

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 28, 2020**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28th day of April 2020, at 9:35 a.m., at the Government Services Center, St. Louis River Room, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Beth Olson, Keith Musolf, Paul McDonald, Keith Nelson and Mike Jugovich - 7. Absent: None - 0.

Commissioners Frank Jewell, Patrick Boyle, Beth Olson, and Paul McDonald, participated by WebEx.

St. Louis County Attorney Mark Rubin said that pursuant to Minn. Stat. 13D.021, County Administrator Kevin Gray and County Board Chair Jugovich have determined that in-person meetings are not practical or prudent because of the COVID-19 pandemic and the declared federal, state and local emergencies. All county facilities are closed to the public in keeping with Governor Tim Walz's orders directing Minnesotans to Stay at Home through May 13, 2020. 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. The meetings will be broadcast to the public. Also until further notice, to accommodate the use of telephonic or other electronic means, St. Louis County Board meetings will be conducted from the St. Louis River Room, Government Services Center, in Duluth, Minnesota.

Chair Jugovich confirmed that all members could hear him and reviewed the ground rules. Chair Jugovich said that under WebEx, the County will be allowing public comment and participation through the use of the "Raise Hand" feature or written comments that had been submitted to the County prior to the agenda items being discussed.

Chair Jugovich asked for a moment of silence in remembrance of all the innocent victims of violence and for healthcare professionals; followed by the pledge of allegiance.

Chair Jugovich opened the meeting to persons who wish to address the Board concerning issues not on the agenda; no one requested the opportunity to speak.

At 9:40 a.m., a public hearing was conducted pursuant to Resolution No. 20-174, adopted March 24, 2020, to consider the issuance of an Off-Sale Intoxicating Liquor License to Pike Lake Golf & Beach, LLC d/b/a Pike Lake Golf & Beach Club, Canosia Township. County Attorney Rubin gave the initial presentation and indicated that a packet that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes, and required documents for the license has been submitted to the Clerk of the County Board. Commissioner Nelson asked Dianne Anderson, who was participating by WebEx, of Pike Lake Golf & Beach, LLC, if she had read all liquor license requirements and if she will abide by them; Ms. Anderson responded yes. Chair Jugovich asked if there were any other governmental entities, supporters or

opponents, or citizens who wished to speak regarding the proposed action; no one requested the opportunity to speak. At 9:47 a.m., Commissioner Musolf, supported by Commissioner Nelson, moved to close the public hearing. A roll call vote was taken and the motion passed; seven yeas, zero nays.

Commissioner Musolf, supported by Commissioner McDonald, moved to approve granting the off-sale intoxicating liquor license to Pike Lake Golf & Beach, LLC d/b/a Pike Lake Golf & Beach Club, Canosia Township. A roll call vote was taken and the motion passed; seven yeas, zero nays. Resolution No. 20-230.

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

Commissioner Jewell, supported by Commissioner Olson, moved to consider a request to reschedule the location of the May 5, 2020 and the May 12, 2020 County Board Meetings; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Musolf, supported by Commissioner Boyle, moved that the St. Louis County Board will adjust its 2020 Board Meeting Schedule to reschedule the meeting location of its May 5, 2020 meeting from the St. Louis County Courthouse in Duluth to the St. Louis River Room at the Government Services Center, Duluth, MN and the St. Louis County Board will adjust its 2020 Board Meeting Schedule to reschedule the meeting location of its May 12, 2020 meeting from the Rice Lake City Hall to the St. Louis River Room at the Government Services Center, Duluth, MN. Commissioner Nelson expressed concern regarding the lack of public participation. After further discussion, a roll call vote was taken and the motion passed; six yeas, one nay (Nelson). Resolution No. 20-231.

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

Kevin Gray, County Administrator, Jim Foldesi, Public Works Director/Highway Engineer, and James Gottschald, Human Resources and Administration Director, submitting Board Letter No. 20-149, Four Day Work Week – Teamster’s (2020-2022).—61267

Kevin Gray, County Administrator, submitting Board Letter No. 20-131, Reschedule Location of April 28, 2020 Board Meeting.—61268

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 20-132, 2020 St. Louis County Multi-Hazard Mitigation Plan.—61269

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 20-133, Application and Acceptance of 2020 NG911 Call Handling Equipment Grant.—61270

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 20-134, Application and Acceptance of the 2020 Coronavirus Emergency Supplemental Funding Program.—61271

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 20-141, Adjoining Owner Sale.—61272

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 20-142, Public Sale of State Tax Forfeited Properties on June 11, 2020.—61273

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 20-143, Public Sale of Shoreland Lease Lots.—61274

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 20-144, Surface Lease Agreement with MnDOT.—61275

Kevin Gray, County Administrator, and Mark St. Lawrence, Environmental Services Director, submitting Board Letter No. 20-145, Rescind County Board Resolution No. 20-173, and Authorization to Submit Proposal to the LCCMR for FY 21 Minnesota Environmental & Natural Resources Trust Fund Grant for the Regional Landfill Leachate PFAS Reduction Pilot Project.—61276

Kevin Gray, County Administrator, submitting Board Letter No. 20-151, Reschedule Location of May 5 and 12, 2020 Board Meetings.—61277

Addendum to 2020 DWI Officers Grant Agreement No. A-OFFICR20V2-2020-STLOUIISO-005, between the Minnesota Department of Public Safety, Office of Traffic Safety, and the St. Louis County Sheriff's Office.—20-281

Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority to purchase accounting and payroll services from the County during the period January 1, 2020, to December 31, 2020.—20-282

Reconveyance of Portions of Forfeited Lands to the State of Minnesota by a Governmental Subdivision of South 300 feet of the East 800 feet of Government Lot Four (4), except that part lying South of the Northerly ROW of County Road 442, Township Sixty-Three (63), Range Seventeen (17), Section Two (2).—20-283

Agreement between St. Louis County Board of Commissioners and Council 5, AFSCME, Representing St. Louis County Civil Service Basic Unit Employees.—20-284

Service Contract between the County of St. Louis and CR-BPS Building Performance Specialists, Isabella, MN, to update and complete VFA facility assessment information (planning and energy updates) for the Duluth Courthouse and adjoining Sally Port facilities.—20-285

Service Contract between the County of St. Louis and ALTA Land Survey Company, P.C., Duluth, MN, to survey Lots 1, 2, 3 and 4, Block 31, Plat of Virginia (parcel code 090-0010-07530).—20-286

Service Contract No. 5607A between the County of St. Louis and Hildi Incorporated Actuaries and Consultants, Minneapolis, MN, for consulting actuaries during the period January 1, 2020, to December 31, 2021.—20-287

Service Contract No. 5598B-2 between the County of St. Louis and Canosia Township, Duluth, MN, for activities and objectives consistent with the Aquatic Invasive Species (AIS) Program regulations during the period April 1, 2020, to March 31, 2021.—20-288

Service Contract No. 5598B-3 between the County of St. Louis and the City of Babbitt, MN, for activities and objectives consistent with the AIS Program regulations during the period April 1, 2020, to March 31, 2021.—20-289

Service Contract No. 5598B-4 between the County of St. Louis and the Grand Lake Township, Saginaw, MN, for activities and objectives consistent with the AIS Program regulations during the period April 1, 2020, to March 31, 2021.—20-290

Service Contract No. 5598B-5 between the County of St. Louis and the North St. Louis Soil and Water Conservation District, Virginia, MN,, for activities and objectives consistent with the AIS Program regulations during the period April 1, 2020, to March 31, 2021.—20-291

Service Contract No. 5598B-7 between the County of St. Louis and the Wildlife Forever, White Bear Lake, MN, for activities and objectives consistent with the AIS Program regulations during the period April 1, 2020, to March 31, 2021.—20-292

Minnesota Department of Human Services SFY 2020 Housing Support Agreement – Group Settings, Contract No. 53810, between St. Louis County and Arrowhead House West, Inc., Duluth, MN.—20-293

Purchase of Service Agreement, Contract No. 16881, between the St. Louis County Board of Commissioners and Arrowhead Regional Corrections, Duluth, MN, for Children’s Mental Health Screenings in juvenile justice during the period January 1, 2020, to December 31, 2020.—20-294

Purchase of Service Agreement, Contract No. 16913, between St. Louis County and Scooters Snow and Lawn, Hibbing, MN, during the period November 1, 2019, to December 31, 2019.—20-295

Purchase of Service Agreement, Contract No. 16913, between St. Louis County and Servicemaster Cleaning, Eveleth, MN, during the period January 1, 2020, to June 30, 2020.—20-296

Upon motion by Commissioner Olson, supported by Commissioner Boyle, resolutions numbered 20-198 through 20-229, as submitting on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER OLSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 14, 2020, are hereby approved.

Adopted April 28, 2020. No. 20-198

WHEREAS, The Minnesota Department of Transportation is leading a construction project on MNTH-135 within the City of Biwabik that includes grading, bituminous surfacing, bituminous mill and overlay, lighting, and ADA improvements; and

WHEREAS, The Minnesota Department of Transportation has determined it is necessary to detour truck traffic from MNTH-135 onto County State Aid Highway (CSAH) 4 (Vermilion Trail) and CSAH 20 (Heritage Trail); and

WHEREAS, The Minnesota Department of Transportation will reimburse St. Louis County for the utilization of CSAH 4 and CSAH 20.

THEREFORE, BE IT RESOLVED, That St. Louis County enters into MnDOT Agreement No. 1036616 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 4 and County State Aid Highway No. 20 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 135 from County Road No. 715 to 3,250 feet east of County State Aid Highway No. 4 under State Project No. 6912-79 (T.H. 135=035).

RESOLVED FURTHER, That the County Board Chair, Public Works Director and the Assistant County Attorney are authorized to execute the agreement and any amendments to the agreement.

RESOLVED FURTHER, That State funds will be receipted into Fund 200, Agency 205003, Object 583100.

Adopted April 28, 2020. No. 20-199

WHEREAS, The City of Hermantown will pay the "City of Hermantown Non-Participating" local share items listed in the plan and a lump sum of \$25,000 for survey, design, permitting, and construction administration.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the construction on Swan Lake Road between Sundby Road and Haines Road (CP 0000-533596), and on Sundby Road between Airbase Road and Swan Lake Road (CP 0000-533597), with funds from the City of Hermantown to be receipted into Fund 220, Agency 220578, Object 551503.

Adopted April 28, 2020. No. 20-200

WHEREAS, The St. Louis County Public Works Department is planning to do a reclaim and overlay on County State Aid Highway (CSAH) 41(Culbertson Road) from CSAH 42 north and east to the county line; and

WHEREAS, The St. Louis County Public Works Department is also planning to replace a culvert that crosses CSAH 41 that is located approximately .75 miles north of CSAH 2 (Knife River Road); and

WHEREAS, The reclaim and overlay project is planned to be built in 2022 and is a State Aid funded project; and

WHEREAS, The culvert (Bridge) portion is funded through a grant; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for 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 CP 0041-368455, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

Adopted April 28, 2020. No. 20-201

WHEREAS, The Voyageur Country ATV Club (VCATV) has secured a State grant in the amount of \$100,000 from the all-terrain vehicle account for an Environmental Assessment Worksheet (EAW) for the overall construction of the Voyageur Country ATV trail system and connections located in St. Louis and Koochiching Counties, hereafter referred to as the "Project"; and

WHEREAS, The County shall act as the fiscal agent and contract administrator for the State grant funds for the Project; and

WHEREAS, The VCATV Club shall enter into a consultant agreement with a qualified consultant to prepare the EAW for the Voyageur Country ATV trail system and connections; and

WHEREAS, Any Project costs in excess of the \$100,000 of State grant funds are responsibility of the VCATV Club.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the execution of a grant with the State of Minnesota.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the VCATV Club to receive and administer the State grant from the all-terrain vehicle account for an EAW for the overall construction of the Voyageur Country ATV trail system and connections located in St. Louis and Koochiching Counties, Minnesota. This project is further identified as CP 0000-519872.

Adopted April 28, 2020. No. 20-202

WHEREAS, The Quad Cities ATV Club (QCATV) has secured a two-year State grant in the amount of \$950,000 in the first year and an additional \$950,000 in the second year from the all-terrain vehicle account for the Quad Cities ATV Club trail construction program located in St. Louis County, hereafter referred to as the "Project"; and

WHEREAS, St. Louis County shall act as the fiscal agent and contract administrator for the State grant funds for the Project; and

WHEREAS, The QCATV Club, or its Consultants, shall perform the planning, design, environmental permitting, and right-of-way acquisition for the Project; and

WHEREAS, Any Project costs in excess of the State grant funds are responsibility of the QCATV Club.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the execution of a grant with the State of Minnesota.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the QCATV Club to receive and administer the State grant from the all-terrain vehicle account for the Quad Cities ATV Club trail construction program for planning, design, environmental permitting,

right-of-way acquisition and construction of up to 24 miles of trail connecting the cities of Mountain Iron, Virginia, Eveleth, Gilbert, Hibbing, and Chisholm to the Laurentian Divide, County Road 303, the Taconite State Trail, and Biwabik, and from Pfeiffer Lake Forest Road to County Road 361 located in St. Louis County, Minnesota. This project is further identified as CP 0000-515085.

Adopted April 28, 2020. No. 20-203

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

CP 0269-240699 (Low Prime) & CP 9205-465047, SAP 069-600-049; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 26, 2020, 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	\$1,111,911.11

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:

Fund 220, Agency 220572, Object 652700 \$700,000.00

Fund 204, Agency 204178, Object 652806 \$411,911.11

Adopted April 28, 2020. No. 20-204

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

CP 0000-447672; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 26, 2020, 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>
Asphalt Surface Technologies Corp.	P.O. Box 1025 St. Cloud, MN 56302	\$624,021.14

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 Fund 200, Agency 203579, Object 653300.

Adopted April 28, 2020. No. 20-205

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

CP 0000-293135, SP 069-070-033; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 2020, 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>
Traffic Marking Service	621 Division St. E Maple Lake, MN 55358	\$41,410.96

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 Fund 220, Agency 220573, Object 652700.

Adopted April 28, 2020. No. 20-206

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

CP 0137-465279, SAP 069-737-004 (Low), CP 0708-526988 (Tied); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 2020, 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	\$443,193.60

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:

Fund 204, Agency 204179, Object 652806, SAP 069-737-004 \$337,139.00

Fund 200, Agency 203582, Object 652800, CP 0708-526988 \$106,054.60

Adopted April 28, 2020. No. 20-207

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

CP 0000-504509, SAP 069-030-051 (Low Prime); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 2020, 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>
Asphalt Surface Technologies Corp	P.O. Box 1025 St. Cloud, MN 56302	\$2,058,646.01

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:

Fund 220, Agency 220575, Object 652700, SAP 069-030-051 \$1,940,888.34

Fund 200, Agency 203583, Object 652800, LC local projects \$ 117,757.67

With additional revenue budgeted for expense:

City of Hermantown Fund 220, Agency 220575, Object 551503 \$47,576.05

Town of Canosia Fund 220, Agency 220575, Object 551511 \$32,567.70

Town of Midway Fund 220, Agency 220575, Object 551536 \$56,710.37

Adopted April 28, 2020. No. 20-208

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

CP 0000-293137, SP 069-070-035; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 9, 2020, 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>
DeAngelo Brothers, LLC	100 N. Conahan Dr. Hazelton, PA 18201	\$479,506.24

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 Fund 220, Agency 220576, Object 652700.

Adopted April 28, 2020. No. 20-209

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

CP 0000-494182; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 9, 2020, 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>
Louis Leustek & Sons, Inc.	1715 East Sheridan St. Ely, MN 55731	\$479,224.50

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:

Fund 200, Agency 201098, Object 650200	\$479,224.50
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With additional revenue budgeted for expense:

Town of Cedar Valley	Fund 200, Agency 201098, Object 551568	\$ 2,242.50
Town of Fine Lakes	Fund 200, Agency 201098, Object 551575	\$ 4,186.00
Town of Floodwood	Fund 200, Agency 201098, Object 551576	\$ 4,186.00
Town of Grand Lake	Fund 200, Agency 201098, Object 551536	\$40,740.00
Town of Halden	Fund 200, Agency 201098, Object 551536	\$ 2,990.00
Town of Van Buren	Fund 200, Agency 201098, Object 551536	\$ 2,990.00

Adopted April 28, 2020. No. 20-210

RESOLVED, That the St. Louis County Board approves the applications for abatement, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 61214.

Adopted April 28, 2020. No. 20-211

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as

County Board File No. 61230, are hereby approved and the County Auditor shall issue checks in the following amounts:

March 2020

100	General Fund	7,553,436.75
149	Personal Service Fund	1,026.30
155	Depot	87,389.57
160	MN Trail Assistance	78,952.01
168	Sheriff's State Forfeitures	440.00
169	Attorney Trust Accounts – VW	1,459.03
173	Emergency Shelter Grant	13,203.26
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forfeit	33,445.00
179	Enhanced 9-1-1	75.00
180	Law Library	10,911.74
183	City/County Communications	386.64
184	Extension Service	67,009.60
192	Permit to Carry	3,761.10
200	Public Works	2,934,196.30
204	Local Option Transit Sales Tax	1,815.00
210	Road Maint. – Unorg. Townships	113.92
220	State/Federal Road Aid	641,117.66
230	Public Health & Human Services	8,216,445.18
238	HHS Conference	3,669.21
240	Forfeited Tax	388,709.55
260	CDBG Grant	62,879.43
280	Federal Septic Loan – EPA Fund	24,894.00
289	ISTS Grant	46,500.37
290	Forest Resources	13,380.42
400	County Facilities	127,273.91
402	Depreciation Reserve Fund	107,446.25
405	Public Works Building Const.	28,417.58
407	Public Works – Equipment	571,726.88
600	Environmental Services	443,170.92
640	Plat Books	12.78
715	County Garage	108,213.78
720	Property Casualty Liability	24,260.75
730	Workers Compensation	556,362.30
740	Medical Dental Insurance	3,183,381.64
770	Retired Employees Health Insurance	1,546.30
		<u>\$25,337,282.06</u>

Adopted April 28, 2020. No. 20-212

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 10, 2020, on file in the office of the County Auditor, identified as County Board File No. 61199, is hereby received and ratified as payable from Fund 730, Agency

Adopted April 28, 2020. No. 20-213

RESOLVED, That the Public Works Departments four day work week agreement pertaining to the Sign Maintenance Divisions-North and South, and Highway Maintenance Divisions Four (Ely) and Five (Duluth) effective during the 2020, 2021 and 2022 summer maintenance seasons is approved, and the appropriate county officials are authorized to execute the SUPPLEMENTAL LABOR AGREEMENT, a copy of which is on file in County Board File No. 61267.

Adopted April 28, 2020. No. 20-214

RESOLVED, That the St. Louis County Board will adjust its 2020 Board Meeting Schedule to reschedule the meeting location of its April 28, 2020 meeting from the Eveleth City Auditorium to the St. Louis River Room at the Government Services Center, Duluth, MN.

Adopted April 28, 2020. No. 20-215

WHEREAS, St. Louis County has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, The Disaster Mitigation Act of 2000 requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, The St. Louis County Multi-Hazard Mitigation Plan includes a risk assessment including past hazards, hazards that threaten the county, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, The St. Louis County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how St. Louis County will maintain public participation and coordination; and

WHEREAS, The Plan has been approved by the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency (FEMA); and

WHEREAS, The St. Louis County Multi-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, This is a multi-jurisdictional plan and cities that participated in the planning process may choose to also adopt the County's Plan.

THEREFORE, BE IT RESOLVED, That St. Louis County supports the hazard mitigation planning effort and wishes to adopt the 2020 St. Louis County Multi-Hazard Mitigation Plan.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements.

Adopted April 28, 2020. No. 20-216

WHEREAS, The Minnesota Department of Public Safety Division of Emergency Communication Networks applied for and was awarded a 2020 Next Generation 911 (NG911) grant funded by the National Telecommunications and Information Administration and the National Highway Traffic Safety Administration; and

WHEREAS, 911 call centers nationwide will be able to upgrade equipment and operations so that citizens, first responders, and 911 call takers can use digital, IP-based, broadband-enabled technologies to coordinate emergency responses; and

WHEREAS, St. Louis County will serve as the fiscal agent for the Northeast Emergency

Communication Board.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2020 Next Generation 911 (NG911) Call Handling Equipment grant from the State of Minnesota Emergency Communications Network, to be accounted for in Fund 876, Agency 876999, Grant 87601, Year 2020.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the 2020 NG911 Call Handling Equipment grant as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant.

Adopted April 28, 2020. No. 20-217

WHEREAS, The U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance, is seeking applications for the Coronavirus Emergency Supplemental Funding Program; and

WHEREAS, Eligibility is based on the awarded funding of the 2019 FY State and Local Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS, St. Louis County was allocated \$58,008.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2020 Coronavirus Emergency Supplemental Funding Program funds in the amount of \$58,008 to support the prevention, preparation and response to the coronavirus crisis, to be accounted for in Fund 100, Agency 132999, Grant 13213.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements.

Adopted April 28, 2020. No. 20-218

WHEREAS, The City of Tower and the Tower Economic Development Authority have requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, for correction of blight and residential redevelopment:

CITY OF TOWER

Lot 5, Block 22

TOWER

Parcel Code: 080-0010-02630

LDKey: 124093; and

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

WHEREAS, Minn. Stat. § 282.01, Subd. 1a(d), allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value to provide an incentive to correct the blighted conditions; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Tower Economic Development Authority for the price of \$500 plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$587.65, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor may offer for sale at public auction the state tax forfeited land described here if the Tower Economic Development Authority does not purchase the land by October 28, 2020.

Adopted April 28, 2020. No. 20-219

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Duane Dupuis of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

South 35 feet of the West 1/2 of Lot 446 AND the South 35 feet of Lot 448,
Block 116

DULUTH PROPER SECOND DIVISION

Parcel code: 010-1180-02650; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a ten-year contract for deed to repurchase the homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Duane Dupuis of Duluth, MN, on file in County Board File No. 61233, subject to payments including total taxes and assessments of \$5,964.82, deed tax of \$19.68, deed fee of \$25, recording fee of \$46, for a total of \$6,055.50 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted April 28, 2020. No. 20-220

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Craig Hanninen of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

Lots 316 and 317, Block 29

CROSLEY PARK ADDITION TO DULUTH

Parcel code: 010-0790-03160; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a ten-year contract for deed to repurchase the homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Craig Hanninen of Duluth, MN, on file in County Board File No. 61233, subject to payments including total taxes and assessments of \$20,932.50, deed tax of \$69.08, deed fee of \$25, and recording fee of \$46, for a total of \$21,072.58 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted April 28, 2020. No. 20-221

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Matthew A. Nelson of Chisholm, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF CHISHOLM

West 1/2 of Lot 3, Block 14

WESTERN ADDITION TO CHISHOLM

Parcel code: 020-0200-03260; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall pay in full to repurchase the homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Matthew A. Nelson of Chisholm, MN, on file in County Board File No. 61233, subject to payments including total taxes and assessments of \$517.82, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46, for a total of \$590.47 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted April 28, 2020. No. 20-222

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Amber Finn of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN

Westerly 200 feet of Easterly 830 feet of NE 1/4 of NW 1/4

Section 17, Township 50 North, Range 15 West

Parcel code: 395-0010-04632; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a ten-year contract for deed to repurchase the homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Amber Finn of Duluth, MN, on file in County Board File No. 61233, subject to payments including total taxes and assessments of \$25,725.98, deed fee of \$25, deed tax of \$84.90, and recording fee of \$46, for a total of \$25,881.88 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted April 28, 2020. No. 20-223

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Rene Moehlenbrock of Gilbert, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BIWABIK

Lot 2, Block 37, BIWABIK

Parcel code: 015-0030-00700; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a four-year contract for deed to repurchase the non-homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Rene Moehlenbrock of Gilbert, MN, on file in County Board File No. 61233, subject to payments including total taxes and assessments of \$1,898.14, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$1,970.79 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted April 28, 2020. No. 20-224

WHEREAS, The St. Louis County Board desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, These parcels cannot be improved because they are less than the minimum size, shape, frontage and/or access required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property

owners will promote the return of the lands to the tax rolls; and

WHEREAS, These parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

WHEREAS, These parcels are not 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, Minn. Stat. § 282.016(c) authorizes the County Auditor to identify any person or entity, or entity controlled by such person, as a prohibited purchaser or bidder if said person or entity is delinquent on real or personal property taxes in St. Louis County; and

WHEREAS, Under Minn. Stat. § 282.016(c), the prohibited purchaser or bidder condition applies to all sales of tax forfeited parcels that are offered at a public auction, adjoining property owner sales, and properties that are on past and future available land lists; and

WHEREAS, Minn. Stat. § 282.01, Subd. 4(c), authorizes the County Board to provide for the listing and sale of individual parcels by other means, including through a real estate broker, notwithstanding the public sale provisions in Minn. Stat. § 282.01 Subd. 7; and

WHEREAS, Under Minn. Stat. § 282.01, Subd. 4(c), this subdivision shall be liberally construed to encourage the sale and utilization of tax forfeited land in order to eliminate nuisances and dangerous conditions and to increase compliance with land use ordinances; and

WHEREAS, Minn. Stat. § 282.135 authorizes the County Board to delegate to the County Auditor any authority, power, or responsibility relating generally to the administration of tax forfeited land, including developing the necessary policies and procedures to implement the sale of individual tax forfeited parcels by alternative methods as permitted by Minn. Stat. § 282.01 Subd. 4(c);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 61272, and the county auditor is authorized to offer the parcels at private sale to the adjacent property owners, with prohibited purchaser and bidder conditions, to encourage return of the parcel to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of the sale to all adjoining property owners.

Adopted April 28, 2020. No. 20-225

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels as described in County Board File No. 61273 have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels are not 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, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. § Chapter 282; and

WHEREAS, Minn. Stat. § 282.016(c) authorizes the County Auditor to prohibit persons or entities from becoming a purchaser, either personally or as an agent or attorney for another person or

entity, of tax forfeited properties offered for sale if the person or entity owns another property within the county for which there are delinquent taxes owing; and

WHEREAS, Minn. Stat. § 282.01, Subd. 4(c), authorizes the County Board to provide for the listing and sale of individual parcels by other means, including through a real estate broker, notwithstanding the public sale provisions in Minn. Stat. § 282.01, Subd. 7; and

WHEREAS, Under Minn. Stat. § 282.01, Subd. 4(c), this subdivision shall be liberally construed to encourage the sale and utilization of tax forfeited land in order to eliminate nuisances and dangerous conditions and to increase compliance with land use ordinances; and

WHEREAS, Minn. Stat. § 282.01, Subd. 13, authorizes the county board, or the county auditor if the auditor has been delegated such authority, to sell tax forfeited lands through an online auction. When an online auction is used to sell tax forfeited lands, the county auditor shall post a physical notice of the online auction and shall publish a notice of the online auction on its website not less than ten (10) days before the online auction begins, in addition to any other notice required; and

WHEREAS, Minn. Stat. § 282.135 authorizes the county board to delegate to the county auditor any authority, power, or responsibility relating generally to the administration of tax forfeited land, including developing the necessary policies and procedures to implement the sale of individual tax forfeited parcels by alternative methods as permitted by Minn. Stat. § 282.01 Subd. 4(c).

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer the state tax forfeited lands described in County Board File No. 61273 for sale at public or online auction with prohibited purchaser and bidder conditions, starting at the fair market value in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, June 11, 2020, at 10:00 a.m., at the AAD Shriners Center and Meeting Facility, 5152 Miller Trunk Highway, Hermantown, MN.

RESOLVED FURTHER, That the St. Louis County Board authorizes the county auditor to reoffer individual unsold parcels at periodically adjusted prices based on market conditions to the general public through an over-the-counter listing or the online auction until the parcels are sold or withdrawn by the county auditor.

RESOLVED FURTHER, That funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2020. No. 20-226

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. 61274 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. 61274 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 April 28, 2020. No. 20-227

WHEREAS, Minn. Stat. § 282.04, Subd. 1(e), authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land to individuals, corporations, or organized subdivisions of the state for such uses at such prices and under such terms as the County Board may determine; and

WHEREAS, The Minnesota Department of Transportation (MnDOT) has requested permission to conduct landscaping activities on state tax forfeited property contained within the Mission Creek Cemetery as delineated by the State Archeologist and as described in County Board File No. 61275; and

WHEREAS, The Land and Minerals Department has reviewed the request and recommends approval of the landscaping project on state tax forfeited land through a short-term lease agreement.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease state tax forfeited land described in County Board File No. 61275 to the Minnesota Department of Transportation to complete landscaping activities for the Mission Creek Cemetery under the terms and conditions set forth in a lease agreement.

Adopted April 28, 2020. No. 20-228

WHEREAS, Approximately 5.5 million gallons of leachate from the Regional Landfill (Landfill) is collected, pumped and stored annually in two HDPE-lined ponds where it is aerated, denitrified and land-applied on a 60 acre sprayfield; and

WHEREAS, The Landfill's Minnesota Pollution Control Agency (MPCA) issued permit requires the Department conduct extensive surface and groundwater monitoring to ensure the leachate treatment system performs as intended, allowing the continuation of land application of leachate as the County's preferred leachate treatment option versus transport to a wastewater treatment facility; and

WHEREAS, In recent years, the Minnesota Pollution Control Agency (and the Environmental Protection Agency) identified Polyfluoroalkyl Substances (PFAS) as an emerging water contaminant of interest resulting in landfill leachate coming under increased scrutiny and management requirements due to an increased presence of PFAS; and

WHEREAS, In 2019, the Department contracted with Northeast Technical Services, Inc. (NTS), the Department's environmental engineer, to construct, maintain, and evaluate the efficacy of a microcosm-scale Wetland Treatment Systems (WTS) designed to remove multiple leachate contaminants of interest, including PFAS; and

WHEREAS, The results from the project were highly encouraging, prompting the Department to replicate its research efforts with the microcosm-scale WTS in 2020 and developing a larger scale WTS should Legislative-Citizen Commission on Minnesota Resources (LCCMR) funds be approved for this proposal; and

WHEREAS, The LCCMR has issued a Request for Proposal for projects that aim to protect, conserve, preserve, and enhance Minnesota's air, water, land, fish, wildlife, and other natural resources and uses Minnesota Environment and Natural Resources Trust Fund to fund approved projects.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to submit a proposal to the Legislative-Citizen Commission on Minnesota Resources for a Minnesota Environmental & Natural Resources Trust Fund grant in an

amount up to \$895,000 to fund a comprehensive pilot project focusing on development, implementation, and evaluation of a semi-passive, demonstration-scale engineered wetland treatment system with integrated outflow-filtration for reducing Per- and Polyfluoroalkyl Substances and other Landfill leachate contaminants of interest; Fund 600, Agency 607002, Year 2021.

RESOLVED FURTHER, That St. Louis County Board Resolution No. 20-173 is rescinded.

Adopted April 28, 2020. No. 20-229

BY COMMISSIONER MUSOLF:

WHEREAS, Pike Lake Golf & Beach, LLC d/b/a Pike Lake Golf & Beach Club, Canosia Township, St. Louis County, MN, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on April 28, 2020, at 9:40 a.m., by telephonic or other electronic means, from the St. Louis River Room, Government Services Center, 320 W. 2nd Street, Duluth, MN, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Pike Lake Golf & Beach, LLC has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Pike Lake Golf & Beach, LLC d/b/a Pike Lake Golf & Beach Club, Canosia Township, located in Area 1, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500.00.

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2020.

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due.

RESOLVED FURTHER, That if the named license holder sells the 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 license fee to the license holder.

Unanimously adopted April 28, 2020. No. 20-230

BY COMMISSIONER MUSOLF:

RESOLVED, That the St. Louis County Board will adjust its 2020 Board Meeting Schedule to reschedule the meeting location of its May 5, 2020 meeting from the St. Louis County Courthouse in Duluth to the St. Louis River Room at the Government Services Center, Duluth, MN.

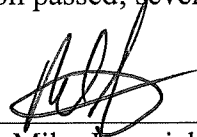
RESOLVED FURTHER, That the St. Louis County Board will adjust its 2020 Board Meeting Schedule to reschedule the meeting location of its May 12, 2020 meeting from the Rice Lake City Hall to the St. Louis River Room at the Government Services Center, Duluth, MN.

Yeas – Commissioners Jewell, Boyle, Olson, McDonald, Musolf and Chair Jugovich – 6

Nays – Commissioner Nelson – 1

Adopted April 28, 2020. No. 20-231

At 10:02 a.m., April 28, 2020, Commissioner Nelson, supported by Commissioner Jewell, moved to adjourn the meeting. A roll call vote was taken and the motion passed; seven yeas, zero nays.



Mike Jugovich, Chair of the Board
of County Commissioners

Attest:



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

(Seal of the County Auditor)