

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 4, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 4th day of May 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, Paul McDonald, Keith Musolf, Keith Nelson and Chair Mike Jugovich - 7. Absent: None - 0.

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.

The Board proclaimed the May 24, 2021, through May 24, 2022 “The Year of Dylan” in St. Louis County, MN. Brian Simonson, of the Hibbing Dylan Project, commented that the celebration will begin on May 22, 2021, with a groundbreaking ceremony at the Hibbing High School for construction of a Bob Dylan monument. Additional events will follow, highlighted by a celebration on the lawn of Bob Dylan’s former homes in Hibbing and Duluth. Zane Bail, of the Duluth Dylan Fest Committee, acknowledged the effort of former St. Louis County Commissioner Steve O’Neil who encouraged Hibbing and Duluth to collaborate and work together as a team when planning Bob Dylan events. Ms. Bail commented that the Scenic Railroad hopes to have a Dylan train in 2022. After further discussion, Chair Jugovich read the proclamation.

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. The motion passed; seven yeas, zero nays.

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

Proclamation: The Year of Dylan – May 24, 2021 through May 24, 2022.—61475

Quarterly budget changes approved during CY 2021.—61476

Agreement No. 5688D between the County of St. Louis, Nancy Nilsen, St. Louis County Auditor, and Crane Lake Township, to provide Fiscal Services for Crane Lake Township’s 2020 and 2021 LCCMR Grants during the period June 30, 2021, to June 30, 2024.—21-359

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Community Settings, Contract No. 54010, between St. Louis County and Another Path, LLC, Duluth, MN.—21-360

Addendum to Purchase Agreement, Contract No. 17015A, between the St. Louis County Board of Commissioners and Legal Aid Services of Northeastern Minnesota for COVID-19 Pandemic Related Homelessness Prevention Services, extending the contract and updating budget allocations.—21-361

Amendment No. 1, Original Damion No. 2018-12109, between the County of St. Louis and Barr Engineering Co., Hibbing, MN, for Engineering Services to conduct wetland delineations and Floristic Quality Assessments and assist in wetland mitigation credit process for the proposed Polemonium Bog Preserve wetland mitigation project near Side Lake, MN, increasing the contract by \$6,000 to a total of \$46,000, extending the term of service to December 31, 2021, and amend the “Responsibilities of the Consultant” to include additional work.—21-362

Service Contract between the County of St. Louis and Gausman & Moore Associates, Inc., Duluth, MN, for Design Services for the egress lighting at the Great Hall in the Depot. [Fee not to exceed \$5,000.] —21-363

Contract for County State Aid Highway (CSAH) Project between the County of St. Louis and Allied Blacktop Company, Maple Grove, MN, for Crack Repair Special, Scrub Seal, Fog Seal and Pavement Markings on various highways and roads in St. Louis County (CP 0000-541653/SAP 069-030-053 Low Prime).—21-364

State of Minnesota Income Contract, SWIFT Contract 191872, between the State of Minnesota and St. Louis County, Sheriff’s Office, for the 2019 Operation Stonegarden Grant, effective September 1, 2019, through August 31, 2022.—21-365

Contract for County State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for Approach Grading and Bridge No. 69A63 (County Bridge 324) located on CR 600 in Owens Township (CP 0600-317610/SAP 069-598-006).—21-366

Contract for County State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for Concrete Retaining Wall, Bituminous Parking, Bituminous Paving and Storm Sewer on CSAH 61 in Duluth Township (CP 0061-465211, SAP 069-661-021).—21-367

State of Minnesota Local Bridge Replacement Program Grant Agreement, MnDOT Agreement No. 1045309, SP 069-665-008, for County Bridge 633 (State Bridge 69A72) located on CSAH 65 over the Sturgeon River.—21-368

Local Bridge Replacement Program (LBRP) Grant Agreement, MnDOT Agreement No. 1045734, for Bridge 69A63 Construction (SAP 069-598-066, CP 0600-317610) located on CR 600 over the Little Fork River in Owens Township.—21-369

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 21-274 through 21-284, 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 April 27, 2021, are hereby approved.

Adopted May 4, 2021. No. 21-274

WHEREAS, Northland Counseling Center helps adults with mental illness to remain safe and as independent as possible by providing a range of community mental health services; and

WHEREAS, The Public Health and Human Services department recognizes that Northland Counseling Center is qualified to provide Targeted Case Management services and would broaden client choice in northern St. Louis County; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract for Adult Mental Health Targeted Case Management with Northland Counseling Center for the period May 1, 2021, through June 30, 2021.

RESOLVED FURTHER, That the rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate for fee for service clients, payable from Fund 230, Agency 232006, Object 604400.

Adopted May 4, 2021. No. 21-275

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if the positions should be filled as is or if they should be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS and the Human Resources Departments conducted such a review when an Information Specialist II position became vacant and determined that reallocation to the Information Specialist Supervisor class was appropriate; 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 1.0 FTE Information Specialist II position (Position code 0420-022, Civil Service Basic Unit Pay Plan, Pay Grade B10) to 1.0 FTE Information Specialist Supervisor (Civil Service Supervisory Unit Pay Plan, Pay Grade E19) in the Public Health and Human Services Department, resulting in a total increase of approximately \$11,895, dependent upon the starting salary of a successful candidate, to be accounted for in Fund 230, Agency 232008, Object 610100.

Adopted May 4, 2021. No. 21-276

WHEREAS, The St. Louis County Public Works department plans to reconstruct a short segment of County State Aid Highway 14 (West Skyline Parkway) and to replace the existing crossing structure (County Bridge 918, State Bridge 69845) over the Canadian National Railroad tracks in the city of Proctor (T49N, R15W) (County Project 0014-300230, State Project 069-614-023); and

WHEREAS, These improvements consist of replacing the existing crossing structure at its existing 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.

Adopted May 4, 2021. No. 21-277

WHEREAS, The St. Louis County Public Works department plans to reconstruct a short segment of County State Aid Highway 133 and to replace the existing crossing structure (County Bridge 195, State Bridge 69502) over the Whiteface River in Meadowlands Township (County Project 0133-314071, State Project 069-733-029); and

WHEREAS, These improvements consist of replacing the existing crossing structure at the existing 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.

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 133 in Meadowlands Township:

1. All that portion of Government Lot 1, Section 23, Township 53 North, Range 19 West, which lies within 50 feet of the East bank of the Whiteface River at mean stage of water
(Parcel ID No. 440-0010-02970);
2. All that portion of Government Lot 2, Section 23, Township 53 North, Range 19 West, which lies within 50 feet of the West bank of the Whiteface River at mean stage of water
(Parcel ID No. 440-0010-03080).

Adopted May 4, 2021. No. 21-278

WHEREAS, The St. Louis County Public Works department plans to reconstruct a short segment of County Road 666 and to replace the existing crossing structure (County Bridge 842, State Bridge 7770) over the Partridge River in the city of Hoyt Lakes (T58N, R14W) (County Project 0666-494349, State Project 069-598-071); and

WHEREAS, These improvements consist of replacing the existing crossing structure at its existing 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.

Adopted May 4, 2021. No. 21-279

WHEREAS, St. Louis County is a partner to 35 traffic signal systems located within the cities of Duluth, Hermantown and Proctor; and

WHEREAS, Those traffic signal systems with a painted finish must be repainted on a regular basis to protect the structural steel; and

WHEREAS, The Public Works Department has prepared a project to repaint certain traffic signal systems in need of maintaining the painted finish; and

WHEREAS, For the traffic signal systems contemplated for this project, the cities of Duluth and Hermantown are responsible for repainting; and

WHEREAS, The Public Works Department will prepare the plan and specifications, award the contract to the lowest responsible bidder, perform all necessary contract administration from contract award to certification of final payment, and perform all record keeping and construction inspection; and

WHEREAS, The cities of Duluth and Hermantown will pay to St. Louis County for their respective cost share as detailed in the plan and contract unit prices.

THEREFORE, BE IT RESOLVED, That the appropriate county officials are hereby authorized to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the cities of Duluth and Hermantown for the 2021 Traffic Signal Painting Project, CP 0000-599792. The funds received from the City of Duluth and City of Hermantown will be receipted into Fund 220, Agency 220638, Objects 551501 (Duluth) and 551503 (Hermantown).

Adopted May 4, 2021. No. 21-280

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

CP 0444-529528 (Br 785); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 15, 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>
Landwehr Construction, Inc.	PO Box 1086 Saint Cloud, MN 56302	\$1,098,434.20

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 0444-529528 (Br 785)

Fund 204, Agency 204192, Object 652806 – St. Louis County Transportation Sales Tax Funds - \$1,098,434.20.

Adopted May 4, 2021. No. 21-281

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 May 4, 2021. No. 21-282

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

GRANT BUDGET CHANGE

1. Increase Sheriff revenue and expense budget to include a supplemental award for the 2018 Operation Stonegarden grant, previously authorized on Resolution No. 19-720 (\$14,520.00).
2. Increase Sheriff revenue and expense budget to include an Emergency Management Performance COVID-19 supplemental grant to assist in funding a temporary Planner position (\$41,064.00).
3. Increase Planning revenue and expense budget for the Housing and Urban Development Shelter Plus Care Emergency Shelter Grant, originally authorized on Resolution No. 19-528, to match the final award amount (\$1,464.00).

USE OF AN EXISTING FUND BALANCE

4. Use of Virginia parking fund balance to cover the annual snowplowing purchase order for Virginia parking areas (\$8,000.00).
5. Use of missing heirs fund balance to cover a transfer to the general fund; after 21 years, the unclaimed money becomes property of St. Louis County (\$19,909.96).
6. Use of Lake Superior Drug and Violent Crimes Task Force fund balance to cover scope equipment and other year-end expenses (\$1,813.56).
7. Use of revolving loans fund balance for the early payoff of a Minnesota Investment Fund disaster loan, which passes through St. Louis County (\$27,523.23).
8. Use of Economic Development abatements fund balance to cover the portion of actual 2020 abatements that weren't included in original budget estimates (\$66,667.22).
9. Use of Sheriff Enhanced 911 fund balance to cover unbudgeted expenses (\$2,000.00).
10. Use of Motor Pool fund balance for a reservation system software enhancement (\$6,240.00).
11. Use of Property, Casualty, Liability fund balance to cover higher than anticipated claims (\$130,118.76).
12. Reduce the general fund COVID-19 fund balance assignment to better align with estimated future COVID-19 expenditures (\$300,000.00).

REVENUE AND EXPENSE BUDGET INCREASE

13. Increase general fund revenue and expense budget to record St. Louis County's share of the state's contribution to PERA (\$276,578.00).
14. Increase Property Management's county fee land sales revenue and expense budget, to cover unbudgeted expense with higher than budgeted revenue (\$1,071.91).
15. Increase Sheriff revenue and expense budget to include proceeds from a damaged vehicle and the sale of outdated night vision goggles (\$38,000.00).
16. Increase Sheriff Lake Superior Drug and Violent Crimes Task Force revenue and expense budget to account for additional revenue received (\$3,000.00).
17. Increase Sheriff Permit to Carry revenue and expense budget to include additional revenue and expense due to an increase in permit to carry applications (\$57,000.00).
18. Increase Public Works revenue and expense budget to include revenue received for the sale of a snowmobile (\$4,784.56).
19. Increase Public Works revenue and expense budget for Town Bridge funds received (\$271,347.91).
20. Increase Public Works investment earnings budget to reflect actual interest earned on unspent Producer Grant funds (\$16,314.90).

21. Increase Public Health and Human Services revenue and expense budget for pass-through cost effective health insurance funds from the Minnesota Department of Human Services (\$250,000.00).
22. Increase Public Health and Human Services revenue and expense budget to include funds from the Minnesota Department of Human Services for isolation and quarantine of people who are homeless (\$337,259.00).
23. Increase Public Health and Human Services revenue and expense budget due to a change in the emergency assistance allocation moving to the direct services allocation (\$82,775.00).
24. Increase Public Health and Human Services revenue and expense budget due to an amendment in the Minnesota Housing Finance Agency's COVID-19 Housing Assistance grant that allowed more administrative expense (\$316,829.00).
25. Increase Land & Minerals revenue and expense budget to include additional online auction buyer's premium (\$74,449.19).
26. Increase capital projects revenue and expense budget to account for energy conservation rebates that have been received (\$15,411.67).
27. Increase revenue and expense budget in 2018B capital improvement bond (\$36.52) and 2020A capital improvement bond (\$10,028.34) to match actual amount of year-to-date investment earnings.

BUDGET TRANSFER

28. Transfer from Administration to Aid to Other Agencies (ARC) to cover additional expense for Veterans Treatment Court position (\$8,900.00).
29. Transfer excess volunteer fire department revenue to the general fund (\$34,483.48).
30. Transfer from Administration to Economic Development to cover the expense associated with forgiving the 2020 Proctor grandstand loan payment due to COVID-19 (\$8,500.00).
31. Increase budgeted transfer from Property Management to the parking fund (\$39,173.20) and the depreciation reserve fund (\$130,576.48) based on year-end results.
32. Transfer from the general fund to the pandemic response fund to cover costs related to the pandemic that were not reimbursed by an outside revenue source (\$6,000,000.00).
33. Transfer general fund savings to the Depot fund to cover losses due to COVID-19 and future needs (\$520,000), as well as to establish a fund balance assignment for capital expenditures at the Depot (\$65,000.00).
34. Transfer general fund savings to the Economic Development blight fund to cover future expenditures related to blight (\$300,000.00).
35. Transfer general fund savings to Economic Development to fund future abatements (\$735,000.00).
36. Transfer general fund savings to the restricted Economic Development fund for future projects approved by the County Board (\$465,000.00).
37. Transfer general fund savings to the Public Works capital fund for future capital equipment needs (\$1,050,000.00).
38. Transfer general fund savings to Motor Pool to cover a portion of the 2020 loss associated with lower travel due to COVID-19 (\$300,000.00).
39. Transfer general fund savings to the property/casualty/liability insurance fund to replenish fund balance (\$850,000.00).
40. Transfer general fund savings to the Workers' Compensation fund for future expenses (\$1,150,000.00).

41. Reduce transfer of funds from Land & Minerals to Public Works for CP 0000-524127 (Land Department entrance paving) by \$5,538.75, to equal the amount actually transferred in 2020; the budget will be increased in 2021 for the remaining amount.
42. Transfer from Land and Minerals to Public Works for the final share of CP 0000-367283 (\$2,785.58) and to the Public Works capital equipment fund for inspections performed by Public Works (\$525.00).
43. Transfer from Public Works to Land and Minerals to reimburse for the use of Land assets on Public Works projects (\$21,775.25).
44. Reduce the budgeted transfer from Shoreline Sales/Environmental Trust fund by \$192,426.38, to equal the actual amount needed to cover 2020 onsite wastewater operations.
45. Transfer fund balance from the Environmental Trust Fund to Environmental Services to cover illegal dump cleanup costs (\$625.00).
46. Transfer funds from Environmental Services to Public Works to reimburse for transfer station road maintenance services (\$1,788.31).

CONTRIBUTION TO FUND BALANCE

47. Reverse a previously authorized (Resolution No. 20-294) use of Public Health & Human Services cash flow fund balance for costs associated with COVID-19, as the availability of other funding has made this transfer unnecessary (\$750,000.00).
48. Reverse a portion of the previously authorized (Resolution No. 20-310) use of Property/Casualty/Liability fund balance for cybersecurity, as a portion of this expense was eligible for CARES reimbursement and was moved to the Pandemic Response Fund (\$22,380.25).

BUDGET CARRY FORWARD

49. Carry forward unspent 2020 Pandemic Response Fund budget into 2021, to cover 2021 costs incurred due to the COVID-19 pandemic (\$1,259,370.21).
50. Carry forward unspent COVID-19 Local Public Health Grant funds to 2021 (\$41,475.38).

ASSIGNMENT OF FUND BALANCE

51. Increase general fund Information Technology fund balance assignment to fund future technology projects (\$1,100,000.00).
52. Increase general fund Public Safety Innovation fund balance assignment to be used to fund programs that promote public safety (\$315,000.00).
53. Establish a new Future Unallotments – Public Health and Human Services fund balance in the general fund and assign \$2,100,000.00 to it (\$500,000.00 from general fund savings and \$1,600,000.00 transferred from the existing Future Unallotments fund balance), to cover potential future budget shortfalls caused by legislative changes and other changes in intergovernmental revenues.
54. Increase general fund National Night Out committed fund balance to include unspent contributions received in 2020 (\$400.00).
55. Reclassify Public Works fund balance from state aid engineering (\$400,000.00) and local construction (\$944,258.85) to cash flow to eliminate a negative cash flow balance at year-end.

CORRECTION TO PRIOR RESOLUTION

56. Correct Resolution No. 20-501 (Authorization to Accept Funds from the Minnesota Department of Health for COVID-19 Expenses through the Local Public Health Grant) to indicate that a portion of the funding (\$13,888.90 in 2020) is to be used for administrative expenses.

	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
GRANT BUDGET CHANGE											
1	100	129999	540959	12931	2018				(14,520.00)		
	100	129999	610300	12931	2018	5,049.00					
	100	129999	695100	12931	2018	9,471.00					
2	100	132999	540903	13214	2020				(41,064.00)		
	100	132999	610100	13214	2020	35,315.48					
	100	132999	610300	13214	2020	5,220.28					
	100	132999	623700	13214	2020	528.24					
3	173	173999	629900	17302	2019	1,464.00					
	173	173999	540308	17302	2019				(1,464.00)		
USE OF AN EXISTING FUND BALANCE											
4	100	128025	630901			8,000.00					
	100	999999	311433								(8,000.00)
5	161	161001	653000			19,909.96					
	161	999999	311200								(19,909.96)
6	170	170001	623700			1,000.00					
	170	170001	642700			813.56					
	170	999999	311031								(813.56)
	170	999999	311200								(1,000.00)
7	176	176001	636101			27,523.23					
	176	999999	311200								(27,523.23)
8	178	178001	500900						66,667.22		
	178	999999	311428								(66,667.22)
9	179	179001	634800			2,000.00					
	179	999999	311200								(2,000.00)
10	715	999999	311202								(6,240.00)
	715	715018	665300			6,240.00					
11	720	999999	311200								(130,118.76)
	720	720001	636200			105,142.68					
	720	720002	610000			786.80					
	720	720002	635101			24,189.28					
12	100	999999	311107					248,332.00			
	100	999999	311449								(300,000.00)
	100	999999	311454					51,668.00			
REVENUE AND EXPENSE BUDGET INCREASE											
13	100	100001	521504						(276,578.00)		
	100	100001	616300			72,162.00					
	100	100001	616200			204,416.00					
14	100	128014	583202						(1,071.91)		
	100	128014	632900			1,071.91					
15	100	129003	590650						(38,000.00)		
	100	129003	630600			30,000.00					
	100	129004	630600			8,000.00					
16	170	170001	642900			3,000.00					
	170	170001	583100						(3,000.00)		
17	192	192001	695100			13,000.00					
	192	192001	610100			39,000.00					
	192	192001	640400			5,000.00					
	192	192001	510100						(57,000.00)		
18	200	200122	583209						(4,784.56)		
	200	200122	664800			4,784.56					
19	200	203001	521701						(7,352.64)		
	200	203001	652800			7,352.64					
	200	203001	521701						(7,034.50)		
	200	203001	652800			7,034.50					
	200	203001	521701						(22,380.70)		

	200	203001	652800	22,380.70			
	200	203001	521701			(26,034.85)	
	200	203001	652800	26,034.85			
	200	203001	521701			(208,545.22)	
	200	203001	652800	208,545.22			
20	220	220219	571000			(16,314.90)	
	220	220001	652700	16,314.90			
21	230	231019	530619			(125,000.00)	
	230	231019	526800			(125,000.00)	
	230	231019	600400	250,000.00			
22	230	233010	629900	337,259.00			
	230	233010	530720			(337,259.00)	
23	230	232020	603800	82,775.00			
	230	232020	540213			(82,775.00)	
24	230	232001	607200	316,829.00			
	230	232001	540310			(316,829.00)	
25	240	240001	583100			(74,449.19)	
	240	241003	629905	74,449.19			
26	400	400015	663100	15,411.67			
	400	400015	545137			(1,136.29)	
	400	400015	545117			(14,275.38)	
27	448	448001	629900	36.52			
	448	448001	571000			(36.52)	
	449	449001	652806	10,028.34			
	449	449001	571000			(10,028.34)	
BUDGET TRANSFER							
28	100	104001	629900	(8,900.00)			
	100	104001	697700		8,900.00		
	100	103002	694700	8,900.00			
	100	103002	590500			(8,900.00)	
29	148	999999	311200				(34,483.48)
	148	148001	697700		34,483.48		
	100	999999	311200			34,483.48	
	100	100001	590500			(34,483.48)	
30	100	104001	629900	(8,500.00)			
	100	104001	697700		8,500.00		
	178	178004	690600	8,500.00			
	178	178004	590500			(8,500.00)	
31	100	128002	637900	(13,149.93)			
	100	128002	697600		24,618.69		
	100	128002	697700		7,385.61		
	100	128003	637900	(25,361.39)			
	100	128003	697600		132,434.86		
	100	128003	697700		39,730.46		
	100	128004	637900	(19,230.58)			
	100	128004	697600		13,578.42		
	100	128004	697700		4,073.52		
	100	128008	637900	(6,591.65)			
	100	128008	697600		4,111.34		
	100	128008	697700		1,233.40		
	100	128009	637900	(25,912.96)			
	100	128009	697600		(15,912.55)		
	100	128009	697700		(4,773.76)		
	100	128010	311105			39,808.53	
	100	128010	590500			(39,173.20)	
	100	128010	630901	(635.33)			
	100	128011	637900	(2,836.71)			
	100	128011	697600		(420.80)		
	100	128011	697700		(126.00)		
	100	128012	637900	(3,817.24)			
	100	128012	697600		(9,070.79)		
	100	128012	697700		(2,721.23)		
	100	128013	637900	(10,039.03)			

	100	128013	697600		(1,538.89)		
	100	128013	697700		(297.43)		
	100	128015	637900	(2,204.84)			
	100	128015	697600		(15,208.52)		
	100	128015	697700		(4,562.55)		
	100	128019	637900	(15,062.54)			
	100	128019	697600		17,186.95		
	100	128019	697700		5,156.09		
	100	128021	637900	(5,400.86)			
	100	128021	697600		2,855.14		
	100	128021	697700		856.54		
	100	128023	637900	(437.67)			
	100	128023	697700		(164.23)		
	100	128024	637900	(1,033.87)			
	100	128024	697600		(777.45)		
	100	128024	697700		(233.23)		
	100	128028	637900	(6,304.12)			
	100	128028	697600		(27,760.44)		
	100	128028	697700		(8,328.13)		
	100	128777	629900	1,624.70			
	100	128777	637900	(33,990.99)			
	100	128777	697600		6,480.50		
	100	128777	697700		1,944.16		
	402	402001	590100			(130,576.48)	
	402	402001	663100	130,576.48			
32	239	239081	610000	5,500,000.00			
	239	239021	642923	697.20			
	239	239015	642904	536.96			
	239	239074	610100	21,818.50			
	239	239078	610700	9,408.93			
	239	239098	629900	467,490.47			
	239	239049	642912	47.94			
	239	239098	590100			(6,000,000.00)	
	100	999999	311107				(6,000,000.00)
	100	100001	697600		6,000,000.00		
33	155	999999	311452			65,000.00	
	155	999999	311444			520,000.00	
	155	155001	590500				(585,000.00)
	100	999999	311107				(585,000.00)
	100	100001	697700		585,000.00		
34	178	178005	590500			(300,000.00)	
	178	999999	311052			300,000.00	
	100	999999	311107				(300,000.00)
	100	100001	697700		300,000.00		
35	178	999999	311428			735,000.00	
	178	178001	590500				(735,000.00)
	100	999999	311107				(735,000.00)
	100	100001	697700		735,000.00		
36	178	999999	311008			465,000.00	
	178	178006	590500				(465,000.00)
	100	999999	311107				(465,000.00)
	100	100001	697700		465,000.00		
37	407	407001	666300	1,050,000.00			
	407	407001	590100			(1,050,000.00)	
	100	999999	311107				(1,050,000.00)
	100	100001	697600		1,050,000.00		
38	715	999999	311500			300,000.00	
	715	715001	590100				(300,000.00)
	100	999999	311107				(300,000.00)
	100	100001	697600		300,000.00		
39	720	720001	590100			(850,000.00)	
	720	999999	311500			850,000.00	

	100	999999	311107				(850,000.00)
	100	100001	697600	850,000.00)
40	730	999999	311500		1,150,000.00		
	730	730001	590100			(1,150,000.00)	
	100	999999	311107				(1,150,000.00)
	100	100001	697600	1,150,000.00			0)
41	200	203575	590100			5,538.75	
	200	203575	652800	(5,538.75)			
	240	241007	697600	(5,538.75)			
	240	241007	663100	3,310.58			
	240	241007	656200	2,228.17			
42	200	203560	590100			(2,785.58)	
	200	203001	652800	2,785.58			
	407	407001	590100			(525.00)	
	407	407001	666300	525.00			
	240	241007	697600		2,785.58		
	240	241007	663100	(2,785.58)			
	240	241005	697600		525.00		
	240	241007	663100	(525.00)			
43	240	241005	610100	21,775.25			
	240	241005	590100			(21,775.25)	
	200	201001	697600		21,775.25		
	200	201001	651100	(21,775.25)			
44	500	999999	311200		192,426.38		
	500	500001	697600	(192,426.38)			
	289	289001	590100			192,426.38	
	289	999999	311200				(192,426.38)
45	500	999999	311200				(625.00)
	500	500001	697600		625.00		
	600	607001	629901	625.00			
	600	607001	590100			(625.00)	
46	600	604001	697600		1,788.31		
	600	604001	630900	(1,401.97)			
	600	604001	629901	(386.34)			
	407	407001	590100			(1,788.31)	
	407	407001	666300	1,788.31			
CONTRIBUTION TO FUND BALANCE							
47	230	233010	629900	(750,000.00)			
	230	999999	311132		750,000.00		
48	720	720001	635104	(22,380.25)			
	720	999999	311500		22,380.25		
BUDGET CARRYFORWARD							
49	239	239015	641202	(40,000.00)			
	239	239047	634803	(10,000.00)			
	239	239074	610100	(55,000.00)			
	239	239098	629900	(764,462.80)			
	239	239010	629900	(6,188.50)			
	239	239011	629900	24,792.00			
	239	239016	642902	(15,431.07)			
	239	239020	626402	(15,000.00)			
	239	239068	615101	3,303.28			
	239	239013	622901	(10,618.48)			
	239	239022	641600	(12,013.30)			
	239	239019	663105	(46,451.00)			
	239	239048	635503	(6,165.30)			
	239	239090	663100	(74,605.60)			
	239	239020	641201	(1,079.90)			
	239	239025	634800	(34,068.45)			
	239	239011	629900	(3.69)			
	239	239089	665900	(113,400.00)			
	239	239014	666200	(3,314.09)			
	239	239023	634802	(3,039.44)			
	239	239039	634802	(0.01)			
	239	239081	610100	(40,214.96)			
	239	239088	634802	(431.39)			
	239	239014	640900	(2,175.00)			
	239	239076	610100	(384.03)			

	239	239077	610100	(643.39)		
	239	239091	637900	(4,206.19)		
	239	239018	629900	(5,541.00)		
	239	239047	635104	(23,027.90)		
	239	999999	311200		459,370.21	
	239	999999	311202		800,000.00	
	*reverse entry was made in 2021 to increase the budget by the unspent 2020 amount					
50	230	233001	530508		41,475.38	
	230	233001	629900	(6,430.96)		
	230	999999	311200			(35,044.42)
	*reverse entry was made in 2021 to increase the budget by the unspent 2020 amount					
FUND BALANCE ASSIGNMENTS						
51	100	999999	311107			(1,100,000.00)
	100	999999	311139		1,100,000.00	0)
52	100	999999	311107			(315,000.00)
	100	999999	311426		315,000.00)
53	100	999999	311428			(1,600,000.00)
	100	999999	311107			(500,000.00)
	100	999999	311453		2,100,000.00)
54	100	999999	311107			(400.00)
	100	999999	311204		400.00	
55	200	999999	311044			(400,000.00)
	200	999999	311142			(944,258.85)
	200	999999	311436		1,344,258.85)
CORRECTION TO PRIOR RESOLUTION						
56	230	233001	629900	(13,888.90)		
	230	233001	697700		13,888.90	
	230	233001	590500			(13,888.90)
	230	233001	311200		13,888.90	

Adopted May 4, 2021. No. 21-283

WHEREAS, St. Louis County requires a contractor to process and recycle appliances and scrap metal; and


WHEREAS, The County and Carleton Companies, Inc., Bemidji and Virginia, Minnesota, entered into a contract on January 5, 2021, to purchase the services of Contractor to process and recycle scrap metal and appliances and to market all scrap metal resulting from this process; and

WHEREAS, After three months of operating under the original contract it has been determined that the scrap metal index price does not reflect pricing paid by local scrap metal buyers.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the scrap metal processing contract with Carleton Companies, Inc., to calculate the monthly payment based on receipts for the sale of scrap metal rather than regional index pricing based out of Chicago. This is a one-year contract which commenced January 1, 2021, with four (4) optional one-year extensions, with possible charges to the County should scrap metal prices drop below Carleton's quote of \$95.94/ton, paid from Fund 600, Agency 601003.

Adopted May 4, 2021. No. 21-284

At 9:56 a.m., May 4, 2021, Commissioner Musolf, supported by Commissioner Grimm, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.


Mike Jugovich, Chair of the Board
of County Commissioners

Attest:

Phil Chapman
Nancy Nilsen, County Auditor / Phil Chapman
and Ex-Officio Clerk of the Board Deputy Auditor
of County Commissioners

(Seal of the County Auditor)