Purchase of Service Agreement, Contract No. 17060, between St. Louis County and Ray A. Rogers, Hibbing, for Transportation Services during the period January 1, 2021, to June 30, 2021.—21-136

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for engineering services for wetland delineation on an on-call basis during the period January 1, 2021, to December 31, 2022.—21-137

Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for general engineering services on St. Louis County roads on an on-call basis during the period January 1, 2021, to December 31, 2022.—21-138

Service Contract No. 5639 between the County of St. Louis and Pacific Regeneration Technologies (PRT) USA, Inc., Dryden, Ontario, Canada, to provide Containerized Tree Seedlings for Spring Deliveries for 2022 and 2023 during the period January 1, 2021, to May 31, 2023.—21-139

Purchase of Service Agreement, Contract No. 17051, between St. Louis County and Bois Forte Band of Chippewa, Nett Lake, MN, for Ongoing Housing and Housing Related Services during the period November 1, 2020, to June 30, 2021.—21-140

St. Louis County Public Health & Human Services Department Agreement, Agreement No. 90268, between St. Louis County and Range Transitional Housing, Virginia, MN, to administer eligible client emergency funds and provide emergency funds to eligible clients for purposes of diverting or addressing homelessness during the period January 1, 2021, to December 31, 2021.—21-141

Contract for County State Aid Highway Project between St. Louis County and TNT Construction Group, LLC, Grand Rapids, MN, for Construct Bridge 69K81 and Approaches over Humphrey Creek near Cotton, MN (CP 0004-366245 BR 76); Construct Bridge 69K80 and Approaches over an unnamed stream near Cotton, MN (CP 0004-366248 Br 942).—21-142

Agreement Contract No. 17115 between St. Louis County and Independent School District #709 for COVID-19 related services at Denfeld High School during the period January 1, 2021, to June 15, 2021, at no cost to the parties.—21-143

Purchase of Service Addendum, Contract No. 16875B, between St. Louis County and Domestic Abuse Intervention Programs (DAIP), Duluth, MN, for Supervised Visitation and other related services under a Host County Contract, extending the term of the agreement to January 1, 2020, to December 31, 2021.—21-144

Addendum to Purchase Agreement, Contract No. 17054A, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women for Ongoing Housing and Housing Related Services, updating payment and reporting language.—21-145

Addendum to Purchase Agreement, Contract No. 17052A, between the St. Louis County Board of Commissioners and American Indian Community Housing Organization (AICHO) for Ongoing Housing and Housing Related Services, updating payment and reporting language.—21-146

Purchase of Service Agreement, Contract No. 17097, between St. Louis County and Human Development Center, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2021, to December 31, 2021.—21-147

Upon motion by Commissioner Nelson, supported by Commissioner Musolf, resolutions numbered 21-76 through 21-103, 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 January 26, 2021, are hereby approved.

Adopted February 2, 2021. No. 21-76

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County Road 315 (Elbow Lake Road and Haenke Road) and to replace the existing bridge (County Bridge 473, State Bridge 7865) over the East Two River in Clinton Township (County Project 0315-368346); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for this construction, together with temporary construction easements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute any easement documents as may become necessary on behalf of the county. Right-of-way acquisition is payable from Fund 200, Agency 203001.

Adopted February 2, 2021. No. 21-77

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County Road 500 (Wien Road) and to replace the existing bridge (County Bridge 684, State Bridge 93021) over an unnamed tributary to the Little Fork River in Linden Grove Township (County Project 0500-368347); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for this construction, together with temporary construction easements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute any easement documents as may become necessary on behalf of the county. Right-of-way acquisition is payable from Fund 200, Agency 203001.

Adopted February 2, 2021. No. 21-78

WHEREAS, The Local Road Improvement Program was established by the Minnesota Legislature in 2002 and is defined in Minn. Stat. §174.52 to provide funding assistance to local agencies for transportation projects; and

WHEREAS, The Minnesota Department of Transportation State Aid Division administers the Local Road Improvement Program where funding is available for the years 2021 through 2023; and

WHEREAS, The Public Works Department proposes to submit a funding application to the Local Road Improvement Program for the year 2023 to complete a grade correction on CSAH 13 (Midway Road), located south of CSAH 45 (North Cloquet Road) in Midway Township, to improve intersection sight distance; and

WHEREAS, If this project is funded, the Public Works Department intends to tie this project to SP 069-070-052, CP 0013-458864 which will construct left-turn lanes on CSAH 13 (Midway Road) at CSAH 45 (North Cloquet Road).

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the funding application to the Local Road Improvement Program for the funding amount as determined by the Public Works Director to provide funding to complete a grade correction on CSAH 13 (Midway Road), located south of CSAH 45 (North Cloquet Road) in Midway Township. Funds received will be accounted to Fund 220, Agency 220600, Object 521612.

Adopted February 2, 2021. No. 21-79

WHEREAS, The Local Road Improvement Program was established by the Minnesota Legislature in 2002 and is defined in Minn. Stat. §174.52 to provide funding assistance to local agencies for transportation projects; and

WHEREAS, The Minnesota Department of Transportation State Aid Division administers the Local Road Improvement Program where funding is available for the years 2021 through 2023; and

WHEREAS, The Public Works Department proposes to submit a funding application to the Local Road Improvement Program for the year 2022 to provide for St. Louis County's share for the project led by the Minnesota Department of Transportation (state project number SP 6932-14) to construct a roundabout at the intersection of MNTH 194 and CSAH 13 (Midway Road), located in the City of Hermantown; and



WHEREAS, This project is currently included in the Public Works Department Capital Improvement Program identified as SAP 069-613-044, CP 0013-369675.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the funding application to the Local Road Improvement Program for the funding amount as determined by the Public Works Director to provide funding for St. Louis County's share for the project led by the Minnesota Department of Transportation to construct a roundabout at the intersection of MNTH 194 and CSAH 13 (Midway Road), located in the City of Hermantown. Funds received will be accounted to Fund 220, Agency 220611, Object 521612.

Adopted February 2, 2021. No. 21-80

WHEREAS, The Local Road Improvement Program was established by the Minnesota Legislature in 2002 and is defined in Minn. Stat. §174.52 to provide funding assistance to local agencies for transportation projects; and

WHEREAS, The Minnesota Department of Transportation State Aid Division administers the Local Road Improvement Program where funding is available for the years 2021 through 2023; and

WHEREAS, The Public Works Department proposes to submit a funding application to the Local Road Improvement Program for the year 2023 to provide for St. Louis County's share for the project led by the Minnesota Department of Transportation (state project number SP 6908-61S) to construct a roundabout at the intersection of US 2/MNTH 194 and CSAH 46 (Saginaw Road), located in Solway Township; and

WHEREAS, This project is currently included in the Public Works Department Capital Improvement Program identified as SAP 069-646-002, CP 0046-553435.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the funding application to the Local Road Improvement Program for the funding amount as determined by the Public Works Director to provide funding for St. Louis County's share for the project led by the Minnesota Department of Transportation to construct a roundabout at the intersection of US 2/MNTH 194 and CSAH 46 (Saginaw Road), located in Solway Township. Funds received will be accounted to Fund 220, Agency 220612, Object 521612.

Adopted February 2, 2021. No. 21-81

WHEREAS, The Local Road Improvement Program was established by the Minnesota Legislature in 2002 and is defined in Minn. Stat. §174.52 to provide funding assistance to local agencies for transportation projects; and

WHEREAS, The Minnesota Department of Transportation State Aid Division administers the Local Road Improvement Program where funding is available for the years 2021 through 2023; and

WHEREAS, The Public Works Department proposes to submit a funding application to the Local Road Improvement Program for the year 2023 to construct left-turn lanes on CSAH 13 (Midway Road) at the intersection with Rose Road, located in the City of Hermantown; and

WHEREAS, There are currently three projects funded by the Highway Safety Improvement Program to construct left-turn lanes on CSAH 13 (Midway Road) at the intersections of West Arrowhead Road (SP 069-070-057, CP 0013-533028), CSAH 11 (Stark Road) (SP 069-070-053, CP 0013-458865), and CSAH 45 (North Cloquet Road) (SP 069-070-052, CP 0013-458864) in the year 2023; and

WHEREAS, If this project is funded, the Public Works Department intends to tie this project to these other left-turn lane projects.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the funding application to the Local Road Improvement Program for the funding amount as determined by the Public Works Director to provide funding to construct left-turn lanes on CSAH 13 (Midway Road) at the intersection Rose Road, located in the City of Hermantown. Funds received will be accounted to Fund 220, Agency 220602, Object 521612.

Adopted February 2, 2021. No. 21-82

WHEREAS, The Local Road Improvement Program was established by the Minnesota Legislature in 2002 and is defined in Minn. Stat. § 174.52 to provide funding assistance to local agencies for transportation projects; and

WHEREAS, The Minnesota Department of Transportation State Aid Division administers the Local Road Improvement Program where funding is available for the years 2021 through 2023; and

WHEREAS, The Public Works Department proposes to submit a funding application to the Local Road Improvement Program for the year 2022 to resurface CSAH 138 (Giants Ridge Road), beginning at MNTH 135 and ending at the gravel surface, located in the City of Biwabik, Embarrass Township and White Township; and

WHEREAS, This project is currently included in the Public Works Department Capital Improvement Program identified as SAP 069-738-009, CP 0138-367846.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the funding application to the Local Road Improvement Program for the funding amount as determined by the Public Works Director to provide funding to resurface CSAH 138 (Giants Ridge Road), beginning at MNTH 135 and ending at the gravel surface, located in the City of Biwabik, Embarrass Township and White Township. Funds received will be accounted to Fund 220, Agency 220613, Object 521612.

Adopted February 2, 2021. No. 21-83

WHEREAS, The Local Road Improvement Program was established by the Minnesota Legislature in 2002 and is defined in Minn. Stat. §174.52 to provide funding assistance to local agencies for transportation projects; and

WHEREAS, The Minnesota Department of Transportation State Aid Division administers the Local Road Improvement Program where funding is available for the years 2021 through 2023; and

WHEREAS, The Public Works Department proposes to submit a funding application to the Local Road Improvement Program for the year 2023 to resurface CSAH 20 (Heritage Trail), beginning at CSAH 4 (Vermilion Trail) and ending at MNTH 135, located in Biwabik Township; and

WHEREAS, This project is currently included in the Public Works Department Capital Improvement Program identified as SAP 069-620-005, CP 0020-398242.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the funding application to the Local Road Improvement Program for the funding amount as determined by the Public Works Director to provide funding to resurface CSAH 20 (Heritage Trail), beginning at CSAH 4 (Vermilion Trail) and ending at MNTH 135, located in Biwabik Township. Funds received will be accounted to Fund 220, Agency 220614, Object 521612.

Adopted February 2, 2021. No. 21-84

WHEREAS, The Minnesota Department of Transportation administers the Highway Grade Crossing Safety Improvement Program which provides funding to improve the safety of at-grade railroad crossings; and

WHEREAS, St. Louis County was awarded funding from this program to install gates and signals at the railroad crossing DOT 260090S located on CR 223 (Munger Shaw Road) in Solway Township; and

WHEREAS, The Minnesota Department of Transportation will manage the project and the actual work will be performed by the railroad company.

THEREFORE, BE IT RESOLVED, That St. Louis County (Local Agency) enter into an agreement with the Wisconsin Central, Ltd. (Company) and the Commissioner of Transportation (State) for the installation and maintenance of railroad crossing signals at the intersection of CR 223 (Munger Shaw Road) with the tracks of the Company in Solway Township, St. Louis County, MN and appointing the Commissioner of Transportation (State) agent for the Local Agency to supervise said project and administer available Federal Funds in accordance with Minn. Stat. §161.36. The Local Agency's share of the cost shall be 10% of the total signal cost.

RESOLVED FURTHER, That the County Board Chair, Public Works Director and the Assistant County Attorney are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the Local Agency.

RESOLVED FURTHER, That County funds are payable from Fund 200, Agency 203606, Object 652800.

Adopted February 2, 2021. No. 21-85

WHEREAS, The Minnesota Department of Transportation administers the Highway Grade Crossing Safety Improvement Program which provides funding to improve the safety of at-grade railroad crossings; and

WHEREAS, St. Louis County was awarded funding from this program to install gates and signals at the railroad crossing DOT #260092F located on CR 694 (Seville Road) in Solway Township and Grand Lake Township; and

WHEREAS, The Minnesota Department of Transportation will manage the project and the actual work will be performed by the railroad company.

THEREFORE, BE IT RESOLVED, That St. Louis County (Local Agency) enter into an agreement with the Wisconsin Central, Ltd. (Company) and the Commissioner of Transportation (State) for the installation and maintenance of railroad crossing signals at the intersection of CR 694 (Seville Road) with the tracks of the Company in Solway Township, St. Louis County, MN and appointing the Commissioner of Transportation (State) agent for the Local Agency to supervise said project and administer available Federal Funds in accordance with Minn. Stat. §161.36. The Local Agency's share of the cost shall be 10% of the total signal cost.

RESOLVED FURTHER, That the County Board Chair, Public Works Director and the Assistant County Attorney are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the Local Agency.

RESOLVED FURTHER, That County funds are payable from Fund 200, Agency 203606, Object 652800.

Adopted February 2, 2021. No. 21-86

WHEREAS, The St. Louis County Public Works Department has programmed County Bridge 285 (State Bridge 69A73) to be replaced in year 2021 due to bridge components being in poor condition; and

WHEREAS, The St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 069-621-036 (CP 0021-300205) associated with County Bridge 285 (State Bridge 69A73); and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available and the project has been selected to receive LBRP funding support through the State Transportation Fund (Bridge Bonds); and

WHEREAS, The amount of the grant has been determined to be \$376,065.75 by reason of the lowest responsible bid and shall be deposited into Fund 220, Agency 220609, Object 530401; and

WHEREAS, The bridge replacement project is estimated to be \$1,403,788 and will be funded by a combination of LBRP Funds (Acct #347, \$376,065.75) and local funds (TST, \$1,027,722.25).

THEREFORE, BE IT RESOLVED, That St. Louis County does hereby agree to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement (MnDOT agreement No. 1045833) and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

Adopted February 2, 2021. No. 21-87

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

CP 0131-469719 (Low), SAP 069-731-003; CP 0137-275617 (Tied),  
SAP 069-737-002; CP 0708-275608 (Tied); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 14, 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>
KGM Contractors, Inc.	9211 HWY 53 Angora, MN 55703	\$2,222,690.15

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 0131-469719 (Low), SAP 069-731-003  
Fund 449, Agency 449005, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$255,971.20;  
CP 0137-275617 (Tied), SAP 069-737-002  
Fund 449, Agency 449006, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$1,493,211.25;  
CP 0708-275608 (Tied)  
Fund 449, Agency 449007, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$473,507.70.

Adopted February 2, 2021. No. 21-88

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

CP 0059-366241; SAP 069-659-003; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 14, 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	\$854,000.00

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 0059-366241; SAP 069-659-003

Fund 449, Agency 449010, Object 652806 - \$854,000.00.

Adopted February 2, 2021. No. 21-89

WHEREAS, The Public Works Department has begun to strategically incorporate aggregate base stabilizer into the base under bituminous roads in the Capital Improvement Program (CIP); and

WHEREAS, "Base One" material is an essential component to complete the projects in the Public Works Department CIP; and

WHEREAS, The Public Works Department has negotiated a cost for the material needed to stabilize approximately 51 miles of roadway for the 2021 CIP with Team Lab Chemical Corporation of Detroit Lakes, MN (12,375 gallons for \$247,500.00) including delivery.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of "Base One" material for the 2021 CIP from Team Lab Chemical Corporation of Detroit Lakes, MN, for \$247,500.00, payable from Fund 200, Agency 203001, Object 652805.

Adopted February 2, 2021. No. 21-90

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Premise Permit Application on file in the office of the County Auditor, identified as County Board File No. 61435, for the following organization:

Babbitt Golf Association, Babbitt, MN, to operate lawful gambling out of the following:

Hideaway Bar & Lounge, Inc., Unorganized Township 61-13, 8310 Joseph Street, Babbitt, MN, new.

Adopted February 2, 2021. No. 21-91

WHEREAS, The Property Management Team has reviewed the County's Sale of Fee Land Policy and approves the public sale of surplus fee land legally described as follows:

The Easterly 500 feet of the Southeast Quarter of Southwest Quarter (SE¼ of SW ¼), Section 2, Township 56 North, Range 18 West; and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$13,600.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Interim Property Management Director to advertise for written bids for the above described property pursuant to the requirements and procedures of Minn. Stat. § 373.01 at a minimum bid price of \$13,600.

RESOLVED FURTHER, That the St. Louis County Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, March 23, 2021, at the Virginia Public Works Building, 7823 Hwy. 135, Virginia, MN.

RESOLVED FURTHER, That the first right of repurchase as outlined in the original sale to St. Louis County contained in Document 188850 and subsequent documents 735828, and 794246 on file with the St. Louis County Recorder's Office which specifies that Doug Ellis and Janet Marie Walter have the right of repurchase of the property at the high bid amount or at the minimum bid amount of \$13,600 should no bids be received.

Adopted February 2, 2021. No. 21-92

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. 61426.

Adopted February 2, 2021. No. 21-93

WHEREAS, St. Louis County currently maintains two (2) main Storage Area Network environments, one at the primary data center, and one at the backup data center where this critical infrastructure hosts over 180 Terabytes of county data including over 240 servers which run over 150 applications; and

WHEREAS, This purchase will include a new Pure Storage Area Network hardware appliance, and additional data storage capacity where the benefits of this upgrade include increased performance, extended support, and increased data storage capacity and directly improve the overall performance of critical county systems; and

WHEREAS, With the assistance of the Purchasing Division, and based on county technology standardization currently in place, the IT Department has selected Insight Public Sector, Inc. a reseller of Pure Storage Solutions; and

WHEREAS, This purchase involves the purchase of two Pure Storage Area Network devices including software, professional services, and a three (3) year support and maintenance term as outlined below:

<b>Purchase</b>	<b>Cost</b>
Hardware & Software	\$ 200,277.72
Professional Services	9,900.00
3 Year Maintenance Plan	66,429.72
<b>Total</b>	<b>\$ 276,607.44</b>

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the IT Department to purchase two Pure Storage Area Network devices including hardware, software, professional services, and maintenance from Insight Public Sector, Inc. under MN State Contract (Contract Number MNWNC-125//101417) for an estimated fee of \$276,607.44 utilizing Fund 100, Agency 117001, Object 665300, with funds transferred from the Information Technology assigned fund balance, Fund 100, Object 311139.

Adopted February 2, 2021. No. 21-94

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 61402, are hereby approved and the County Auditor is authorized to issue the licenses to the following establishments:

GJL Enterprise, LLC dba The Crescent Bar & Grill, Beatty Township, new;  
Side Lake Store, LLC dba R&B Side Lake Store, French Township, transfer.

RESOLVED FURTHER, That if the named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Adopted February 2, 2021. No. 21-95

WHEREAS, St. Louis County may seek legislation to authorize the private sale of state tax forfeited land notwithstanding the public sale requirements in Minnesota Statutes Chapter 282; and

WHEREAS, St. Louis County's best interest would be served from a land management point of view if the tax forfeited parcels described in County Board File No. 61428, are released for sale; and

WHEREAS, St. Louis County may seek legislation to authorize a lease of state tax forfeited land for a consideration of more than \$12,000 per year and a term of more than ten years notwithstanding the leasing requirements in Minnesota Statutes Chapter 282.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports legislation enabling the sale of state tax forfeited land described in County Board File No. 61428, and a lease of state tax forfeited land for a consideration of more than \$12,000 per year and a term of more than ten years.

Adopted February 2, 2021. No. 21-96

RESOLVED, That the St. Louis County Board appoints Garrison Hale to the Arrowhead Library System Board of Directors for a three (3) year term expiring on December 31, 2023.

Adopted February 2, 2021. No. 21-97

RESOLVED, That the St. Louis County Board reappoints Doug Hoffbauer to the St. Louis County Cooperative Extension Committee, for a three-year term ending December 31, 2023.

Adopted February 2, 2021. No. 21-98

WHEREAS, On July 7, 2020, the St. Louis County Board adopted Resolution No. 20-335 authorizing acceptance of the Hazardous Fuel Reduction Grant; and

WHEREAS, St. Louis County has worked with the U.S. Forest Service to identify projects that will promote the Hazardous Fuels Reduction Grant objective, including the Britt and Ely project sites; and

WHEREAS, St. Louis County Purchasing Division issued RFQ 5678 on Tuesday, December 15, 2020, for fuel reduction projects in the Britt and Ely area to reduce wildfire risk in urban/rural interface areas; and

WHEREAS, TNT Timber, Duluth, MN, was awarded the projects in the amount of \$95,920.00; and

WHEREAS, White Pine Contracting, Inc., Britt, MN, was awarded the projects in the amount of \$18,661.00; and

WHEREAS, Reliable Handyman Services, LLC, Ely, MN, was awarded the projects in the amount of \$23,940.00.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes contracts with TNT Timber, Duluth, MN (\$95,920.00), White Pine Contracting, Inc., Britt, MN (\$18,661.00), and Reliable Handyman Services, LLC, Ely, MN (\$23,940.00) for the U.S. Forest Service Britt and Ely project sites, to be accounted for in Fund 100, Agency 132999, Grant 13210, Year 2020.

Adopted February 2, 2021. No. 21-99

WHEREAS, Minnesota Power, a division of ALLETE, Inc., has requested a non-exclusive transmission line utility easement across state tax forfeited land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements across state tax forfeited land for such purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive utility easement to Minnesota Power, a division of ALLETE, Inc., over, under and across state tax forfeited land as described in County Board File No. 61411.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment in the amount of a \$10,951 land use fee, \$6,226.61 timber damage fee, \$300 administration fee, and a \$322 recording fee, for a total of \$17,799.61 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted February 2, 2021. No. 21-100

WHEREAS, Pursuant to Minn. Stat. § 282.01, Subd. 1a(e), upon the favorable recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use without monetary compensation or consideration; and

WHEREAS, The City of Virginia wishes to acquire the following tax forfeited property for public trail purposes:

Legal: CITY OF VIRGINIA

THAT PART OF SW 1/4 OF NW 1/4 AND LOT 16 BLK 13 VIRGINIA AND THAT PART OF VAC CRESCENT AVE DESCRIBED AS FOLLOWS: BEG AT PT OF INTER OF W LINE OF 4TH AVE W AND NLY LINE OF FIRST ST N THENCE W 110 FT THENCE NWLY 460 FT THENCE NELY 275 FT TO PT ON WLY LINE OF 4TH AVE W EXT AND 445 FT OF NLY LINE OF VAC CRESCENT AV THENCE SLY TO PT OF BEG EX ALL THAT PART OF THE UNPLATTED PORTION OF THE SW 1/4 OF THE NW 1/4 SEC 8, TWP 58 N OF RANGE 17 W OF FOURTH PRINCIPAL MERIDIAN ACCORDING TO THE U S GOV SURVEY THEREOF SITUATED IN THE COUNTY OF ST LOUIS ST OF MN AND OF VACATED CRESCENT AVE AND LOT 16 BLK 13 VIRGINIA DESCRIBED AS FOLLOWS: BEG AT A PT IN THE W LINE OF CLEVELAND AVE EXT IN SAID CITY OF VIRGINIA DISTANT 445 FT N MEASURED ALONG SAID W LINE FROM THE N LINE OF CRESCENT AVE IN SAID CITY THENCE S ALONG SAID W LINE OF CLEVELAND AVE TO THE N LINE OF FIRST ST N (FORMERLY WALNUT ST) IN SAID CITY THENCE W ALONG SAID N LINE OF FIRST ST N (FORMERLY WALNUT ST) 110 FT THENCE NWLY IN A STRAIGHT LINE 460 FT TO A PT DISTANT 275 FT SWLY IN A STRAIGHT LINE



FROM THE PT OF BEG THENCE NELY IN A STRAIGHT LINE TO PT OF BEG LYING ELY OF THE FOLLOWING DESCRIBED LINE BEG AT A PT ON THE N R.O.W. LINE OF FIRST ST N 33 FT W OF THE N EXT OF THE CENTERLINE OF FOURTH AVE W ACCORDING TO THE ORGINAL PLAT OF VIRGINIA ON FILE AT THE ST LOUIS CO RECORDER'S OFFICE AND ASSUMING THE N R.O.W. LINE OF FIRST ST N TO BEAR E/W THENCE W ALONG SAID N R.O.W. LINE OF FIRST ST N 55 FT TO THE PT OF BEG OF SAID LINE SAID LINE THENCE RUNS N 09 DEG 59' 04" W 179.98 FT AND SAID LINE THENCE CONTINUES N 20 DEG 05' 03" W AND EX PART LYING S OF THE S R.O.W. LINE OF SECOND ST N

VIRGINIA LANDS IN THE CITY

Section 8, Township 58, Range 17

0.03 of an acre

Parcel ID: 090-0180-00572; 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; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Virginia subject to payment of \$250 Department of Revenue fee, \$250 administrative fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee, for a total of \$572.65.

Adopted February 2, 2021. No. 21-101

WHEREAS, The St. Louis County Land and Minerals Department requests authorization to sell or dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 61432 ; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), authorizes the County Auditor, with the approval of the County Board, to dispose of or sell abandoned personal property on tax forfeited land after making reasonable efforts to provide at least 28 days' notice to the former owner, taxpayer, and any current occupants.

THEREFORE, BE IT RESOLVED, That the St. Louis County Auditor is authorized to sell or dispose of abandoned personal property remaining on the state tax forfeited properties described in County Board File No. 61432, after making reasonable effort to provide at least 28 days' notice to the former owner, taxpayer, and any current occupants.

Adopted February 2, 2021. No. 21-102

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, and Minnesota Session Laws, 2016, Chapter 154, Section 9, authorize St. Louis County to sell state tax forfeited shoreland lots currently under lease; and

WHEREAS, If the leaseholder chooses not to purchase the lot or continue leasing, the County may offer the lands for sale at public auction under the provisions of Minn. Stat. § 282.01, subd. 7; and

WHEREAS, The parcels described in County Board File No. 61433 have not been purchased by the former leaseholder.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County

Auditor to offer the parcels described in County Board File No. 61433 at public auction in accordance with the provisions in Minnesota Session Laws, 2012, Chapter 236, Section 28, and Minnesota Session Laws, 2016, Chapter 154, Section 9. Net proceeds from the auction are to be deposited into Fund 500, Agency 500001 (Environmental Trust Fund).

Adopted February 2, 2021. No. 21-103

**BY COMMISSIONER McDONALD:**

WHEREAS, The Public Works Department's equipment budget includes ten (10) Dump Bodies with Hydraulic Systems and Snow Removal Equipment for trucks purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for ten (10) Dump Bodies with Hydraulic Systems and Snow Removal Equipment for \$1,522,980.00.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase order for the installation of ten (10) Dump Bodies with Hydraulic Systems and Snow Removal Equipment from Towmaster, Inc., of Litchfield, MN, for \$1,522,980.00, payable from Fund 407, Agency 407001, Object 666300.

Unanimously adopted February 2, 2021. No. 21-104

**BY COMMISSIONER NELSON:**

WHEREAS, Bills in federal and state legislative bodies are or may be introduced to enact a moratorium on issuing permits for nonferrous mining operations or withdrawal of lands from future exploration and potential development in Northeastern Minnesota; and

WHEREAS, Enacting such legislation could cause devastating and irreversible damage to the citizens, communities and economy of St. Louis County and the region; and

WHEREAS, St. Louis County Board Resolution No. 11-685, adopted on December 20, 2011, declared the county's support for the existing open, transparent, and comprehensive environmental review and permitting process in place for the various nonferrous mining initiatives planned for development in the county; and

WHEREAS, St. Louis County Board Resolution No. 17-112, adopted on February 14, 2017, requested the rescission of the Bureau of Land Management and United States Forest Service proposal to withdraw 240,000 acres of land in NE Minnesota from future leasing, exploration, and potential development; and

WHEREAS, A thorough and comprehensive environmental review process is already established under the National Environmental Policy Act (NEPA); and

WHEREAS, The responsibility of the federal agencies is to accept proposed mineral development projects and subject them to the science-based review established under NEPA.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board opposes state or federal legislation which places a moratorium on issuing permits for nonferrous mining operations or withdrawal of lands from future exploration and potential development in Northeastern Minnesota.

RESOLVED FURTHER, That a copy of this resolution be sent to federal and state legislators to demonstrate the County Board's continued support of state and federal environmental review and permitting standards for the continued exploration and development of all ferrous and nonferrous mining operations in Minnesota.

Yeas – Commissioners McDonald, Musolf, Nelson and Chair Jugovich – 4

Nays – Commissioners Jewell, Boyle and Grimm – 3

Adopted February 2, 2021. No. 21-105

At 11:28 a.m., February 2, 2021, Commissioner Nelson, supported by Commissioner McDonald, 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)

Abatements Submitted for Approval by the St. Louis County Board  
on 2/9/2021

<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>
90	110	650	0 370	COUNTY AUDITOR	R	Virginia	County Auditor	CANCEL FORFEITURE	2020	

**WORKERS' COMPENSATION PAYROLL**  
**PAYROLL FOR THE PERIOD OF 01/16/2021 through 01/29/2021**

VENDOR	FUND	AGENCY	OBJECT	FILE #	NAME	BEN	PAY PERIOD		COMP RATE	# WKS	TOTAL
							FROM DATE	TO DATE			
<u>Auditors</u>											
063206	730	730001	617700	11-7878	Pamela Palen (Less recovery of OP: \$12.74)	PTD	1/16/2021	1/29/2021	31.84	2.0	40.75
45979	730	730001	626150	11-7878	Falsani, Balmer, Peterson & Balmer	ATTY	1/16/2021	1/29/2021		2.0	10.19
<u>Chris Jensen Health &amp; Rehab</u>											
05141	730	730001	617700	86-084	Helen Bakke	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
081818	730	730001	617700	90-4298	Jody Draper	PTD	1/16/2021	1/29/2021	720.04	2.0	1,440.08
32020	730	730001	617700	91-418	Joana Heinen	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
51396	730	730001	617700	00-098	Lou Maples	PTD	1/16/2021	1/29/2021	275.14	2.0	550.28
92667	730	730001	617700	76-024	Iva Zywicki	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
<u>Nopeming Care Center</u>											
13535	730	730001	617700	90-481	Christina DeBlass	PTD	1/16/2021	1/29/2021	726.23	2.0	1,452.46
22774	730	730001	617700	92-408	Vera Falk	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
15307	730	730001	617700	81-064	Audrey Gill	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
61469	730	730001	617700	90-322	Lori Pierce	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
86016	730	730001	617700	80-070	June Ulvi	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
90459	730	730001	617700	02-096	Rebecca Williams	PTD	1/16/2021	1/29/2021	335.66	2.0	671.32
<u>Property Management</u>											
11654	730	730001	617700	07-0025	Georgia Cannata	TTD	1/16/2021	1/29/2021	541.61	2.0	1,083.22
<u>Public Works - Division #4</u>											
101344	730	730001	617700	20-0269	Dean Miller	TTD	1/16/2021	1/29/2021	676.53	2.0	1,353.06
<u>Public Works - Division #5</u>											
102429	730	730001	617700	20-0096	Dwain Ecklund	TTD	1/16/2021	1/29/2021	853.80	2.0	1,707.60
24589	730	730001	617700	91-286	Donald Fossum	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
29274	730	730001	617700	11-7841	Sam Haddad (Recovery of \$112.75)	PTD	1/16/2021	1/29/2021	281.87	2.0	450.99
73238	730	730001	617700	91-283	James Sandwick	PTD	1/16/2021	1/29/2021	736.81	2.0	1,473.62
101677	730	730001	617700	19-3558	Scott Sunnarborg	TTD	1/16/2021	1/29/2021	721.13	2.0	1,442.26
90799	730	730001	617700	90-076	Richard Windsor	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
<u>Public Works - Division #6</u>											
102858	730	730001	617700	20-1082	Joseph Fernjack	TTD	1/16/2021	1/29/2021	687.50	2.0	637.04
00031990	730	730001	653000	20-1082	MN Child Support Payment Center Identifier #001018122901		1/16/2021	1/29/2021	0.00	2.0	297.92
00031990	730	730001	653000	20-1082	MN Child Support Payment Center Identifier #001418209707		1/16/2021	1/29/2021	0.00	2.0	198.24

00031990	730	730001	653000	20-1082 : MN Child Support Payment Center Identifier #001012136504		1/16/2021	1/29/2021	0.00	2.0	241.80
102023	730	730001	617700	21-0370 : Ricky Matteson	TTD	1/25/2021	1/29/2021	779.53	1.0	779.53
91876	730	730001	617700	93-463 : Daniel Zaitz	PTD	1/16/2021	1/29/2021	721.99	2.0	1,443.98
<b><u>Public Works - Division #13</u></b>										
06925	730	730001	617700	85-124 : Emmett Berens	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
<b><u>Sheriff/Jail</u></b>										
102334	730	730001	617700	20-0438 : Derrick Deutsch	TTD	1/16/2021	1/29/2021	870.27	2.0	1,740.54
100021	730	730001	617700	19-7933 : Troy Fralich	TTD	1/16/2021	1/29/2021	904.98	2.0	1,755.51
00031990	730	730001	653000	19-7933 : MN Child Support Payment Center Identifier #001508682301		1/16/2021	1/29/2021		2.0	54.45
19717	730	730001	617700	79-159 : James Larson	PTD	1/16/2021	1/29/2021	744.00	2.0	1,488.00
47224	730	730001	617700	17-1401 : Tamara Lemke*	PPD	1/19/2021	1/19/2021	0.00	0.2	4,886.00
064043	730	730001	617700	14-8375 : Ryan Paulson	TTD	1/16/2021	1/27/2021	928.78	1.6	1,221.63
					TTD	1/28/2021	1/29/2021	955.52	0.4	382.21
00031990	730	730001	653000	14-8375 : MN Child Support Payment Center Identifier #001022193501		1/16/2021	1/29/2021		2.0	264.42
000494	730	730001	617700	19-1989 : Claire Wagner	TTD	1/16/2021	1/29/2021	1,098.54	2.0	2,197.08
* INDICATES FINAL PAYMENT								<b>GRAND TOTAL:</b>		<b>\$44,144.18</b>

**WORKERS' COMPENSATION PAYMENTS  
ADDENDUM**

VENDOR	FUND	AGENCY	OBJECT	FILE #	NAME	BEN	PAY PERIOD		COMP RATE	#WKS	TOTAL
							FROM DATE	TO DATE			
Public Works - Div #6											
102023	730	730001	617700	21-0370	Ricky Matteson	TPD	1/14/2021	1/14/2021		0.2	137.97
						TTD	1/15/2021	1/24/2021	779.53	1.2	935.44
										0.0	
										0.0	
										0.0	
										0.0	
GRAND TOTAL:											\$ 1,073.41

\*Indicates full and final payment