

COMMUNICATIONS THROUGH JUNE 3, 2020

404. Meeting Notice: Notice is hereby given that all meetings of the St. Louis County Board will, until further notice, be conducted by telephone or other electronic means as it is not feasible to have commissioners, staff, and/or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. Some or all members of the St. Louis County Board will attend the meeting by telephone or other electronic means.
To accommodate the use of telephonic or other electronic means, the St. Louis County Board of Commissioners will convene beginning at 9:30 a.m. on Tuesday, June 9, 2020 and the meeting will be conducted from the Liz Prebich Conference Room, Virginia Government Services Center, 201 South 3rd Avenue West, Virginia, MN.
Because all meetings of the St. Louis County Board are closed to public attendance until further notice, for information on how to view or participate in the County Board meeting, please visit the county website at www.stlouiscountymn.gov, scroll to the County Board Meeting section, and click on the meeting date.
Citizens can submit public comments for the public comment portion or for specific Board agenda items prior to the meeting by e-mailing them to publiccomment@stlouiscountymn.gov, or by calling 218-726-2110 and leaving a recorded comment, or by raising your “virtual hand” while using the WebEx software during the Board meeting.
405. Public Hearing Notice (Continuation): Notice is hereby given that the St. Louis County Board of Commissioners will continue a public hearing on Tuesday, June 9, 2020, at 9:45 a.m., to consider the cartway petition of Timothy R. Westby a/k/a Tim Westby on behalf of SW2, LLC.
The hearing will be conducted by telephone or other electronic means as it is not feasible to have commissioners, staff, and/or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. Some or all members of the St. Louis County Board will attend the meeting by telephone or other electronic means.
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406. Meeting Notice: Notice is hereby given that the St. Louis County Board of Appeal and Equalization meetings will be conducted by telephone or other electronic means as it is not feasible to have Board members, staff, and/or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. Some or all members of the St. Louis County Board of Appeal and Equalization will attend the meeting by telephone or other electronic means.
To accommodate the use of telephonic or other electronic means, the 2020 St. Louis County Board of Appeal and Equalization will convene beginning at 10:00 a.m. on Tuesday, June 16, 2020 and the meeting will be conducted from the St. Louis River Room, Government Services Center, 320 W. 2nd Street, Duluth, MN; the Board will reconvene beginning at 10:00 a.m. on Thursday, June 18, 2020 and the meeting will be conducted from the Liz Prebich Conference Room, Virginia Government Services Center, 201 South 3rd Avenue West, Virginia, MN.
Because the meeting is closed to public attendance, for information on how to view or participate in the County Board of Appeal and Equalization meeting, please call the Assessor’s Office at (218) 726-2304 or by email at assrdept@stlouiscountymn.gov. You may also visit the county website at www.stlouiscountymn.gov, scroll to the County Board Meeting section, and click on the meeting date.

To be eligible to appear before the County Board of Appeal and Equalization regarding your property concern, you must first have applied to your local city or town board, unless your property is located in an unorganized area. To schedule an appointment, please contact the County Auditor's Office at (218) 726-2385.

407. Gary Johnson, Internal Audit Director, Minnesota Department of Human Services, St. Paul, MN, regarding: Federally Mandated Single Audit Resolution Procedures. (Copies given to Administration, Commissioners, Public Health & Human Services Director and County Auditor.)
408. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Louis Leustek & Sons, Inc., Ely, MN, for Crush, Scree, and Stockpile Aggregate, Class 5 (Modified) and Rock (3/4-) (CP 0000-494182 2020 County Wide Crushing). [\$479,224.50]
409. Contract for County-State Aid Highway Project between the County of St. Louis and Kraemer North America, LLC, Burnsville, MN, for Approach Grading, Bituminous Surfacing, Storm Sewer, Concrete Retaining Wall, Landscaping, Sanitary Sewer and Bridge No. 69A70 located on CSAH 61 at the French River (Duluth Township) (CP 0061-275616 Low; CP 0061-283486 Tied, SAP 069-661-019; SP 069-060-002, Federal Project No. TA 6920[145]). [\$4,969,586.35]
410. State of Minnesota Local Bridge Replacement Program Grant Agreement, MnDOT Contract No. 1044233, for bridge replacement project at the French River (SP 069-661-019).
411. Service Contract No. 5619 between the County of St. Louis and EnviroTech Services, Inc., Greeley, CO, to provide delivery and application of road treatment solutions services during the period June 1, 2020, to September 30, 2020.[\$801,900.]
412. Fellow Placement Agreement between Child Welfare Innovation, Inc., ("FOSTER AMERICA") and St. Louis County Public Health and Human Services ("AGENCY") to place one (1) Fellow with the Agency during the period March 1, 2020, to April 15, 2021.
413. Service Agreement, Contract No. 16922, between St. Louis County and Lakeview Behavioral Health, Grand Rapids, MN, to provide Substance Use Disorder (SUD) Treatment and Medical Assisted Treatment (SUD) in relation to COVID-19 temporary housing for individuals in Isolation and Quarantine (I&Q) for the term May 1, 2020, to June 30, 2020. The contract may be extended at intervals of one month.
414. St. Louis County Public Health & Human Services Department Contract No. 16930 between St. Louis County and Deb Davidsavor Graphic Design, Esko, MN, to produce a logo for the Safe Babies Court Team (SBCT) program reflecting the north and south sites. [Up to \$3,000.]
415. Purchase of Service Agreement, Contract No. 16936, between St. Louis County and Jeremy Powell, Virginia, MN, for Chore Services during the period May 1, 2020, to June 30, 2020. [\$3.76 per 15 minutes; maximum amount to be paid not to exceed \$5,000.]
416. Purchase of Service Agreement, Contract No. 16938, between St. Louis County and Jeremy Powell, Virginia, MN, for Chore Services during the period June 1, 2020, to June 30, 2020. [\$3.76 per 15 minutes; maximum amount to be paid not to exceed \$5,000.]
417. Merit System Basic Unit Letter of Agreement regarding the Public Health and Human Services Public Health Quarantine & Isolation Coverage during a public health emergency.

418. Civil Service Basic Unit Letter of Agreement regarding the Public Health and Human Services Public Health Quarantine & Isolation Coverage during a public health emergency.
419. Memorandum of Understanding between St. Louis County and AFSCME Local 1934 regarding a temporary work schedule for members of AFSCME Local 1934 due to the public health emergency, effective until the St. Louis County Sheriff determines that the temporary work schedule is no longer necessary.
420. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 069-605-044, CP 0005-204368 Bridge 698.
421. Kelly M. Klun, Attorney at Law, Klun Law Firm, Ely, MN, submitting Petition for Cartway by Michael Clement (Unorganized Township 56-16). (Copies given to Public Works Director, Land and Minerals Director, and Assistant County Attorney.)

Minutes:

- a. Committee of the Whole for May 26, 2020.
- b. Liquor Licensing Committee for April 14, 2020.

Reports:

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