

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

April 13, 2021

Location: Government Services Center, Duluth, Minnesota

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

Absent: Commissioner Musolf

Convened: Chair Jugovich called the meeting to order at 9:49 a.m.

Commissioners Frank Jewell and Ashley Grimm participated by WebEx.

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## CONSENT AGENDA

McDonald/Nelson moved to approve the consent agenda. A roll call vote was taken; the motion passed. (6-0, Musolf absent)

- Minutes of April 6, 2021
- Agreement with LHB, Inc. for Construction Administration and Inspection Services for County Bridges 159, 138, and 147 [21-169]
- Premise Permit Application for Lawful Gambling (Unorganized Township 59-21) [21-170]
- Premise Permit Application for Lawful Gambling (Canosia Township) [21-171]
- Conveyance of Surplus Fee Owned Land to the Adjoining Owner (E'ly 500 feet of N'y 875 feet of NE ¼- NW ¼ of Section 11, T56N, R18W McDavitt Township) [21-172]
- Utility Easement to Lake Country Power (Section 26, T50N, R18W – Stoney Brook Township) [21-173]
- Sponsorship of Recreational Trails that are Part of the State of Minnesota Grant-in-Aid Trail System [21-174]
- Rescind County Board Resolution No. 21-99 and Authorize Contracts with TNT Timber and Reliable Handyman Services, LLC for the U.S. Forest Service Britt and Ely Project Sites [21-175]
- Adjoining Owner Sales [21-176]
- Repurchase of State Tax Forfeited Land – Fondie (Non-Homestead) [21-177]
- Application for St. Louis County Class B Land Exchange [21-178]
- Public Sale of State Tax Forfeited Properties [21-179]

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## Health & Human Services Committee

Boyle/Jugovich moved that the St. Louis County Board authorizes the reallocation of a 1.0 FTE Collections Services Supervisor II position (Merit Supervisory Pay Plan, Grade FAA Step 1), to a 1.0 FTE Administrative Assistant III (Merit Supervisory Pay Plan, Grade FAC Step 1) in the Public Health and Human Services Department, resulting in an increase of \$12,909. [21-180]. A roll call vote was taken; the motion passed. (6-0, Musolf absent)

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## Public Works & Transportation Committee

Jugovich/McDonald moved to award a bid to Redstone Construction, Mora, MN, in the amount of \$2,882,485.29 for project CP 0186-300190, SAP 069-598-068 (Br 159) (Low); CP 0825-368349 (Br 138) (Tied); CP 0860-554930 (Br 147) (Tied), Bridge Construction and Approach Grading, County Bridge 159 on County Road 186 over East Savannah River; County Bridge 138 on County Road 825 0.475 Miles North of Junction with County Road 826; County Bridge 147 on County Road 860 over Artichoke River. [21-181]. Administer Gray noted that the bid was higher than the engineer's estimate; however, the bid is considered reasonable. A roll call vote was taken; the motion passed. (6-0, Musolf absent)

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## COMMISSIONER DISCUSSION ITEMS AND REPORTS

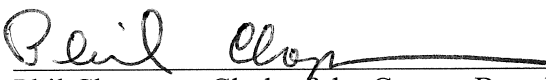
Commissioner McDonald thanked Mary Zupancich for her work while serving on the Public Health and Human Services Advisory Committee; Ms. Zupancich served on the committee for over fifteen years. Commissioner McDonald encouraged people to be patient regarding road conditions. Public Works is aware of road issues and will begin work as soon as possible; however, road restrictions, frost issues and excessive rain has affected timing of the work.

At 10:01 a.m., Boyle/Jewell moved to adjourn the Committee of the Whole meeting. A roll call vote was taken; the motion passed. (6-0, Musolf absent)



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Mike Jugovich, Chair of the County Board



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Phil Chapman, Clerk of the County Board