



(*) AMENDED
COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

August 2, 2022

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners Conference Room, St. Louis County Courthouse, Duluth, MN

CONSENT AND REGULAR AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately. For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

CONSENT AGENDA:

Minutes of July 26, 2022

Public Works & Transportation Committee, Commissioner Musolf, Chair

1. Acquisition of Right of Way for CP 0592-555606 [22-342]
2. Acquisition of Right of Way for CP 0016-555210, SAP 069-616-059 [22-343]
3. Cooperative Agreement with Cook County & Lake County for CP 0000-397638, SAP 069-030-045 [22-344]
4. Cooperative Agreement with Lake County for CP 0000-397386 [22-345]

Finance & Budget Committee, Commissioner Nelson, Chair

5. Bois Forte – New Moon Project Continuum of Care Grant 2021 Acceptance and 2022 Application [22-346]

Public Safety & Corrections Committee, Commissioner Grimm, Chair

6. Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Grant Amendment [22-347]

Environment & Natural Resources Committee, Commissioner Jugovich, Chair

7. Final Plat Approval of Roanoke, Section 3 & 4, Township 52N, Range 14W (Gnesen) [22-348]
8. Final Plat Approval of Agate Place, Sections 5 & 6, Township 52N, Range 14W (Gnesen) [22-349]

TIME SPECIFIC PRESENTATIONS:

10:30 Check & Connect Year One Update – PHHS & Regional Coordinators

REGULAR AGENDA:

Finance & Budget Committee, Commissioner Nelson, Chair

- *1. **Approval of a Broadband Infrastructure Grant – City of Hibbing [22-350R]**
Resolution approving the Broadband Infrastructure Grant program request for a broadband public infrastructure construction project in the City of Hibbing.
2. **2022 Second Quarter Budget Changes [22-351]**
Resolution approving the 2022 second quarter budget changes.

- *3. Permission to Enter into Negotiations for Tenant Lease Agreements with Recommended Proposals for Use of Space at The Depot (St. Louis County Heritage and Arts Center) [22-352]**
- Resolution authorizing entering into negotiations for tenant lease agreements consistent with recommendations received from the Depot Operations Committee.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

Commissioners may introduce items for future discussion, or report on past and upcoming activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

August 9, 2022	Virginia Government Services Center, 201 S. 3rd Ave. W., Virginia
September 6, 2022	St. Louis County Courthouse, 100 N. 5th Ave. W., Duluth
September 13, 2022	St. Louis County Courthouse, 100 N. 5th Ave. W., Duluth

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Administration (218-726-2450) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

July 26, 2022

Location: Rice Lake City Hall, Rice Lake, Minnesota

Present: Commissioners Grimm, Musolf, Nelson, Jugovich and Vice-Chair Boyle

Absent: Commissioner Jewell and Chair McDonald

Convened: Vice-Chair Boyle called the meeting to order at 11:09 a.m.

CONSENT AGENDA

Musolf/Grimm moved to approve the consent agenda. Commissioner Nelson requested that item #6, Camping Policy for Tax-Forfeited and County Lands Administered by the Land and Minerals Department [22-334] be reviewed due to potential impacts to deer hunters. Administrator Gray removed the item from the agenda. The motion passed. (5-0, Jewell, McDonald absent)

- Minutes of July 12, 2022
- LBRP Grant Agreement to Accept Bridge Bond Funds for SP 069-701-007 [22-329]
- Professional Services Agreement with Alliant Engineering, Inc. for Design Engineering Services for SP 069-070-067, CP 0025-590637, SP 069-070-073 and CP 0103-677359 [22-330]
- Acceptance of County Veterans Service Office Operational Enhancement Grant [22-331]
- Temporary July 2022 Flood Relief Program [22-332]
- Application and Acceptance of the 2023 DWI Officer Grant and Addition of 1.0 Deputy Sheriff FTE [22-333]
- Repurchase of State Tax-Forfeited Land – Caya Homestead [22-335]
- Reclassification of State Tax-Forfeited Lands to Non-Conservation [22-336]
- Special Sale to the Housing and Redevelopment Authority of Duluth, Minnesota for Affordable Housing (010-0580-02100) [22-337]

Finance & Budget Committee

Nelson/Boyle moved that the St. Louis County Board approves the quote from Siemens Industry, Inc., of Duluth, MN, for \$352,634 for the Depot fire alarm system improvements and authorizes the appropriate County officials to enter into and execute any funding agreement(s) and associated documents as necessary with funds available from Fund 400, Agency 400024, to be reimbursed by state bond fund proceeds approved in the November 2020 legislative session. [22-338]. Administrator Kevin Gray commented that this project utilizes a portion of the \$1.5 million state bond funding and property management continues to assess needs at the Depot. The motion passed. (5-0, Jewell, McDonald absent)

Nelson/Jugovich moved that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Northeast Technical Services, Inc., of Virginia, MN, ending December 31, 2024, for \$468,322 to provide environmental engineering, hydrogeologic evaluation, landfill permit major modification application preparation, and related project management services for the new and upgraded Regional Landfill Leachate Treatment System Project, funded by 2021-2024 American Rescue Plan Act funds, payable from Fund 239, Agency 239200; further, that if necessary, Northeast Technical Services, Inc., shall comply and submit all necessary information, documentation and reporting materials required by the County, State or US Treasury to ensure that the project meets any and all conditions as required under the American Rescue Plan Act; and further, that the St. Louis County Board authorizes the appropriate county officials to enter into and execute any funding agreement(s) and associated documents with Northeast Technical Services, Inc., as necessary to administer the program and comply with the American Rescue Plan Act. [22-339]. The motion passed. (5-0, Jewell, McDonald absent)

Public Safety & Corrections Committee

Grimm/Boyle moved that the St. Louis County Board authorizes an agreement with St. Luke's Hospital of Duluth, MN, to provide medical services including but not limited to risk assessment, urgent care services and limited diagnostic services for inmates located within St. Louis County jail facilities, for an initial contract term of November 1, 2022, through December 31, 2028, with the option to extend for two additional two-year terms. Estimated compensation and fees for 16/7 services provided the first year of service this contract \$1,715,000 payable from Fund 100, Agency 137002, Object 626400. Medical services provided under this contract will transition from the 16/7 RN Model to the 24/7 RN Model effective January 1, 2024, resulting in estimated compensation and fees of \$2,054,850, with 3% annual increases effective January 1 of each year, payable from Fund 100, Agency 137002, Object 626400. [22-340]. St. Louis County Sheriff Ross Litman said that jail medical service needs have changed over the last 4-5 years and there is a need to expand services. There were four parties that responded to the Request for Proposal (RFP) and St. Luke's has the least experience but is a local provider that offers St. Louis County the most potential in the future. Sheriff Litman said that the agreement with MEnD Correctional Care allows either party to opt out of the agreement by October 31st annually. St. Louis County Jail Administrator Jessica Pete said that the agreement with St. Lukes will provide additional nursing hours, help reduce emergency room visits, and provide mental health care. Del Shea Perry, of Be Their Voices, said that her son, Hardel Sherell, died in the Beltrami County Jail while under the care of MEnD and commented that MEnD and Todd Leonard must be accountable for their actions. Ms. Perry noted that there are fifty new investigations relating to healthcare provided by MEnD. Commissioner Boyle disclosed to the Board that his wife was an employee of St. Luke's and that he did not have any financial interest in the business; no Commissioners felt that there was a conflict of interest. Commissioner Nelson disclosed to the Board that his daughter was an employee of St. Luke's and that he did not have any financial interest in the business; no Commissioners felt that there was a conflict of interest. After further discussion, the motion passed. (5-0, Jewell, McDonald absent)

Environment & Natural Resources Committee

Jewell/Boyle moved that the St. Louis County Board approves the value of \$4,312,180.00 determined for approximately 6,736 acres of state tax-forfeited (Class 2) lands involved in the St. Louis County and State of Minnesota Department of Natural Resources Forestry land exchange; recommends approval of an expedited exchange of lands by the State Land Exchange Board in accordance with the provisions in

Minn. Stat. § 94.3495, and subject to verification of marketable title of the lands involved; and further, authorizes the Land and Minerals Department to make minor changes to the proposed land exchange, if necessary, including realigning certain parcels upon final title review and modifying legal descriptions, acreages, and land values for the purpose of correcting errors and ensuring accuracy. [22-341]. Deputy Land and Minerals Director Jason Meyer said that the value of the county lands is approximately \$8,000 more than the value of the state lands, which is allowed by state statute. The motion passed. (5-0, Jewell, McDonald absent)

Time Specific Presentations

At 12:06 p.m., Brian Fritsinger gave a presentation to the Committee regarding the Clarity Center for Well Being project. Deputy Administrator Fritsinger commented that St. Luke's has not been able to commit to the project and to date, they have not received a response from Essentia Health. Administrator Gray said that the that deadline for the county to respond to the Department of Health is July 31, 2022.

Commissioner Grimm exited the meeting at 12:31 p.m.

At 12:32 p.m., Brian Fritsinger provided the Committee an update on the American Rescue Plan County Framework Plan. The county had final audited losses of \$9.891 million in 2020, unaudited losses of \$6.308 million in 2021, and the current estimated losses for 2022 and 2023 is \$8.831 million. Deputy Administrator Fritsinger noted that funds must be encumbered by December 31, 2024, and expended by December 31, 2026, and asked for Commissioner feedback regarding potential modifications to the framework. Commissioner Nelson asked that a time-specific presentation be scheduled on August 9, 2022.

COMMISSIONER DISCUSSION ITEMS AND REPORTS

None

At 1:12 p.m., Nelson/Jugovich moved to adjourn the Committee of the Whole meeting. The motion passed. (4-0, Jewell, Grimm, McDonald)

Paul McDonald, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 22 - 342

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Acquisition of Right of Way for
CP 0592-555606

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well-maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for CP 0592-555606.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of County Road 592 (Allavus Road) and to replace the existing bridge (County Bridge 603, State Bridge L4185) over the West Two River in Cherry Township (CP 0592-555606). Additional right of way and temporary easements will be needed from adjacent parcels of private property.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of the necessary lands and temporary easements for CP 0592-555606 and to execute, on behalf of the County, any easement documents as may become necessary payable from Fund 200, Agency 203001.

Acquisition of Right of Way for CP 0592-555606

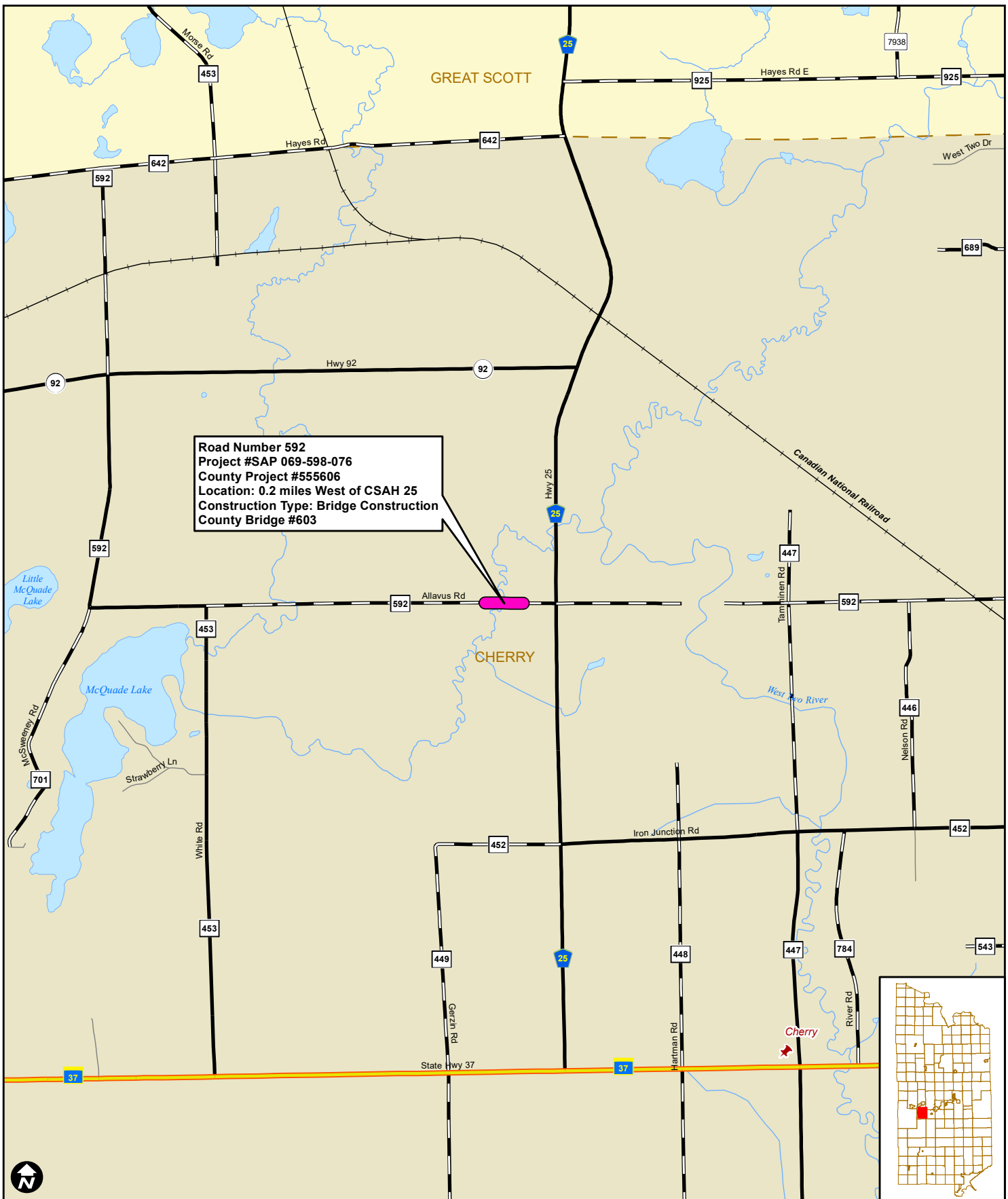
BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County Road 592 (Allavus Road) and to replace the existing bridge (County Bridge 603, State Bridge L4185) over the West Two River in Cherry Township (CP 0592-555606); and

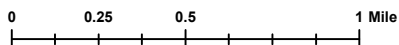
WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acquisition of the necessary lands and temporary easements for CP 0592-555606 and to execute, on behalf of the County, any easement documents as may become necessary payable from Fund 200, Agency 203001.



St. Louis County 2024 Road & Bridge Construction



Map Components

2024 Road & Bridge Construction

- Bridge Construction
- Interstate Highway
- U.S./State Highway

- County/Twp. Road - Paved
- County/Twp. Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

BOARD LETTER NO. 22 - 343

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Acquisition of Right of Way for
CP 0016-555210, SAP 069-616-
059

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well-maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for CP 0016-555210, SAP 069-616-059.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway (CSAH) 16 (Town Line Road) and replace the existing bridge (County Bridge 437, State Bridge 92083) over the East Two River in Clinton Township (CP 0016-555210, SAP 069-616-059). Additional right of way and temporary easements will be needed from adjacent parcels of private property and from property owned by the State of Minnesota. This project will affect one parcel of State of Minnesota land:

1. That part of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section 32, Township 57 North, Range 18 West, described as follows: Commencing at the Southeast corner of said SE 1/4 of SE 1/4 and running west along the South line of said SE 1/4 of SE 1/4 for a distance of 908.78 feet to the point of beginning; thence from this point of beginning continue West along said South line for a distance of 50 feet to a point; thence North at right angles to said South line for a distance of 70 feet to a point; thence at an angle of 36 degrees 43 minutes to the left, from the last described line, for a distance of 425 feet to a point; thence at an angle of 90 degrees to the right, from the last described line, for a distance of 50 feet to a point; thence at an angle of 90 degrees to the right, from the last described line, for a distance of approximately 443 feet to a point; thence at an angle of 36 degrees 43 minutes to the right, from the last described line, for a distance of approximately 82 feet to the point of beginning. (Parcel ID No. 295-0017-01475)

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of CSAH 16 and the replacement of County Bridge 437 payable from Fund 200, Agency 203001.

Acquisition of Right of Way for CP 0016-555210, SAP 069-616-059

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway (CSAH) 6 (Town Line Road) and replace the existing bridge (County Bridge 437, State Bridge 92083) over the East Two River in Clinton Township (CP 0016-555210, SAP 069-616-059); and

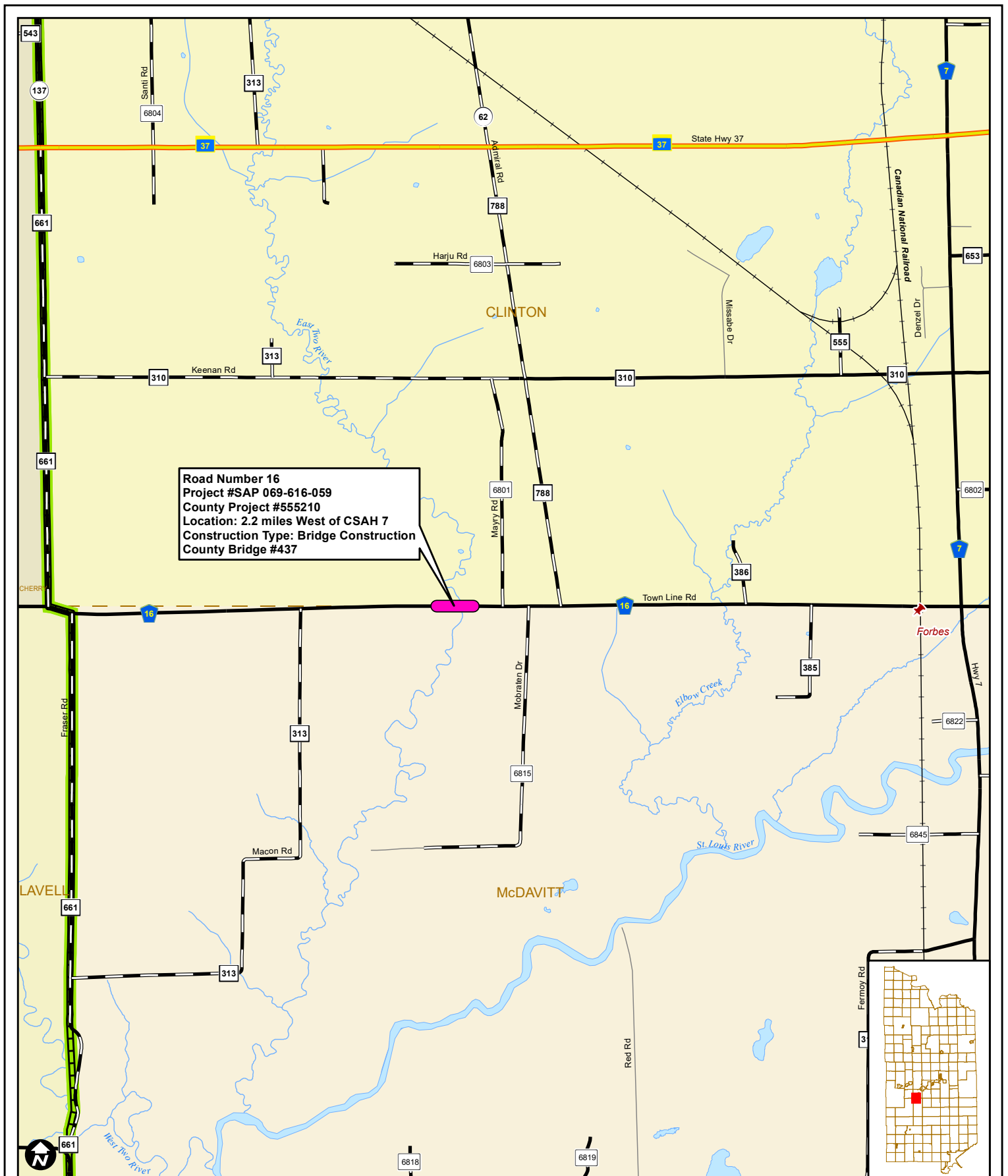
WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

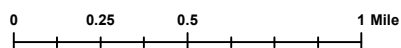
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acquisition of the necessary lands and temporary easements for this project and to execute, on behalf of the County, any easement documents as may become necessary payable from Fund 200, Agency 203001.

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 CSAH 16 (Town Line Road) in Clinton Township:

1. That part of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section 32, Township 57 North, Range 18 West, described as follows:
Commencing at the Southeast corner of said SE 1/4 of SE 1/4 and running west along the South line of said SE 1/4 of SE 1/4 for a distance of 908.78 feet to the point of beginning; thence from this point of beginning continue West along said South line for a distance of 50 feet to a point; thence North at right angles to said South line for a distance of 70 feet to a point; thence at an angle of 36 degrees 43 minutes to the left, from the last described line, for a distance of 425 feet to a point; thence at an angle of 90 degrees to the right, from the last described line, for a distance of 50 feet to a point; thence at an angle of 90 degrees to the right, from the last described line, for a distance of approximately 443 feet to a point; thence at an angle of 36 degrees 43 minutes to the right, from the last described line, for a distance of approximately 82 feet to the point of beginning. (Parcel ID No. 295-0017-01475)



St. Louis County 2024 Road & Bridge Construction



Map Components

2024 Road & Bridge Construction

- Bridge Construction
- Interstate Highway
- U.S./State Highway

- County/Twp. Road - Paved
- County/Twp. Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

BOARD LETTER NO. 22 - 344

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Cooperative Agreement with
Cook County and Lake County
for CP 0000-397638, SAP 069-
030-045

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well-maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a cooperative agreement with Cook County and Lake County for the 2023 State Aid Pavement Marking Project (CP 0000-397638, SAP 069-030-045).

BACKGROUND:

St. Louis County administers an annual state-aid funded project to install ground-in wet-reflective pavement markings on county state aid highways that recently have been surfaced with a chip seal or scrub seal. Cook County and Lake County have requested to participate in the 2023 State Aid Pavement Marking Project (CP 0000-397638, SAP 069-030-045) to maintain pavement markings on their respective county state aid highway systems.

St. Louis County will prepare the plan and specifications, and perform all necessary contract administration from contract award to certification of final payment. Cook County and Lake County will be responsible to submit their respective locations, types and quantities of pavement markings to St. Louis County, and perform all record keeping and construction inspection for their quantities.

Cook County and Lake County will each pay to St. Louis County the cost of their share as detailed in the proposal/plan package, schedule of prices and referenced in the agreement.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize a cooperative agreement with Cook County and Lake County for the 2023 State Aid Pavement Marking Project with funds received from Cook County will be receipted into Fund 220, Agency 220709, Object 551507 and funds received from Lake County receipted into Fund 220, Agency 220709, Object 551508.

**Cooperative Agreement with Cook County and Lake County for CP 0000-397638,
SAP 069-030-045**

BY COMMISSIONER _____

WHEREAS, The Public Works Department administers an annual state-aid funded project to install ground-in wet-reflective pavement markings on county state aid highways that recently have been surfaced with a chip seal or scrub seal; and

WHEREAS, Cook County and Lake County have requested to participate in 2023 State Aid Pavement Marking Project (CP 0000-397638, SAP 069-030-045) to maintain pavement markings on their respective county state aid highway systems; and

WHEREAS, The Public Works Department will prepare the plan, specifications and perform all necessary contract administration from contract award to certification of final payment; and

WHEREAS, Cook County and Lake County will each pay to St. Louis County the cost of their share as detailed in the proposal/plan package, schedule of prices and as referenced in the cooperative agreement.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a cooperative agreement with Cook County and Lake County for 2023 State Aid Pavement Marking Project (CP 0000-397638, SAP 069-030-045), and approves any amendments approved by the County Attorney's Office with funds from Cook County receipted into Fund 220, Agency 220709, Object 551507 and funds received from Lake County receipted into Fund 220, Agency 220709, Object 551508.

BOARD LETTER NO. 22 - 345

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Cooperative Agreement with
Lake County for CP 0000-
397386

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well-maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a cooperative agreement with Lake County for the 2023 Maintenance Striping Project (CP 0000-397386).

BACKGROUND:

The Public Works Department maintains pavement markings on the county road system by an annual maintenance striping project. Lake County has requested to participate in the 2023 Maintenance Striping Project (CP 0000-397386) to maintain pavement markings on its county highways.

St. Louis County will prepare the plan and specifications, and perform all necessary contract administration from contract award to certification of final payment. Lake County will be responsible to submit their respective locations, types and quantities of pavement markings to St. Louis County, and perform all record keeping and construction inspection for their quantities. Lake County will pay to St. Louis County the cost of their share as detailed in the proposal/plan package, schedule of prices, and referenced in the agreement.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize a cooperative agreement with Lake County for the 2023 Maintenance Striping Project (CP 0000-397386) with funds receipted into Fund 200, Agency 207001, Object 551508.

Cooperative Agreement with Lake County for CP 0000-397386

BY COMMISSIONER _____

WHEREAS, The Public Works Department maintains pavement markings on the county road system by an annual maintenance striping project; and

WHEREAS, Lake County has requested to participate in the 2023 Maintenance Striping Project (CP 0000-397386) to maintain pavement markings on their county highway system; and

WHEREAS, The Public Works Department will prepare the plan, specifications and perform all necessary contract administration from contract award to certification of final payment; and

WHEREAS, Lake County will pay to St. Louis County the cost of their share as detailed in the proposal/plan package, schedule of prices and as referenced in the cooperative agreement.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a cooperative agreement with Lake County for the 2023 Maintenance Striping Project (CP 0000-397386), and approves any amendments approved by the County Attorney's Office, with funds receipted into Fund 200, Agency 207001, Object 551508.

BOARD LETTER NO. 22 - 346

FINANCE & BUDGET COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Bois Forte – New Moon Project
Continuum of Care Grant 2021
Acceptance and 2022 Application

FROM: Kevin Z. Gray
County Administrator

Matthew E. Johnson, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

To assist communities in achieving housing, economic development, and community development objectives. Secure and administer federal, state, and other funding which implement county policies and maximize local resources.

ACTION REQUESTED:

The St. Louis County Board is requested to approve acceptance of the FY 2021 U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program award for the Bois Forte Band of Chippewa – New Moon Supportive Housing Project and authorize application to the 2022 CoC Program competition.

BACKGROUND:

St. Louis County originally sponsored an application to the FY 2011 Continuum of Care competition to support the Bois Forte Band of Chippewa homelessness project called New Moon Supportive Housing. New Moon provides permanent housing and supportive services to transition clients from homelessness to being self-supporting in permanent housing. The application requested rental assistance for six housing units at New Moon and received grant funding. The original term of the grant ran from 2012 – 2016 and was extended to 2018. The project has since received renewal funding through the annual CoC competitive application process.

St. Louis County was notified by HUD of the FY 2021 award for the Continuum of Care Program. Funding will provide one year of rental assistance for homeless persons entering six of the New Moon rental units and financial assistance with related administrative costs. St. Louis County was notified by HUD of the award of \$59,954. Bois Forte must provide match funding equal to 25% of the grant through the provision of supportive services and independent living skills training to the assisted clients.

HUD has recently announced the FY 2022 Notice of Funding Opportunity (NOFO) for the Continuum of Care Program, and the Bois Forte Band of Chippewa desires that St. Louis County apply for renewal of the CoC grant on its behalf. Renewal funding will provide one year of rental assistance for homeless persons entering six of the New Moon rental units and financial assistance with related administrative costs. The application amount is \$59,954.

RECOMMENDATION:

The County Board is requested to authorize acceptance of the 2021 CoC grant for the Bois Forte – New Moon Project, authorize the St. Louis County Planning and Community Development Director and a representative of the County Attorney to execute the appropriate agreements with HUD and Bois Forte, and authorize the Planning and Community Development Director to apply for FY 2022 Continuum of Care funding as the sponsor for the Bois Forte – New Moon Supportive Housing Project and, if awarded, to accept the funding and enter into the appropriate agreements with HUD and Bois Forte.

**Bois Forte – New Moon Project Continuum of Care 2021 Grant Acceptance and
2022 Application**

BY COMMISSIONER _____

WHEREAS, St. Louis County sponsors an application to the U.S. Department of Housing and Urban Development (HUD) through its Continuum of Care Program in support of the Bois Forte Band of Chippewa – New Moon Supportive Housing Project; and

WHEREAS, St. Louis County has previously applied for and received Continuum of Care funding on behalf of the Bois Forte Band of Chippewa to support the New Moon Supportive Housing Project; and

WHEREAS, HUD has notified St. Louis County of the award of \$59,954 from the FY 2021 Continuum of Care Program as continued support to the New Moon Supportive Housing Project; and

WHEREAS, The Bois Forte Band will provide supportive services and independent living skills training to assist the New Moon residents where the costs of these services will be reported as HUD-required match to the Continuum of Care funding; and

WHEREAS, The U.S. Department of Housing and Urban Development has announced the FY 2022 Notice of Funding Opportunity (NOFO) for the Continuum of Care Program; and

WHEREAS, Bois Forte desires that St. Louis County renew the funding by applying to the FY 2022 competition in the amount of \$59,954 to provide one year of rental assistance for homeless persons entering six housing units of the New Moon Supportive Housing Project and financial assistance with related administrative expenses.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the 2021 HUD Continuum of Care grant for the Bois Forte – New Moon Supportive Housing Project in the amount of \$59,954 and authorizes the St. Louis County Planning and Community Development Director and a representative of the County Attorney to execute the grant agreement on behalf of St. Louis County, along with the appropriate agreements with the Bois Forte Band of Chippewa.

RESOLVED FURTHER, That \$59,954 in FY 2021 Continuum of Care grant funds will be allocated to and disbursement made from Fund 173 or its designated fund.

RESOLVED FURTHER, That the Planning and Community Development Director is authorized to submit the FY 2022 HUD Continuum of Care Program application as sponsor for the Bois Forte – New Moon Supportive Housing Project and all other necessary documents related to the application.

RESOLVED FURTHER, That if awarded FY 2022 Continuum of Care funding, the Planning and Community Development Director and a representative of the County Attorney's Office are authorized to enter into the appropriate agreements with HUD and Bois Forte Band of Chippewa and funds will be allocated to and disbursement made from its designated fund(s).

BOARD LETTER NO. 22 - 347

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Building Bridges Between Jails
and Community-Based
Treatment for Opioid Use
Disorder Grant Amendment

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an amendment to the Building Bridges Between Jail and Community-Based Treatment for Opioid Use Disorder Grant, in which an additional \$40,000 was awarded.

BACKGROUND:

On March 10, 2020, the St. Louis County Board adopted Resolution No. 20-132 authorizing the application and acceptance of a Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Grant from the U.S. Department of Justice, Bureau of Justice Assistance. This grant allowed the St. Louis County Jail to start implementing Medication Assisted Treatment (MAT) for eligible individuals in the jail by providing a 1.0 FTE Corrections Counselor to act as a MAT Navigator. On July 6, 2022, St. Louis County has been awarded an additional \$40,000 to support additional medical technicians at the jail.

St. Louis County Jail's demand for MAT services has far exceeded expectation. It is imperative that individuals in incarceration have access to medication to assist them with recovery, which often happens with little to no notice. Having a medical technician to help administer medications and ensure individuals have what they need upon leaving jail is critical to their success. This additional funding will be available to expend through February 28, 2023.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an amendment to the Building Bridges Between Jail and Community-Based Treatment for Opioid Use Disorder Grant, to accept an additional \$40,000 to support additional MAT medical technician services at the St. Louis County Jail, to be accounted for in Fund 100, Agency 137999, Grant 13702.

**Building Bridges Between Jails and Community-Based Treatment for Opioid Use
Disorder Grant Amendment**

BY COMMISSIONER _____

WHEREAS, On March 10, 2020, the St. Louis County Board adopted Resolution No. 20-132 authorizing the application and acceptance of a Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Grant from the U.S. Department of Justice, Bureau of Justice Assistance; and

WHEREAS, St. Louis County Jail's demand for Medication Assisted Treatment (MAT) services has far exceeded expectation; and

WHEREAS, St. Louis County has been awarded an additional \$40,000 to support additional medical technicians at the jail; and

WHEREAS, This additional funding will be available to expend through February 28, 2023.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Grant funding in the amount of \$40,000 to support additional MAT medical technicians at the St. Louis County Jail.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements, and any amendments approved by the County Attorney, to provide services and receive funds, to be accounted for in Fund 100, Agency 137999, Grant 13702.

RESOLVED FURTHER, That the grant funded position will be terminated when the grant ends and work performed will be assessed.

Exhibit A

GRANT APPROVAL FORM

This form must be completed for any and all grants.

SECTION I—GRANT INFORMATION *(to be completed by department's assigned accounting staff)*

Please Note: It is acceptable that some details are later added (once the grant is awarded).

GRANT NAME: Building Bridges - Jail & Community **GRANT PERIOD:** March 2020
(if known) (begin date)
GRANTOR: Bureau of Justice Assistance (BJA) & CDCP March 2021
(end date)
FUND: 100 **AGENCY:** 137999 **GRANT:** 13702 **GRANT YEAR:** 2020-2021

Indicate the source of funds—*(check all that apply)*

☐ **Local**—Object Code: _____ Amount: _____ Amount: _____
(Apply) (Accept)

Local Agency: _____

☐ **State**—Object Code: _____ Amount: _____ Amount: _____
(Apply) (Accept)

State Agency: _____ Award #: _____

☒ **Federal**—Object Code: _____ Amount: \$93,750 Amount: \$93,750
(Apply) (Accept)

Grant Agreement (State Contract) #: _____
(if federal dollars are passed through state)

Federal Agency: Bureau of Justice Assistance CFDA#: _____

Federal Agency: _____ CFDA#: _____
(if applicable) (if applicable)

Federal Agency: _____ CFDA#: _____
(if applicable) (if applicable)

TOTAL GRANT AMOUNT: \$93,750

Expenditure for match amount should be moved into grant code. However, if this is *not* possible, indicate where expenditures will be accounted for.

FUND: _____ AGENCY: _____ OBJECT: _____ PROJECT: _____ AMOUNT: _____
FUND: _____ AGENCY: _____ OBJECT: _____ PROJECT: _____ AMOUNT: _____
FUND: _____ AGENCY: _____ OBJECT: _____ PROJECT: _____ AMOUNT: _____

TOTAL MATCH AMOUNT: \$0

ACCOUNTING STAFF *(who is primarily responsible for fiscal oversight of grant):*

NAME: Lindsay VanGuilder PHONE: 218-726-2396

DEPARTMENT CONTACT *(who is primarily responsible for program/project outcomes of grant):*

NAME: Captain Jessica Pete PHONE: 218-725-6139

****IMPORTANT****

Please submit this document (SECTION I) to the department contact, providing direction regarding which form should be completed.

- ☒ New *(first-time submitted)* or previously-submitted grant—**Complete Form A**
☐ Request for recurring grant to be included in December Budget Resolution*—**Complete Form B**
☐ Request for amendment of previously adopted Board Resolution—**Complete Form C**

*Departments must complete **Form B** for any grant (of any amount) that is included in the proposed budget.

SECTION II—APPROVAL (to be completed by department contact)

Form A (New or Previously-Submitted Grant)

PURPOSE: Approval to Apply for Grant—(complete prior to applying for grant award)

Please check the appropriate box:

☒ New (first-time submitted) grant

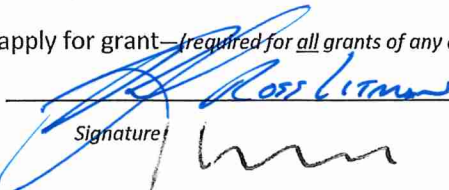
☐ Previously submitted grant*

*Departments are highly encouraged to request recurring grants (that were previously submitted) to be included in the December Budget Resolution—*Form B*—if dollar amounts do not fluctuate significantly.

This is a follow-up grant to the Building Bridges Planning grant--the trips to Washington, D.C.

STEP #1: Obtain authorization to apply for grant—(required for all grants of any amount)

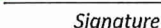
Dept. Head Authorization:


Signature

072622

Date

Administrator Authorization:


Signature

19 FEB 2020

Date

Auditor Authorization:


Signature

2/19/2020

Date

STEP #2: Confirm whether grant amount is greater than \$25,000—

☐ **No** (grant amount is less than or equal to \$25,000)—

Give grant contract (once received) to County Attorney's Office for review.

Reviewed by:

Attorney Name

Date

Damion #:

☒ **Yes** (grant amount is greater than \$25,000)—

Submit **Section I** (Cover Sheet) of the "Grant Approval Form," Board Letter and Resolution to Administration to seek County Board approval. It is acceptable that Section I is not completed in its entirety until the grant has been awarded. **NOTE: Board authorization to accept the grant is required** (upon notification of award).

Apply: Board Letter #: _____ Board Resolution #: _____ Date Adopted: _____

Accept: Board Letter #: _____ Board Resolution #: _____ Date Adopted: _____

STEP #3: Ensure proper documentation is entered into the system, and the appropriate parties are notified.

DEPARTMENT CONTACT: Submit **Section I and II** (Form A) of this "Grant Approval Form," along with all grant documents (application, award notification, contract, etc.) to the accounting staff person to enter the grant award into the financial system.

ACCOUNTING STAFF: If this grant includes federal funding, please send an electronic copy of **Section I and II** (Form A) of this "Grant Approval Form" as notification to wehselerh@stlouiscountymn.gov with "Federal Funds" in the *Subject* of the e-mail.

SECTION II—APPROVAL (to be completed by department contact)
Form C (Request for amendment of previously adopted Board Resolution)

Approval to Amend Board Resolution—

STEP #1: Indicate the difference of the actual grant amount from the amount listed on the adopted Board Resolution:

Original Board Resolution #: 20-132

ORIGINAL GRANT AMOUNT: \$93,750
(initially approved)

ACTUAL GRANT AMOUNT: \$133,750

CHANGE IN AMOUNT = \$40,000

STEP #2: Please make note of any additional differences in the grant award than what had originally been submitted.

Additional funding was awarded

STEP #3: Confirm whether the difference (increase/decrease) in amount of the grant award is greater than \$25,000—

- ☐ **No**—(grant difference amount is less than or equal to \$25,000)—Notify Auditor's Office (with subject line "Quarterly Budget Resolution") to ensure grant award is listed on Quarterly Budget Resolution.
- ☒ **Yes**—(grant difference amount is greater than \$25,000)—Submit all completed sections of the "Grant Approval Form," **new** Board Letter and Resolution to Administration to seek County Board approval.

New Board Letter #: _____

New Board Resolution #: _____ Date Adopted: _____

STEP #4: Give grant contract (once received) to County Attorney's Office for review.

Reviewed by: _____
Attorney Name Date

Damion #: _____

STEP #5: Ensure proper documentation is entered into the system, and the appropriate parties are notified.

DEPARTMENT CONTACT: Submit all completed sections of this "Grant Approval Form," along with all grant documents (application, award notification, contract, etc.) to the accounting staff person to enter the grant award into the financial system.

ACCOUNTING STAFF: Adjust system according to new grant amount. If this grant includes federal funding, please send an electronic copy of **Section I** (Cover Sheet) and **II** (Form C) of this "Grant Approval Form" as notification to wehselerh@stlouiscountymn.gov with "Federal Funds" in the *Subject* of the e-mail.

BOARD LETTER NO. 22 - 348

ENVIRONMENT AND NATURAL RESOURCES COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Final Plat Approval of
Roanoke, Section 3 & 4,
Township 52N, Range 14W
(Gnesen)

FROM: Kevin Z. Gray
County Administrator

Matthew E. Johnson, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

Administer county ordinances and state regulations pertaining to land use in the most effective and efficient manner and to provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to grant final approval to the plat of Roanoke in Gnesen Township 52-14.

BACKGROUND:

On June 5, 2018, the St. Louis County Board adopted Resolution No. 18-378, establishing the review and approval process for platting lease lots that are determined to be lots of record. Minnesota Power has leased parcels of land on Island Lake Reservoir for many years. The leased parcels are considered lots of record according to St. Louis County Zoning Ordinance 62, Article II, Section 2.7. Minnesota Power desires to formally plat the leased parcels and, in furtherance of this goal, has prepared and submitted a final plat application and map for the parcels.

The proposed plat consists of 28 lots and two outlots. All lots conform to lot of record standards of St. Louis County Zoning Ordinance 62. Access to the plat will be achieved via existing routes: East Van Road, Northeast Van Road, and Acorn Lane. A copy of the official plat is attached.

The Township of Gnesen held a public hearing on April 21, 2021 to consider input on the plat. The applicant, pursuant to and in accordance with the County Leased Lots of

Record Platting Policy, has submitted the final prints complying with the requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61. The County Surveyor has reviewed the plat.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant final approval to the plat of Roanoke in Gnesen Township (52-14).

**Final Plat Approval of Roanoke
Section 3 & 4, Township 52N, Range 14W (Gnesen)**

BY COMMISSIONER_____

WHEREAS, Minnesota Power desires to plat existing lease lots in the Township of Gnesen; and

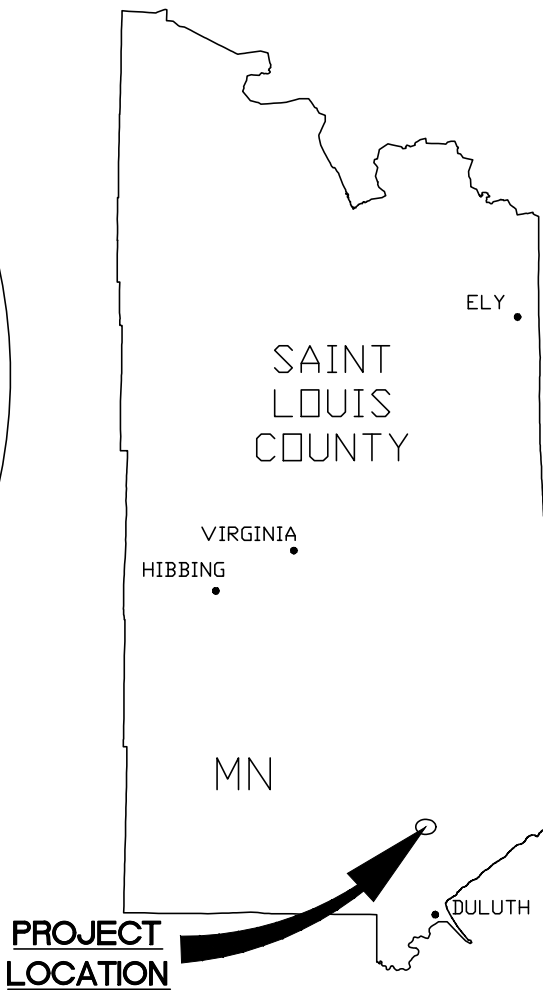
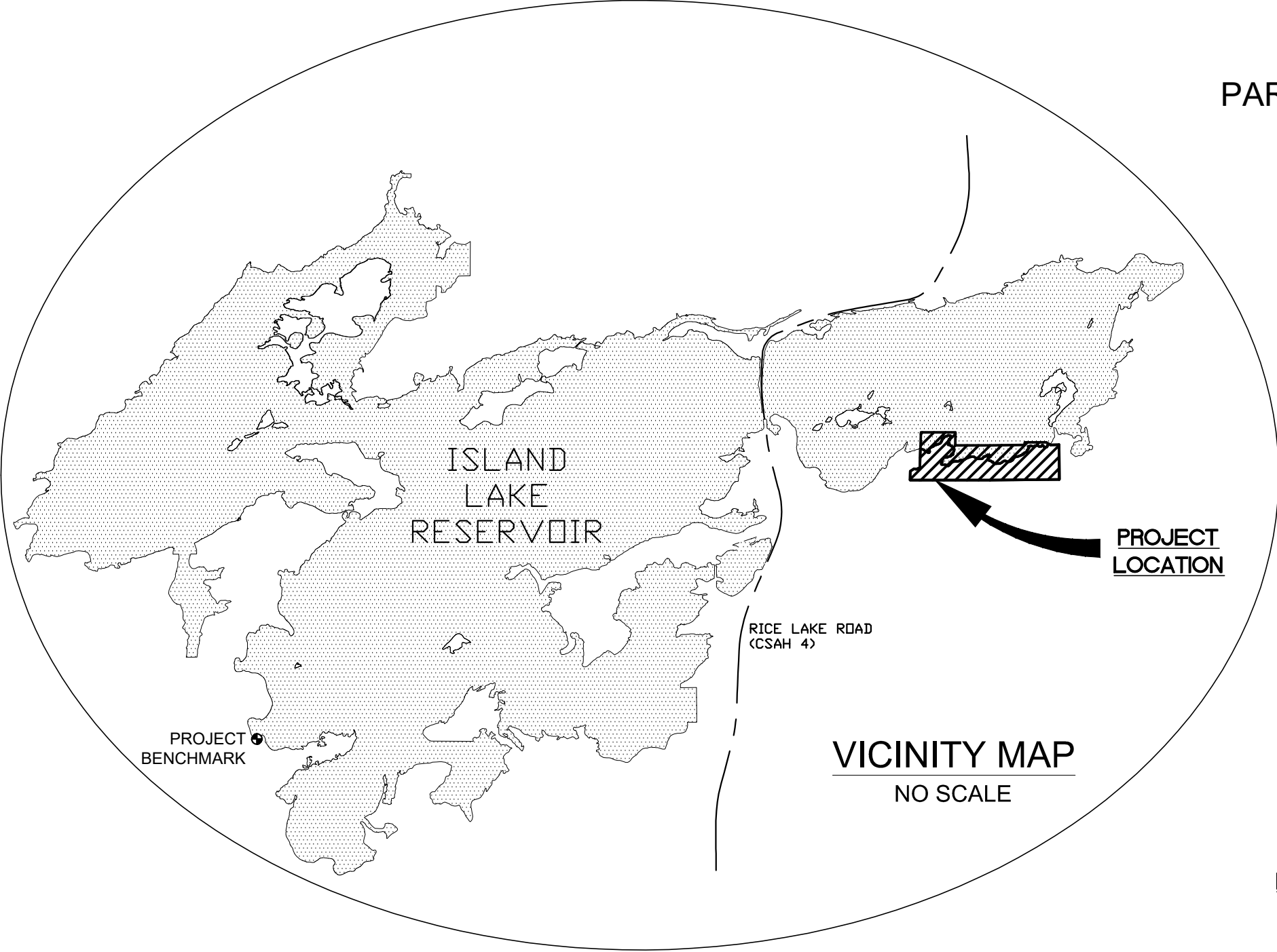
WHEREAS, The final application and plat have been submitted pursuant to and in accordance with the County Leased Lots of Record Platting Policy, and conform with the platting and recording requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61; and

WHEREAS, The Township of Gnesen held a public hearing on April 21, 2021 to solicit public input on the proposed plat and considered township input and public testimony;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Roanoke, located in Section 3 & 4, T52N R14W (Gnesen).

ROANOKE

LOCATED IN PART OF THE NORTH HALF OF SECTION 4, AND
PART OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 52 NORTH, RANGE 14 WEST,
4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA



KNOW ALL PERSONS BY THESE PRESENTS: That ALLETE, INC., a Minnesota corporation, being the owner of the following described property located in Gnesen Township, Saint Louis County, Minnesota, to wit:

That part of Government Lot 3 lying southerly and easterly of the following described line: Commencing at the Southeast Corner of said Government Lot 3, thence North 89 degrees 56 minutes 14 seconds West, along the south line of said Government Lot 3, a distance of 360.58 feet to the POINT OF BEGINNING; thence North 1 degree 21 minutes 03 seconds East a distance of 337.62 feet; thence North 57 degrees 29 minutes 42 seconds East a distance of 167.64 feet; thence South 83 degrees 18 minutes 56 seconds East a distance of 97.38 feet; thence North 65 degrees 03 minutes 08 seconds East a distance of 143.21 feet to the east line of said Government Lot 3 and there terminating, AND

The Southwest Quarter of the Northeast Quarter (SW 1/4 of NE 1/4), AND

The south 500 feet of Government Lot 2, AND

The Southeast Quarter of the Northeast Quarter (SE 1/4 of NE 1/4),

All in Section 4, Township 52 North, Range 14 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof;

AND

Southwest Quarter of the Northwest Quarter (SW 1/4 of NW 1/4), AND

Southeast Quarter of the Northwest Quarter (SE 1/4 of NW 1/4), AND

That part of Government Lot 1 lying southerly of the following described line: Commencing at the southeast corner of said Government Lot 1, thence South 89 degrees 35 minutes 24 seconds West, along the south line of said Government Lot 1, a distance of 328.06 feet to the POINT OF BEGINNING; thence North 59 degrees 09 minutes 04 seconds West a distance of 192.71 feet; thence South 89 degrees 35 minutes 24 seconds West a distance of 828.91 feet to the northerly extension of the west line of the Southeast Quarter of the Northwest Quarter (SE 1/4 of NW 1/4); thence South 0 degrees 04 minutes 51 seconds West, along said northerly extension of the west line, a distance of 100.00 feet to the south line of said Government Lot 1 and there terminating,

All in Section 3, Township 52 North, Range 14 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof.

Has caused the same to be surveyed and platted as ROANOKE.

In witness whereof, said ALLETE, Inc., a Minnesota corporation, has caused these presents to be signed by its proper officers on this ____ day of _____, 20 ____.

Signed: ALLETE, INC.

Nicole R. Johnson
Vice President - ALLETE and
Chief Administrative Officer

This Instrument was acknowledged before me on this ____ day of _____, 20 ____, A.D. by Nicole R. Johnson, Vice President and Chief Administrative Officer, ALLETE, INC., a Minnesota corporation.

_____, Notary Public
_____, Minnesota
My Commission Expires _____

LAND SURVEYOR

I, Chris A. Larsen do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota, that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 505.021, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this ____ day of _____, 20 ____.

Chris A. Larsen, Professional Land Surveyor
Minnesota License No. 45848

STATE OF MINNESOTA
COUNTY OF SAINT LOUIS

This Instrument was acknowledged before me on this ____ day of _____, 20 ____, A.D. by Chris A. Larsen, Minnesota License Number 45848.

Michele Hayes, Notary Public
St. Louis County, Minnesota
My Commission Expires 01-31-2025

TOWNSHIP OF GNESEN PLANNING COMMISSION

Approved by the Planning Commission of the Township of Gnesen on this ____ day of _____, 20 ____.

Matt Thibodeau
Commission Chair

Sarah Blix
Commission Secretary

SAINT LOUIS COUNTY SURVEYOR

I hereby certify that in accordance with Minnesota Statutes, Section 505.021, Subd. 11, this plat has been reviewed and approved on this ____ day of _____, 20 ____.

Nick C. Stewart
County Surveyor

Deputy

SAINT LOUIS COUNTY BOARD OF COMMISSIONERS

Approved by the Board of Commissioners of Saint Louis County, Minnesota, on this ____ day of _____, 20 ____.

Chairperson

Attest

SAINT LOUIS COUNTY AUDITOR

Pursuant to Minnesota Statutes, Section 505.021, Subd. 9, and to Minnesota Statutes, Section 272.12, taxes payable in the year 20__ on the land hereinbefore described have been paid; there are no delinquent taxes and transfer entered this ____ day of _____, 20 ____.

Nancy Nilsen
County Auditor

Deputy

SAINT LOUIS COUNTY RECORDER

I hereby certify that this plat of ROANOKE as filed in this office of the Recorder for public record on this ____ day of _____, 20 ____, at ____ o'clock ____ M., as Document No. _____.

Wendy Levitt
Recorder

Deputy

ORIENTATION OF THIS BEARING
SYSTEM IS BASED ON THE SLCTM96
COORDINATE
SYSTEM, NAD83 (1996 ADJ)
WITH THE WEST LINE OF SECTION 4
MEASURED TO BEAR N00°07'55"W



PHONE: 218.279.3000
418 W SUPERIOR ST
STE 200
DULUTH, MN 55802-1512
www.sehinc.com

ROANOKE

LOCATED IN PART OF THE NORTH HALF OF SECTION 4, AND
PART OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 52 NORTH, RANGE 14 WEST,
4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

TYPICAL LOT DETAIL

NOTES

- The purpose of the Typical Lot Detail is to graphically depict the defined relationship between the "Full Pool Level" and the "Project Boundary." Atypical Project Boundary conditions are so noted and/or depicted on the plat.
- Definitions:
 - Full Pool Level - The water elevation at maximum reservoir storage capacity.
 - Project Boundary - Limits of the Federal Energy Regulatory Commission (FERC) regulated area. The project boundary coincides with a Lot, Block, and Outlot boundary within the plat. (See note 5).
 - Waterline - The intersection of the contiguous reservoir water surface and the upland. (See note 6).
- The Full Pool Level is defined as 1370.00 feet (NGVD 29) , or 1370.39 (NAVD 88). Although the Full Pool Level is fixed in the vertical dimension, the horizontal location may change through time due to the action of the natural forces of accretion and reliction.
- Isolated areas, non-contiguous with the main body of the reservoir, lying within a Lot, and falling below the Full Pool Level are not within the Project Boundary.
- The Project Boundary is a line parallel with and 3.00 feet upland, horizontal measure, of the Full Pool Level as depicted upon the plat. The Project Boundary is the boundary between each Lot and Outlot A. Since the horizontal location of the Full Pool Level may change through time due to the action of the natural forces of accretion and reliction, so may the location of the Project Boundary.
- The elevation and horizontal location of the "Waterline" (not depicted) is transient, variable, and generally at or below and lakeward of the Full Pool Level.
- The public has neither been granted, nor has it accrued, rights to the underlying bed of the reservoir, excepting the rights of the State of Minnesota in the portions of the underlying bed of the reservoir, if any, that constituted navigable waters of the United States at the time of statehood.

LEGEND

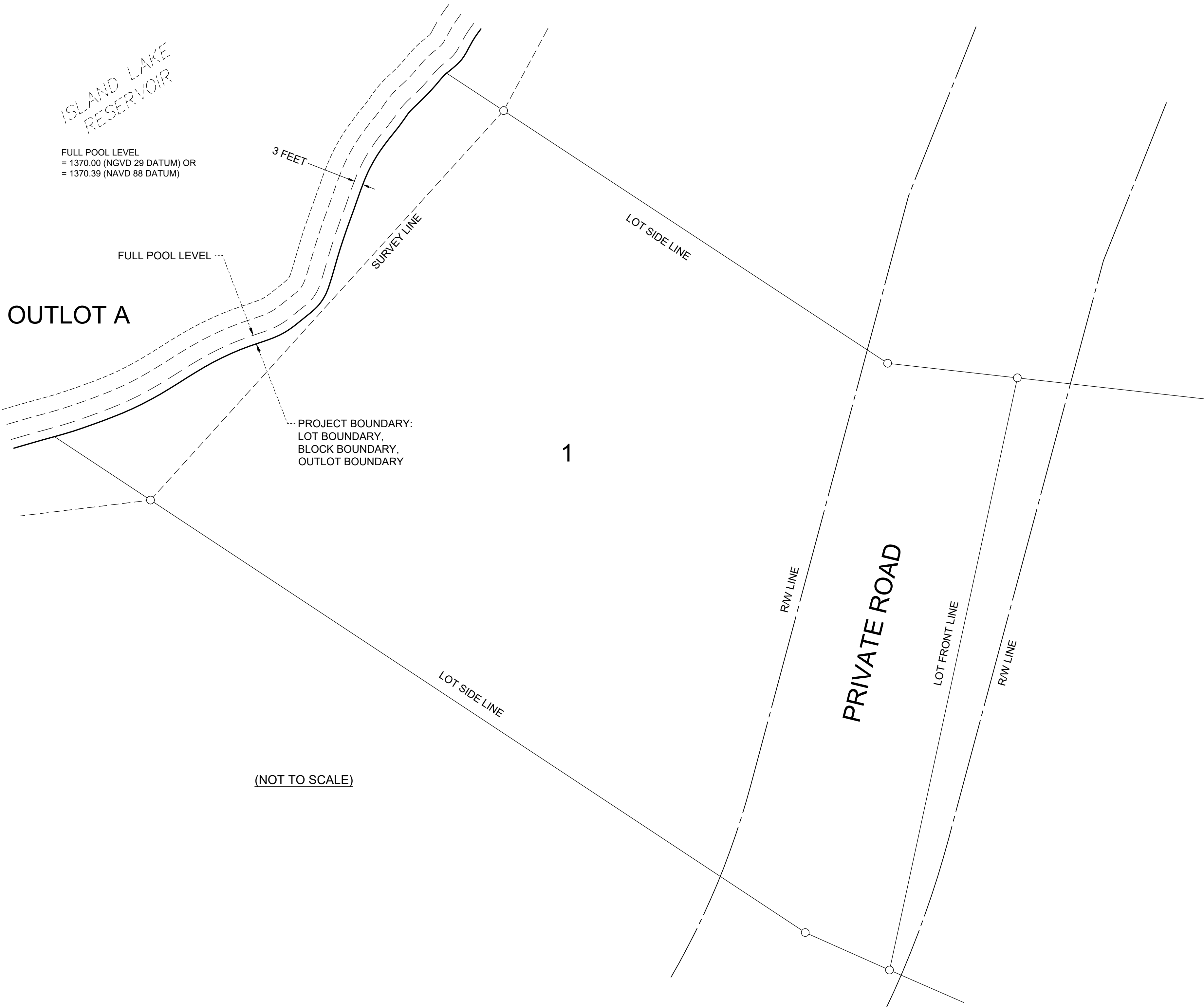
RIGHT OF WAY	---
PRIVATE ROAD EASEMENT	- - -
LOT LINE	---
PROJECT BOUNDARY / BLOCK LINE	---
PLAT BOUNDARY	---
FULL POOL LEVEL	---
SECTION LINE	---
SECTION SUBDIVISION LINE	---
SURVEY LINE	---
FOUND MONUMENT	●
SET MONUMENT	○
CALCULATED POINT	×
MEASURED	(M)
DEED	(D)
WET LAND	WET

THE PROJECT BENCHMARK (ALUMINUM CAPPED MONUMENT IN SLEEVE) IS LOCATED SOUTHERLY OF ISLAND LAKE DAM, WITHIN GOVERNMENT LOT 5, SECTION 15, TOWNSHIP 52 NORTH, RANGE 15 WEST, AND IS DEPICTED ON THE LOCATION MAP.
NORTHING: 3417361.87
EASTING: 4813396.93
ELEVATION: 1377.33 (GEOID 12A)

THE SURFACE ELEVATION OF ISLAND LAKE RESERVOIR WAS FOUND TO BE 1370.10 (NAVD 88) ON MAY 19, 2022.

THE ORDINARY HIGH WATER LEVEL (OHWL) IS
= 1369.81 (NGVD 29 DATUM) OR
= 1370.20 (NAVD 88 DATUM)

THE HIGHEST RECORDED SURFACE ELEVATION IS 1369.14 (DATUM NOT PROVIDED) REPORTED ON OCTOBER 2, 1979 (SOURCE: MINNESOTA DEPARTMENT OF NATURAL RESOURCES)

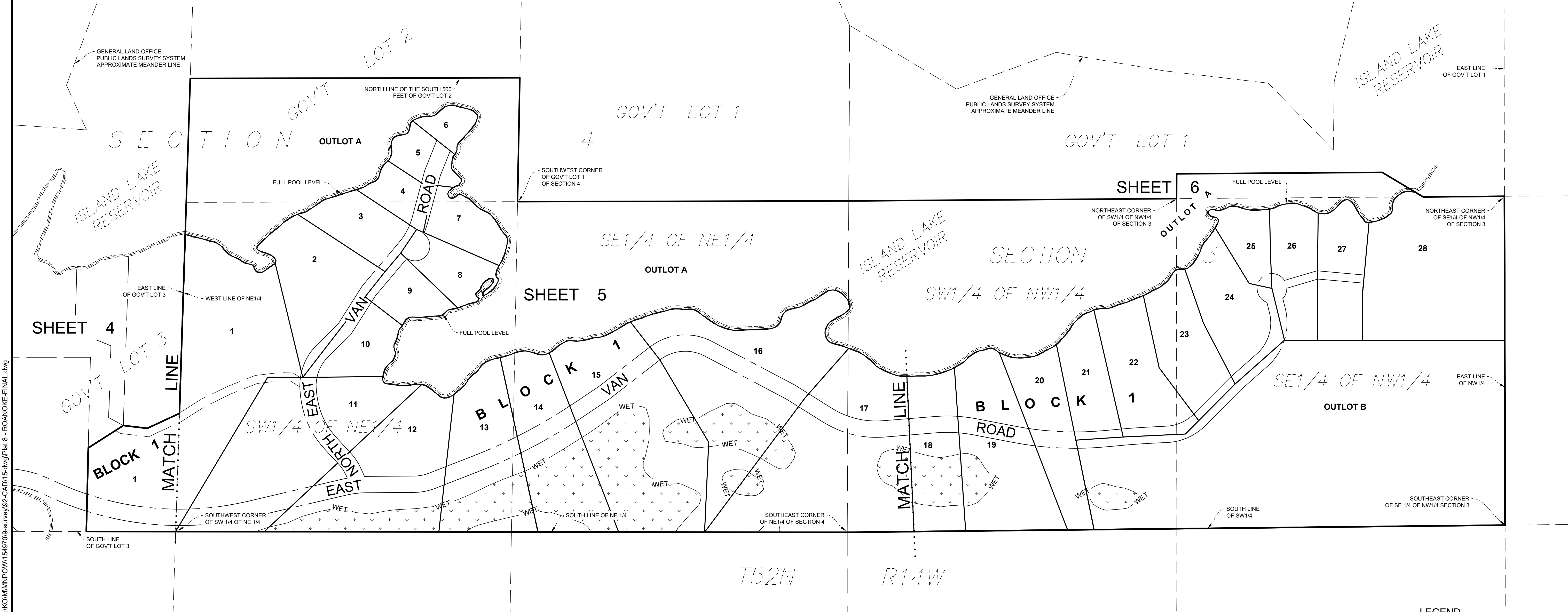
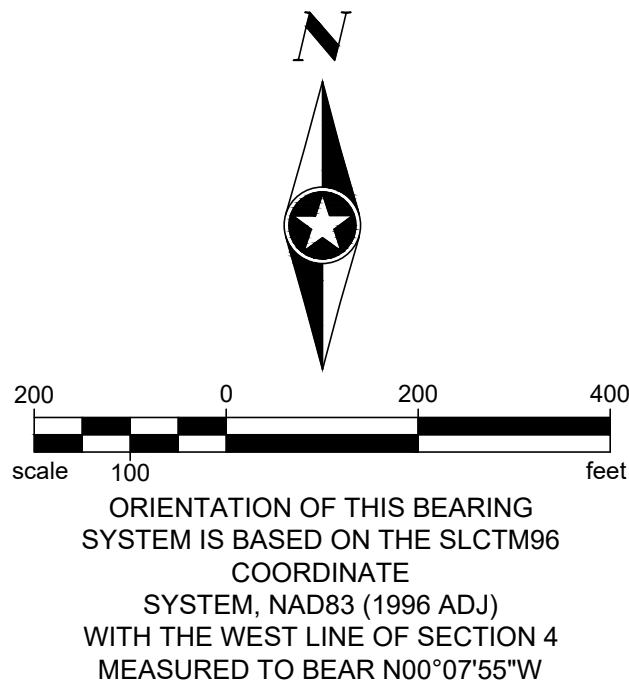


(NOT TO SCALE)

ROANOKE

LOCATED IN PART OF THE NORTH HALF OF SECTION 4, AND
PART OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 52 NORTH, RANGE 14 WEST,
4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

SHEET LAYOUT



LEGEND

RIGHT OF WAY	---
PRIVATE ROAD EASEMENT	- - -
LOT LINE	=====
PROJECT BOUNDARY / BLOCK LINE	=====
PLAT BOUNDARY	=====
FULL POOL LEVEL	-----
SECTION LINE	-----
SECTION SUBDIVISION LINE	-----
SURVEY LINE	-----
FOUND MONUMENT	●
SET MONUMENT	○
CALCULATED POINT	X
MEASURED	(M)
DEED	(D)
WET LAND	WET WET

Save: 7/19/2022 9:10 AM aorleshe Plot: 7/19/2022 3:04 PM X:\K\MMNP\OW1549709-survey\92-CAD\15-dwg\Plat 8 - ROANOKE-FINAL.dwg

ISLAND LAKE
RESERVOIRISLAND LAKE
RESERVOIR

FULL POOL LEVEL
= 1370.00 (NGVD 29 DATUM) OR
= 1370.39 (NAVD 88 DATUM)

GOV'T LOT 4

GOV'T LOT 3

EASEMENT PER
DOC. NO. 1412108

BLOCK 1

EAST VAN ROAD
(PRIVATE)

EAST

POND

$$N_{VV}/4 \quad S_{VV}/4$$

VAN

ROAD

SOUTH LINE
OF GOV'T LOT 3

A

SOUTHEAST
OF GO

MATCH LINE

SEE SHEET 5

S 01°50'23" W 1352.15

712.52

WEST LINE OF NE1/4
EAST LINE OF GOV'T LOT 3

SOUTHWEST CORNER
OF NE1/4

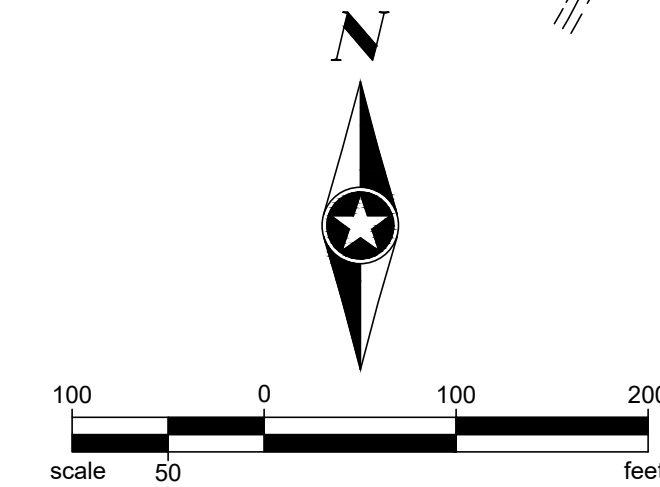
NE1/4 SW1/4

LEGEND

	RIGHT OF WAY	_____ - - - -
	PRIVATE ROAD EASEMENT	_____ - - - -
	LOT LINE	_____ - - - -
PROJECT BOUNDARY / BLOCK LINE		=====
	PLAT BOUNDARY	=====
	FULL POOL LEVEL	_____ - - - -
	SECTION LINE	_____ - - - -
SECTION SUBDIVISION LINE		_____ - - - -
	SURVEY LINE	_____ - - - -

FOUND MONUMENT	●
SET MONUMENT	○
CALCULATED POINT	×
MEASURED	(M)
DEED	(D)

WET LAND



ORIENTATION OF THIS BEARING
SYSTEM IS BASED ON THE SLCTM96
COORDINATE
SYSTEM, NAD83 (1996 ADJ)
WITH THE WEST LINE OF SECTION 4
MEASURED TO BEAR N00°07'55"W

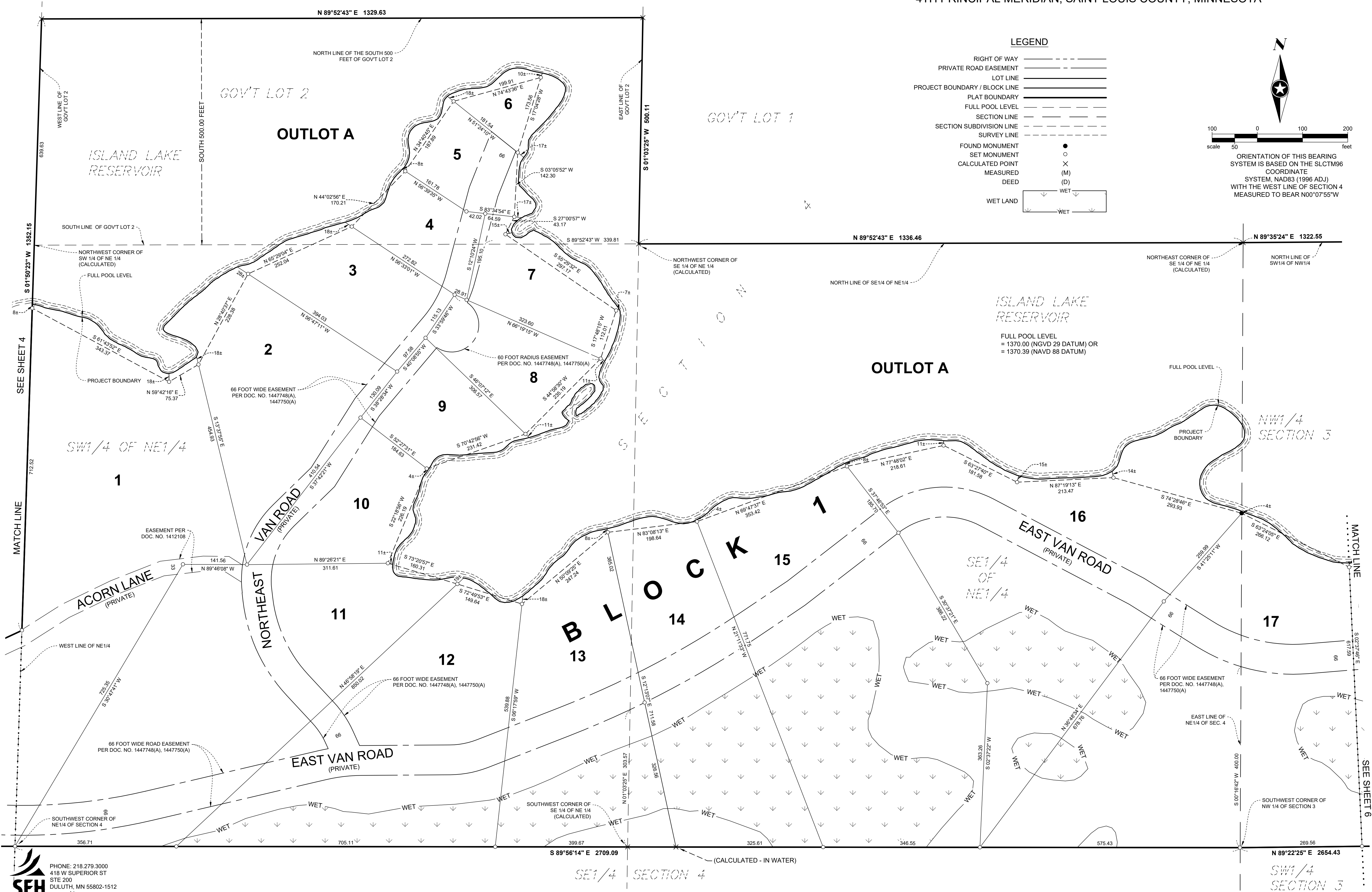
66 FOOT WIDE ROAD EASEMENT
PER DOC. NO. 1447748(A), 1447750(A)

Save: 7/19/2022 9:10 AM aortleskie Plot: 7/19/2022 3:04 PM X:\KOLIMMNP\154970\9-survey\92-CAD\15-dwg\Plat 8 - ROANOKE-FINAL.dwg



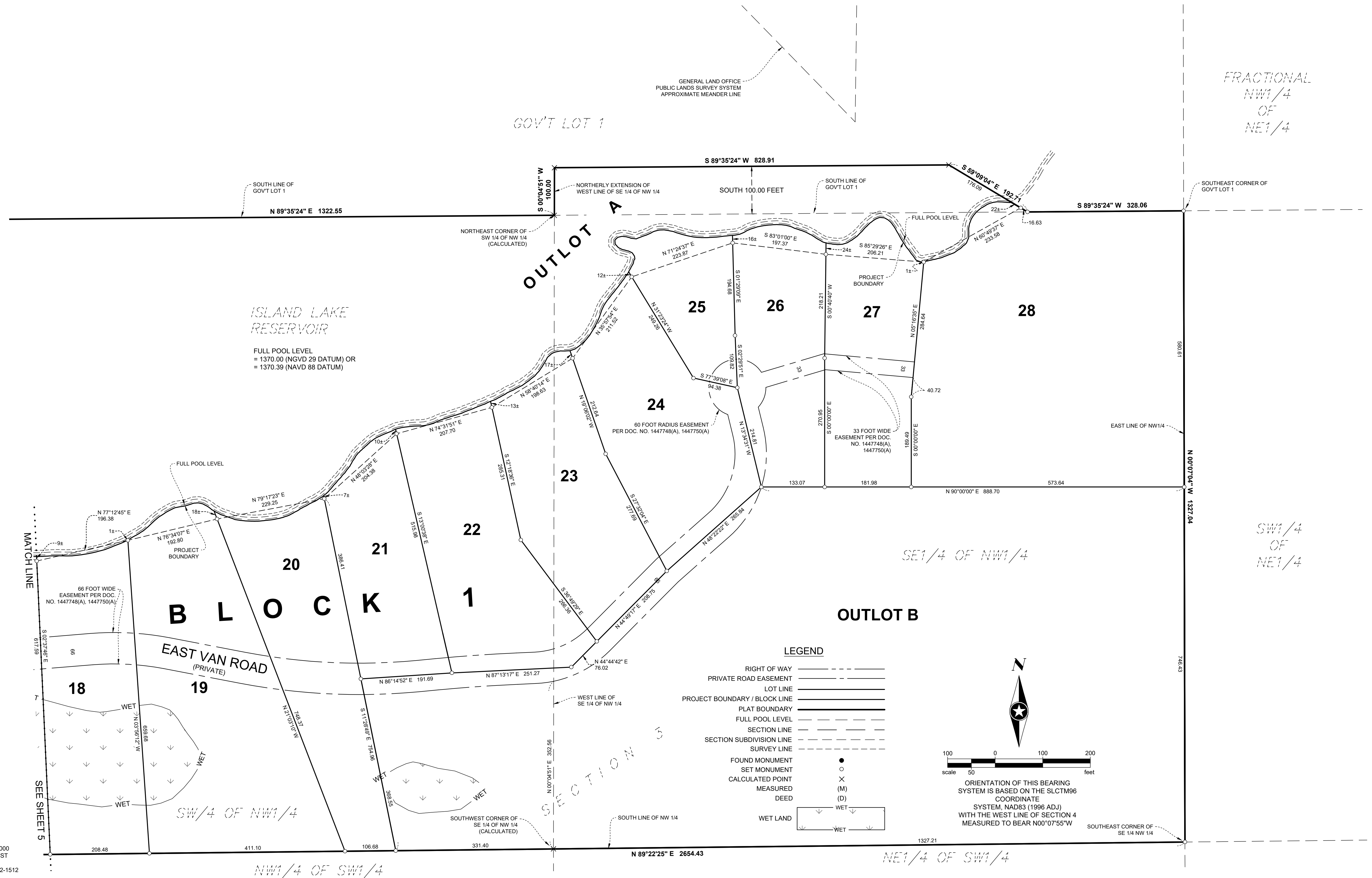
ROANOKE

LOCATED IN PART OF THE NORTH HALF OF SECTION 4, AND
PART OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 52 NORTH, RANGE 14 WEST,
4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA



Save: 7/19/2022 3:07 PM aorleshe Plat: 7/19/2022 3:16 PM X:\KOMINPOW\1549709-survey\92-CAD\15-dwg\Plat 8 - ROANOKE-FINAL.dwg

LOCATED IN PART OF THE NORTH HALF OF SECTION 4, AND
PART OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 52 NORTH, RANGE 14 WEST,
4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA



BOARD LETTER NO. 22 - 349

ENVIRONMENT AND NATURAL RESOURCES COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Final Plat Approval of Agate
Place, Sections 5 & 6,
Township 52N, Range 14W
(Gnesen)

FROM: Kevin Z. Gray
County Administrator

Matthew E. Johnson, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

Administer county ordinances and state regulations pertaining to land use in the most effective and efficient manner and to provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to grant final approval to the plat of Agate Place in Gnesen Township 52-14.

BACKGROUND:

On June 5, 2018, the St. Louis County Board adopted Resolution No. 18-378, establishing the review and approval process for platting lease lots that are determined to be lots of record. Minnesota Power has leased parcels of land on Island Lake Reservoir for many years. The leased parcels are considered lots of record according to St. Louis County Zoning Ordinance 62, Article II, Section 2.7. Minnesota Power desires to formally plat the leased parcels and, in furtherance of this goal, has prepared and submitted a final plat application and map for the parcels.

The proposed plat consists of 33 lots and three outlots. All lots conform to lot of record standards of St. Louis County Zoning Ordinance 62. Access to the plat will be achieved via existing routes: Rice Lake Road/CSAH 4, Van Road, West Van Road, and East Van Road. A copy of the official plat is attached.

The Township of Gnesen held a public hearing on April 21, 2021 to consider input on the plat. The applicant, pursuant to and in accordance with the County Leased Lots of

Record Platting Policy, has submitted the final prints complying with the requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61. The County Surveyor has reviewed the plat.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant final approval to the plat of Agate Place in Gnesen Township (52-14).

**Final Plat Approval of Agate Place
Sections 5 & 6, Township 52N, Range 14W (Gnesen)**

BY COMMISSIONER_____

WHEREAS, Minnesota Power desires to plat existing lease lots in the Township of Gnesen; and

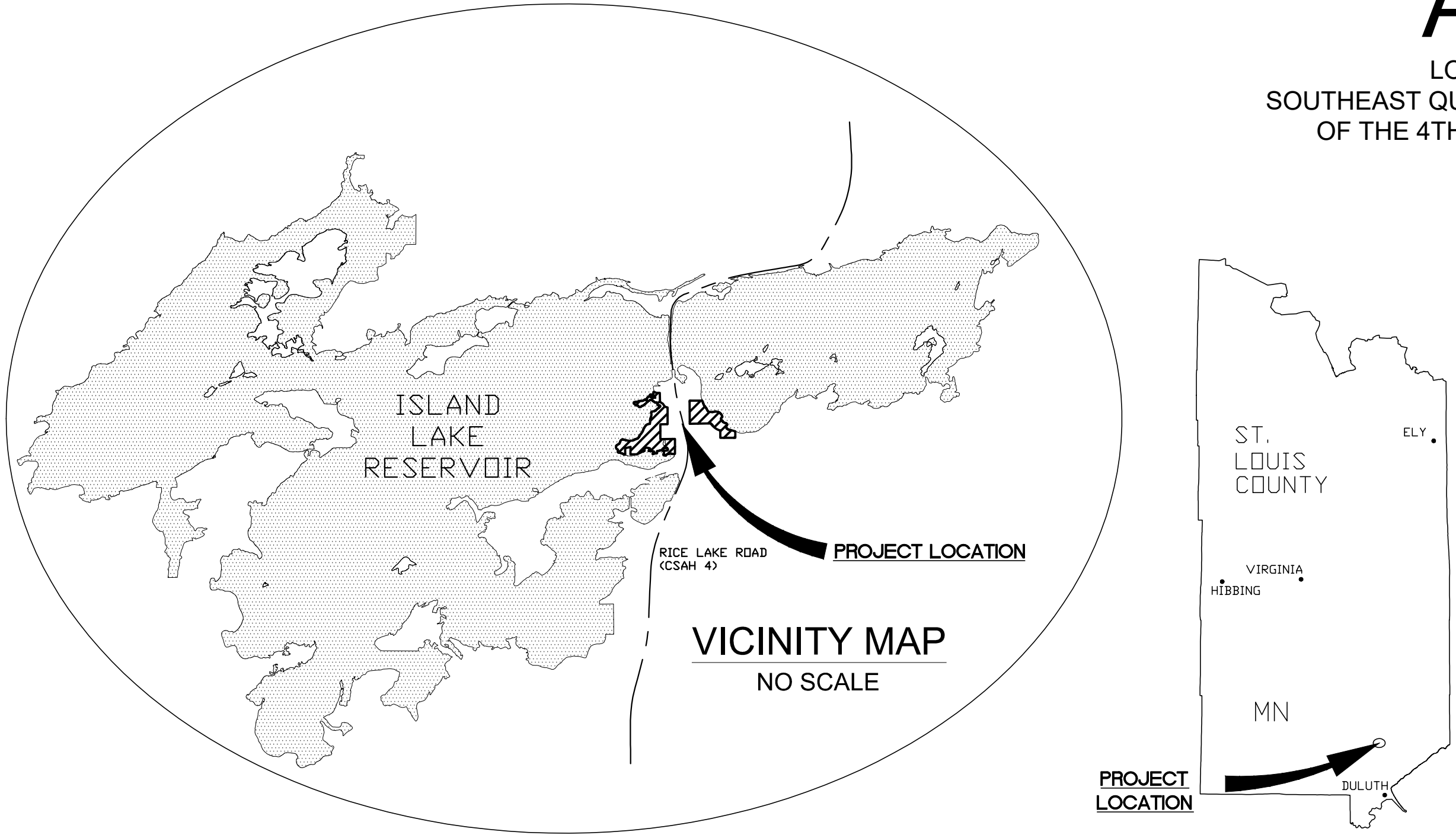
WHEREAS, The final application and plat have been submitted pursuant to and in accordance with the County Leased Lots of Record Platting Policy, and conform with the platting and recording requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61; and

WHEREAS, The Township of Gnesen held a public hearing on April 21, 2021 to solicit public input on the proposed plat and considered township input and public testimony.

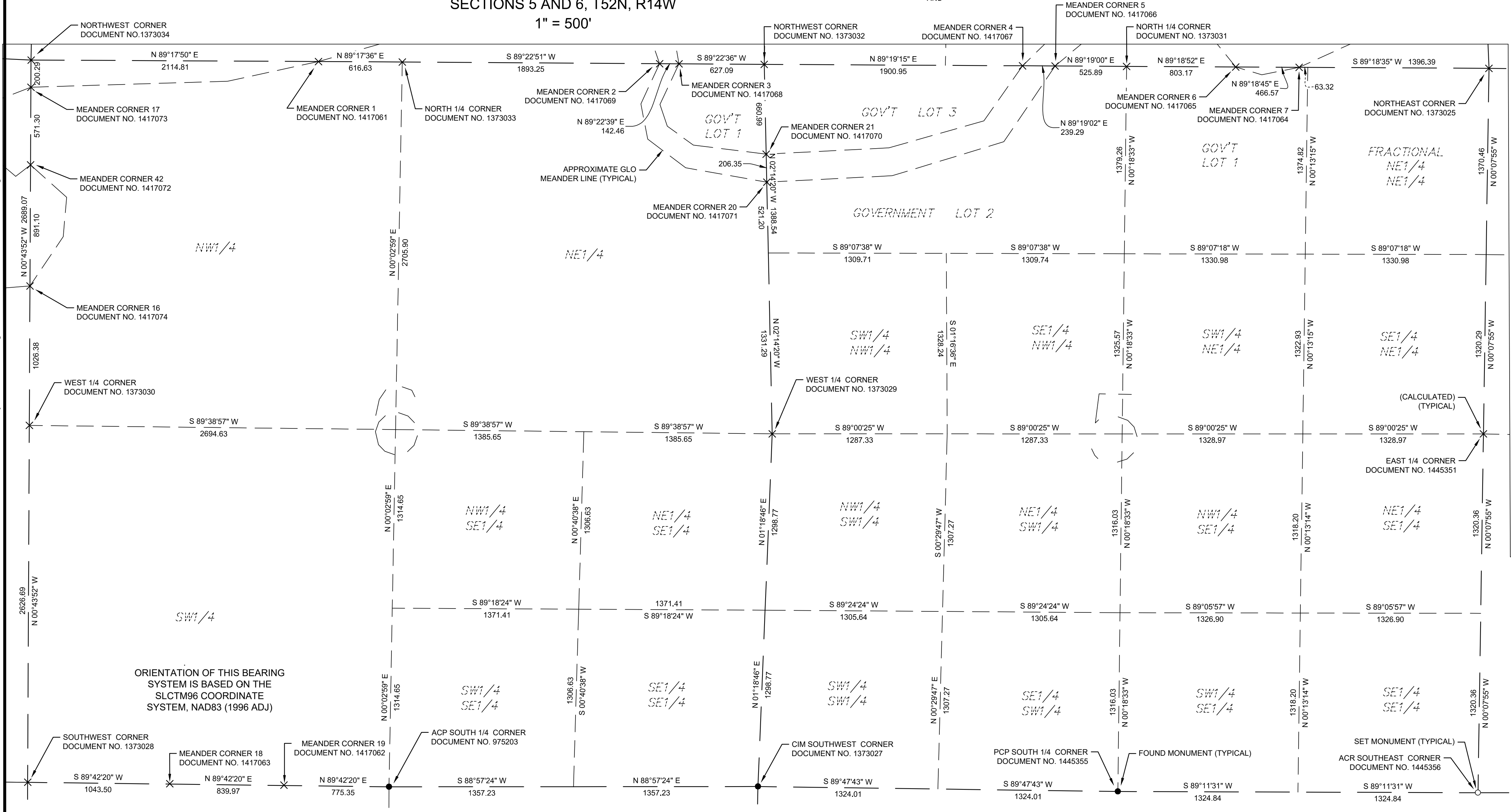
THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Agate Place, located in Sections 5 and 6, T52N R14W (Gnesen).

AGATE PLACE

LOCATED IN PART OF SECTION 5 AND PART OF THE
SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 52 NORTH, RANGE 14 WEST
OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA



SECTION BREAKDOWN SECTIONS 5 AND 6, T52N, R14W 1" = 500'



KNOW ALL PERSONS BY THESE PRESENTS: That ALLETE, INC., a Minnesota corporation, being the owner of the following described property located in Gnesen Township, Saint Louis County, Minnesota, to wit:

The East Half of the Northeast Quarter of the Southeast Quarter (E 1/2 of NE 1/4 of SE 1/4) of Section 6, Township 52 North, Range 14 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof;
LESS AND EXCEPT, that part of the Northeast Quarter of the Southeast Quarter (NE 1/4 of SE 1/4) of Section 6, Township 52 North, Range 14 West, according to the US Government Survey thereof, St. Louis County, Minnesota, described as: BEGINNING at the Southeast corner of said Northeast Quarter of Southeast Quarter (NE 1/4 of SE 1/4); thence South 89 degrees 18 minutes 24 seconds West, along the south line of said NE 1/4 of SE 1/4, a distance of 228.65 feet; thence North 0 degrees 49 minutes 58 seconds West a distance of 270.98 feet; thence North 76 degrees 20 minutes 09 seconds East a distance of 247.04 feet to the east line of said NE 1/4 of SE 1/4; thence South 1 degree 18 minutes 43 seconds West along said east line a distance of 326.62 feet to the Point of Beginning and there terminating;
TOGETHER WITH

Northwest Quarter of Northeast Quarter of the Southeast Quarter (NW 1/4 of NE 1/4 of SE 1/4),
AND

Southwest Quarter of the Southeast Quarter of the Northeast Quarter (SW1/4 of SE 1/4 of NE 1/4),
AND

Southwest Quarter of the Northeast Quarter (SW 1/4 of NE 1/4) EXCEPT the northerly 330 feet thereof,
AND

That part of the Northwest Quarter of the Southeast Quarter (NW 1/4 of SE 1/4) lying northeasterly of the centerline of East Van Road,
AND

That part of the West Half of the West Half of the Southeast Quarter of the Northwest Quarter (W 1/2 of W 1/2 of SE 1/4 of NW 1/4) lying southerly of the following described line: Commencing at the northwest corner of said West Half of the Southeast Quarter of the Northwest Quarter; thence South 01 degree 16 minutes 36 seconds East, assigned bearing, along the west line of said West Half of the Southeast Quarter of the Northwest Quarter, a distance of 351.83 feet to an intersection with the southerly line of a parcel described in Document No. 1401835 and the point of beginning of the line to be described; thence South 61 degrees 05 minutes 07 seconds East, along said southerly line, a distance of 148.94 feet to an angle point on said southerly line; thence South 33 degrees 05 minutes 07 seconds East, along said southerly line, a distance of 151.00 feet; thence South 66 degrees 05 minutes 07 seconds East, along said southerly line, a distance of 33.00 feet; thence South 76 degrees 05 minutes 07 seconds East, along said southerly line, a distance of 89.89 feet to the east line of said West Half of the West Half of the Southeast Quarter of the Northwest Quarter and there terminating,
AND

(Certificate of Title 275711) All that part of Government Lot 2, SECTION 5, TOWNSHIP 52 NORTH, RANGE 14 West, described as follows: Beginning at a point on the North line of the SW 1/4 of the NW 1/4, Section 5, Township 52 North, Range 14 West, which is 1408 feet West of the Northeast corner of the SE 1/4 of the NW 1/4 Section 5, Township 52 North, Range 14 West; thence running at an azimuth of 296 degrees a distance 184 feet to a point on the ordinary high water mark of Island Lake; thence Southwesterly along the ordinary high water mark of Island Lake a distance of 78 feet more or less to point of intersection with the North line of said SW 1/4 of NW 1/4; thence running East along the North line of said SW 1/4 of NW 1/4 a distance of 167 feet to the point of beginning and there terminating;
AND

[Part of Certificate of Title 359872] That part of Government Lot 2 lying southerly of the following described line: Commencing at the southeast corner of said Government Lot 2 of Section 5; thence South 89 degrees 07 minutes 38 seconds West, assigned bearing, along the south line of said Government Lot 2, a distance of 1353.80 feet to the POINT OF BEGINNING of the line to be described; thence North 64 degrees 47 minutes 46 seconds West, 272.99 feet; thence South 89 degrees 07 minutes 38 seconds West, 1023.31 feet to the west line of said Government Lot 2 and there terminating, EXCEPT that part thereof lying above the Ordinary High Water Mark of Island Lake Reservoir;
AND

Southwest Quarter of the Northwest Quarter (SW 1/4 of NW 1/4),
AND
Northwest Quarter of the Southwest Quarter (NW 1/4 of SW 1/4),
AND
The North 200.00 feet of the Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4), LESS AND EXCEPT the westerly 300.00 feet thereof,
AND
Southwest Quarter of the Northeast Quarter of the Southwest Quarter (SW 1/4 of NE 1/4 of SW 1/4),
AND

That part of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW 1/4 of SE 1/4 of SW 1/4), described as follows: Commencing at the northwest corner of said Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW 1/4 of SE 1/4 of SW 1/4); thence South 00 degrees 29 minutes 47 seconds West, assigned bearing, along the west line of said Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW 1/4 of SE 1/4 of SW 1/4), a distance of 200.04 feet; thence North 72 degrees 27 minutes 59 seconds East, 686.41 feet to the northeast corner of said Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW 1/4 of SE 1/4 of SW 1/4); thence South 89 degrees 24 minutes 24 seconds West, along the north line of said Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW 1/4 of SE 1/4 of SW 1/4), a distance of 652.82 feet to the point of beginning and terminating thereat,
All in Section 5, Township 52 North, Range 14 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof.

Has caused the same to be surveyed and platted as AGATE PLACE.

In witness whereof, said ALLETE, INC., a Minnesota corporation, has caused these presents to be signed by its proper officers on this ____ day of _____, 20__.

Signed: ALLETE, INC., a Minnesota corporation

Nicole R. Johnson
Vice President - ALLETE and
Chief Administrative Officer

This Instrument was acknowledged before me on this ____ day of _____, 20__, A.D. by Nicole R. Johnson, Vice President and Chief Administrative Officer, ALLETE, INC., a Minnesota corporation.

_____, Notary Public
_____, Minnesota
My Commission Expires _____

LAND SURVEYOR

I, Chris A. Larsen do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota, that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 505.021, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this ____ day of _____, 20__.

Chris A. Larsen, Professional Land Surveyor
Minnesota License No. 45848

STATE OF MINNESOTA
COUNTY OF SAINT LOUIS

This Instrument was acknowledged before me on this ____ day of _____, 20__, A.D. by Chris A. Larsen, Minnesota License Number 45848.

Michele Hayes, Notary Public
St. Louis County, Minnesota
My Commission Expires 01-31-2025

TOWNSHIP OF GNESEN PLANNING COMMISSION

Approved by the Planning Commission of the Township of Gnesen on this ____ day of _____, 20__.

Matt Thibodeau
Commission Chair

Sarah Blix
Commission Secretary

SAINT LOUIS COUNTY SURVEYOR

I hereby certify that in accordance with Minnesota Statutes, Section 505.021, Subd. 11, this plat has been reviewed and approved on this ____ day of _____, 20__.

Nick C. Stewart
County Surveyor

Deputy

SAINT LOUIS COUNTY BOARD OF COMMISSIONERS

Approved by the Board of Commissioners of Saint Louis County, Minnesota, on this ____ day of _____, 20__.

Chairperson

Attest

SAINT LOUIS COUNTY AUDITOR

Pursuant to Minnesota Statutes, Section 505.021, Subd. 9, and to Minnesota Statutes, Section 272.12, taxes payable in the year 20__ on the land hereinbefore described have been paid; there are no delinquent taxes and transfer entered this ____ day of _____, 20__.

Nancy Nilsen
County Auditor

Deputy

SAINT LOUIS COUNTY RECORDER

I hereby certify that this plat of AGATE PLACE as filed in this office of the Recorder for public record on this ____ day of _____, 20__, at ____ o'clock ____ M., as Document No. _____.

Wendy Levitt
Recorder

Deputy

SAINT LOUIS COUNTY REGISTRAR OF TITLES

I hereby certify that this plat of AGATE PLACE as filed in this office of the Registrar of Titles for public record on this ____ day of _____, 20__, at ____ o'clock ____ M., as Document No. _____.

Wendy Levitt
Registrar of Titles

Deputy

AGATE PLACE

LOCATED IN PART OF SECTION 5 AND PART OF THE
SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 52 NORTH, RANGE 14 WEST
OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

TYPICAL LOT DETAIL

NOTES

1. The purpose of the Typical Lot Detail is to graphically depict the defined relationship between the "Full Pool Level" and the "Project Boundary." Atypical Project Boundary conditions are so noted and/or depicted on the plat.
2. Definitions:
 - 2.1. Full Pool Level - The water elevation at maximum reservoir storage capacity.
 - 2.2. Project Boundary - Limits of the Federal Energy Regulatory Commission (FERC) regulated area. The project boundary coincides with a Lot, Block, and Outlot boundary within the plat. (See note 5).
 - 2.3. Waterline - The intersection of the contiguous reservoir water surface and the upland. (See note 6).
3. The Full Pool Level is defined as 1370.00 feet (NGVD 29) , or 1370.39 (NAVD 88). Although the Full Pool Level is fixed in the vertical dimension, the horizontal location may change through time due to the action of the natural forces of accretion and reliction.
4. Isolated areas, non-contiguous with the main body of the reservoir, lying within a Lot, and falling below the Full Pool Level are not within the Project Boundary.
5. The Project Boundary is a line parallel with and 3.00 feet upland, horizontal measure, of the Full Pool Level as depicted upon the plat. The Project Boundary is the boundary between each Lot and Outlot A. Since the horizontal location of the Full Pool Level may change through time due to the action of the natural forces of accretion and reliction, so may the location of the Project Boundary.
6. The elevation and horizontal location of the "Waterline" (not depicted) is transient, variable, and generally at or below and lakeward of the Full Pool Level.
7. The public has neither been granted, nor has it accrued, rights to the underlying bed of the reservoir, excepting the rights of the State of Minnesota in the portions of the underlying bed of the reservoir, if any, that constituted navigable waters of the United States at the time of statehood.

LEGEND

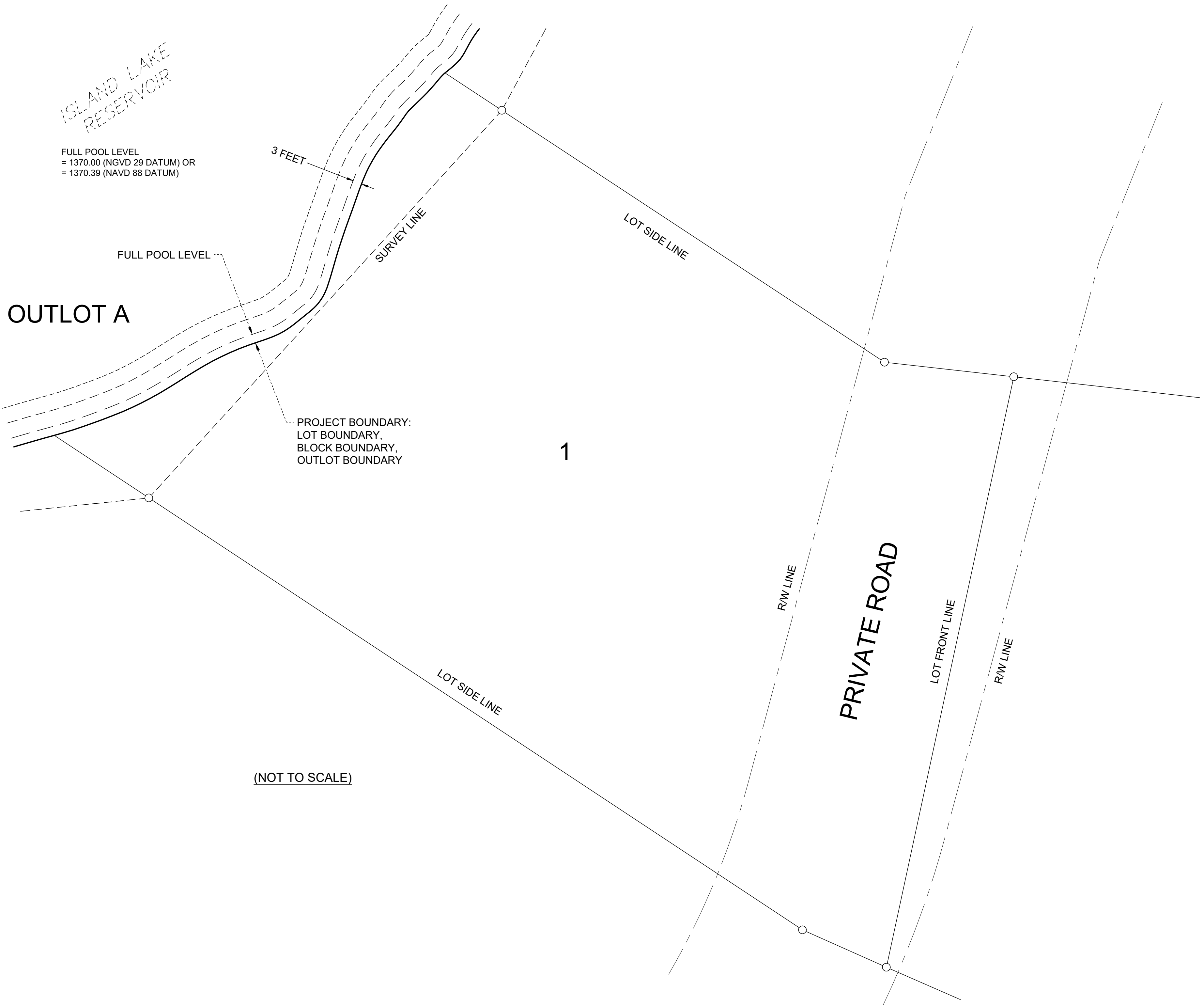
RIGHT OF WAY	---
PRIVATE ROAD EASEMENT	- - -
LOT LINE	---
PROJECT BOUNDARY / BLOCK LINE	---
PLAT BOUNDARY	---
FULL POOL LEVEL	---
SECTION LINE	---
SECTION SUBDIVISION LINE	---
SURVEY LINE	---
FOUND MONUMENT	●
SET MONUMENT	○
CALCULATED POINT	×
MEASURED DEED	(M) (D)
WET LAND	WET WET

THE PROJECT BENCHMARK (ALUMINUM CAPPED MONUMENT IN SLEEVE) IS LOCATED SOUTHERLY OF ISLAND LAKE DAM, WITHIN GOVERNMENT LOT 5, SECTION 15, TOWNSHIP 52 NORTH, RANGE 15 WEST, AND IS DEPICTED ON THE LOCATION MAP.
NORTHING: 3417361.87
EASTING: 4813396.93
ELEVATION: 1377.33 (GEOID 12A)

THE SURFACE ELEVATION OF ISLAND LAKE RESERVOIR WAS FOUND TO BE 1370.10 (NAVD 88) ON MAY 19, 2022.

THE ORDINARY HIGH WATER LEVEL (OHWL) IS
= 1369.81 (NGVD 29 DATUM) OR
= 1370.20 (NAVD 88 DATUM)

THE HIGHEST RECORDED SURFACE ELEVATION IS 1369.14 (DATUM NOT PROVIDED) REPORTED ON OCTOBER 2, 1979 (SOURCE: MINNESOTA DEPARTMENT OF NATURAL RESOURCES)

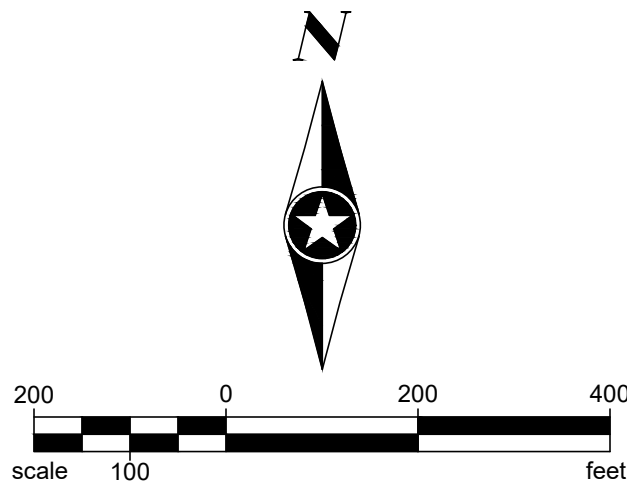


AGATE PLACE

LOCATED IN PART OF SECTION 5 AND PART OF THE
SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 52 NORTH, RANGE 14 WEST
OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

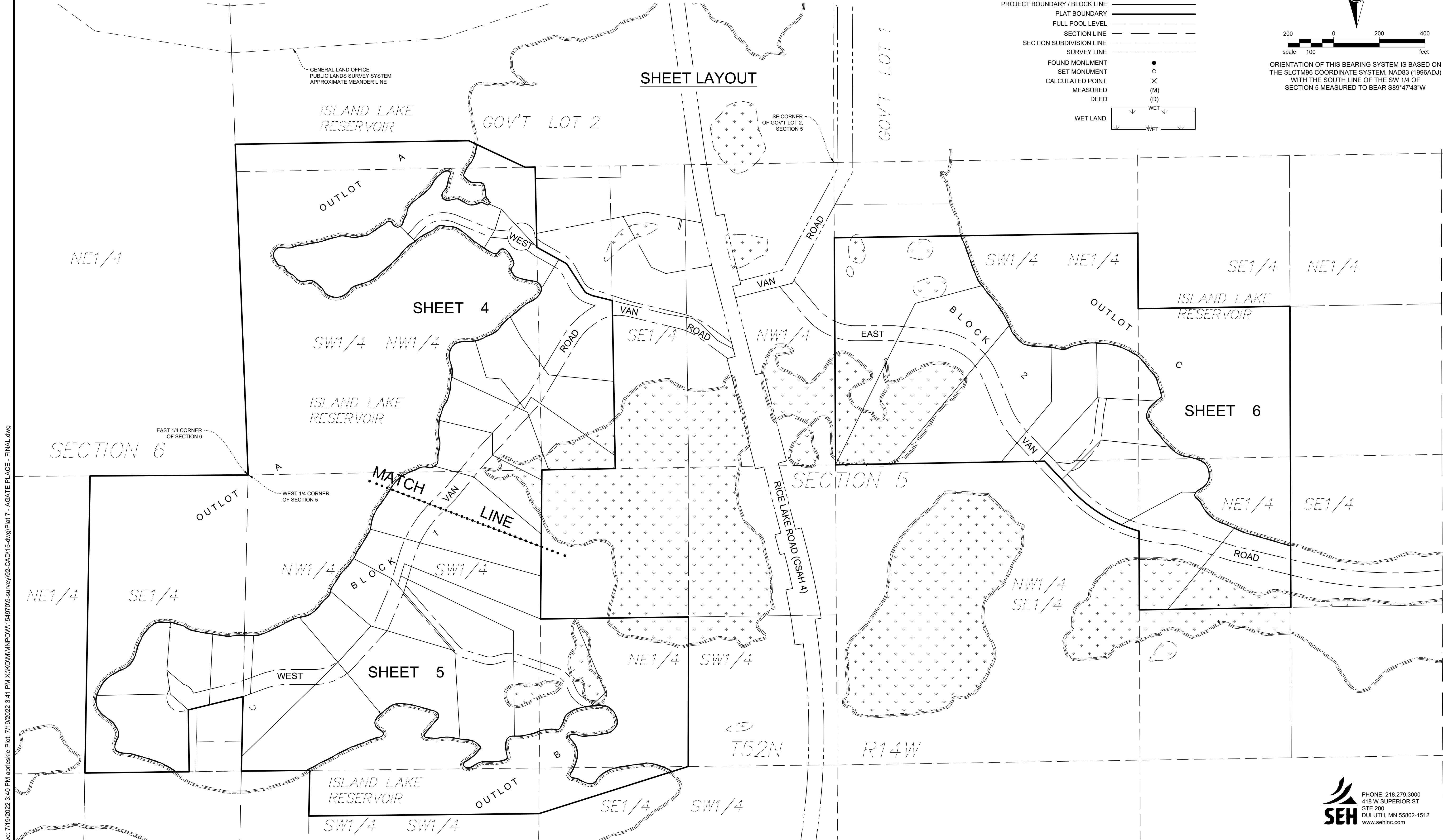
LEGEND

- RIGHT OF WAY
- PRIVATE ROAD EASEMENT
- LOT LINE
- PROJECT BOUNDARY / BLOCK LINE
- PLAT BOUNDARY
- FULL POOL LEVEL
- SECTION LINE
- SECTION SUBDIVISION LINE
- SURVEY LINE
- FOUND MONUMENT
- SET MONUMENT
- CALCULATED POINT
- MEASURED
- DEED
- WET LAND



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON
THE SLCTM96 COORDINATE SYSTEM, NAD83 (1996ADJ)
WITH THE SOUTH LINE OF THE SW 1/4 OF
SECTION 5 MEASURED TO BEAR S89°47'43"W

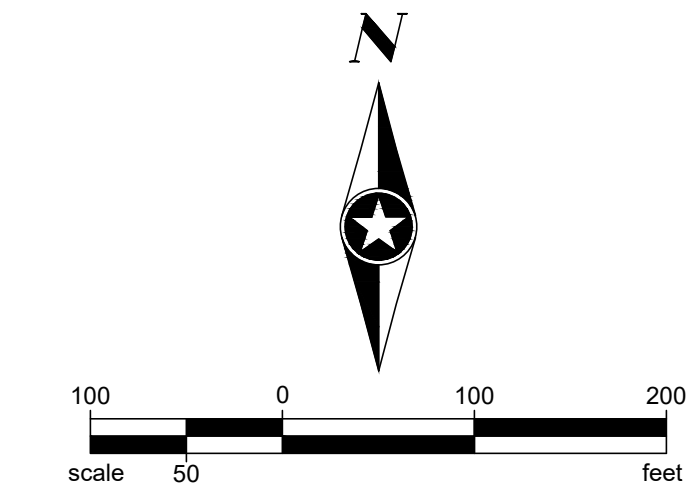
SHEET LAYOUT



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AGATE PLACE

LOCATED IN PART OF SECTION 5 AND PART OF THE
SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 52 NORTH, RANGE 14 WEST
OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA



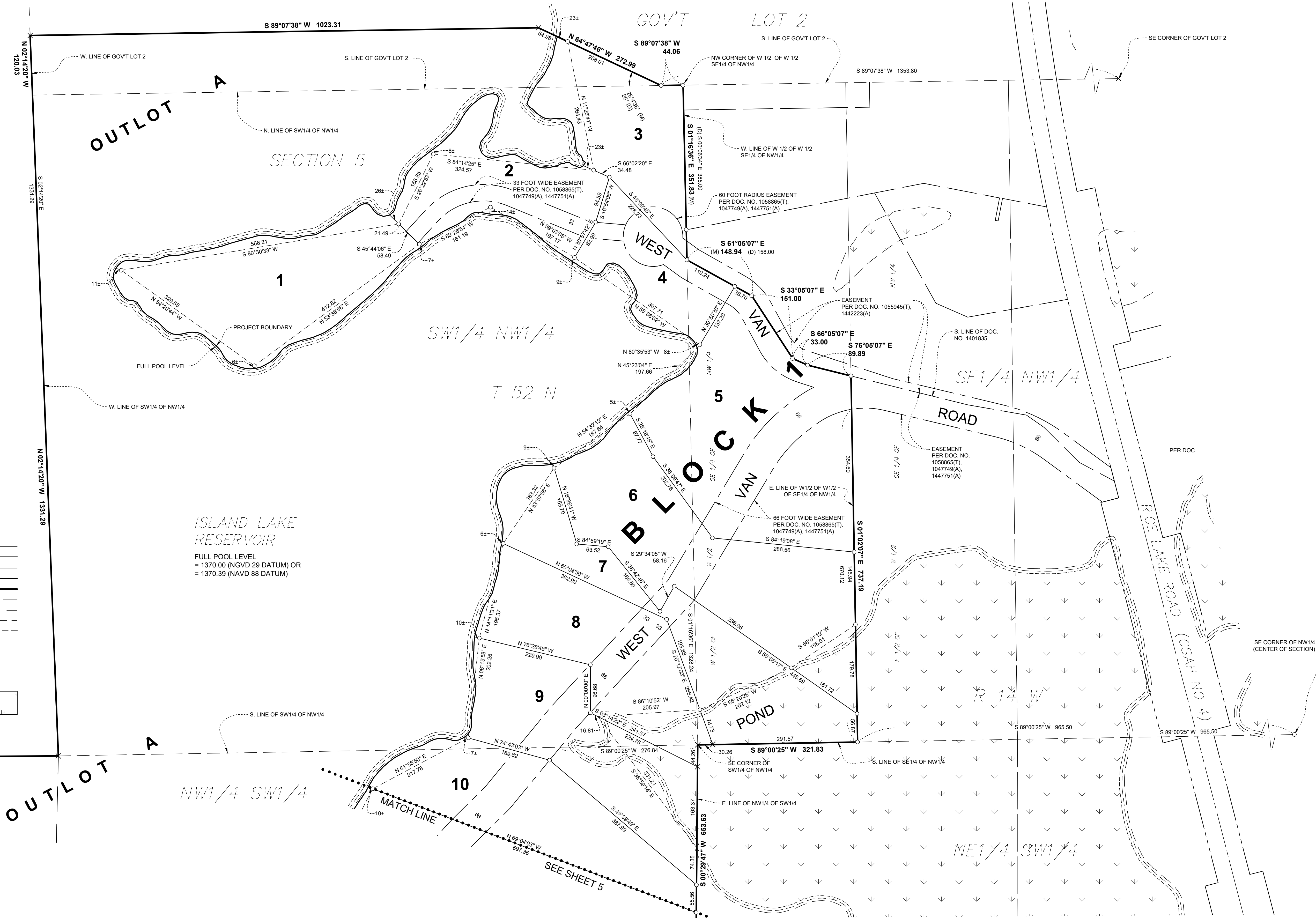
ORIENTATION OF THIS BEARING SYSTEM IS BASED ON
THE SLCTM96 COORDINATE SYSTEM, NAD83 (1996ADJ)
WITH THE SOUTH LINE OF THE SW 1/4 OF
SECTION 5 MEASURED TO BEAR S89°47'43"W

LEGEND

RIGHT OF WAY	---
PRIVATE ROAD EASEMENT	---
LOT LINE	---
PROJECT BOUNDARY / BLOCK LINE	---
PLAT BOUNDARY	---
FULL POOL LEVEL	---
SECTION LINE	---
SECTION SUBDIVISION LINE	---
SURVEY LINE	---
FOUND MONUMENT	●
SET MONUMENT	○
CALCULATED POINT	X
MEASURED	(M)
DEED	(D)
WET LAND	WET

ISLAND LAKE RESERVOIR

FULL POOL LEVEL
= 1370.00 (NGVD 29 DATUM) OR
= 1370.39 (NAVD 88 DATUM)

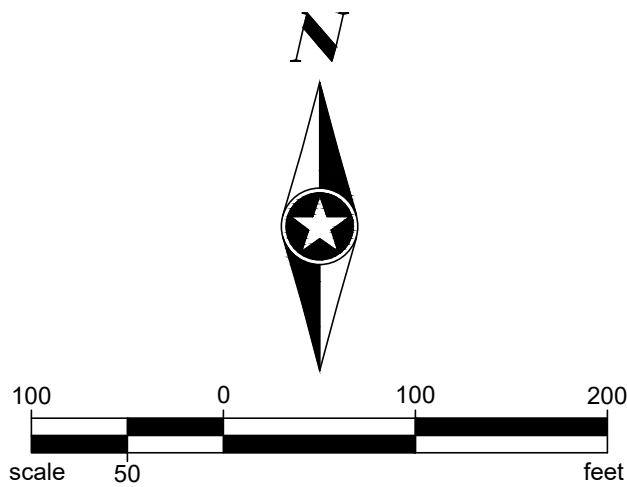


AGATE PLACE

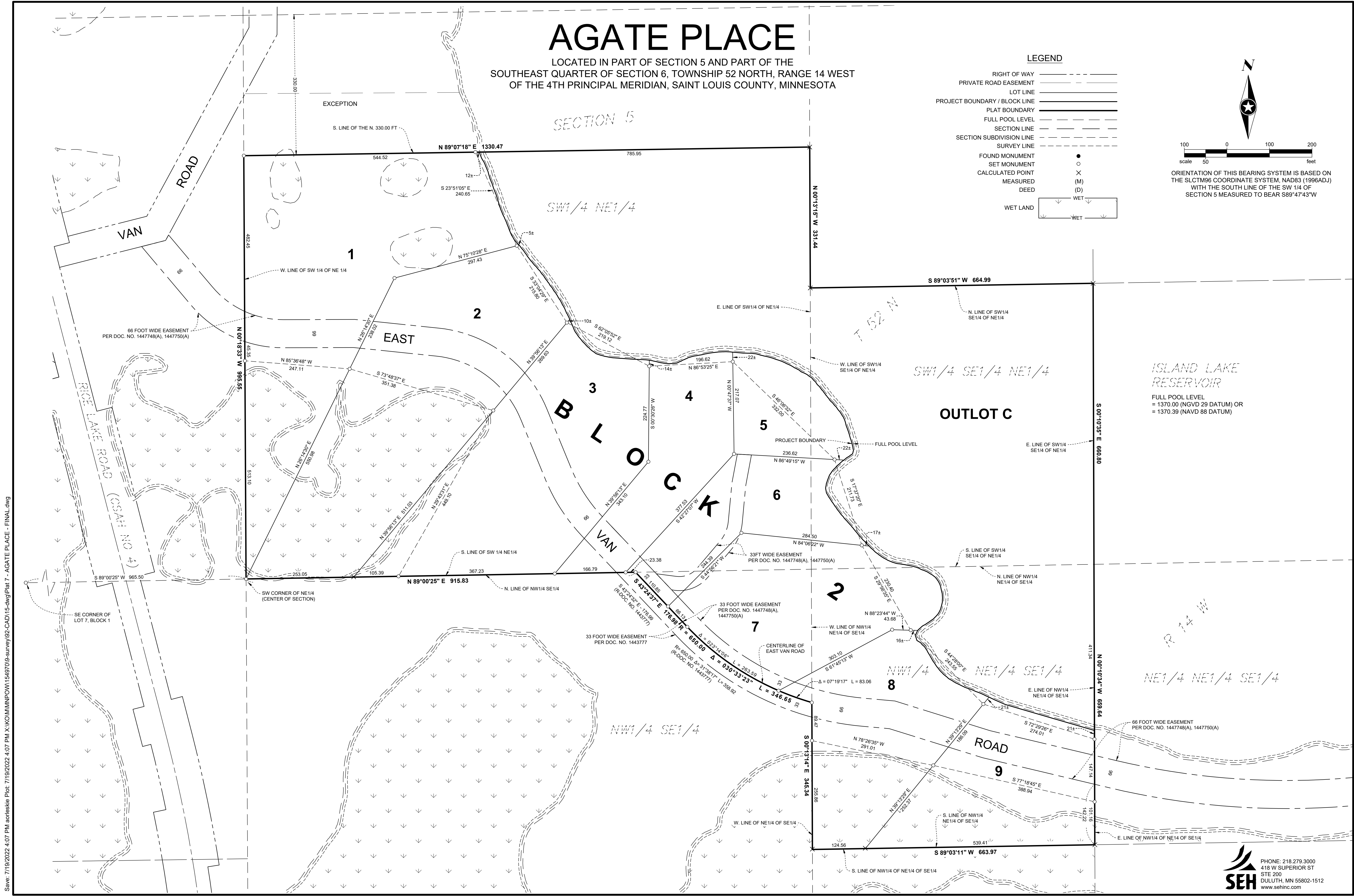
LOCATED IN PART OF SECTION 5 AND PART OF THE
SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 52 NORTH, RANGE 14 WEST
OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

LEGEND

RIGHT OF WAY	---
PRIVATE ROAD EASEMENT	- - - -
LOT LINE	---
PROJECT BOUNDARY / BLOCK LINE	---
PLAT BOUNDARY	---
FULL POOL LEVEL	---
SECTION LINE	---
SECTION SUBDIVISION LINE	---
SURVEY LINE	---
FOUND MONUMENT	●
SET MONUMENT	○
CALCULATED POINT	X
MEASURED DEED	(M)
DEED	(D)
WET LAND	WET



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON
THE SLCTM98 COORDINATE SYSTEM, NAD83 (1996ADJ)
WITH THE SOUTH LINE OF THE SW 1/4 OF
SECTION 5 MEASURED TO BEAR S89°47'43"W



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BOARD LETTER NO. 22 – 350R

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Approval of a Broadband
Infrastructure Grant – City of
Hibbing

FROM: Kevin Z. Gray
County Administrator

Matthew E. Johnson, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

To assist communities in achieving housing, economic development, and community development objectives.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the City of Hibbing application, in partnership with Mediacom LLC, to St. Louis County's Broadband Infrastructure Grant program in the amount up to \$128,500 for a broadband public infrastructure construction project.

BACKGROUND:

The St. Louis County Board approved and established guidelines for a St. Louis County Broadband Infrastructure Grant program. This program provides communities within St. Louis County with resources to help encourage and assist communities with financing broadband infrastructure construction. Specifically, these funds are available to expand investment in high-speed broadband initiatives in communities which are unserved or underserved areas in St Louis County.

Program applicants can obtain grants up to \$400,000 per project, must address unserved or underserved areas, and will be required to provide a 1:1 match. Program eligibility primarily focuses on providing funding for architectural and engineering fees, consulting costs and services, personnel costs, surveys, construction costs, broadband equipment, and similar costs associated with broadband infrastructure construction.

St. Louis County has received an application from the City of Hibbing, in partnership with Mediacom LLC, to provide a grant match of up to \$128,500 to help fund a public infrastructure construction project to install broadband service to approximately 573 homes and businesses. The City of Hibbing has committed \$43,000 towards the project.

The total project cost is estimated to be approximately \$4,282,269. Mediacom LLC is a national TV, internet, and phone service provider who has existing broadband fiber in the area and has committed \$1,841,134.53 towards the project. Mediacom LLC will be submitting an application to the Minnesota Department of Employment and Economic Development's (DEED) Border to Border Grant Program in the amount of \$2,141,134.53. The City of Hibbing will also be applying to the Department of Iron Range Resources and Rehabilitation Broadband Program in the amount of \$128,500.

If the grant is awarded, Mediacom LLC will construct a fiber to the premise network within the next two years which can deliver multi gigabit download and upload speeds to residents and businesses within the project area. The grant would create a base for future Mediacom growth of broadband services in the region.

St. Louis County will contract with the City of Hibbing for funding requested for the broadband infrastructure project.

This request conforms to the St. Louis County Broadband Infrastructure Grant program guidelines and is funded by the American Rescue Plan Act (ARPA) in the amount of \$1,750,000. If approved, the remaining balance in the County's Broadband Infrastructure Grant program will be \$310,250.

RECOMMENDATION:

Should the Commissioners support this request, it is recommended that the St. Louis County Board approve the City of Hibbing application, in partnership with Mediacom LLC, to St. Louis County's Broadband Infrastructure Grant program in the amount up to \$128,500, to be contracted with the City of Hibbing, to provide a grant for a broadband public infrastructure construction project for the City, and to be paid from the American Rescue Plan Act (ARPA) funding, Fund 239, Object 239054 or its designated fund, and further authorizes appropriate County officials to enter into and execute any funding agreements and associated documents as necessary to administer the program and fund projects.

Approval of a Broadband Infrastructure Grant - City of Hibbing

BY COMMISSIONER _____

WHEREAS, High-speed internet broadband service has become vital to St. Louis County's economy and is an important public infrastructure for all residents, businesses, and public facilities within St. Louis County; and

WHEREAS, There are unserved and underserved broadband service areas in St. Louis County; and

WHEREAS, The County has allocated funding through St. Louis County's Broadband Infrastructure Grant Program which is funded by the American Rescue Plan Act (ARPA); and

WHEREAS, The Broadband Infrastructure Grant Program is designed to assist communities with financing broadband public infrastructure to expand investment in high-speed broadband initiatives in their communities to unserved or underserved areas in St Louis County; and

WHEREAS, The County has received an application from the City of Hibbing, in partnership with Mediacom LLC, to St. Louis County's Broadband Infrastructure Grant program in the amount up to \$128,500 for a broadband public infrastructure construction project for the city; and

WHEREAS, The County has previously identified economic development as a strategic priority; and

WHEREAS, The County has statutory authority through Minn. Stat. §375.83 to make such a contribution.

WHEREAS, St. Louis County will contract with the City of Hibbing for funding for the broadband infrastructure project.

THEREFORE, BE IT RESOLVED, That after the review of the project application and associated materials, the project proposed has been determined to be eligible under the Broadband Infrastructure Component of the Final Rule of the American Rescue Act Plan.

RESOLVED FURTHER, That the St. Louis County Board approves a Broadband Infrastructure Grant in the amount up to \$128,500 to the City of Hibbing to be used for a broadband public infrastructure construction project in the City.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate County officials to enter into and execute any funding agreement(s) and associated documents as necessary to administer the program, comply with the American Rescue Plan Act and fund projects, payable from Fund 239, Object 239054 or its designated fund.

RESOLVED FURTHER, The City of Hibbing and Mediacom LLC shall comply and submit all necessary information, documentation, and reporting materials required by the County, State or US Treasury to ensure that the project meets any and all conditions required under the American Rescue Plan Act.

At the Regular City Council meeting held July 20, 2022, at 5:00 p.m. in the Hibbing City Council Chamber, Councilor Tim Harkonen, offered the following Resolution and moved its adoption:

RESOLUTION NO. 22-07-09

AUTHORIZING THE CITY OF HIBBING TO MAKE APPLICATION TO THE BROADBAND INFRASTRUCTURE PROGRAM AND ACCEPT FUNDS FROM ST. LOUIS COUNTY

WHEREAS THE authorizing authority approves making application for a broadband infrastructure development project (Fiber Deployment); and

WHEREAS THE authorizing authority agrees to accept funding for the underlying project if approved by St. Louis County.

NOW BE IT RESOLVED that the authorizing authority of City of Hibbing does adopt this resolution.

Whereupon said Resolution No. 22-07-09 was declared duly passed and adopted this 20th day of July, 2022;

The motion to adopt the foregoing Resolution was duly supported by Councilor James Bayliss and, upon being put to a vote, carried as follows:

FOR ADOPTION: MAYOR RICK CANNATA
 COUNCILOR JAMES BAYLISS
 COUNCILOR TIM HARKONEN
 COUNCILOR JENNIFER HOFFMAN SACCOMAN
 COUNCILOR STEVE JURENES
 COUNCILOR JUSTIN FOSSO

AGAINST: NONE

ABSTAINED: NONE

ABSENT: COUNCILOR JOHN SCHWEIBERGER


Passed and adopted this 20th day of July, 2022.

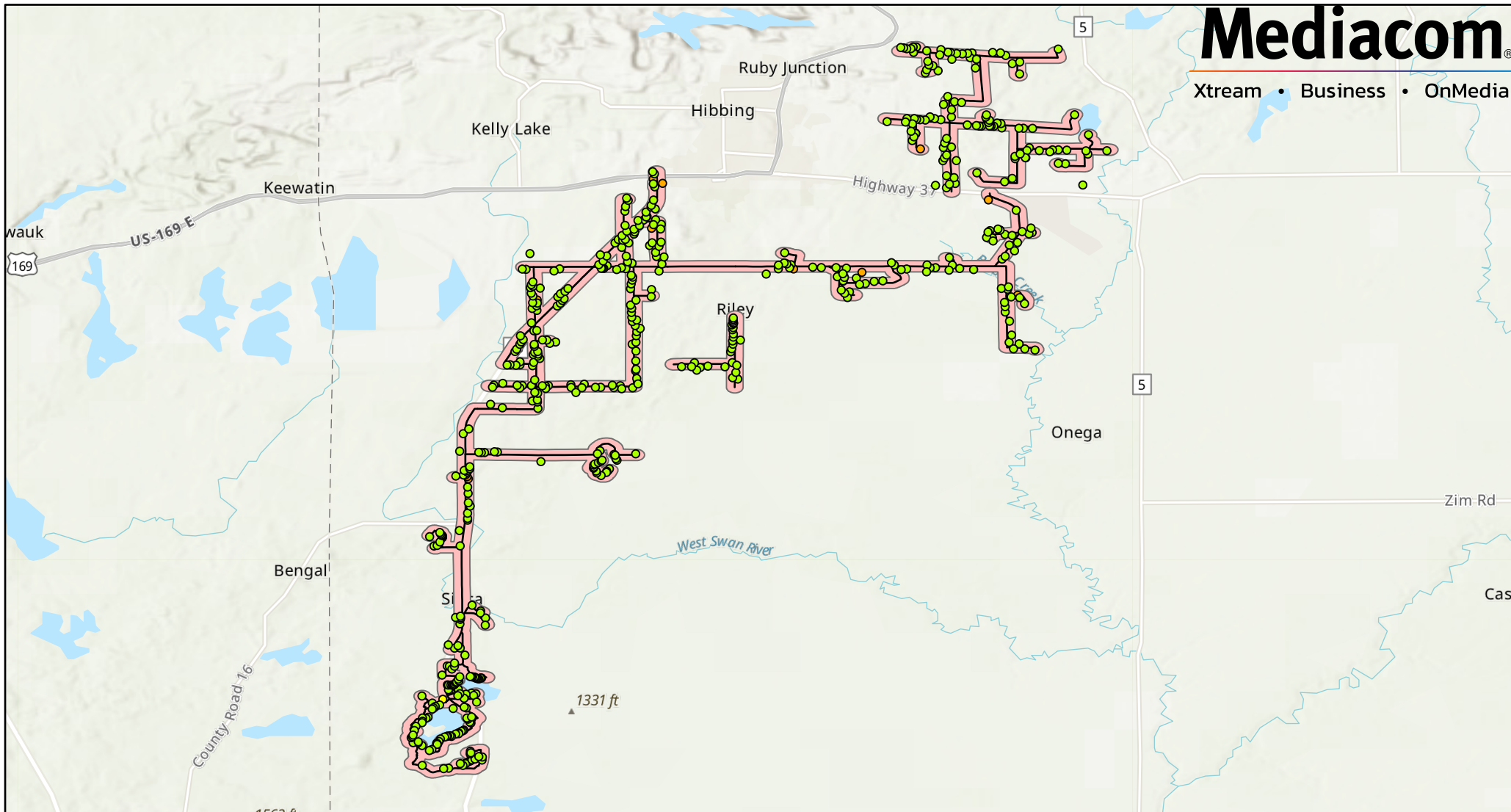
ATTEST:



Sheena Mulner, City Clerk-Treasurer

CITY OF HIBBING


Rick J. Cannata, Mayor



Mediacom®

Xtream • Business • OnMedia

Project 19 - Hibbing

Esri, HERE, Garmin, SafeGraph, METI/NASA, USGS, EPA, NPS, USDA, Esri, NASA, NGA, USGS

2022

- 19_Addresses
- 19_Businesses
- 19_Anchors
- 19_Fiber
- 19_ServiceArea

BOARD LETTER NO. 22 - 351

FINANCE & BUDGET COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: August 2, 2022 **RE:** 2022 Second Quarter Budget Changes

FROM: Kevin Z. Gray
County Administrator

Nancy J. Nilsen
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide professional finance and accounting services in keeping with best practices, ensuring that public dollars are used exclusively for authorized public purposes.

ACTION REQUESTED:

It is requested that the St. Louis County Board authorize the budgetary revenue and expenditure changes incurred in the second quarter of 2022.

BACKGROUND:

Each year, the County Board adopts a resolution which allows for transfers and appropriations within funds for the current budget year. In addition, the 2022 Budget Resolution No. 673, dated Dec. 14, 2021, requires that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval. The following represent the transfers and budgetary changes requested during the second quarter of 2022.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the 2022 second quarter budget changes.

2022 Second Quarter Budget Changes

BY COMMISSIONER: _____

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 in the 2022 Federal Boat & Water Safety Grant to account for additional grant funding received (\$586.00).
2. Increase Sheriff revenue and expense budget in the 2022 State Boat & Water Grant to account for additional grant funding received (\$24,632.00).

USE OF AN EXISTING FUND BALANCE

3. Use of Sheriff Enhanced 911 fund balance to purchase new consoles and flooring in the Emergency Communications call center (\$557,882.88).
4. Use of Sheriff Enhanced 911 fund balance to cover training costs (\$1,600.00).
5. Use of Property/Casualty/Liability fund balance for the purchase of cybersecurity insurance (\$110,738.00).

REVENUE AND EXPENSE BUDGET INCREASE

6. Increase Sheriff Boundary Waters-Forfeiture fund revenue and expense budget to include the sale of a Lake Superior Drug and Violent Crimes Task Force forfeiture automobile (\$1,303.93).
7. Increase Public Works revenue and expense budget to include Town Bridge revenue used to reimburse local costs (\$191,861.35).
8. Increase Public Works revenue and expense budget for an additional City of Duluth share on projects CP 0009-382898 and CP 0037-382899 (Resolution No. 22-288: Milling, Grading, Bituminous Surfacing, Traffic Signals, ADA Improvements, Retaining Wall, Roundabout, and Lighting Project) (\$681,543.56).
9. Increase Public Health & Human Services revenue and expense budget to include additional Local Public Health Grant (LPHG) funding for Public Health infrastructure work (\$120,000.00).
10. Add a budget within Public Health & Human Services for the 2023 Human Service Conference (\$227,156.00).

11. Increase the pandemic fund revenue and expense budget to account for actual year-to-date investment earnings (\$52,866.70).
12. Increase Septic Loans revenue and expense budget for fee revenue and mortgage recording expenses (\$500.00).
13. Increase capital projects revenue and expense budget to include energy conservation rebates (\$12,609.89).
14. Increase capital projects revenue and expense budget to include annual lease revenue from the City of Hibbing for the Hibbing lockup (\$5,000.00).
15. Increase Public Works building fund revenue and expense budget to include City of Ely debt repayment for the Ely Joint Use Facility (\$129,994.00).
16. Increase Public Works equipment fund revenue and expense budget to include unbudgeted material sales revenue (\$1,591.09).
17. Increase revenue and expense budget in 2020A capital improvement bond (\$2,518.12) and 2021A capital improvement bond (\$10,435.94) to match actual amount of year-to-date investment earnings.

BUDGET TRANSFER

18. Transfer funds from Administration to Aid to Other Agencies to correct an accounting system error in the Arrowhead Regional Corrections contribution amount (\$2,490.00).
19. Transfer general fund cash flow to Economic Development, as a result of American Rescue Plan Act (ARPA) funding being used to cover public safety personnel costs so County funds can be used for Board-approved projects which would have otherwise utilized ARPA revenue (\$5,000,000.00).

	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	540906	12936	2022				(586.00)		
	100	129999	642900	12936	2022	586.00					
2	100	130999	530801	13001	2022				(24,362.00)		
	100	130999	610300	13001	2022	(35,000.00)					
	100	130999	665900	13001	2022	50,000.00					
	100	130999	642700	13001	2022	9,362.00					
USE OF AN EXISTING FUND BALANCE											
3	179	999999	311015								(557,882.88)
	179	179001	640300			557,882.88					
4	179	999999	311015								(1,600.00)
	179	179001	629900			1,600.00					
5	720	720001	635104			110,738.00					
	720	999999	311200								(110,738.00)
REVENUE AND EXPENSE BUDGET INCREASE											
6	170	170001	642900			1,303.93					
	170	170001	556100						(1,303.93)		
7	200	203001	521701						(191,861.35)		
	200	203001	652800			191,861.35					
8	220	220590	551501						(461,389.30)		
	220	220556	551501						(220,154.26)		
	220	220001	652700			681,543.56					
9	230	233999	530508	23383	2022				(120,000.00)		
	230	233999	629900	23383	2022	120,000.00					
10	238	238001	552912						(75,529.00)		
	238	238001	552913						(151,627.00)		

	238	238001	610000	52,080.00		
	238	238001	629900	26,624.00		
	238	238001	634200	74,069.00		
	238	238001	634800	18,080.00		
	238	238001	634801	3,256.00		
	238	238001	640900	240.00		
	238	238001	642200	30,985.00		
	238	238001	642800	21,822.00		
11	239	239097	571000			(52,866.70)
	239	239097	637900	52,866.70		
12	281	281001	583100			(500.00)
	281	281001	629900	500.00		
13	400	400015	663100	12,609.89		
	400	400015	545137			(12,609.89)
14	400	400001	629900	5,000.00		
	400	400007	583103			(5,000.00)
15	405	405001	663100	129,994.00		
	405	405001	583103			(129,994.00)
16	407	407001	583100			(1,591.09)
	407	407001	666300	1,591.09		
17	450	450001	571000			(10,435.94)
	450	450001	629900	10,435.94		
	449	449001	629900	1,037.82		
	449	449001	652806	1,480.30		
	449	449001	571000			(2,518.12)
BUDGET TRANSFER						
18	100	103002	590500			(2,490.00)
	100	103002	694700	2,490.00		
	100	104001	629900	(2,490.00)		
	100	104001	697700		2,490.00	
19	100	999999	311202			(5,000,000.00)
	100	100001	697700	5,000,000.00		
	178	178008	590500			(5,000,000.00)
	178	178008	695100	5,000,000.00		

BOARD LETTER NO. 22 – 352

FINANCE & BUDGET COMMITTEE NO. 3

BOARD AGENDA NO.

DATE: August 2, 2022

RE: Permission to Enter into
Negotiations for Tenant Lease
Agreements with
Recommended Proposals for
Use of Space at The Depot (St.
Louis County Heritage and
Arts Center)

FROM: Mary Tennis, Director
St. Louis County Depot

Brian Fritsinger
Deputy Administrator

RELATED DEPARTMENT GOAL:

To manage County owned properties in an efficient and cost-effective manner to ensure success in their designated public use.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize Depot Director Mary Tennis and other appropriate County staff to enter into negotiations for tenant lease agreements for the St. Louis County Heritage and Arts Center (The Depot) as recommended by the Depot Operations Committee.

BACKGROUND:

In May 2022, St. Louis County issued a Request for Proposals (RFP) for the Use of Space Within the Depot for 2023. The County issued the RFP to comply with Minn. Stat. § 373.01, St. Louis County Purchasing Rules, and to ensure occupancy and use of space within the 130-year-old building that align with The Depot Mission and Vision Statements.

Minn. Stat. § 373.01 requires a competitive bidding process be used for all leases of government owned property anticipated to be in excess of \$15,000 per year. St. Louis County Purchasing Rules contain no minimum threshold.

The RFP only addressed calendar year 2023 as at the time it was released St. Louis County had a \$3,825,000 grant request submitted to the State of Minnesota, with a commitment to match. Those monies were to be used for significant capital

improvement projects at The Depot that likely would have impacted tenant operations in 2023. As such, the RFP was issued requesting proposals only for calendar-year 2023. Another RFP for calendar-year 2024 and beyond will be required.

As part of the RFP development process, current tenants were asked to submit input on what they would like considered in the RFP. Current tenants were encouraged to submit proposals pursuant to the RFP. Both non-profit and for-profit organizations were allowed to submit proposals.

The County received seven (7) responses to the RFP. The respondents included:

- Duluth Superior Symphony Orchestra (2 proposals)
- Duluth Art Institute
- Lake Superior Railroad Museum
- Minnesota Ballet
- Depot Foundation
- Lake Superior Writers
- St. Louis County Historical Society

A Selection Committee evaluated the eight (8) proposals utilizing the processes required under the County's Purchasing Rules and applying the criteria established in the RFP by the Selection Committee. Proposals were evaluated based on a number of criteria including, intended use of space, rental rate, alignment with the Mission and Vision Statements of the Depot, organization specific questions, facility related questions and references.

Regarding rental rates, the RFP contained a suggested minimum rental rates of \$4.97/sq.ft/year for non-profit organizations and \$6.75/sq.ft/year for for-profit organizations. The suggested minimum rates were established by the Selection Committee upon review of the operating costs of The Depot and a goal of getting The Depot to a healthier, more sustainable, financial state. Even at the suggested minimum rental rates, St. Louis County taxpayers will be providing significant subsidies to the recommended organizations.

The Selection Committee then met with the Depot Operations Committee at meetings on July 19 and August 1, 2022 to present its recommendations for Committee consideration. The Selection Committee recommendations for calendar-year 2023 were as follows:

- Depot Foundation: permission to enter lease negotiations for 876 square feet of space, consistent with current lease;
- Lake Superior Writers: proposal rejected;
- Lake Superior Railroad Museum: permission to enter lease negotiations for 43,201 square feet of space, consistent with current lease, with possibility to negotiate an additional 2,690 square feet;

- Minnesota Ballet: permission to enter lease negotiations for 5,817 square feet of space, consistent with current lease, with an additional 3,395 square feet and the possibility to negotiate an 1,876 additional square feet;
- Duluth Superior Symphony Orchestra: permission to enter lease negotiations for 9,342 square feet of space;
- Duluth Art Institute: permission to enter lease negotiations for 2,184 square feet of space with the possibility to negotiate an additional 2,453 square feet of space;
- St. Louis County Historical Society: permission to enter lease negotiations for 10,147 square feet of space.

During the presentation of recommendations by the Selection Committee, Operations Committee members were given an opportunity to inquire. Points of interest were the space currently known as the Underground Theatre and the proposed rental rate contained within the proposal submitted by the Duluth Art Institute.

Regarding the Underground Theatre, the Selection Committee recommended the Minnesota Ballet over the Lake Superior Railroad Museum based on the ability to use the space productively in 2023, compliance with the RFP (LSRM's proposal required significant alterations to the space), overall preparedness, and a number of other objective criteria.

Regarding the rental rate proposed by the Duluth Art Institute of \$1.50/sq.ft./year, the Selection Committee could not recommend continuing such a low rental rate going forward. While the Selection Committee recognized the significant value DAI brings to the community and to The Depot, their proposed rate is not acceptable given the significant operating costs of The Depot and the responsibility St. Louis County has to its taxpayers. The Selection Committee nonetheless recommended approving negotiations with DAI for a reduced amount of space that should fit within the budget presented in DAI's Proposal at a rate consistent with all other proposals submitted.

Again, the Selection Committee was guided by the idea St. Louis County has an obligation to steer The Depot towards a point of a healthier, more sustainable, financial future. The Operations Committee unanimously approved the recommendations of the Selection Committee.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize Depot Director Mary Tennis and other appropriate County staff to enter into negotiations for tenant lease agreements, for calendar-year 2023, consistent with recommendations received from the Depot Operations Committee.

It is further recommended the Depot Operations Committee be authorized to implement a similar RFP for calendar-year 2024 and beyond.

**Permission to Enter into Negotiations for Tenant Lease Agreements with
Recommended Proposals for Use of Space at The Depot (St. Louis County
Heritage and Arts Center)**

BY COMMISSIONER_____

WHEREAS, Under Minn. Stat. § 373.01, St. Louis County is required to engage in a public bidding process for all leases of qualified county owned real estate and buildings, including the St. Louis County Heritage and Arts Center (The Depot); and

WHEREAS, The County has issued a Request for Proposals (RFP) for the use of space at The Depot for calendar-year 2023; and

WHEREAS, The County issued the RFP to ensure occupancy and use of space within the 130-year-old building that align with The Depot Mission and Vision Statements; and

WHEREAS, All proposals submitted in response to the RFP were evaluated based on criteria established within the RFP; and

WHEREAS, The Depot Operations Committee met on August 1, 2022 to review the proposals and unanimously adopted the recommendations of the Selection Committee for the following actions related to the proposals; and

WHEREAS, Those recommendations are as follows:

- Depot Foundation: permission to enter lease negotiations for 876 square feet of space, consistent with current lease;
- Lake Superior Writers: proposal rejected;
- Lake Superior Railroad Museum: permission to enter lease negotiations for 43,201 square feet of space, consistent with current lease, with possibility to negotiate an additional 2,690 square feet;
- Minnesota Ballet: permission to enter lease negotiations for 5,817 square feet of space, consistent with current lease, with an additional 3,395 square feet and the possibility to negotiate 1,876 additional square feet;
- Duluth Superior Symphony Orchestra: permission to enter lease negotiations for 9,342 square feet of space;
- Duluth Art Institute: permission to enter lease negotiations for 2,184 square feet of space with the possibility to negotiate an additional 2,453 square feet of space;

- St. Louis County Historical Society: permission to enter lease negotiations for 10,147 square feet of space; and

WHEREAS, Minn. Stat. § 373.01 and St. Louis County Purchasing Rules continue to require leases to be the product of a competitive bidding process.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Depot Director Mary Tennis and other appropriate County staff to enter into negotiations for calendar-year 2023 tenant lease agreements for The Depot (St. Louis County Heritage and Arts Center) as follows:

- Depot Foundation: permission to enter lease negotiations for 876 square feet of space, consistent with current lease;
- Lake Superior Writers: proposal rejected;
- Lake Superior Railroad Museum: permission to enter lease negotiations for 43,201 square feet of space, consistent with current lease, with possibility to negotiate an additional 2,690 square feet;
- Minnesota Ballet: permission to enter lease negotiations for 5,817 square feet of space, consistent with current lease, with an additional 3,395 square feet and the possibility to negotiate 1,876 additional square feet;
- Duluth Superior Symphony Orchestra: permission to enter lease negotiations for 9,342 square feet of space;
- Duluth Art Institute: permission to enter lease negotiations for 2,184 square feet of space with the possibility to negotiate an additional 2,453 square feet of space;
- St. Louis County Historical Society: permission to enter lease negotiations for 10,147 square feet of space.

RESOLVED FURTHER, That the St. Louis County Board authorizes the Depot Operations Committee to implement a competitive bidding process for calendar-year 2024 that may involve leases longer than one (1) year in length, if practical.