

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

January 5, 2021

Location: Government Services Center, Duluth, Minnesota

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

Absent: None

Convened: Chair Jugovich called the meeting to order at 11:53 a.m.

Commissioners Frank Jewell, Patrick Boyle and Ashley Grimm participated by WebEx.

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## CONSENT AGENDA

McDonald/Musolf moved to approve the consent agenda. A roll call vote was taken; the motion passed. (7-0)

- Minutes of December 15, 2021
- Contract for Social Service Transportation Coordination [21-02]
- Agency Agreement with MnDOT for County Bridge 633 Project [21-03]
- Acquisition of Right of Way - Replacement of County Bridge 801 Over Jenkins Creek (Kelsey Township) [21-04]
- Acquisition of Right of Way - Replacement of County Bridge 266 Over Second Creek (Hoyt Lakes) [21-05]
- Authorization to Accept Depot Foundation Grant for St. Louis County Heritage & Arts Center: Lighting Upgrade [21-06]
- Sale of Linden Grove Public Works Facility by a Real Estate Broker [21-07]
- 2020 State Emergency Communications Board Grant [21-08]

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## Central Management & Intergovernmental Committee

Jewell/Jugovich moved that the following employees of the St. Louis County Auditor's Office are appointed as Board members during 2021 to process applications and ballots in the Duluth Courthouse for the Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board; effective through December 31, 2021:

Staff – Lisa Sweet, 100 N. 5th Ave. W. #214, Duluth, MN 55802

Staff – Jonathan Blevins, 100 N. 5th Ave. W. #214, Duluth, MN 55802

Staff – Brenda George, 100 N. 5th Ave. W. #214, Duluth, MN 55802

Staff – JoDeana Poucher, 100 N. 5th Ave. W. #214, Duluth, MN 55802

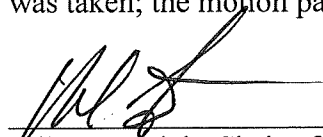
The County Auditor and/or Clerk of the County Board may make appointments to fill vacancies should they occur. [21-09]. A roll call vote was taken and the motion passed. (7-0)

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## COMMISSIONER DISCUSSION ITEMS AND REPORTS

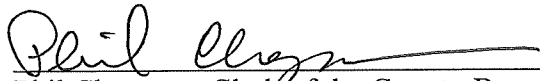
None

At 11:56 a.m., Nelson/Musolf moved to adjourn the Committee of the Whole meeting. A roll call vote was taken; the motion passed. (7-0)



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Mike Jugovich, Chair of the County Board



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Phil Chapman, Clerk of the County Board