



COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

November 24, 2020
Immediately following the Board Meeting, which begins at 9:30 A.M.
Lake Superior Room, Government Services Center, Duluth, MN

***NOTE:** Due to the COVID-19 pandemic, this meeting is being conducted in accordance with Minnesota Statutes § 13D.021, which provides that members of the St. Louis County Board may attend the meeting by telephone or other electronic means. This statute also provides that, if telephone or other electronic means are used to conduct a meeting, to the extent practical, the county shall allow a person to monitor the meeting electronically from a remote location. For information on how to view or participate in the County Board meeting, please visit the county website at www.stlouiscountymn.gov, scroll to the County Board Meeting section, and click on the meeting date.*

CONSENT 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.

Minutes of November 10, 2020

Health & Human Services Committee, Commissioner Boyle, Chair

1. CY 2021-2022 Contract with General Security Services Corporation for Secure Transportation Services [20-403]
2. SFY 2021 Mental Health Contract with Accend Services [20-404]
3. SFY 2021 Mental Health Contract with Mental Health Resources [20-405]
4. SFY 2021 Mental Health Contract with Human Development Center [20-406]
5. SFY 2021 Mental Health Contract with Range Mental Health Center [20-407]
6. CY 2021 Supervised Visitation and Related Services Agreements [20-408]
7. CY 2021 Out-of-Home and Day Treatment Agreements for Services to Families and Children [20-409]
8. Application of the Housing Fund for Individuals Experiencing or at Risk of Experiencing Homelessness Award [20-410]
9. CY 2021 Life House, Inc. – Safe Harbor/Sol House Group Residential Services & The Loft Emergency Shelter Services [20-411]
10. Authorization to Accept Funds from ZERO TO THREE as an ITCP Evaluation Site and Enter into Contracts [20-412]

Public Works & Transportation Committee, Commissioner McDonald, Chair

11. Acquisition of Right of Way - Replacement of County Bridge 214 over Bug Creek (Cotton Township) [20-413]
12. Acquisition of Right of Way - Replacement of County Bridge 760 over Boulder Creek (Gnesen Township and Unorganized Township 54-14) [20-414]
13. Acquisition of Right of Way - Replacement of County Bridge 828 over Bear Trap River (Industrial Township) [20-415]
14. Stoney Point Wayside Transportation Alternatives Program Grant Application [20-416]
15. CSAH 110 Sidewalk Improvements Transportation Alternatives Program Grant Application [20-417]

Finance & Budget Committee, Commissioner Nelson, Chair

16. St. Louis County Courthouse – Virginia Landscape Renewal and Site Improvements [20-418]
17. Abatement List for Board Approval [20-419]

Environment & Natural Resources Committee, Commissioner Musolf, Chair

18. Reclassification of State Tax Forfeited Lands to Non-Conservation [20-420]

ESTABLISHMENT OF PUBLIC HEARINGS:

Finance & Budget Committee, Commissioner Nelson, Chair

1. Establish a Public Hearing to Consider Off-Sale Intoxicating Liquor License (Unorganized Township 59-21) (Tuesday, December 15, 2020, 9:50 a.m.) [20-421]
2. Establish Public Hearing for Suspension/Revocation of Liquor Licenses for Property Tax Non-Payment (Tuesday, December 15, 2020, 9:55 a.m.) [20-422]
3. Establish Public Hearing for proposed Land Exchange between St. Louis County and Biosolids Disposal Site Authority (Tuesday, December 15, 2020, 10:00 a.m.) [20-423]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Public Works & Transportation Committee, Commissioner McDonald, Chair

1. **Award of Bids: November 19, 2020 [20-424]**
 - A) **Bridge Construction Project on County Bridge 76 on CSAH 4 & County Bridge 942 on CSAH 4 (Gnesen Township)**
Resolution awarding bridge construction project in Gnesen Township to low bidder TNT Construction Group, LLC of Grand Rapids, MN

Finance & Budget Committee, Commissioner Nelson, Chair

1. **Delegate Authority to St. Louis County Administration to Appoint Hearing Officers to Adjudicate Alleged Violations of Ordinance 51 [20-425]**
Resolution appointing St. Louis County Administration the authority to appoint hearing officers to adjudicate alleged violation of Ordinance 51.
2. **Sale of Non-Conforming County Fee Land to Adjoining Property Owner (Alango Township) [20-426R]**
Resolution approving the sale of unimproved non-conforming fee land in Alango Township to Richard Erickson and Jeffrey M. Erickson.
3. **Taconite State Trail – Town of Morse [20-427]**
Resolution recommending the approval of up to \$68,000 in a one-time grant of financial assistance to assist the Town of Morse to purchase four (4) parcels of land.

Environment & Natural Resources Committee, Commissioner Musolf, Chair

1. **Agreement with G-Men Environmental Services for Recyclable Materials Haulage, Processing & Marketing and Recycling Facility Operations [20-428]**
Resolution authorizing a five year contract with two year renewal options with G-Men Environmental Services for recyclable materials haulage, processing and marketing and facility operations for the St. Louis County recycling facility in Virginia.

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

1. **Committee Vacancy Appointments to the CDBG Citizen Advisory Committee [20-429]**
Resolution appointing three (3) individuals to the CDBG Citizen Advisory 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:**

December 1, 2020	Government Services Center, 320 W. 2nd Street, Duluth, MN
December 15, 2020	Government Services Center, 201 S. 3rd Avenue, Virginia, MN
January 5, 2020	Government Services Center, 320 W. 2nd Street, Duluth, MN

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

November 10, 2020

Location: Government Services Center, Duluth, Minnesota

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

Absent: None

Convened: Chair Jugovich called the meeting to order at 9:48 a.m.

Commissioners Frank Jewell, Patrick Boyle and Beth Olson participated telephonically.

CONSENT AGENDA

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

- Minutes of November 3, 2020
- County Road 425 – No Parking Zone [20-395]
- Agreement with the City of Duluth for Construction on Lakewood Road [20-396]
- Acquisition of Right of Way – Replacement of County Bridge 187 over an Unnamed Stream to the Little Whiteface River (Northland Township) [20-397]
- Authorization to Amend the Contract with Kangas Excavating, Inc. for Daily Operations of the Regional Landfill [20-398]
- Authorization to Submit Proposal to the MPCA for FY21 Environmental Assistance Toxicity Reduction Grant for the Regional Landfill Leachate PFAS Reduction Pilot Project [20-399]

Finance & Budget Committee

Nelson/McDonald moved that the St. Louis County Board approves the transfer of \$517,771.89 from the Land Department 290-290003-697600 to the Environmental Trust Fund/Shoreline Sales 500-500001-590100. Any additional sales proceeds that are received after November 10, 2020, will be transferred to the Minnesota State Board of Investment no later than December 31, 2020. [20-400]. A roll call vote was taken; the motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Jewell commented regarding a letter received by the Commissioner of Health indicating that COVID-19 positivity rate is greater than 5%. With the increased rates, action must be taken to decrease the spread of COVID-19, including compliance with masking requirements, adhering to gathering restrictions, and increased communications with businesses. In addition, we should be encouraging those most at risk to stay home when possible. Administrator Kevin Gray highlighted county messaging and community outreach to get the word out and help curb the spread of COVID-19.

Commissioner Olson requested remote access for all in-person Board meetings so that constituents have a way to participate without having to appear in person. In addition, Commissioner Olson asked that St. Louis County Public Health Division Director Amy Westbrook be available at the next Board meeting to answer questions relating to the pandemic.

At 10:10 a.m., Nelson/Musolf moved to adjourn the Committee of the Whole meeting. A roll call vote was taken; the motion passed. (7-0)

Mike Jugovich, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 20 – 403

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: November 24, 2020

RE: CY 2021-2022 Contract with
General Security Services
Corporation for Secure
Transportation Services

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement; parents will be emotionally and financially able to provide for their children; and adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to enter into a contract with General Security Services Corporation (GSSC) for Secure Transportation Services for court appearances, standard holds, placement and other purposes consistent with individuals' needs as requested by St. Louis County.

BACKGROUND:

In 2016 the Sheriff's Office and Public Health and Human Services Department (PHHS) conducted a continuous improvement project to design a decision matrix for safe and cost-effective transportation of people served previously by the Sheriff's Office Transportation Division. In 2017 it was decided that PHHS would begin using GSSC to transport people post committed from the hospital to Community Behavioral Health Hospitals, Chemical Dependency treatment programs and facilities, St. Peter State Hospital, Anoka State Hospital, or exceptional court hearings in courthouses. High levels of utilization in 2018 lead to an increase in expenditures for these services.

For 2019, and 2020, the Board again authorized PHHS to enter into a contract with GSSC not to exceed \$400,000 for the two-year period. The transportation was a cost savings to the Sheriff's Office Transportation Division. Mental health transportation is levy-funded but counts towards the required maintenance of effort for adult mental health expenditures.

For 2021 and 2022, PHHS again requests Board authorization to enter into contract with GSSC to guarantee the continued provision of this important service with a two-year contract maximum not to exceed \$400,000.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Public Health and Human Services Department to contract with the General Security Services Corporation in the amount of \$400,000 for the provision of secure transportation services for the period January 1, 2021 through December 31, 2022, to be paid on a monthly basis for services provided from Fund 230, Agency 232006, Object 604400.

**CY 2021-2022 Contract with General Security Services Corporation
for Secure Transportation Services**

BY COMMISSIONER _____

WHEREAS, General Security Services Corporation (GSSC) was identified as a provider who could meet the unmet need for secure transportation services and has provided those services to St. Louis County in a satisfactory manner; and

WHEREAS, GSSC has in place adequate systems and personnel capacity to continue providing this service to St. Louis County for Calendar Years 2021 and 2022;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with General Security Services Corporation in the amount of \$400,000 for the provision of secure transportation services for the period January 1, 2021 through December 31, 2022, to be paid on a monthly basis from Fund 230, Agency 232006, Object 604400.

BOARD LETTER NO. 20 - 404

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: November 24, 2020

RE: SFY 2021 Mental Health
Contract with Accend Services

FROM: Kevin Z. Gray
County Administrator

Linnea M. Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Parents will be emotionally and financially able to provide for their children. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a contract with Accend Services for Mental Health-Targeted Case Management (MH-TCM) for State Fiscal Year (SFY) 2021.

BACKGROUND:

St. Louis County Board Resolution No. 19-701 authorized the Public Health and Human Services Department (PHHS) to enter into a contract with Accend Services for MH-TCM services for the first time in 2020. The county also currently contracts with the Human Development Center, Range Mental Health and Mental Health Resources for these same services. PHHS has determined that MH-TCM services should again be purchased from Accend Services for SFY 2021.

The monthly rate for MH-TCM is set by the State of Minnesota every July 1. Currently the monthly rate for all four MH-TCM providers will be at the same level.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a contract for Adult Mental Health Targeted Case Management with Accend Services for the period January 1, 2021 through June 30, 2021. The rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate for fee for service clients, payable from Fund 230, Agency 232006, Object 604400.

SFY 2021 Mental Health Contract with Accend Services

BY COMMISSIONER _____

WHEREAS, Accend Services helps adults with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, St. Louis County Board Resolution No. 19-701 authorized the Public Health and Human Services Department (PHHS) to enter into a contract with Mental Health Resources for Mental Health-Targeted Case Management (MH-TCM) services for the first time in 2020; and

WHEREAS, PHHS recognizes that Accend Services has been providing MH-TCM services to Managed Care Organization clients for some time; and

WHEREAS, PHHS has determined that Accend Services authorized service provision should be continued for Medical Assistance clients and that this continuation would be allowed under a MH-TCM purchase of service contract with St. Louis County; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract for Adult Mental Health-Targeted Case Management with Accend Services for the period January 1, 2021 through June 30, 2021;

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

BOARD LETTER NO. 20 - 405

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: November 24, 2020

RE: SFY 2021 Mental Health
Contract with Mental Health
Resources

FROM: Kevin Z. Gray
County Administrator

Linnea M. Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Parents will be emotionally and financially able to provide for their children. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a contract with Mental Health Resources for Mental Health-Targeted Case Management (MH-TCM) for State Fiscal Year (SFY) 2021.

BACKGROUND:

St. Louis County Board Resolution No. 20-233 authorized the Public Health and Human Services Department (PHHS) to enter into a contract with Mental Health Resources for MH-TCM services for the first time in 2020. The county also currently contracts with the Human Development Center, Range Mental Health and Accend Services for these same services. PHHS has determined that MH-TCM services should again be purchased from Mental Health Resources for SFY 2021.

The monthly rate for MH-TCM is set by the State of Minnesota every July 1. Currently the monthly rate for all four MH-TCM providers will be at the same level.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a contract for Adult Mental Health Targeted Case Management with Mental Health Resources for the period January 1, 2021 through June 30, 2021. The rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate for fee for service clients, payable from Fund 230, Agency 232006, Object 604400.

SFY 2021 Mental Health Contract with Mental Health Resources

BY COMMISSIONER _____

WHEREAS, Mental Health Resources helps adults with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department (PHHS) recognizes that Mental Health Resources has been providing Mental Health-Targeted Case Management (MH-TCM) services to clients living in Hennepin, Dakota and Ramsey Counties, counties where St. Louis County clients reside and require services be provided to them; and

WHEREAS, St. Louis County Board Resolution No. 20-233 authorized PHHS to enter into a contract with Mental Health Resources for MH-TCM services; and

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

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

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

BOARD LETTER NO. 20 - 406

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: November 24, 2020

RE: SFY 2021 Mental Health
Contracts with Human
Development Center

FROM: Kevin Z. Gray
County Administrator

Linnea M. Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Parents will be emotionally and financially able to provide for their children. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize contracts with the Human Development Center for Mental Health-Targeted Case Management (MH-TCM) for State Fiscal Year (SFY) 2021.

BACKGROUND:

The Human Development Center (HDC) is licensed by the Minnesota Department of Human Services as a community mental health center and now a certified community behavioral health clinic. HDC provides a full array of mental health services to residents of southern St. Louis County. The Public Health and Human Services Department (PHHS) has contracted with HDC for many years to provide needed community mental health services in southern St. Louis County.

PHHS proposes to renew the MH-TCM contract for the period July 1, 2020 through June 30, 2021. Service payments for MH-TCM for children and adults are paid directly to the provider by the Minnesota Department of Human Services using Title XIX Medical Assistance program funds. The state will no longer bill the county for the non-federal share (approximately 50%) for HDC MH-TCM service provisions because HDC is now a certified community behavioral health clinic which allows them to access revenue directly.

1. **Children's Mental Health Targeted Case Management (MH-TCM) contract.** The Human Development Center provides MH-TCM services for children with Emotional Disturbance and Severe Emotional Disturbance who are eligible for Title XIX Medical Assistance program funds. The monthly rate is set by the State of Minnesota every July 1. The provider is to serve up to 30 clients per month.
2. **Adult Mental Health Targeted Case Management (MH-TCM) contract.** The Human Development Center also provides MH-TCM services for adults with serious and persistent mental illness who are eligible for Title XIX Medical Assistance program funds. The monthly rate is set by the State of Minnesota every July 1. The provider will serve up to 150 clients per month.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the following MH-TCM contracted services with the Human Development Center for the period July 1, 2020 through June 30, 2021:

1. Children's MH-TCM
(30 cases per month)
Rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM
(150 cases per month)
Rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232006, Object 604400

SFY 2021 Mental Health Contracts with Human Development Center

BY COMMISSIONER _____

WHEREAS, The Human Development Center (HDC) helps adults and children with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, Children may be at risk of out-of-home placement, placed out of the home or at risk of placement failure; requiring intensive services for children with emotional disturbances who have significant difficulties in the home, school, or community; and

WHEREAS, The Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following two Mental Health-Targeted Case Management (MH-TCM) contracted services with the Human Development Center for the period July 1, 2020 through June 30, 2021:

1. Children's Mental Health Targeted Case Management (MH-TCM)
(30 cases per month)
Rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232008, Object 601600
2. Adult Mental Health Targeted Case Management (MH-TCM)
(150 cases per month)
Rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232006, Object 604400

BOARD LETTER NO. 20 - 407

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: November 24, 2020

RE: SFY 2021 Mental Health
Contracts with Range Mental
Health Center

FROM: Kevin Z. Gray
County Administrator

Linnea M. Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Parents will be emotionally and financially able to provide for their children. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize contracts with the Range Mental Health Center for Mental Health-Targeted Case Management (MH-TCM) for State Fiscal Year (SFY) 2021.

BACKGROUND:

The Range Mental Health Center (RMHC) is licensed by the Minnesota Department of Human Services as a community mental health center. RMHC provides a full array of mental health services to residents of northern St. Louis County. The Public Health and Human Services Department (PHHS) has contracted with RMHC for many years to provide needed community mental health services in northern St. Louis County.

St. Louis County currently has separate contracts with RMHC for child and adult mental health services. PHHS proposes to renew through the end of the SFY2021, at which time the SFY2022 MH-TCM contracts can be written with freshly updated MH-TCM rates from the Minnesota Department of Human Services. Service payments for MH-TCM for children and adults are paid directly to the provider by the Minnesota Department of Human Services using Title XIX Medical Assistance program funds. The state bills the county for the non-federal share (approximately 50%).

- 1. Children's MH-TCM contract.** RMHC provides MH-TCM services for children with emotional disturbance and severe emotional disturbance who are eligible for Title XIX Medical Assistance program funds. The monthly rate is set by the State of Minnesota every July 1. The provider will serve up to 25 clients per month.

2. **Adult MH-TCM contract.** RMC also provides MH-TCM services for adults with serious and persistent mental illness who are eligible for Title XIX Medical Assistance program funds. The monthly rate is set by the State of Minnesota every July 1. The provider will serve up to 45 clients per month.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the following contracts with Range Mental Health Center for the period January 1, 2021 through June 30, 2021:

1. Children's MH-TCM contract
(up to 25 clients per month)
Rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract
(up to 45 clients per month)
Rate is determined by the State of Minnesota every July 1 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232006, Object 604400

SFY2021 Mental Health Contracts with Range Mental Health Center

BY COMMISSIONER _____

WHEREAS, The Range Mental Health Center (RMHC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department (PHHS) has contracted with to provide needed community mental health services in northern St. Louis County for many years; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following contracts with the Range Mental Health Center for the period January 1, 2021 through June 30, 2021:

1. Children's Mental Health-Targeted Case Management (MH-TCM) contract
(up to 25 clients per month)
Rate is determined by the State of Minnesota every July 1 per month per client,
50% of which is the county share of the rate.
Fund 230, Agency 232008, Object 601600
2. Adult Mental Health Targeted Case Management (MH-TCM) contract
(up to 45 clients per month)
Rate is determined by the State of Minnesota every July 1 per month per client,
50% of which is the county share of the rate.
Fund 230, Agency 232006, Object 604400

BOARD LETTER NO. 20 - 408

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: November 24, 2020

RE: CY 2021 Supervised Visitation
and Related Services
Agreements

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize agreements with Lutheran Social Service (LSS), Domestic Abuse Intervention Programs (DAIP) and Lincoln Park Community Collaborative (LPCC) for the provision of supervised visitation and related services for Calendar Year (CY) 2021.

BACKGROUND:

The Public Health and Human Services Department (PHHS) enters into agreements every year for the purchase of court-ordered supervised visitation and related services for families who are dealing with specific parenting difficulties which prohibit them from being unsupervised with their children. Court-ordered families will have access to a safe environment for youth to visit parents and other family members, thus ensuring the children's safety and maintaining positive relationships with their parents. Supervised visitation and related services are provided with trained staff at various locations throughout the county and allow access and visitation to parents in a respectful, supportive environment.

Services provided under these agreements for CY 2021 will include a variety of supervised visitation and related services at a fixed cost basis. The menu of services offers families needed support in specific areas such as structured parental guidance, child safety, communication, play skills, basic cares, discipline, and safe exchanges. Related staff transportation and mileage is authorized for the programs that have transportation needs not otherwise met for staff to go to various approved off-site locations for family visitation.

PHHS has identified a certain population in need of alternative forms of family contact under Child Protective Services and Court-Ordered Supervised Visitation and Related Services. Virtual visits may occur when parent(s) and child(ren) are unable to visit in person due to COVID-19, parental incarceration, the physical distance between the child and parent, a safety reason, or other approved reason. These visits can be for Observation or for Coaching. These visits occur via WebEx as the county's video platform or another approved platform with permissions.

Financing for these services is from local funds; however, PHHS may charge fees to families in accordance with the Social Service Eligibility and Fee Schedule. These contracts do not guarantee any specific amount of referrals to any specific provider.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize agreements with Lutheran Social Service (LSS), Domestic Abuse Intervention Programs (DAIP) and Lincoln Park Community Collaborative (LPCC) for the provision of supervised visitation and related services for the period January 1, 2021 through December 31, 2021, payable from Fund 230, Agency 232008, Object 60200.

SERVICE:	RATE:	UNIT OF SERVICE
Safe Exchange	\$20	Hourly
Group/Monitoring	\$25	Hourly
Observation	\$38	Hourly
Coaching	\$45	Hourly
Virtual Observation	\$38	Hourly
Virtual Coaching	\$45	Hourly
Transportation: Mileage	Federal mileage rate	Per Mile
Transportation: Staff Travel Time	\$20	Hourly
No Show	By Service	1 Hour Maximum
Cancellation (under 24 hours)	By Service	1 Hour Maximum
COVID-19 Cleaning	By Service	Up to 15 minutes maximum

CY 2021 Supervised Visitation and Related Services Agreements

BY COMMISSIONER _____

WHEREAS, St. Louis County provides mandated Child Protection and Intervention and Prevention Programs; and

WHEREAS, The Public Health and Human Services Department (PHHS) wishes to enter into the agreements with community partners to promote a safe environment for youth to have access to visitation and with their parents and other family members in a respectful, supportive environment; and

WHEREAS, PHHS wishes to enter into agreements with the following community partners: Lutheran Social Service (LSS), Domestic Abuse Intervention Programs (DAIP) and Lincoln Park Community Collaborative (LPCC) for the provision of supervised visitation and related services for Calendar Year (CY) 2021;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements with the above recommended providers for a variety of supervised visitation and related services and staff transportation to approved off-site locations at a fixed cost basis for the period January 1, 2021 through December 31, 2021 at the following per diem rates, payable from Fund 230, Agency 232008, Object 60200:

SERVICE:	RATE:	UNIT OF SERVICE
Safe Exchange	\$20	Hourly
Group/Monitoring	\$25	Hourly
Observation	\$38	Hourly
Coaching	\$45	Hourly
Virtual Observation	\$38	Hourly
Virtual Coaching	\$45	Hourly
Transportation: Mileage	Federal mileage rate	Per Mile
Transportation: Staff Travel Time	\$20	Hourly
No Show	By Service	1 Hour Maximum
Cancellation (under 24 hours)	By Service	1 Hour Maximum
COVID-19 Cleaning	By Service	Up to 15 minutes maximum

BOARD LETTER NO. 20 - 409

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: November 24, 2020

RE: CY 2021 Out-of-Home and Day
Treatment Agreements for
Services to Families and
Children

FROM: Kevin Z. Gray
County Administrator

Linnea M. Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize agreements for the purchase of family and children's services for Calendar Year (CY) 2021.

BACKGROUND:

Each year, the Public Health and Human Services Department (PHHS) brings forward agreements for Children and Family Services. These are services that are used by PHHS, as well as services where the Department serves as host/lead county, enabling other counties to use the services through the host/lead county contract.

PHHS at times places children in facilities outside of St Louis County, using another county's host/lead county agreement. This other county agreement establishes the rates and contains other necessary contracting language. A service arrangement in the state Social Services Information System (SSIS) provides the mechanism for the placement to be paid, however, these facilities at times have asked PHHS to also sign a placement agreement which stipulates the child's name and anticipated length of stay.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize the Public Health and Human Services Department to execute placement agreements for the purchase of out-of-home and day treatment services under another host/lead county agreement for the period January 1, 2021 through December 31, 2021.

**CY 2021 Out of Home and Day Treatment Agreements for Services to Families
and Children**

BY COMMISSIONER _____

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, The Public Health and Human Services Department (PHHS) has annual agreements for a variety of out-of-home and day treatment agreements for children's services; and

WHEREAS, These agreements are used by PHHS, and also serve as host/lead county agreements, enabling other counties to use the services through the host/lead county agreement; and

WHEREAS, PHHS at times places children in facilities outside of St Louis County, using another county's host/lead county agreement, which establishes the rates and contains other necessary contracting language;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to execute placement agreements for the purchase of out-of-home and day treatment services under another lead county agreement for the period January 1, 2021 through December 31, 2021.

BOARD LETTER NO. 20 - 410

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: November 24, 2020

RE: Application of the Housing
Fund for Individuals
Experiencing or at Risk of
Experiencing Homelessness
Award

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Public Health and Human Services Department (PHHS) to apply for a grant award in the amount of \$100,000 from the UCare Foundation for the 2021-2022 grant cycle.

BACKGROUND:

In December 2019, PHHS was invited to submit a grant proposal for up to \$100,000 to the UCare Foundation to implement a plan related to behavioral health and well-being. On January 2, 2020, the Foundation approved the grant proposal, *Housing Fund for Individuals Experiencing or at Risk of Experiencing Homelessness* in the amount of \$100,000.

These funds allowed St. Louis County and partnering agencies to provide financial support to individuals and families experiencing homelessness or at risk of homelessness who also have behavioral health needs such as mental illness and/or chemical dependency. PHHS coordinated the grant requests for funding and worked with Range Transitional Housing to cut the checks as requests were approved.

The new funds are proposed to be used following Housing First principles. Housing First is a recovery-oriented approach to ending homelessness that centers on quickly moving people experiencing homelessness into independent and permanent housing and then providing additional supports and services as needed to keep their housing and avoid returning to homelessness.

Funds would be used for the following:

- Rent (first month or to prevent eviction with sustainability plan in place for future rent)
- Back Rent – up to 2 months
- Security Deposit
- Application Fees
- Verification Fees
- Other costs that relate to housing (obtaining or maintaining if at risk of eviction)

PHHS will coordinate requests for funds from St. Louis County Adult and Children's mental health case managers, triage workers and community partners including but not limited to CHUM, Human Development Center, Life House, Salvation Army, Arrowhead Economic Opportunity Agency, Range Transitional Housing, Bois Forte Health and Human Services, Fond du Lac Health and Human Services, and American Indian Community Housing Organization, as well as conduct outreach with our jails, treatment centers and Coordinated Entry System.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Public Health and Human Services Department to apply for a grant award of \$100,000 from the UCare Foundation for the 2021-2022 grant cycle.

**Application of the Housing Fund for Individuals Experiencing or at Risk of
Experiencing Homelessness Award**

BY COMMISSIONER _____

WHEREAS, The UCare Foundation has made available grant funds to counties to implement a plan related to behavioral health and well-being;

WHEREAS, The St. Louis County Continuum of Care Leadership Team has reviewed this opportunity and it meets unique needs of the homeless population in St. Louis County and systemic barriers; and

WHEREAS, Community partners are willing to continue to engage in this work;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to apply for a grant award in the amount of \$100,000 for *Housing Fund for Individuals Experiencing or at Risk of Experiencing Homelessness* for the 2021-2022 grant cycle, with St. Louis County serving as the fiscal agent for the grant.

BOARD LETTER NO. 20 - 411

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: November 24, 2020

RE: CY 2021 Life House, Inc. –
Safe Harbor/Sol House Group
Residential Services & The
Loft Emergency Shelter
Services

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a Purchase of Service Agreement with Life House, Inc. for Children's Group Residential and Emergency Services through their programming and out-of-home placement services as Safe Harbor/Sol House and The Loft.

BACKGROUND:

Each year, the Public Health and Human Services Department (PHHS) brings forward agreements for Children and Family Services for out of home placement and related services. PHHS has identified a certain population of children in need of these services on an emergency or on-going basis.

Life House has five program areas to address the unique needs of each of the youth who come to Life House: Youth Drop-In Center, Futures Employment & Education, Housing, Mental Health and Wellness, and Safe Harbor. These programs are all a part of the comprehensive approach to providing services that are called the *Life House Lifeline*. Safe Harbor/Sol House and The Loft residents have access to all Life House programs as deemed necessary and appropriate.

SAFE HARBOR/SOL HOUSE

Life House Safe Harbor/Sol House is a continuum of care for male, female, and gender non-conforming unaccompanied youth who are homeless, at-risk, exploited,

sexually trafficked or victims of violence. The primary purpose of Safe Harbor/Sol House is to provide youth in need with fully integrated, 24/7 victim centered, trauma informed supportive services for sexually exploited youth in a group residential setting.

THE LOFT

Life House The Loft is an emergency shelter for male, female, and gender non-conforming unaccompanied youth, ages 15-19, who are in need of, or leaving out-of-home placement, homeless, at-risk, exploited, sexually trafficked, or victims of violence. The primary purpose of The Loft is to provide trauma-informed, 24/7 comprehensive supportive services, in an emergency shelter setting. While living on-site, the youth residents have access to the full-range of supportive services from Life House, including mental health and wellness, education, employment, and life training skills.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize Purchase of Service Agreements for Children's Group Residential and Emergency Services covering the period January 1, 2021 through December 31, 2021 with Life House, Inc. through their programming and out-of-home placement services as Safe Harbor/Sol House and The Loft, payable from Fund 230, Agency 232008, Object 601200, as follows:

<u>PROGRAM</u>	<u>DAILY RATE</u>	<u>INCREASE</u>
Sol House	\$173.97/day	2%
The Loft	\$212.03/day	2%

**CY 2021 Life House, Inc. – Safe Harbor/Sol House Group Residential Services
& The Loft Emergency Shelter Services**

BY COMMISSIONER _____

WHEREAS, Each year, the Public Health and Human Services Department (PHHS) brings forward agreements for Children and Family Services for out of home placement and related services, and PHHS has identified a certain population of children in need of these services on an emergency or on-going basis; and

WHEREAS, Life House, Inc. represents they are qualified to provide these services through their Safe Harbor/Sol House Group Residential Services and The Loft Emergency Shelter Services; and

WHEREAS, Pursuant to Minn. Stat., Section 256.0112, Subd. 6, this contract shall serve as a lead county contract for services purchased from financially responsible agencies of other counties; and

WHEREAS, PHHS has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorize Purchase of Service Agreements for Children's Group Residential and Emergency Services for the period January 1, 2021 through December 31, 2021 with Life House, Inc. through their programming and out-of-home placement services as Safe Harbor/Sol House and The Loft, payable from Fund 230, Agency 232008, Object 601200, as follows:

<u>PROGRAM</u>	<u>DAILY RATE</u>
Sol House	\$173.97/day
The Loft	\$212.03/day

BOARD LETTER NO. 20 – 412

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

DATE: November 24, 2020

RE: Authorization to Accept Funds
from ZERO TO THREE as an
ITCP Evaluation Site and Enter
into Contracts

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Public Health and Human Services Department (PHHS) to continue as an official evaluation site and accept funds from the ZERO TO THREE organization, as the Health Resources & Services Administration (HRSA) grantee for the Infant Toddler Court Program (ITCP), and authorize contracts with specialized community partners.

BACKGROUND:

On July 23, 2019 the St. Louis County Board adopted Resolution No. 19-455, authorizing PHHS to accept funds to Design and Implement Community Integration for a Plan of Safe Care for Prenatal Substance Exposure (Plan of Safe Care). The Plan of Safe Care is required by the Comprehensive Addiction and Recovery Act of 2016 for all infants with prenatal exposure to substance use reported to child protection. The Plan of Safe Care should provide the structure, supports and services needed to safely keep families together, prevent removal, and provide services to promote the health and wellbeing of families.

On December 17, 2019, the St. Louis County Board adopted Resolution No. 19-725, authorizing PHHS to become an official evaluation site and accept funds from the ZERO TO THREE organization as the HRSA grantee for the ITCP through the Safe Babies Court Team™ (SBCT) approach. An initial award acceptance of \$100,000 was granted

for the first fiscal year (FY), with the potential for additional funds for the second FY. PHHS has now been notified of additional funding totaling \$150,000 for the second FY.

The implementation and sustainability of the SBCT approach is underway through PHHS as an official evaluation site and contracts were established with community partners in 2020. However, as PHHS transitioned to the second FY (September 30, 2020 –September 29, 2021) it was awarded an additional \$150,000, or \$50,000 more than was anticipated for a total of \$250,000 over the two FY period.

PHHS would like to continue collaborative partnerships and utilize the ZERO TO THREE organization funding to enter into contracts for the second FY. Specifically, funds will be used for data and evaluation consultation services; supplies to make the court room, meeting rooms and visitation centers more trauma-informed and child and family friendly; attachment training to parents/caregivers and professionals; Peer Support Specialist/Parent Mentor training, exam and stipend; expanding visitation services to meet the needs of Safe Babies program; supports for weekly Safe Babies family meetings; gas cards to assist with transportation needs; supplies for families in crisis; and, sending two additional people on the Safe Babies Court Team to attend the annual Cross Sites training in Washington, DC.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Public Health and Human Services Department to remain an official evaluation site and accept funds from the ZERO TO THREE organization as the Health Resources & Services Administration grantee for the Infant Toddler Court Program and accept funds in the total amount of \$250,000 for the period September 30, 2019 through September 29, 2021.

It is further recommended that the St. Louis County Board authorize contracts with specialized community partners to continue collaborative partnerships and support the implementation and sustainability of the Safe Babies Court Team™ approach as a critical component of the Plan of Safe Care.

**Authorization to Accept Funds from ZERO TO THREE as an
Infant Toddler Court Program Evaluation Site and Enter into Contracts**

BY COMMISSIONER _____

WHEREAS, On December 17, 2019, the St. Louis County Board adopted Resolution No. 19-725, authorizing the Public Health and Human Services Department (PHHS) to become an official evaluation site and accept funds from the ZERO TO THREE organization as the Health Resources & Service Administration grantee for the Infant Toddler Court Program through the Safe Babies Court Team™ approach; and

WHEREAS, An initial award acceptance of \$100,000 was granted for the first fiscal year (FY), with the potential for additional funds for the second FY; and

WHEREAS, PHHS has been notified of additional funding totaling \$150,000 for the second FY from the ZERO TO THREE organization to remain an official evaluation site; and

WHEREAS, PHHS is requesting to accept the funds from the ZERO TO THREE organization and enter into contracts with community partners to continue collaborative partnerships for the second FY, to support the implementation and sustainability of the Safe Babies Court Team™ approach as a critical component of the Plan of Safe Care as required by the Comprehensive Addiction and Recovery Act of 2016; and

WHEREAS, PHHS wishes to accept the funds in the total amount of \$250,000 for the period September 30, 2019 through September 29, 2021;

THEREFORE, BE IT RESOLVED, That, the St. Louis County Board authorizes the Public Health and Human Services Department to continue as an official evaluation site and accept funds from the ZERO TO THREE organization, as the Health Resources & Services Administration grantee for the Infant Toddler Court Program, in the total amount of \$250,000 from September 30, 2019 through September 29, 2021, to be accounted for in Fund 230, Agency 232008, Object 629900, Grant 23275, Year 2020; and Fund 230, Agency 232008, Object 545160, Grant 23275, Years 2020-2021;

RESOLVED FURTHER, That, the St. Louis County Board authorizes contracts with specialized community partners to continue collaborative partnerships and support the implementation and sustainability of the Safe Babies Court Team™ approach as a critical component of the Plan of Safe Care.

BOARD LETTER NO. 20 – 413

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Acquisition of Right of Way -
Replacement of County Bridge
214 over Bug Creek (Cotton
Township)

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 County Project (CP) 0015-494515.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway (CSAH) 15 and to replace the existing bridge (County Bridge 214, State Bridge 7659) over Bug Creek in Cotton Township. Additional right of way will be needed from adjacent parcels of private property.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of CSAH 15 and the replacement of County Bridge 214. Right of way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way - Replacement of County Bridge 214 over Bug Creek
(Cotton Township)**

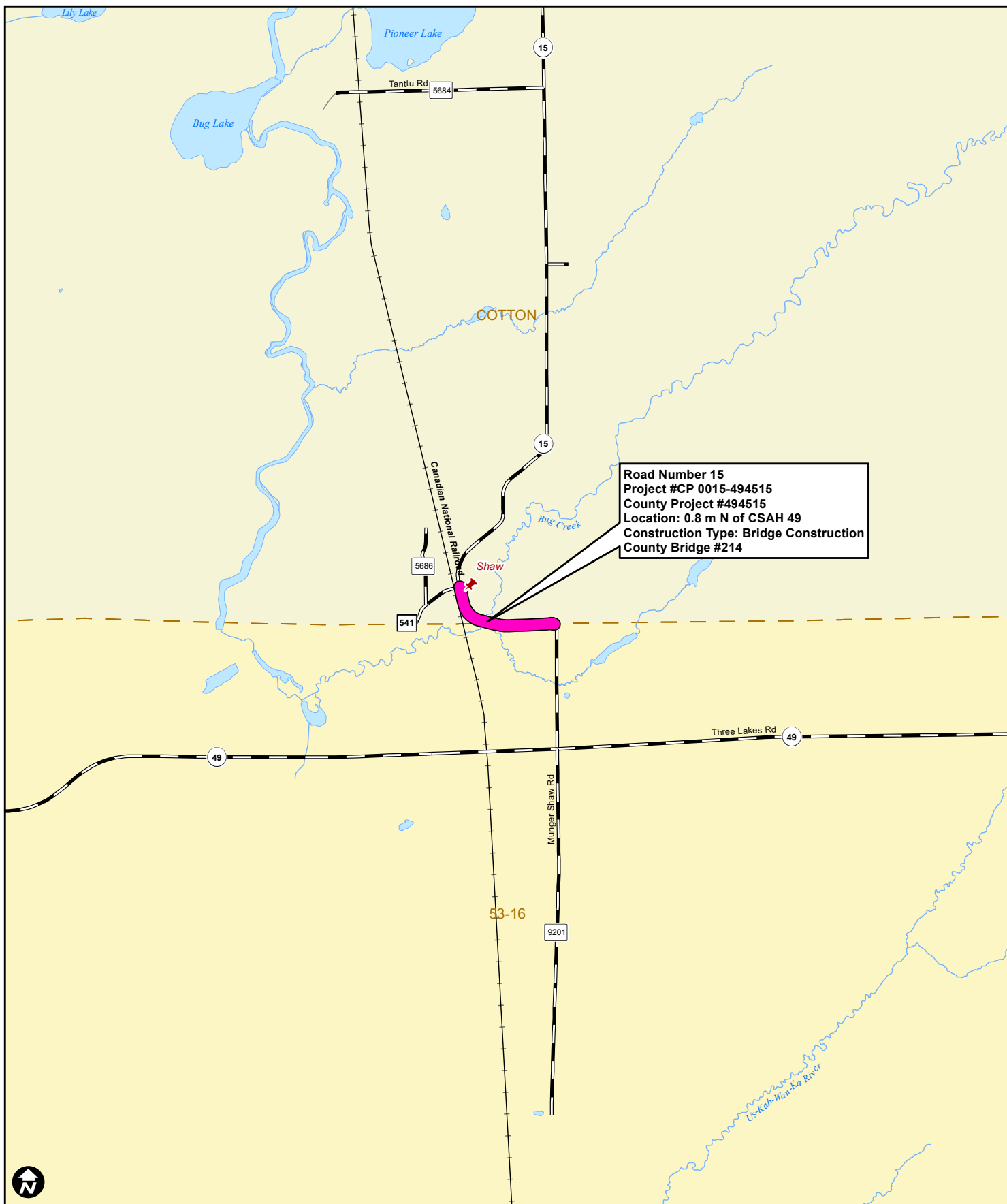
BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 15 and to replace the existing bridge (County Bridge 214, State Bridge 7659) over Bug Creek in Cotton Township (T54N, R16W), County Project 0015-494515; and

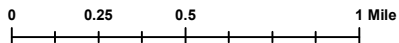
WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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 Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.



St. Louis County 2022 Road & Bridge Construction



Map Components

2022 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. 20 – 414

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Acquisition of Right of Way -
Replacement of County Bridge
760 over Boulder Creek
(Gnesen Township and
Unorganized Township 54-14)

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 County Project (CP) 0049-494726.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway (CSAH) 49 (Three Lakes Road) and to replace the existing bridge (County Bridge 760, State Bridge 7715) over Boulder Creek on the town line between Gnesen Township and Unorganized Township 54-14. Additional right of way will be needed from adjacent parcels of private property.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of CSAH 49 and the replacement of County Bridge 760. Right of way acquisition is payable from Fund 200, Agency 203001.

Acquisition of Right of Way - Replacement of County Bridge 760 over Boulder Creek (Gnesen Township and Unorganized Township 54-14)

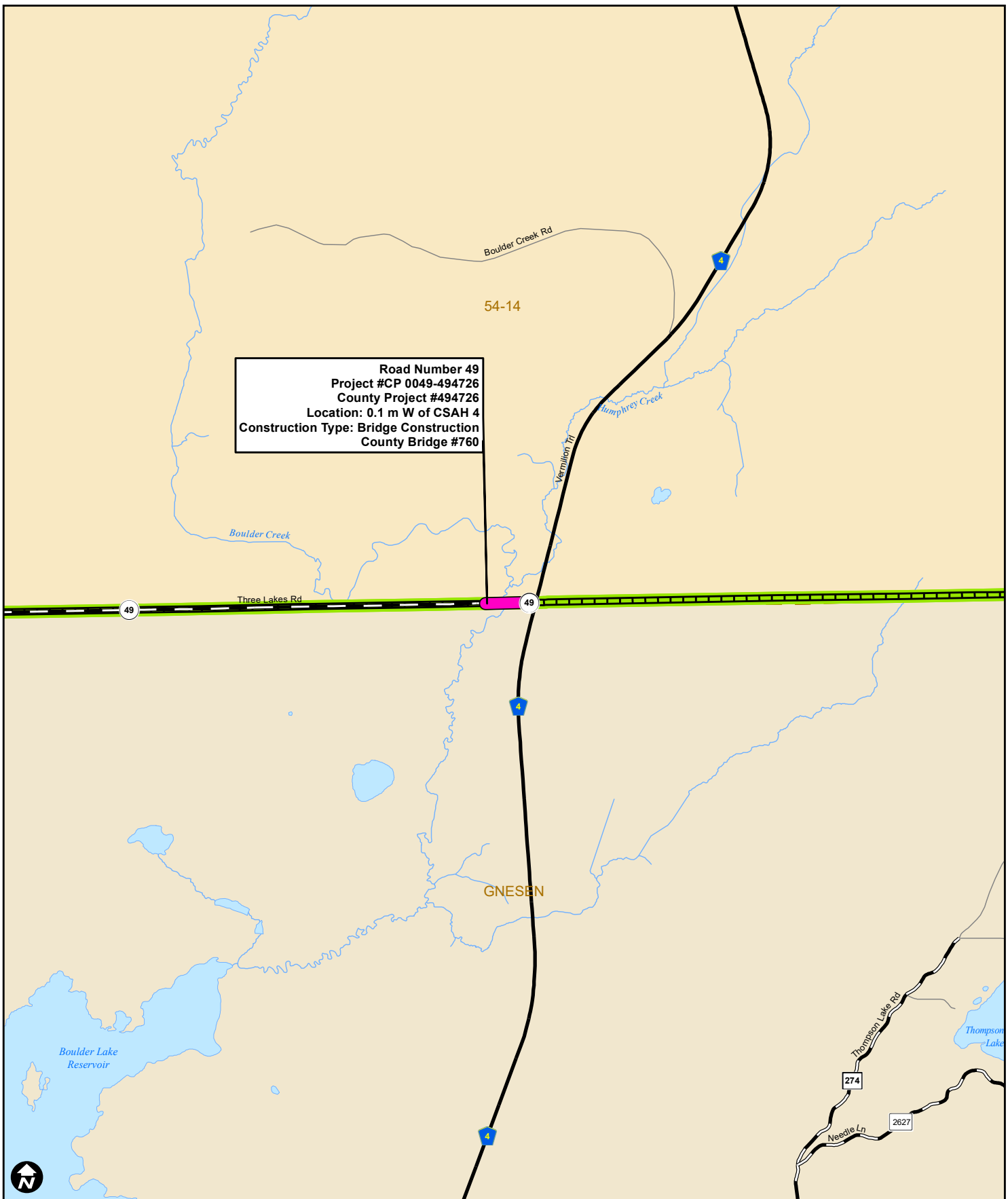
BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 49 (Three Lakes Road) and to replace the existing bridge (County Bridge 760, State Bridge 7715) over Boulder Creek on the town line between Gnesen Township and Unorganized Township 54-14, County Project 0049-494726; and

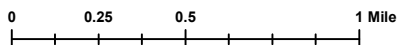
WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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 Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.



St. Louis County 2022 Road & Bridge Construction



Map Components

2022 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. 20 – 415

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Acquisition of Right of Way -
Replacement of County Bridge
828 over Bear Trap River
(Industrial Township)

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 County Project (CP) 0007-494517.

BACKGROUND:

The St. Louis County Public Works Department plans to reconstruct a short segment of the Industrial Road/County State Aid Highway (CSAH) 7 and to replace the existing crossing structure (County Bridge 828, State Bridge 7648) over the Bear Trap River in Industrial Township (T51N, R17W). Additional Right of Way will be needed from adjacent State of Minnesota property. This project will affect two parcels of State of Minnesota Trust Land:

1. The Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4),
Section 16, Township 51 North of Range 17 West.
(parcel ID No. 400-0010-02620)
2. The Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4),
Section 16, Township 51 North, Range 17 West.
(parcel ID No. 400-0010-02690)

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of CSAH 7 and the replacement of County Bridge 828. Right of way acquisition is payable from Fund 200, Agency 203001.

Acquisition of Right of Way - Replacement of County Bridge 828 over Bear Trap River (Industrial Township)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of the Industrial Road (CSAH 7) and to replace the existing crossing structure (County Bridge 828, State Bridge 7648) over the Bear Trap River in Industrial Township, County Project 0007-494517; and

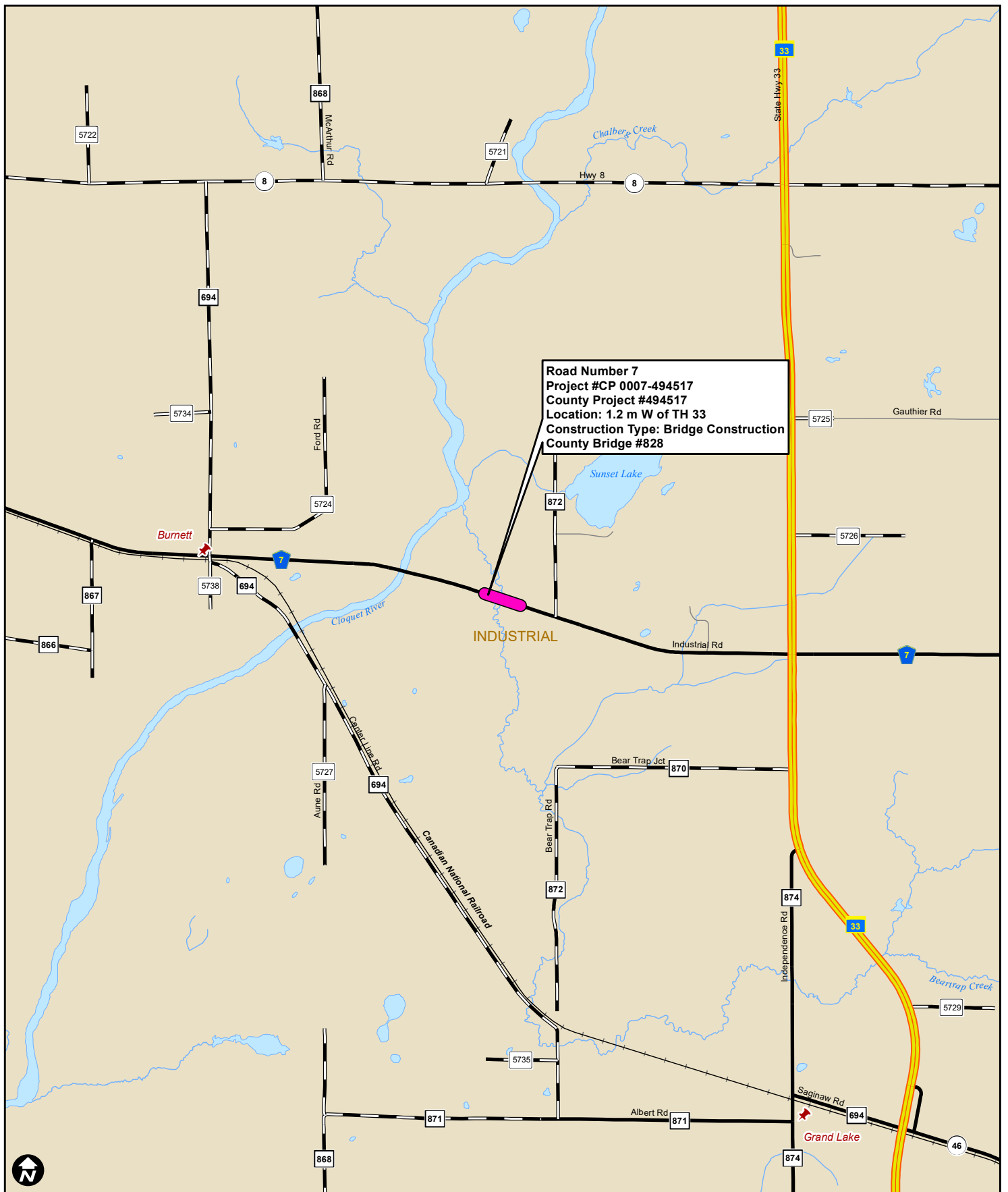
WHEREAS, These improvements consist of replacing the existing crossing structure at the existing location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

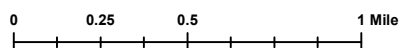
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across the following State of Minnesota land located adjacent to the present course of County State Aid Highway 7 in Industrial Township:

1. The Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4), Section 16, Township 51 North of Range 17 West.
(parcel ID No. 400-0010-02620)
2. The Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4), Section 16, Township 51 North, Range 17 West.
(parcel ID No. 400-0010-02690)



St. Louis County 2022 Road & Bridge Construction



Map Components

2022 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. 20 – 416

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 14

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Stoney Point Wayside
Transportation Alternatives
Program Grant Application

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 sponsorship of the Federally Funded Transportation Alternatives Program (TAP) Application to perform a rehabilitation of the Stoney Point Wayside parking area on Lake Superior including reconstructing failing retaining walls, parking lot reconstruction, creating ADA accessible viewing areas, and for maintaining the wayside once constructed.

BACKGROUND:

The Minnesota Department of Transportation administers federally funded highway and other projects through the Transportation Alternative Program (TAP). The recipient of the Federal funds in this program must submit a resolution for sponsoring each project and for agreeing to maintain the facility for its useful life. St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a TAP grant application for the Stoney Point Wayside project. The total project cost is estimated at \$900,000. The project is located on County Road 222 (Stoney Point Drive), 400 feet south of County State Aid Highway (CSAH) 61, and is identified as County Project CP 0222-283485. Funding is anticipated to be approximately 50% Federal (\$450,000) and approximately 50% St. Louis County local match (\$450,000), payable from Fund 220, Agency 220599, Object 652700.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize sponsorship of the Transportation Alternative Program (TAP) application to perform a rehabilitation of the Stoney Point Wayside parking area on Lake Superior and for agreeing to maintain the wayside for its useful life on County Road 222 (Stoney Point Drive).

Stoney Point Wayside Transportation Alternatives Program Grant Application

BY COMMISSIONER _____

WHEREAS, The Transportation Alternative Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation administers the Transportation Alternatives Program for local agencies in Minnesota; and

WHEREAS, St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a TAP grant application to perform a rehabilitation of the Stoney Point Wayside parking area on Lake Superior including reconstructing failing retaining walls, parking lot reconstruction, and creating ADA accessible viewing areas; and

WHEREAS, St. Louis County is the sponsoring agency for the Transportation Alternatives project identified as CP 0222-283485; and

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, Funding is anticipated to be 50% Federal (\$450,000) and 50% St. Louis County local match (\$450,000) payable from Fund 220, Agency 220599, Object 652700.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as sponsoring agency for a "Transportation Alternative" project identified as CP 0222-283485 and has reviewed and approved the project as proposed.

RESOLVED FURTHER, Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

RESOLVED FURTHER, That St. Louis County as the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned Transportation Alternatives project.

BOARD LETTER NO. 20 – 417

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 15

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** CSAH 110 Sidewalk
Improvements Transportation
Alternatives Program Grant
Application

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 sponsorship of the Federally Funded Transportation Alternatives Program (TAP) Application to perform sidewalk improvements to CSAH 110 from the intersection of County State Aid Highway (CSAH) 100 to the Essentia Health-Northern Pines Hospital in the City of Aurora.

BACKGROUND:

The Minnesota Department of Transportation administers federally funded highway and other projects through the Transportation Alternative Program (TAP). The recipient of the Federal funds in this program must submit a resolution for sponsoring each project and for agreeing to maintain the facility for its useful life. St. Louis County is working in cooperation with the Arrowhead Regional Development Commission (ARDC) to submit a TAP grant application for the CSAH 110 Sidewalk Improvements project. The total project cost is estimated at \$300,000. Funding is anticipated to be approximately 80% Federal (\$240,000) and approximately 20% St. Louis County local match (\$60,000), payable from Fund 220, Object 652700 in an Agency to be determined upon project set up.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize sponsorship of the Transportation Alternative Program (TAP) application to perform sidewalk improvements on CSAH 110 in the City of Aurora.

**CSAH 110 Sidewalk Improvements Transportation Alternatives Program Grant
Application**

BY COMMISSIONER _____

WHEREAS, The Transportation Alternative Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation administers the Transportation Alternatives Program for local agencies in Minnesota; and

WHEREAS, St. Louis County is working in cooperation with the Arrowhead Regional Development Commission (ARDC) to submit a TAP grant application to perform sidewalk improvements on CSAH 110 from the intersection of CSAH 100 to the Essentia Health-Northern Pines Hospital in the City of Aurora; and

WHEREAS, St. Louis County is the sponsoring agency for the Transportation Alternatives project; and

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, Funding is anticipated to be 80% Federal (\$240,000) and 20% St. Louis County local match (\$60,000) payable from Fund 220, Object 652700 in an Agency to be determined upon project set up.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as sponsoring agency for a "Transportation Alternative" project and has reviewed and approved the project as proposed.

RESOLVED FURTHER, Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

RESOLVED FURTHER, That St. Louis County as the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned Transportation Alternatives project.

BOARD LETTER NO. 20 – 418

FINANCE & BUDGET COMMITTEE CONSENT NO. 16

BOARD AGENDA NO.

DATE: November 24, 2020

RE: St. Louis County Courthouse –
Virginia Landscape Renewal
and Site Improvements

FROM: Kevin Z. Gray
County Administrator

Jerry Hall, Interim Director
Property Management

RELATED DEPARTMENT GOAL:

To execute capital building projects, to perform building and grounds maintenance, to bring facilities up to current building and life safety codes, to extend life cycle of facilities, and to increase building operational efficiency.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a contract with A Plus Landscaping of Saginaw Minnesota in an amount of \$249,000.00 for site improvements (sidewalks, parking areas, and drainage) and landscaping installation and maintenance services for the St. Louis County Courthouse in Virginia.

BACKGROUND:

The building grounds and landscape at the St. Louis County Courthouse in Virginia require repairs to the hardscape areas (sidewalks, parking, and site drainage) and replacement/repair of landscape features due to weather conditions, particularly snow and ice damage, and need for periodic renovation to improve and sustain the functionality and appearance of the building grounds. The functionality and appearance of the landscape is an important aspect of the County's commitment to the architecture of this historic building. Property Management contracted with Architectural Resources Inc. of Hibbing and Duluth for site improvement plans, landscape design services and preparation of bid specifications in 2020. The project will be initiated and completed in 2021 when weather is suitable.

County Purchasing solicited bids (RFB #5663), opened on October 23, 2020, with the following results:

A Plus Landscaping – Saginaw MN
RE Magnuson, Inc. – Superior WI

\$249,000.00
\$299,500.00

RECOMMENDATION:

It is recommended that the St. Louis County Board approve authorized County personnel to enter into a contract with A Plus Landscaping of Saginaw MN in an amount of \$249,000.00 for building grounds site improvements and installation and maintenance of landscaping at the St. Louis County Courthouse in Virginia. Funds are available from Fund 402-402011-663100.

**St. Louis County Courthouse Virginia Minnesota –
Landscape Renewal and Site Improvements**

BY COMMISSIONER _____

WHEREAS, The building grounds and landscape at the St. Louis County Courthouse are important and integral parts of the architecture and appearance of this historic building in Virginia, MN; and

WHEREAS, The existing building grounds and landscape are in need of repairs and renewal to restore functionality and appearance; and

WHEREAS, Property Management contracted with Architectural Resources, Inc. in 2020 to prepare site improvement plans, landscape installation and maintenance plans and bid specifications; and

WHEREAS, Bids (RFB #5663) were opened on October 23, 2020 with A Plus Landscaping of Saginaw MN providing the lowest qualified bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approve authorized County personnel to enter into a contract with A Plus Landscaping of Saginaw, MN in an amount of \$249,000.00 for building grounds improvements and landscape installation and maintenance at the St. Louis County Courthouse in Virginia. Funds are available from 402-402011-663100.

BOARD LETTER NO. 20 - 419

FINANCE & BUDGET COMMITTEE CONSENT NO. 17

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mary Garness, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St. Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 16-82, dated January 26, 2016, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of applications for abatement.

Abatement List for Board Approval

BY COMMISSIONER _____

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

11/17/2020
3:05:29PM

Abatements Submitted for Approval by the St. Louis County Board
on 12/1/2020

Page 1 of 1

<u>PARCEL CODE</u>			<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>	
80	10	3820	0	332	ABRAHAMSON, RONALD	R	Tower	Andrew Olson	HOMESTEAD	2020	300.00
235	30	5110	0	336	BAUMGARD, RYAN	R	Balkan	Shannon Cairns	HOMESTEAD	2020	464.00
713	15	4242	0	338	BERGMAN, SHELDON	R	60-18	Shaun Hainey	HOMESTEAD	2020	516.00
10	220	3240	0	326	CARLSON, AMY	R	City of Duluth	Anne Sims	DOUBLE ASSESSMENT	2020	224.00
90	86	285	0	334	FRITZ, BENJAMIN	R	Virginia	Sarah Simek	HOMESTEAD	2020	872.00
115	0	0	9715	335	HAGEN, BERNARD	P	Buhl	Shannon Cairns	PP CANCEL	2020	232.00
300	10	3850	0	337	HUGHES, JR. DAVID	R	Colvin	Paul Cherry	HOMESTEAD	2020	620.00
15	10	180	0	329	INGALLS, MICHAEL	R	Biwabik C.	Chris Joelson	HOMESTEAD	2020	664.00
60	10	3560	0	330	JOHNSON, JOSEPH	R	Gilbert	Todd Manninen	HOMESTEAD	2020	726.00
10	3010	1510	0	327	PAVELICH, TARJA	R	City of Duluth	Anne Sims	HOMESTEAD	2020	278.00
10	1350	13930	0	328	ROSA DAVID	R	City of Duluth	Frank Carver	HOMESTEAD	2020	204.00
90	84	230	0	333	SCHULTZ, EDWARD	R	Virginia	Sarah Simek	HOMESTEAD	2020	868.00
757	10	4933	0	339	WALLACE, CRAIG	R	62-21	Beth Sokoloski	HOMESTEAD	2020	622.00

BOARD LETTER NO. 20 - 420

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 18

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Reclassification of State Tax
Forfeited Lands to Non-
Conservation

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Nancy J. Nilsen
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

Providing financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the reclassification of state tax forfeited lands as non-conservation.

BACKGROUND:

Pursuant to Minn. Stat. § 282.01, Subd. 1, all parcels of land becoming the property of the State of Minnesota in Trust, through forfeiture, for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation.

The parcels described in the attached list forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation. The Land and Minerals Department has determined that the parcels are suitable for private ownership and is recommending that they be reclassified as non-conservation. The reclassification must be approved by the municipality or town which has 60 days in which to weigh in on the reclassification. Parcels located in the city of Duluth have been reviewed by city staff.

The majority of the lakeshore lots to be reclassified are unleased lots that were surveyed and platted at the time the County's lakeshore leased lots were surveyed and offered for sale pursuant to Minnesota Session Laws, 2012, Chapter 236, Section 28.

Minnesota Session Laws, 2016, Chapter 154, Section 46 authorized St. Louis County to sell these unleased lakeshore lots under the remaining provisions of Minnesota Statutes 282.

RECOMMENDATION:

It is recommended that the St. Louis County Board reclassify the described state tax forfeited parcels as non-conservation.

Reclassification of State Tax Forfeited Lands to Non-Conservation

BY COMMISSIONER _____

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, utilities and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The town or municipality is considered to have approved the classification or reclassification and sale of these parcels if the county board is not notified of the disapproval of the classification or reclassification and sale within 60 days of the date the request for approval was transmitted to the town or municipality in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. _____ shall be reclassified as non-conservation, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located;

RESOLVED FURTHER, The reclassification of these parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town.

RECLASSIFICATION OF STATE TAX FORFEITED LAND

PARCEL	LDKEY	TWP	RGE	SEC	LOT	BLK	PLAT	LEGAL	COMMENTS
010-2900-00010	102838	50	14	29	1	1	LINCOLN PARK GARDENS 3RD DIVISION DULUTH	LOT: 0001 BLOCK:001	
010-2900-00065	102840	50	14	29	0	1	LINCOLN PARK GARDENS 3RD DIVISION DULUTH	WLY 16 FT OF LOTS 3 4 5 AND 6	
010-2900-00580	102844	50	14	29	0	0	LINCOLN PARK GARDENS 3RD DIVISION DULUTH	OUTLOT A EX S 8 FEET	
010-2900-00585	102845	50	14	29	0	0	LINCOLN PARK GARDENS 3RD DIVISION DULUTH	S 8 FEET OUTLOT A	
250-0032-00010	122623	64	18	7	1	1	BAN LAKE SOUTHÁ	LOT 1 BLOCK 1	
250-0032-00020	122624	64	18	7	2	1	BAN LAKE SOUTHÁ	LOT 2 BLOCK 1	
250-0032-00030	122627	64	18	8	3	1	BAN LAKE SOUTHÁ	LOT 3 BLOCK 1	
250-0032-00040	122628	64	18	8	4	1	BAN LAKE SOUTHÁ	LOT 4 BLOCK 1	
250-0032-00070	122633	64	18	8	7	1	BAN LAKE SOUTHÁ	LOT 7 BLOCK 1	
250-0032-00090	122635	64	18	8	9	1	BAN LAKE SOUTHÁ	LOT 9 BLOCK 1	
250-0032-00100	122636	64	18	8	10	1	BAN LAKE SOUTH	LOT 10 BLOCK 1	
250-0115-00040	122360	64	18	30	4	1	OLECRANON	LOT 4 BLOCK 1	
250-0115-00060	122357	64	18	19	6	1	OLECRANON	LOT 6 BLOCK 1	
250-0115-00160	122372	64	18	20	16	1	OLECRANON	LOT 16 BLOCK 1	
250-0116-00010	122435	64	18	21	1	1	OLECRANON FIRST ADDITION	LOT 1 BLOCK 1	
250-0116-00060	122440	64	18	21	6	1	OLECRANON FIRST ADDITION	LOT 6 BLOCK 1	
250-0117-00070	122428	64	18	22	7	1	OLECRANON SECOND ADDITION	LOT 7 BLOCK 1	
250-0117-00100	122431	64	18	22	2	2	OLECRANON SECOND ADDITION	LOT 2 BLOCK 2	
250-0117-00110	122432	64	18	22	3	2	OLECRANON SECOND ADDITION	LOT 3 BLOCK 2	
250-0118-00030	122510	64	18	11	3	1	OLECRANON THIRD ADDITION	LOT 3 BLOCK 1	



St. Louis County Land & Minerals Department

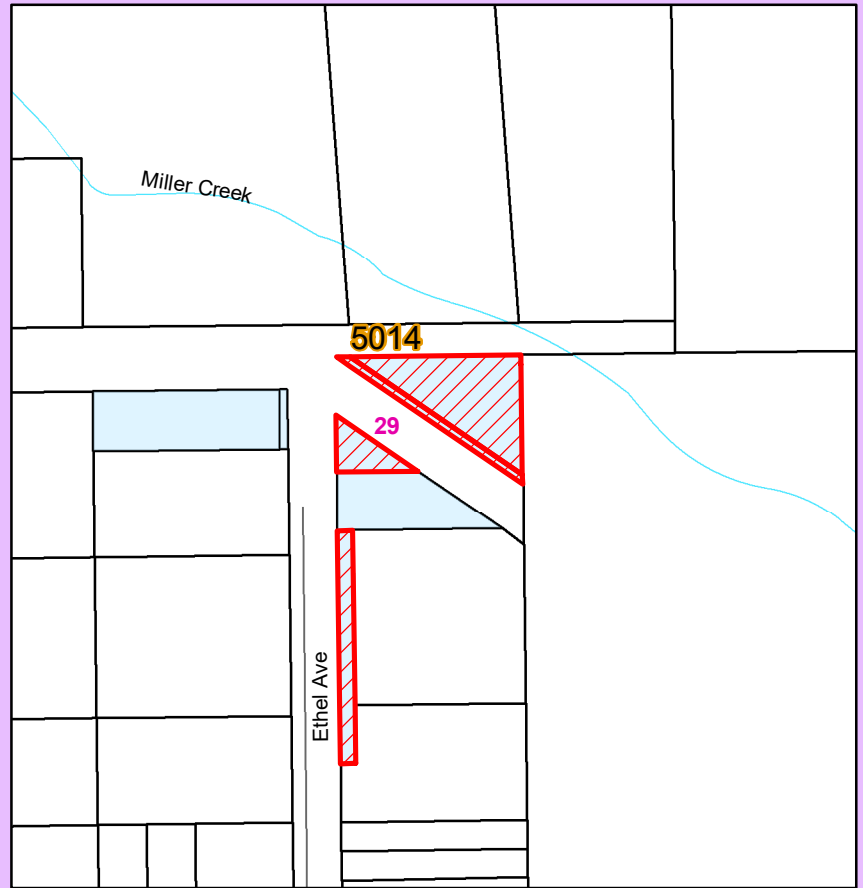
Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : CITY OF DULUTH
LOT: 0001 BLOCK:001
LINCOLN PARK GARDENS 3RD
DIVISION DULUTH
Parcel Code : 010-2900-00010
LDK: 102838

Legal: CITY OF DULUTH
WLY 16 FT OF LOTS 3 4 5 AND 6,
BLOCK 1, LINCOLN PARK GARDENS 3RD
DIVISION DULUTH
Parcel Code: 010-2900-00065
LDK: 102840






Legal: CITY OF DULUTH
OUTLOT A EX S 8 FEET
LINCOLN PARK GARDENS 3RD
DIVISION DULUTH
Parcel Code: 010-2900-00580
LDK: 102844

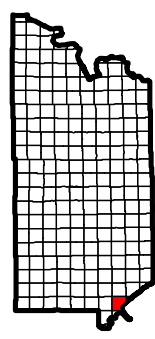
Legal: CITY OF DULUTH
S 8 FEET OUTLOT A
LINCOLN PARK GARDENS 3RD
DIVISION DULUTH
Parcel Code: 010-2900-00585
LDK: 102845



City of Duluth Sec: 29 Twp: 50 Rng: 14

Commissioner District # 3

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract

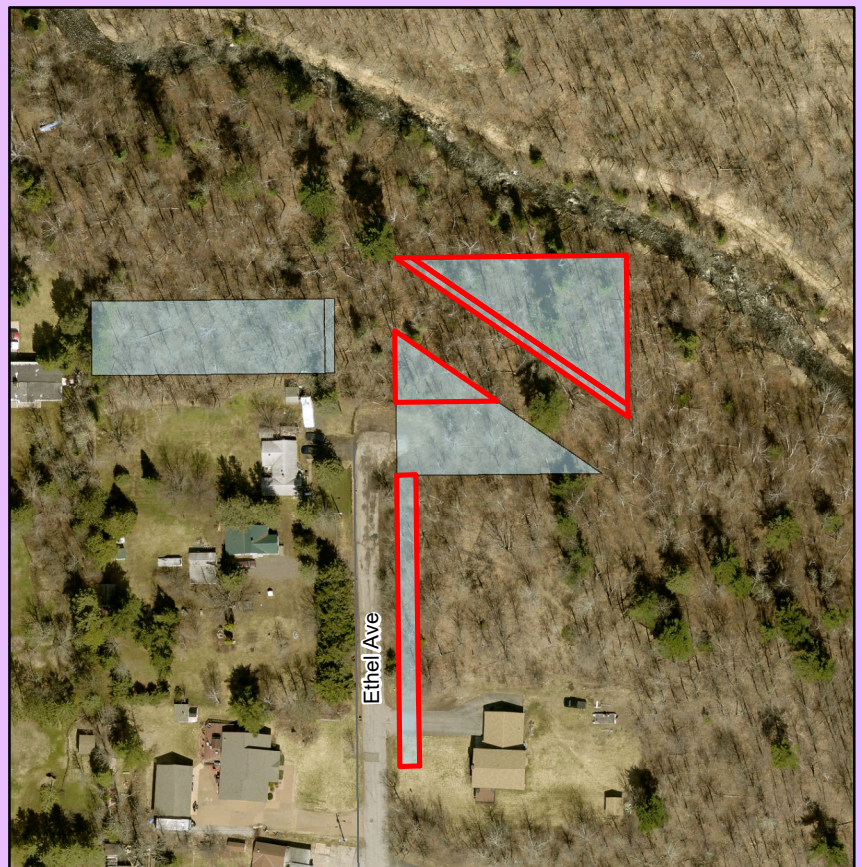


St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020





St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF BEATTY
LOT 1 BLOCK 1, BAN LAKE SOUTH
Parcel Code : 250-0032-00010
LDK: 122623

Legal : TOWN OF BEATTY
LOT 2 BLOCK 1, BAN LAKE SOUTH
Parcel Code : 250-0032-00020
LDK: 122624

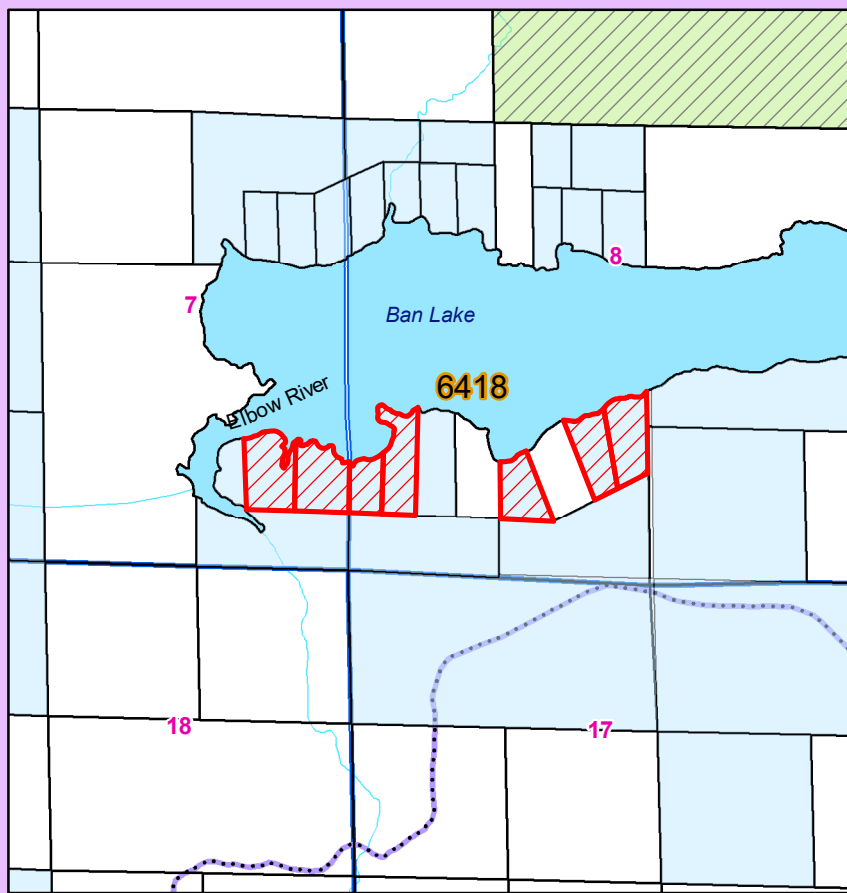
Legal : TOWN OF BEATTY
LOT 3 BLOCK 1, BAN LAKE SOUTH
Parcel Code : 250-0032-00030
LDK: 122627

Legal : TOWN OF BEATTY
LOT 4 BLOCK 1, BAN LAKE SOUTH
Parcel Code : 250-0032-00040
LDK: 122628

Legal : TOWN OF BEATTY
LOT 7 BLOCK 1, BAN LAKE SOUTH
Parcel Code : 250-0032-00070
LDK: 122633

Legal : TOWN OF BEATTY
LOT 9 BLOCK 1, BAN LAKE SOUTH
Parcel Code : 250-0032-00090
LDK: 122635

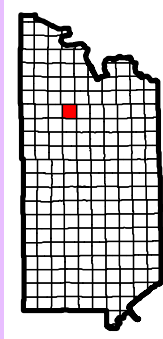
Legal : TOWN OF BEATTY
LOT 10 BLOCK 1, BAN LAKE SOUTH
Parcel Code : 250-0032-00100
LDK: 122636



Town of Beatty Sec: 7 & 8 Twp: 64 Rng: 18

Commissioner District # 4

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

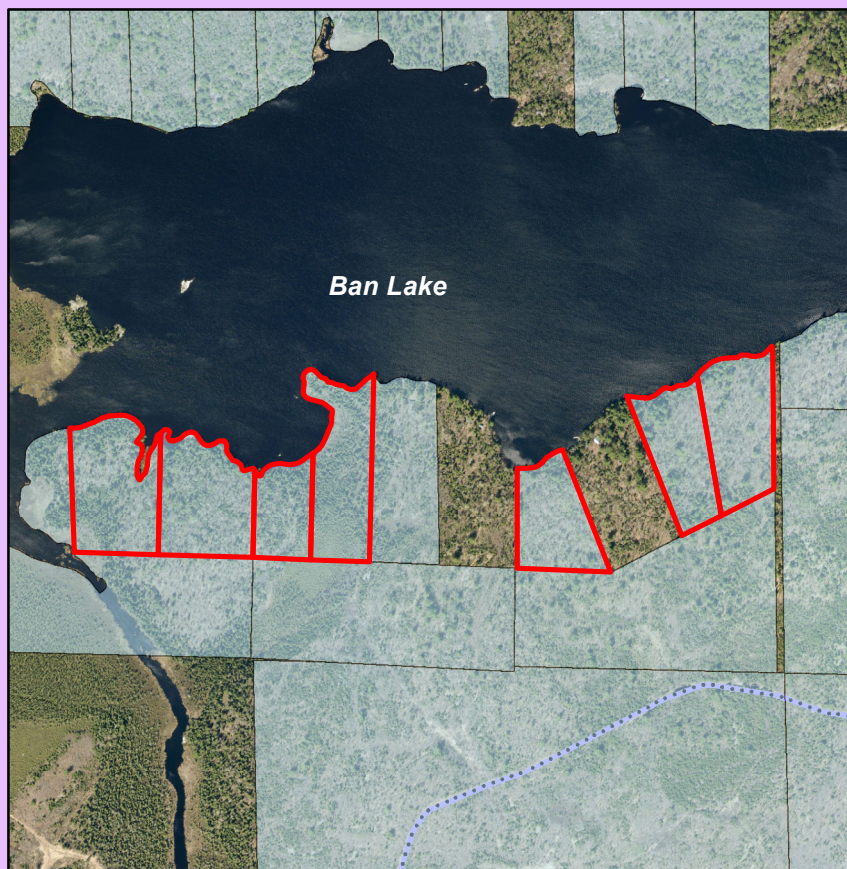


St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020





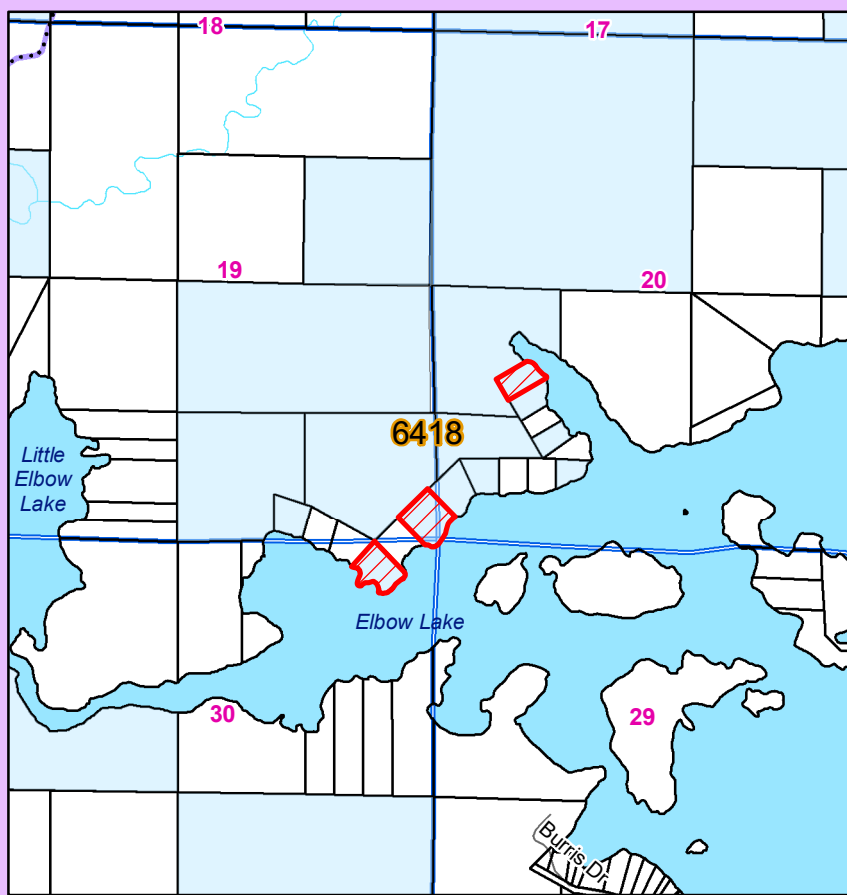
St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF BEATTY
LOT 4 BLOCK 1, OLECRANON
Parcel Code : 250-0115-00040
LDK: 122360

Legal : TOWN OF BEATTY
LOT 6 BLOCK 1, OLECRANON
Parcel Code : 250-0115-00060
LDK: 122357

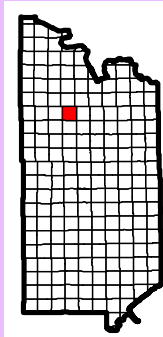
Legal : TOWN OF BEATTY
LOT 16 BLOCK 1, OLECRANON
Parcel Code : 250-0115-00160
LDK: 122372



Town of Beatty Sec:19,20 & 30 Twp: 64 Rng: 18

Commissioner District # 4

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

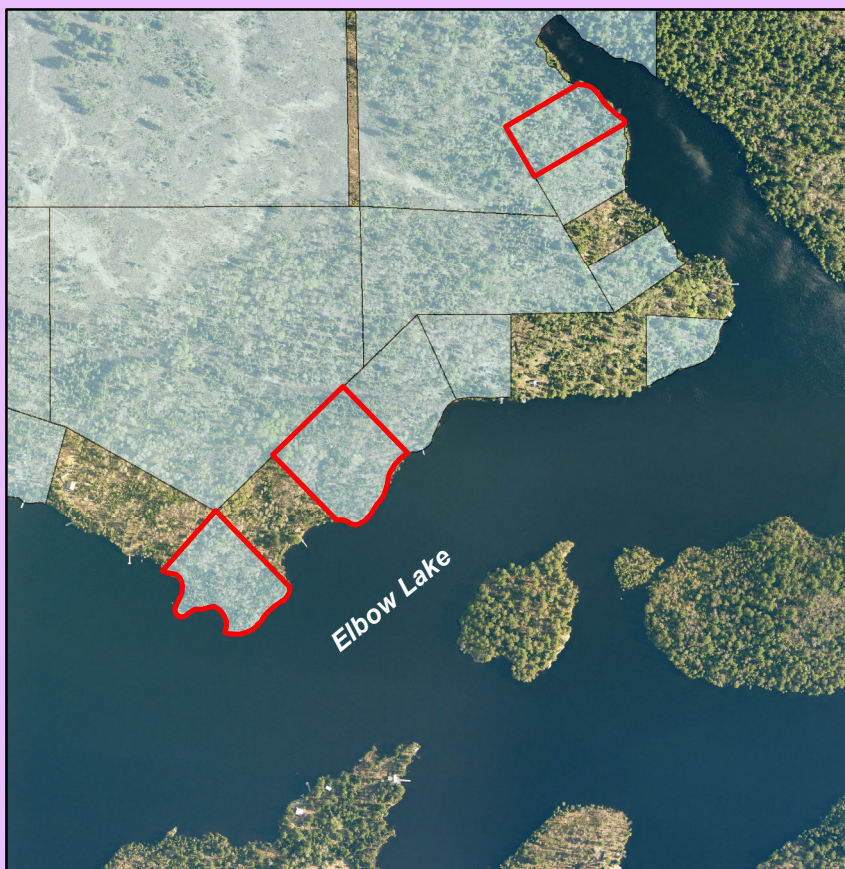


St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020

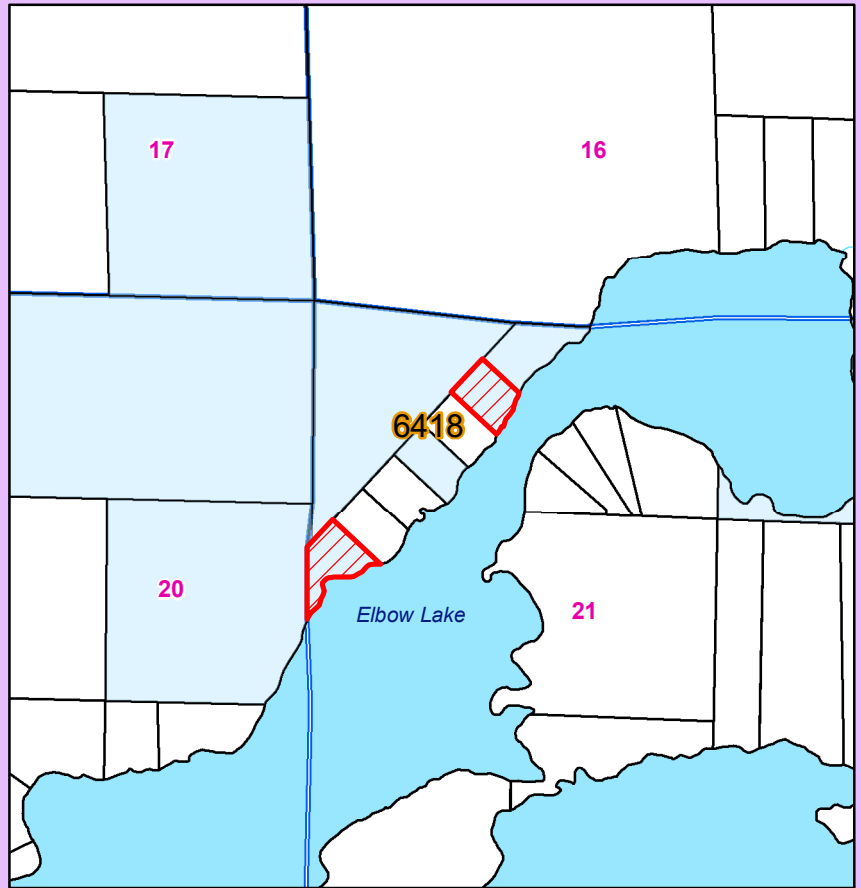




St. Louis County Land & Minerals Department Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF BEATTY
LOT 1 BLOCK 1
OLECRANON FIRST ADDITION
Parcel Code : 250-0116-00010
LDK: 122435

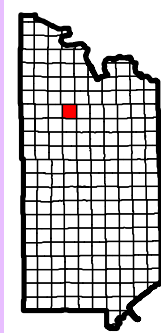
Legal: TOWN OF BEATTY
LOT 6 BLOCK 1
OLECRANON FIRST ADDITION
Parcel code: 250-0116-00060
LDK: 122440



Town of Beatty Sec: 21 Twp: 64 Rng: 18

Commissioner District # 4

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

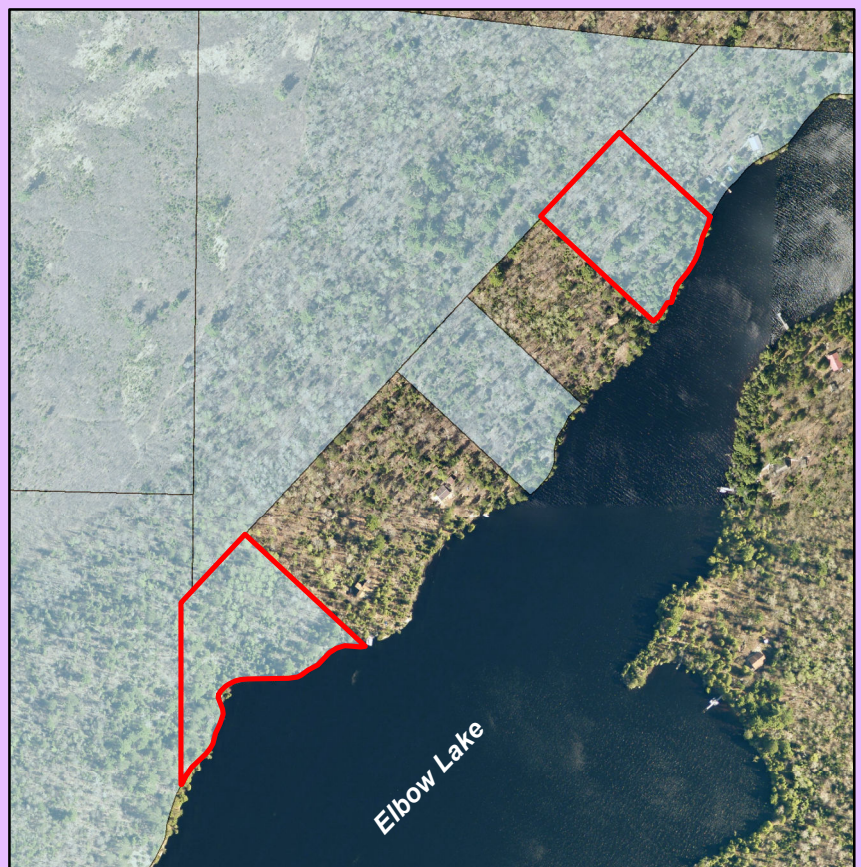


St. Louis County, Minnesota

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**St. Louis County
Land and Minerals Department**

2020





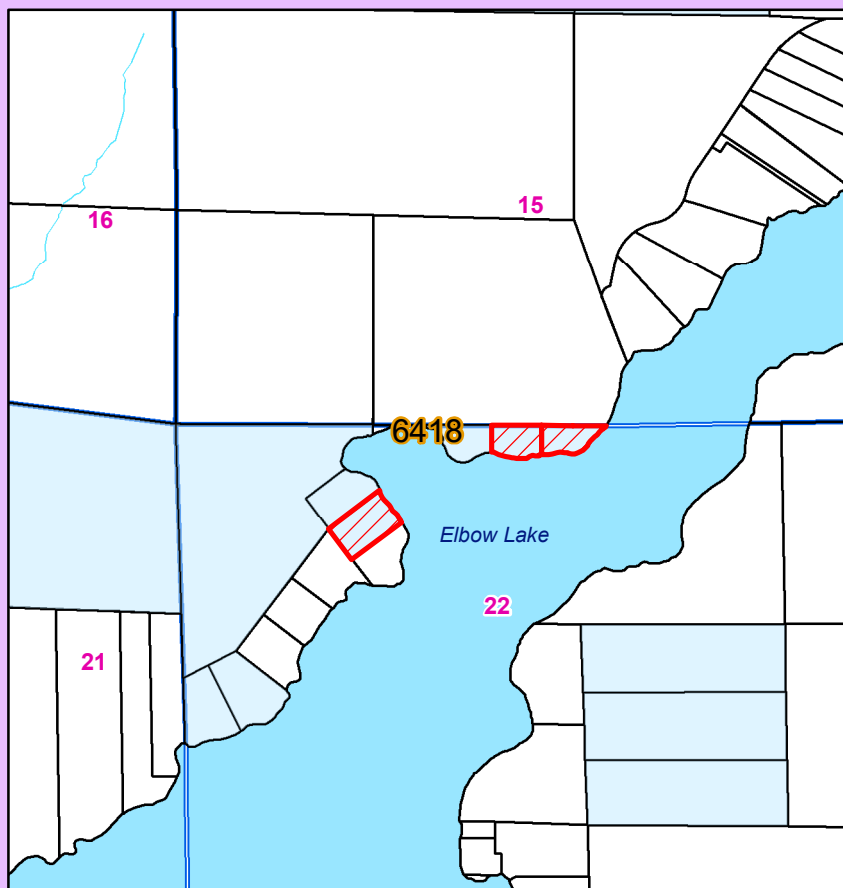
St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF BEATTY
LOT 7 BLOCK 1
OLECRANON SECOND ADDITION
Parcel Code : 250-0117-00070
LDK: 122428






Legal : TOWN OF BEATTY
LOT 2 BLOCK 2
OLECRANON SECOND ADDITION
Parcel Code : 250-0117-00100
LDK: 122431

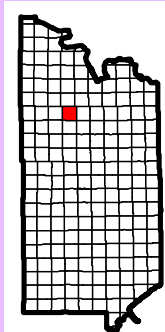
Legal : TOWN OF BEATTY
LOT 3 BLOCK 2
OLECRANON SECOND ADDITION
Parcel Code : 250-0117-00110
LDK: 122432



Town of Beatty Sec: 22 Twp: 64 Rng: 18

Commissioner District # 4

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020





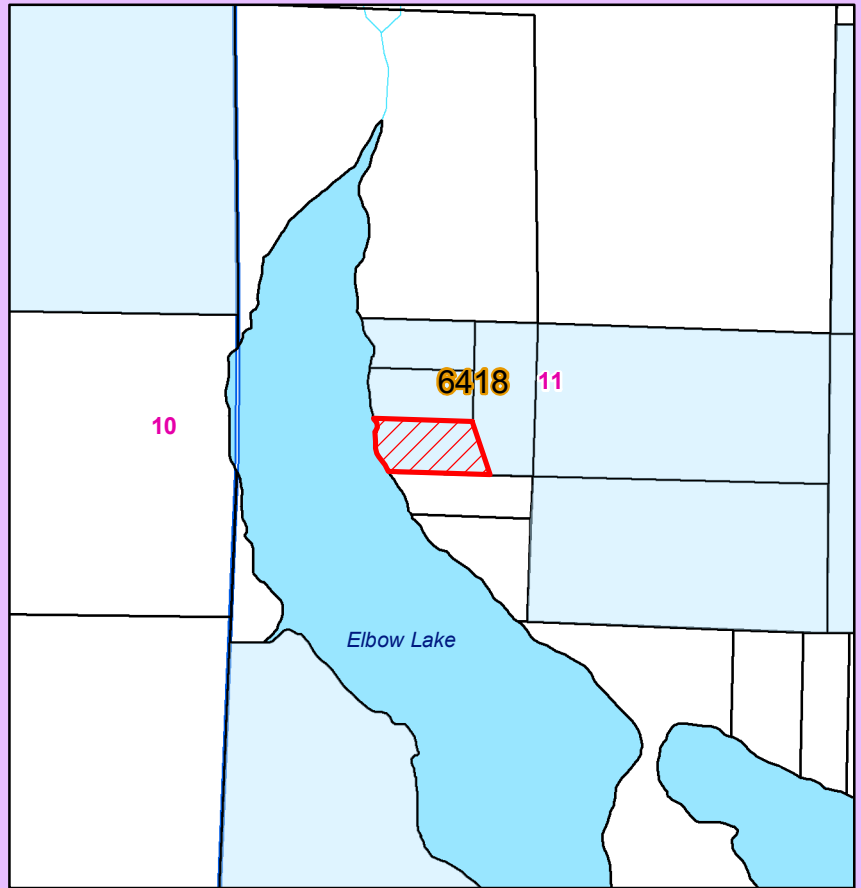
St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF BEATTY
LOT 3 BLOCK 1
OLECRANON THIRD ADDITION

Parcel Code : 250-0118-00030

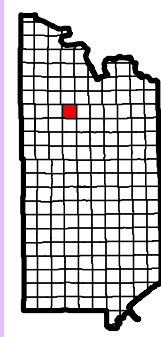
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Town of Beatty Sec: 11 Twp: 64 Rng: 18

Commissioner District # 4

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

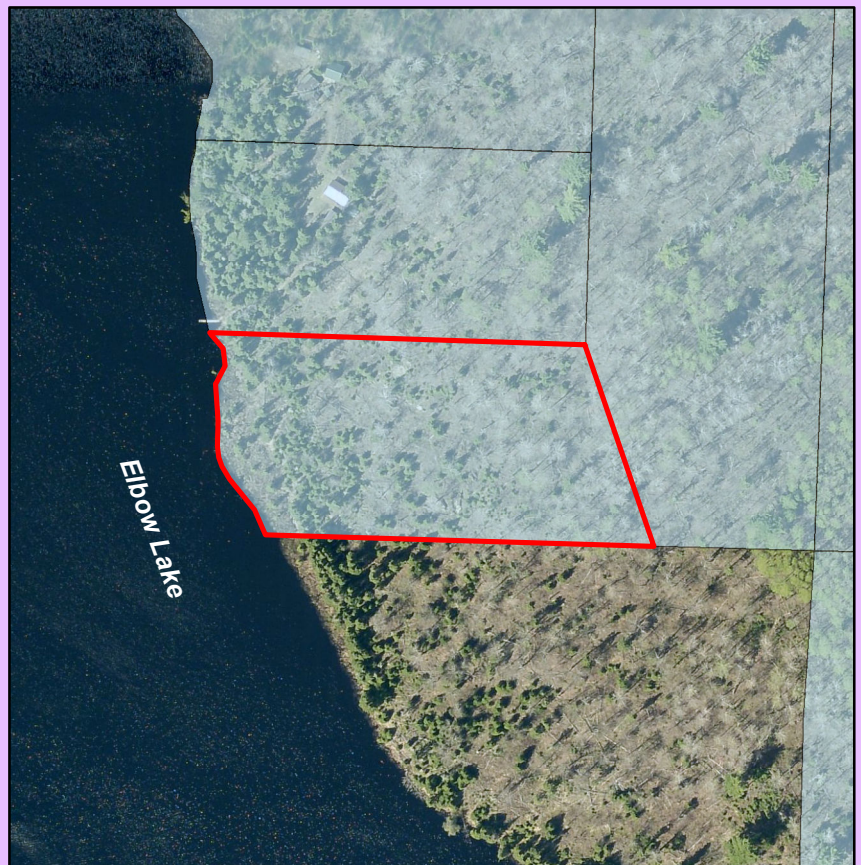


St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020





St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF EAGLES NEST
LOT 1 BLOCK 1, BIRD NEST
Parcel Code : 317-0025-00010
LDK: 122262

Legal : TOWN OF EAGLES NEST
LOT 2 BLOCK 1, BIRD NEST
Parcel Code : 317-0025-00020
LDK: 122263

Legal : TOWN OF EAGLES NEST
LOT 3 BLOCK 1, BIRD NEST
Parcel Code : 317-0025-00030
LDK: 122264

Legal : TOWN OF EAGLES NEST
LOT 8 BLOCK 1, BIRD NEST
Parcel Code : 317-0025-00080
LDK: 122269

Legal : TOWN OF EAGLES NEST
LOT 11 BLOCK 1, BIRD NEST
Parcel Code : 317-0025-00110
LDK: 122272

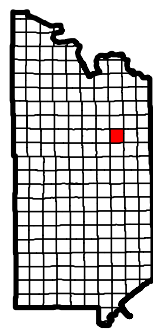
Legal : TOWN OF EAGLES NEST
OUTLOT A, BIRD NEST
Parcel Code : 317-0025-00120
LDK: 122273



Town of Eagles Nest Sec: 22 Twp: 62 Rng: 14

Commissioner District # 4

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

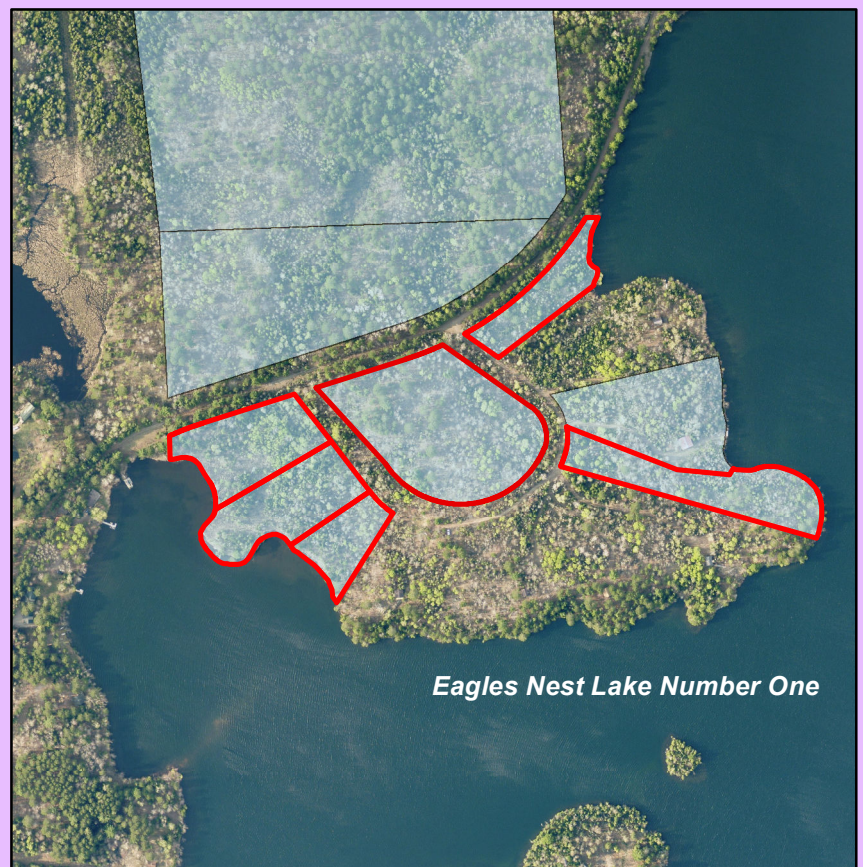


St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020





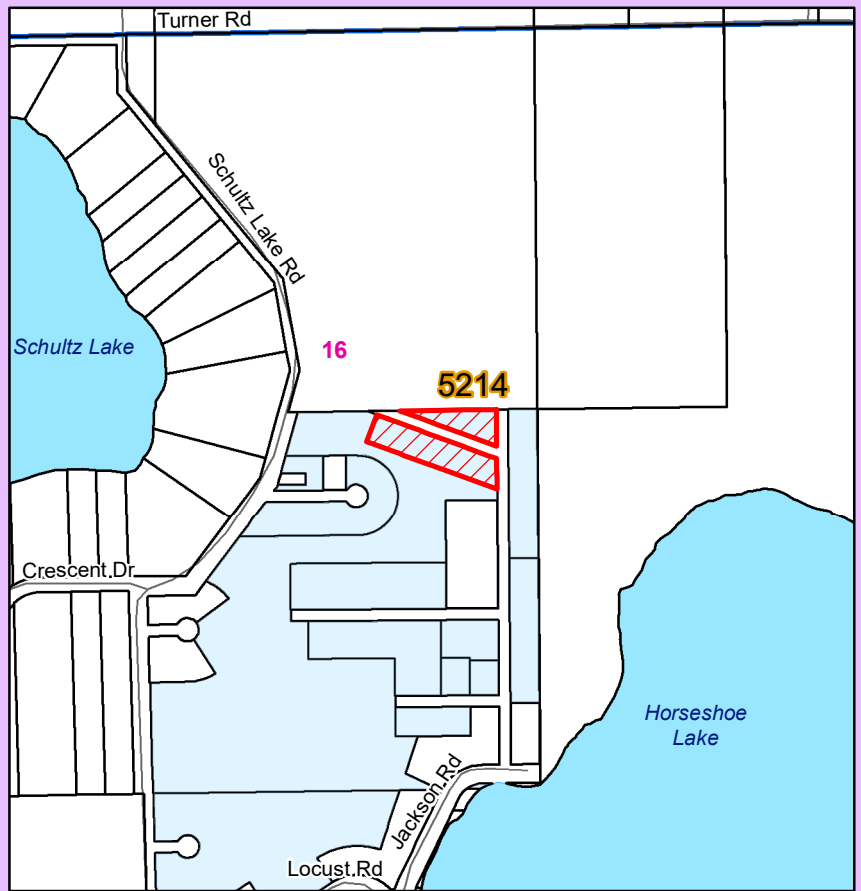
St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF GNESEN
LOTS 1692 THRU 1729
WOODLAND BEACH 2ND ADDN TO

Parcel Code : 375-0150-01970

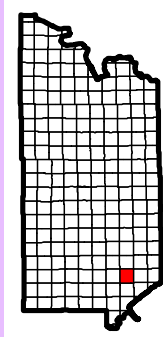
LDK: 110375



Town of Gnesen Sec: 16 Twp: 52 Rng: 14

Commissioner District # 5

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020



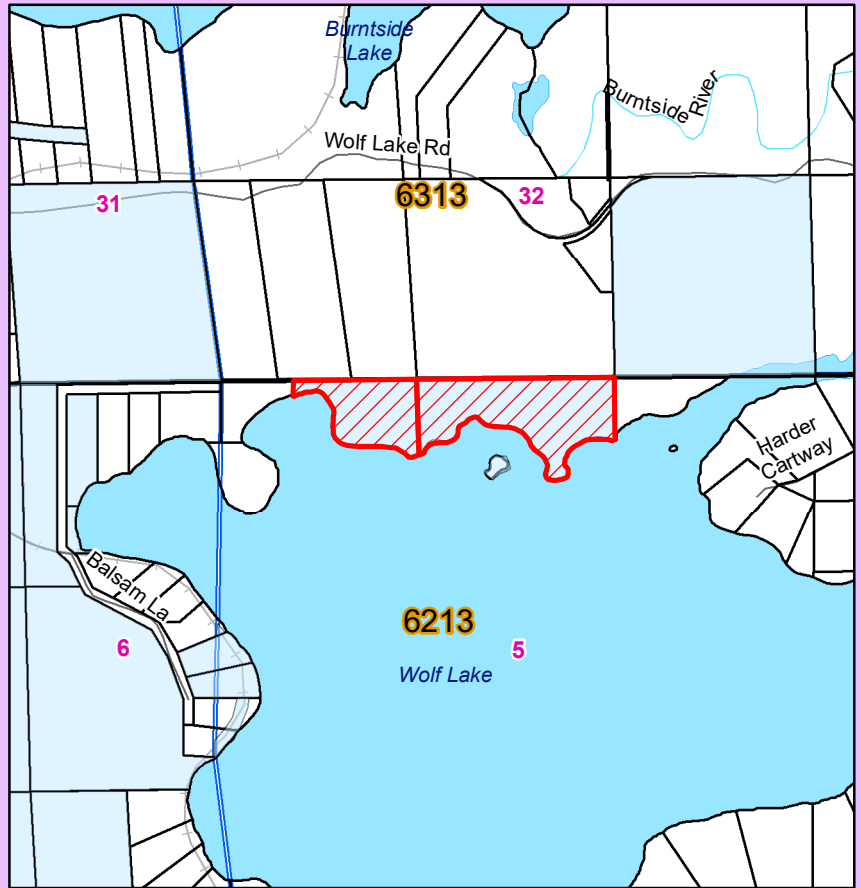


St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF MORSE
LOT 3, Sec 5 Twp 62 Rge 13
Parcel Code : 465-0030-00770
LDK: 112343

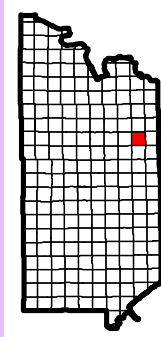
Legal : TOWN OF MORSE
LOT 4 EX PART PLATTED AS
WOLF WEST, Sec 5 Twp 62 Rge 13
Parcel Code : 465-0030-00780
LDK: 122600



Town of Morse Sec: 5 Twp: 62 Rng: 13

Commissioner District # 4

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

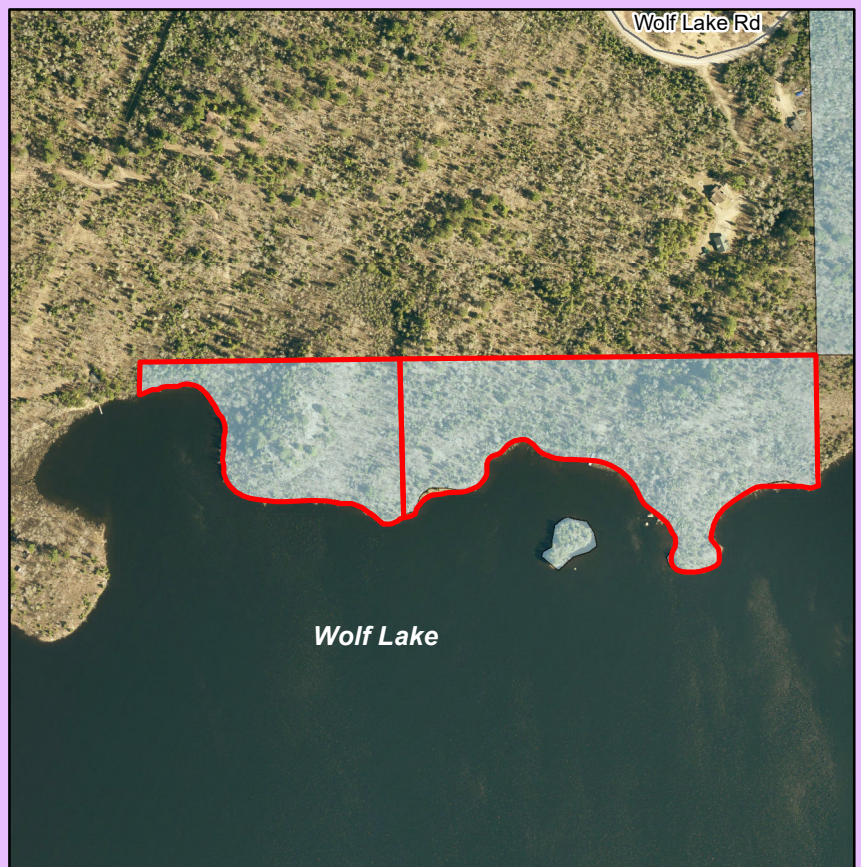


St. Louis County, Minnesota

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**St. Louis County
Land and Minerals Department**

2020





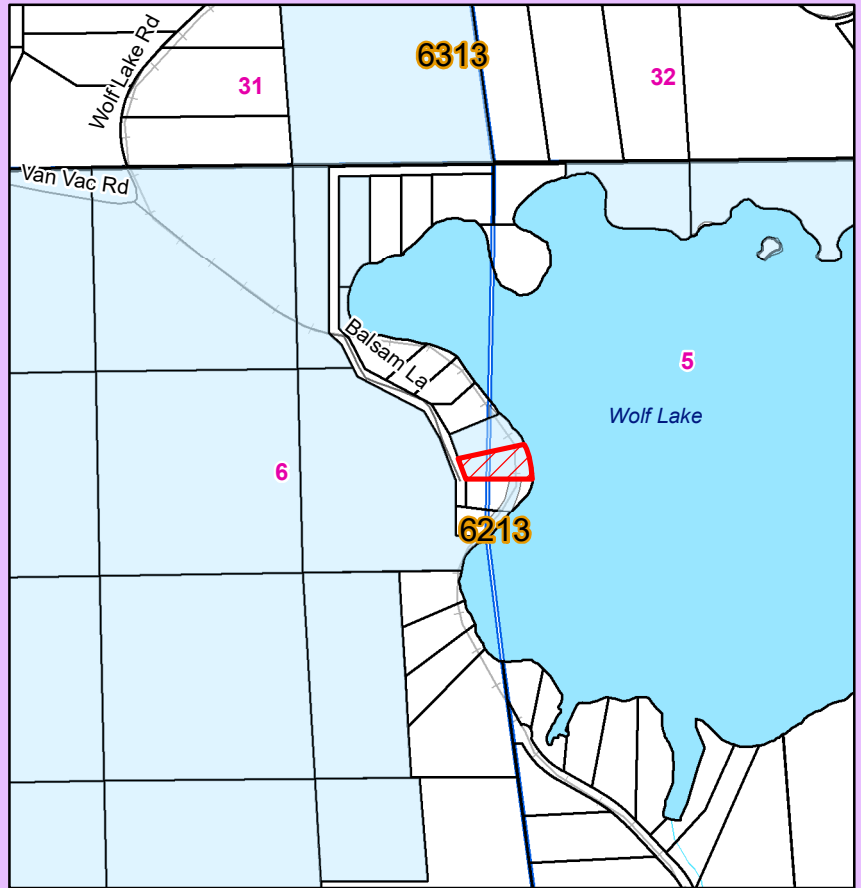
St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF MORSE
LOT 3 BLOCK 1
WOLF WEST






Parcel Code : 465-0365-00030

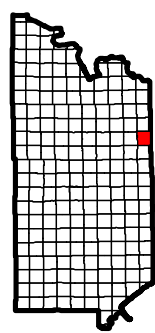
LDK: 122583



Town of Morse Sec: 5 & 6 Twp: 62 Rng: 13

Commissioner District # 4

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract

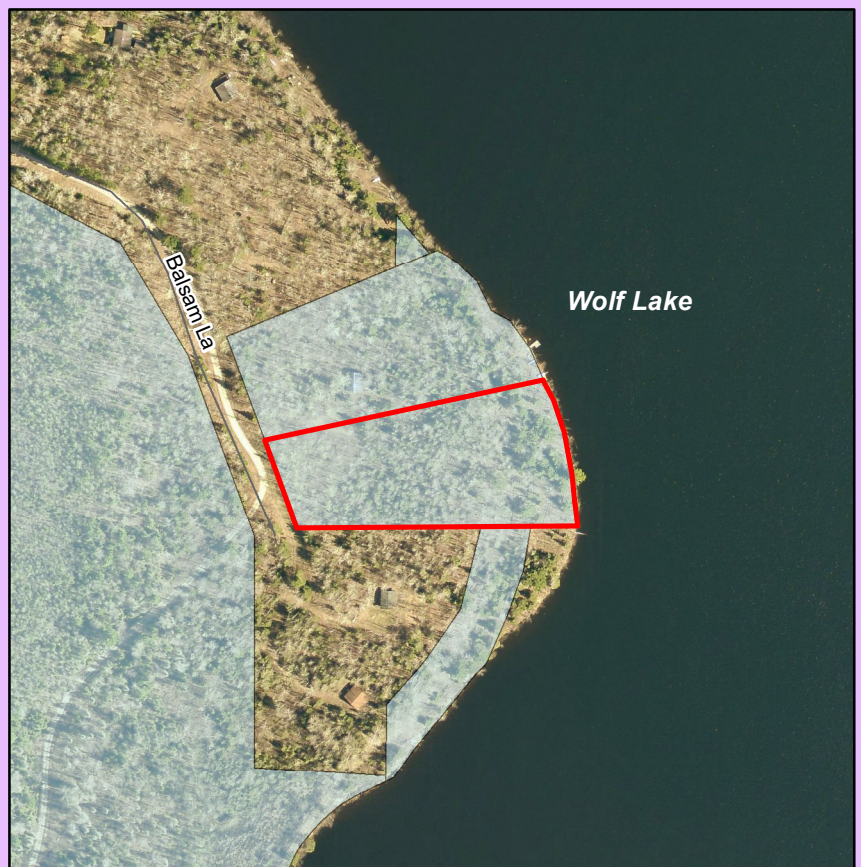


St. Louis County, Minnesota

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**St. Louis County
Land and Minerals Department**

2020





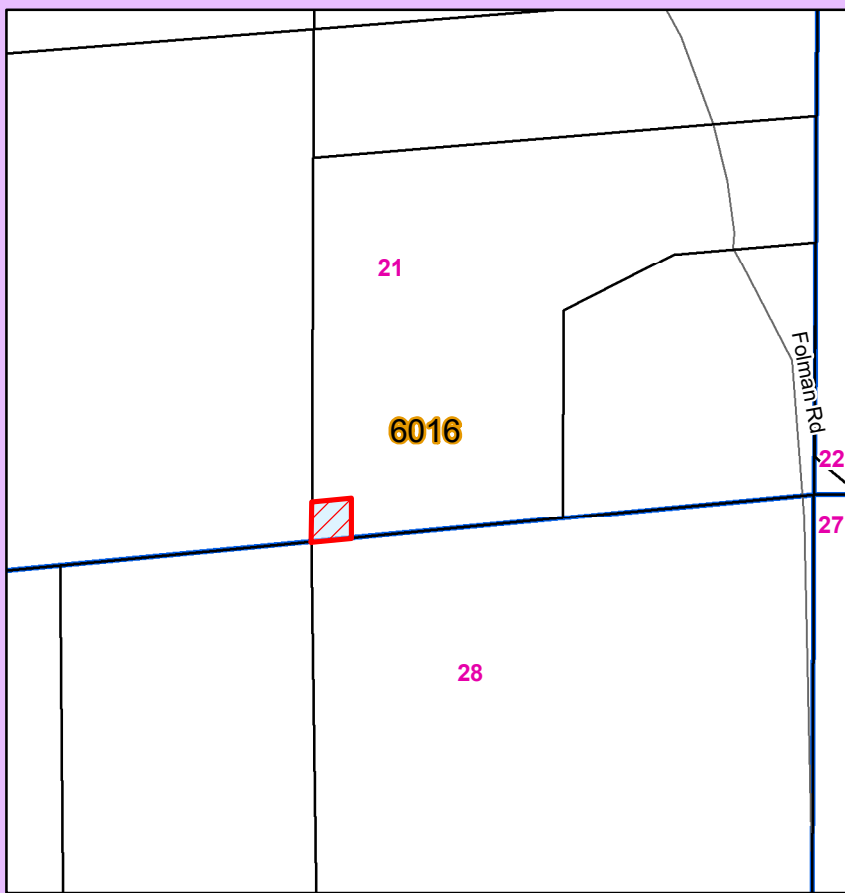
St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : TOWN OF PIKE
PART OF SE 1/4 OF SE 1/4 1 QUARTER
AC IN SW CORNER, Sec 21 Twp 60 Rge 16






Parcel Code : 505-0015-03100

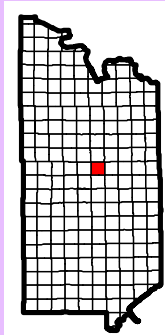
LDK: 113002



Town of Pike Sec: 21 Twp: 60 Rng: 16

Commissioner District # 4

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020





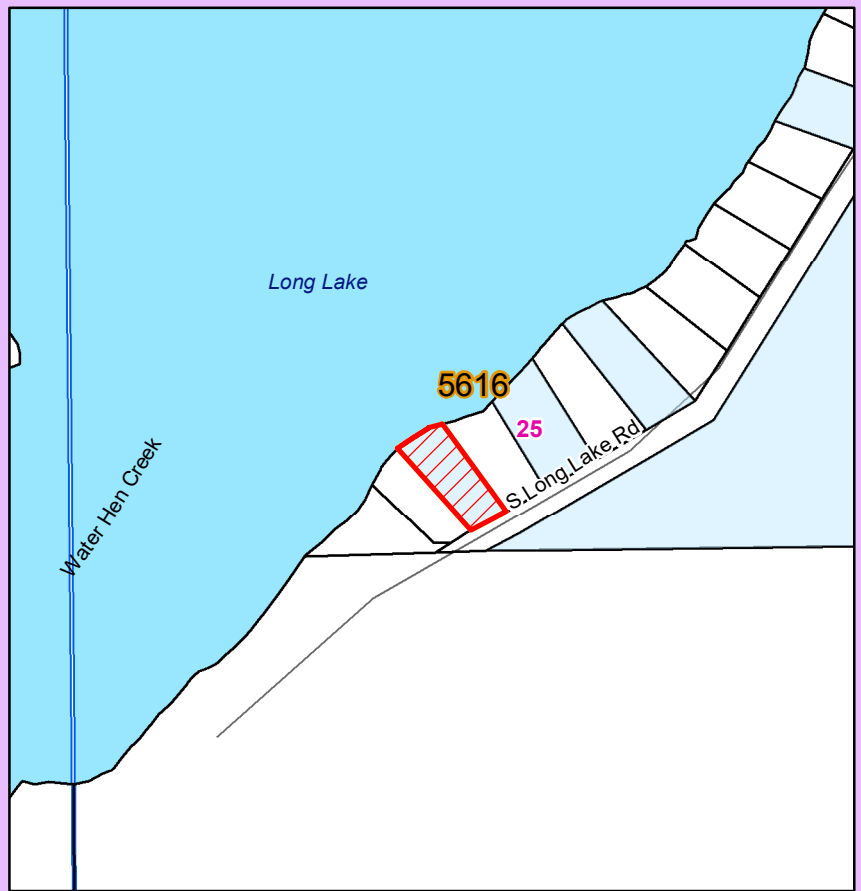
St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : Unorganized 56 16
LOT 43 BLOCK 1
COOT CREEK ESTATES






Parcel Code : 676-0012-00430

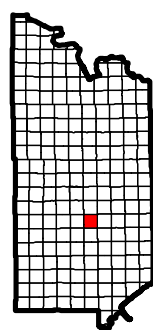
LDK: 121595



Unorganized 56 16 Sec: 25 Twp: 56 Rng: 16

Commissioner District # 6

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020





St. Louis County Land & Minerals Department

Reclassification of State Tax Forfeited Land to Non-Conservation

Legal : Unorganized 56 16
LOT 3 BLOCK 2, LEISURE LAKE
Parcel Code : 676-0014-00130
LDK: 121745

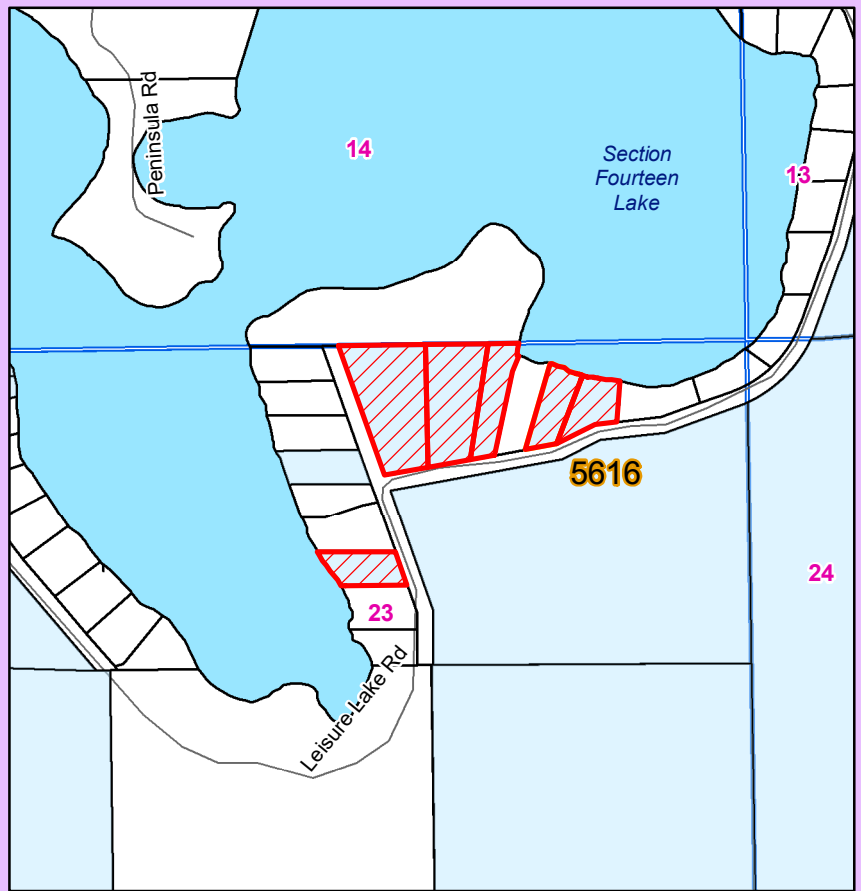
Legal : Unorganized 56 16
LOT 1 BLOCK 3, LEISURE LAKE
Parcel Code : 676-0014-00200
LDK: 121752

Legal : Unorganized 56 16
LOT 3 BLOCK 3, LEISURE LAKE
Parcel Code : 676-0014-00220
LDK: 121754

Legal : Unorganized 56 16
LOT 4 BLOCK 3, LEISURE LAKE
Parcel Code : 676-0014-00230
LDK: 121755

Legal : Unorganized 56 16
OUTLOT A, LEISURE LAKE
Parcel Code : 676-0014-00340
LDK: 121758

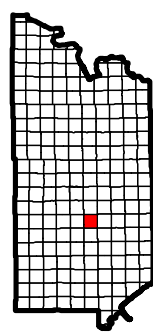
Legal: Unorganized 56 16
OUTLOT B, LEISURE LAKE
Parcel Code : 676-0014-00350
LDK: 121759



Unorganized 56 16 Sec: 23 Twp: 56 Rng: 16

Commissioner District # 6

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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St. Louis County
Land and Minerals Department

2020



BOARD LETTER NO. 20 - 421
ESTABLISHMENT OF PUBLIC HEARINGS
FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 24, 2020

RE: Establish Public Hearing to
Consider Off-Sale Intoxicating
Liquor License (Unorganized
Township 59-21)

FROM: Kevin Z. Gray
County Administrator

Nancy J. Nilsen
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public hearing to consider an Off-Sale Intoxicating Liquor License for an establishment in Unorganized Township 59-21.

BACKGROUND:

The Highway 5 Company has made an application for an Off-Sale Intoxicating Liquor License for the establishment known as The Highway 5, Unorganized Township 59-21.

Minn. Stat. § 340A.405, Subdivision 2(d), relating to the issuance of off-sale intoxicating liquor licenses provides that "No license may be issued under this subdivision unless a public hearing is held on the issuance of the license. Notice must be given to all interested parties and to any city located within three miles of the premises to be licensed. At the hearing the county board shall consider testimony and exhibits presented by interested parties and may base its decision to issue or deny a license upon the nature of the business to be conducted and its impact upon any municipality, and the character and reputation of the applicant, and the propriety of the location."

The County Liquor Licensing Committee considered and approved the application and recommends Board approval. According to the St. Louis County Fee Schedule, this establishment is applying for an Off-Sale Intoxicating Liquor License located in Area 2 and the annual license fee is \$250.00.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing on Tuesday, December 15, 2020, at 9:50 a.m., in the Virginia Government Services Center, Virginia, MN, regarding the application for an Off-Sale Intoxicating Liquor License for The Highway 5 Company d/b/a The Highway 5.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Unorganized Township 59-21)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:50 a.m., on Tuesday, December 15, 2020, in the Virginia Government Services Center, Virginia, MN, for the purpose of considering the issuance of an Off-Sale Intoxicating Liquor License to The Highway 5 Company d/b/a The Highway 5, Unorganized Township 59-21.

BOARD LETTER NO. 20 – 422

ESTABLISHMENT OF PUBLIC HEARINGS FINANCE & BUDGET COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: November 24, 2020

RE: Establish Public Hearing for
Suspension/Revocation of
Liquor License(s) for Property
Tax Non-Payment

FROM: Kevin Z. Gray
County Administrator

Nancy J. Nilsen
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public hearing for the suspension/revocation of liquor license(s) of establishment(s) in the County with property taxes not current.

BACKGROUND:

Pursuant to St. Louis County Ordinance No. 28, past due or delinquent real or personal property taxes assessed to the licensed premises must be paid in full at the time of application and thereafter must be paid when due. Failure to pay real estate or personal property taxes when due shall result in suspension of any liquor license until such time as the taxes are paid or the license expires or revocation.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing on Tuesday, December 15, 2020, at 9:55 a.m. in the Virginia Government Services Center, Virginia, MN, regarding the suspension/revocation of liquor license(s) of establishment(s) in the County with property taxes not current.

**Establish Public Hearing for Suspension/Revocation of Liquor License(s) for
Property Tax Non-Payment**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:55 a.m., on Tuesday, December 15, 2020, in the Virginia Government Services Center, Virginia, MN, for the purpose of considering the suspension/revocation of liquor license(s) for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

BOARD LETTER NO. 20 - 423
ESTABLISHMENT OF PUBLIC HEARINGS
FINANCE & BUDGET COMMITTEE NO. 3

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Establish Public Hearing
for proposed Land Exchange
between St. Louis County and
Biosolids Disposal Site
Authority

FROM: Kevin Z. Gray
County Administrator

Jerry Hall
Interim Property Management Director

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To facilitate county fee land purchase, sale and easement activities.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public hearing for a proposed land exchange pursuant to Minn. Stat. § 373.01 Subdivision 1(5)e.

BACKGROUND:

The St. Louis County Environmental Services Department (ESD) has entered into an agreement with the Biosolids Disposal Site Authority (BDSA) to exchange lands pursuant to Board Resolution No. 14-315, dated May 27, 2014. The conditions for the exchange of property have been met and both parties wish to complete the land exchange.

St. Louis County proposes using a provision within Minn. Stat. § 373.01 which allows for an exchange of substantially similar or equal value parcels. A requirement of this provision is to hold a public hearing on the exchange.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing on Tuesday, December 15, 2020, at 10:00 a.m., at the Virginia Government Services Center, Virginia, MN for the purpose of receiving citizen comments on a proposed exchange of County Fee owned land.

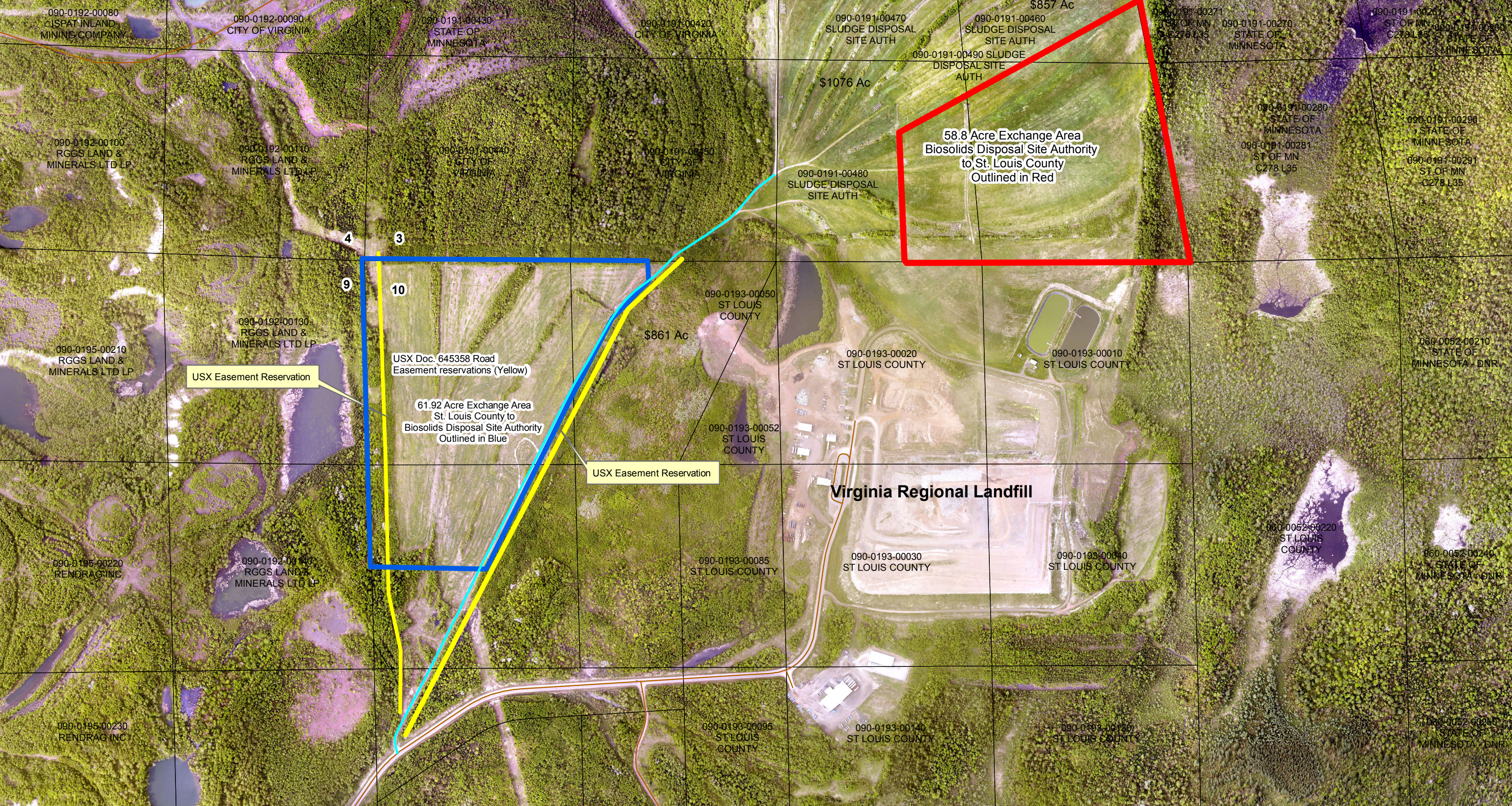
**Establish Public Hearing for proposed Land Exchange between St. Louis
County and Biosolids Disposal Site Authority**

BY COMMISSIONER_____

WHEREAS, St. Louis County is proposing a land exchange with Biosolids Disposal Site Authority in order to fulfill the Agreement made between the two parties dated December 16, 2016 to allow the exchange of properties; and

WHEREAS, Minn. Stat. § 373.01 Sub. 1(5)e requires that the County Board hold a public hearing on the proposed exchange and post notice in the auditor's office and in the official newspaper of the County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establish a public hearing on a land exchange involving County Fee owned land on Tuesday, December 15, 2020 at 10:00 a.m., at the Virginia Government Services Center, Virginia, MN, for the purpose of receiving citizen input on a proposed exchange of County Fee owned land.



BOARD LETTER NO. 20 – 424

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Award of Bids: Bridge
Construction Project on County
Bridge 76 on CSAH 4 & County
Bridge 942 on CSAH 4 (Gnesen
Township)

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 award to the low bidder a Bridge Construction project located on County Bridge 76 on County State Aid Highway (CSAH) 4 & County Bridge 942 on CSAH 4 in Gnesen Township.

BACKGROUND:

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are included in the budget document. Bids were requested for a Bridge Construction project located on County Bridge 76 on CSAH 4 & County Bridge 942 on CSAH 4 in Gnesen Township.

A call for bids was received by the Public Works Department on November 19, 2020, for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- 1. Project:** CP 0004-366245 (Low); SAP 069-604-079 / CP 0004-366248 (Tied); SAP 069-604-080
- Location:** County Bridge 76 on CSAH 4 & County Bridge 942 on CSAH 4 in Gnesen Township
- Traffic:** 930
- PQI:** 4.0
- Construction:** Bridge Construction

Funding: **CP 0004-366245 (Low); SAP 069-604-079 (BR 76)**
Fund 449, Agency 449002, Object 652806
CP 0004-366248 (Tied); SAP 069-604-080 (BR 942)
Fund 449, Agency 449003, Object 652806

Anticipated Start Date: May 31, 2021
Anticipated Completion Date: September 30, 2021
Engineer's Estimate: \$1,286,773.75

BIDS:

TNT Construction Group, LLC **\$1,164,000.00 (-\$122,773.75) (-9.54%)**
Grand Rapids, MN

Landwehr Construction, Inc. \$1,177,026.70
Saint Cloud, MN

Ulland Brothers, Inc. \$1,234,007.00
Cloquet, MN

Utility Systems of America, Inc. \$1,274,354.65
Eveleth, MN

Northland Constructors of Duluth, Inc. \$1,318,950.00
Duluth, MN

Casper Construction, Inc. \$1,348,000.00
Grand Rapids, MN

KGM Contractors, Inc. \$1,383,666.03
Angora, MN

Veit & Company, Inc. \$1,417,450.00
Rogers, MN

KTM Paving \$1,923,206.86
Hermantown, MN

RECOMMENDATION:

It is recommended that the St. Louis County Board award the project to low bidder of **TNT Construction Group, LLC** in the amount of \$1,164,000.00 payable from:

CP 0004-366245 (Low); SAP 069-604-079 (BR 76)
Fund 449, Agency 449002, Object 652806 – St. Louis County Transportation Sales Tax
Bond Funds - \$571,416.05

CP 0004-366248 (Tied); SAP 069-604-080 (BR 942)
Fund 449, Agency 449003, Object 652806 – St. Louis County Transportation Sales Tax
Bond Funds - \$592,583.95

Award of Bids: Bridge Construction Project on County Bridge 76 on CSAH 4 & County Bridge 942 on CSAH 4 (Gnesen Township)

BY COMMISSIONER _____

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

CP 0004-366245 (Low); SAP 069-604-079 (BR 76) / CP 0004-366248 (Tied); SAP 069-604-080 (BR 942); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 2020, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
TNT Construction Group, LLC	40 County Road 63 Grand Rapids, MN 55744	\$1,164,000.00

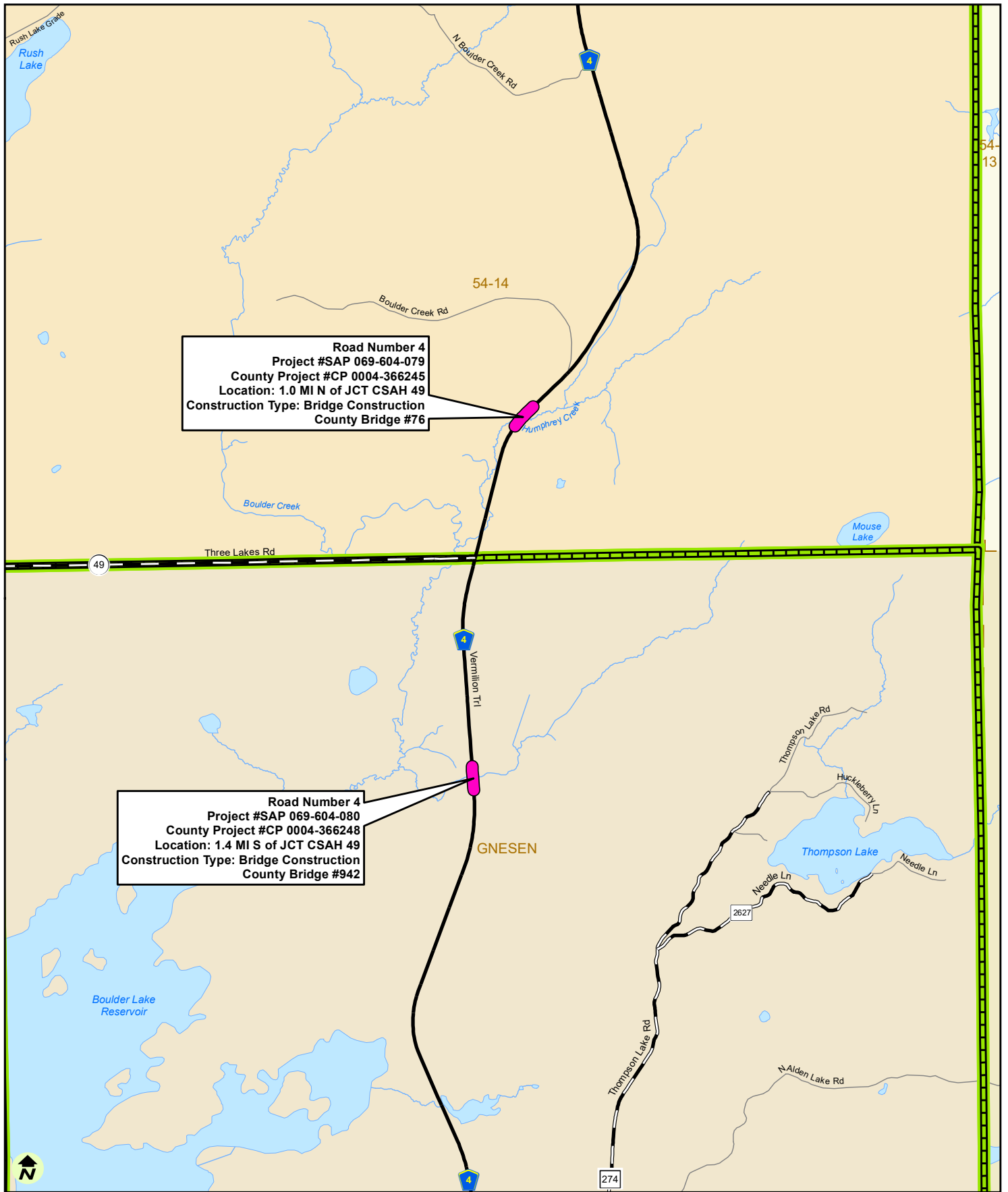
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0004-366245 (Low); SAP 069-604-079 (BR 76)
Fund 449, Agency 449002, Object 652806 - \$571,416.05

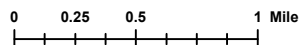
CP 0004-366248 (Tied); SAP 069-604-080 (BR 942)
Fund 449, Agency 449003, Object 652806 - \$592,583.95

CP 0004-366245 (Low); SAP 069-604-079 (BR 76)
Fund 449, Agency 449002, Object 652806 - \$571,416.05

CP 0004-366248 (Tied); SAP 069-604-080 (BR 942)
Fund 449, Agency 449003, Object 652806 - \$592,583.95



St. Louis County 2021 Road & Bridge Construction



Map Components

2021 Road & Bridge Construction

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

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

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

BOARD LETTER NO. 20 - 425

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 24, 2020

RE: Delegate Authority to St. Louis
County Administration to
Appoint Hearing Officers to
Adjudicate Alleged Violations
of Ordinance 51

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

To provide mandated and discretionary licensing services.

ACTION REQUESTED:

The St. Louis County Board is requested to delegate to St. Louis County Administration the authority to appoint hearing officers to adjudicate contested alleged violations of Ordinance 51, St Louis County's Tobacco Ordinance.

BACKGROUND:

St. Louis County Tobacco Ordinance, Ordinance 51, Section 1100, Subd. 3, grants the St. Louis County Board the authority to appoint hearing officers to adjudicate alleged violations of Ordinance 51.

Since 1998, the authority to appoint hearing officers to adjudicate alleged violations of Ordinance 51 was delegated to Public Health and Human Services. No violation of Ordinance 51 has been contested since 2012.

County Administration now deems it timely and appropriate to reassign the authority to appoint Ordinance 51 hearing officers to County Administration and thereby expedite the adjudication of any contested allegations of violations of Ordinance 51, and to provide due process to all parties.

RECOMMENDATION:

It is recommended that the St. Louis County Board delegate to County Administration authority to appoint hearing officers to adjudicate alleged violations of St. Louis County Ordinance 51.

**Delegate Authority to St. Louis County Administration to Appoint Hearing
Officers to Adjudicate Violations of Ordinance 51**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board, in 1998, delegated authority to appoint hearing officers to adjudicate alleged violations of Ordinance 51 to Public Health and Human Services; and

WHEREAS, Public Health and Human Services has not had occasion to adjudicate a contested violation of Ordinance 51 since 2012; and

WHEREAS, the St. Louis County Administration has the willingness and capability to identify and appoint hearing officers, as necessary, to hear and adjudicate contested hearings of alleged violations of St. Louis County Ordinance 51.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board delegates to St. Louis County Administration the authority to appoint hearing officers, as needed, to adjudicate alleged violations of St Louis County Ordinance 51.

BOARD LETTER NO. 20 – 426R

FINANCE & BUDGET COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: November 24, 2020

RE: Sale of Non-Conforming
County Fee Land to Adjoining
Property Owner (Alango
Township)

FROM: Kevin Z. Gray
County Administrator

Jerry Hall
Interim Property Management Director

RELATED DEPARTMENT GOAL:

To facilitate county fee land purchase, sale and easement activities.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the sale of non-conforming fee land located in Alango Township pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subd. (i), and authorize the issuance of a quit claim deed for the property.

BACKGROUND:

A request to purchase county fee land was submitted by Richard Erickson. The County Property Acquisition Team reviewed the request and has no objections to this sale. The parcel requested is 1 acre in size and was purchased from Nikolai Haavisto on September 14, 1914. The property was the site of a St. Louis County School according to Mr. Erickson and old county maps indicate a school to be at or near this location, but no building remains were observed. The Erickson family owns the land adjoining all sides of the property; there are no adjoining owners to notify of the proposed sale. Statute sets the value to be no less than 90% of fair market value as determined by the county assessor. Value set for purchase is \$1,980. The requesting property owner(s) have agreed to this value.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of unimproved non-conforming fee land in Alango Township to Richard Erickson and Jeffrey M. Erickson, for an amount of \$1,980. A quit claim deed will be issued to Richard Erickson and Jeffrey M. Erickson who are responsible for deed tax and recording fees.

**Sale of Non-Conforming County Fee Land to Adjoining Property Owner
(Alango Township)**

COMMISSIONER_____

WHEREAS, A request to purchase county fee land was submitted by Richard Erickson and Jeffrey M. Erickson and said property is described in County Board File _____.

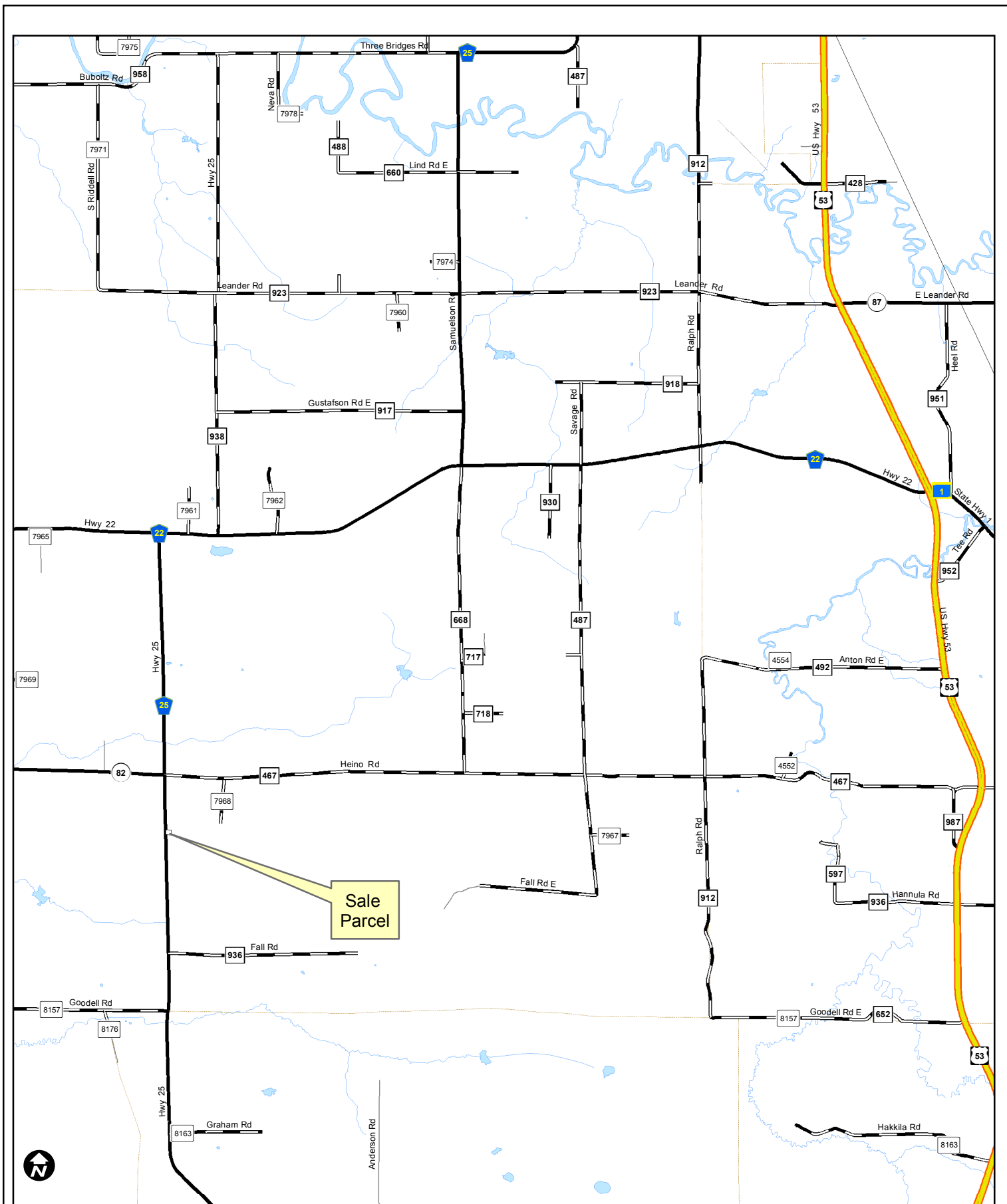
WHEREAS, Richard Erickson and Jeffrey M. Erickson have agreed to pay \$1,980 for the property.

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 373.01 Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Richard Erickson and Jeffrey M. Erickson, for the amount of \$1,980, payable to Fund 100, Agency 128014, Object 583202 with the grantee responsible for deed tax and recording fees.

**Sale of Non-Conforming County Fee Land to Adjoining Property Owner
(Alango Township)**

Board File Legal Description

Beginning at the Southwest corner post of the Southwest Quarter of Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Twenty Nine (29), Township Sixty one (61), Range Nineteen (19), thence running Two Hundred eight (208') feet North, thence running at right angles Two Hundred fifty (250') feet East, thence running at right angles Two Hundred eight (208') feet South, thence running West to the place of beginning containing one acre more or less.



Proposed Fee Land Sale Location Map
Section 29, T61N, R19W
Alango Township

Map Components

	Fee Land Parcel for Sale		County/Twp. Road - Paved		Township Boundary
	Interstate Highway		County/Twp. Road - Gravel		City/Town
	U.S./State Highway		Local Road/City Street		Lake
			Railroad		River/Stream
			Commissioner District		



Sale of County Fee Owned Property St. Louis County Property Management Dept.

Parcel Code: 200-0010-04620

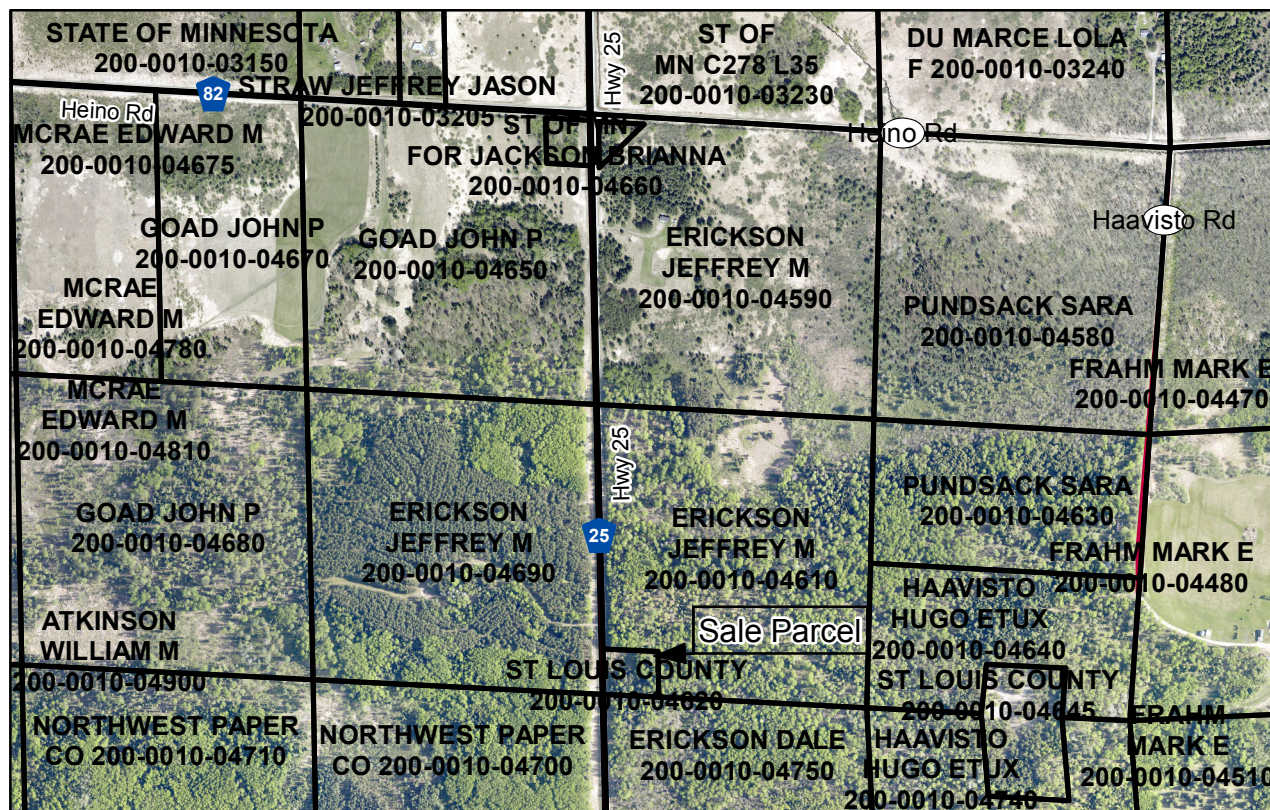
Address: 86XX Hwy 25, Angora, MN

Acres: Approximately 1 Acre

Commissioner District # 4

Maintenance District # 4

Legal Description: 1 acre within the SW 1/4 of NE 1/4
Section 29, T61N, R19W



Parcel Specifications: This is a 1 acre parcel with 208 feet of frontage on County State Aid Highway (CSAH) 25. There is an entrance constructed off of Hwy 25. There are no improvements on the property.

Acquisition History: Parcel was acquired by St. Louis County from Nikolai Haavisto for \$1 in 1914. Requesting sale owners are relatives of Mr. Haavisto and indicate a school was on this site. There is no reversion clause in this deed.

Old county maps show a school in this vicinity. There is a newer school building located 2 miles north of this site which is no longer operated by St. Louis County Schools.

Zoning: Parcel is in Zoning District FAM-3 This zoning requires 9 acres and 300 feet of lot width. The parcel is non-conforming and can be sold to adjoining owner by following the statute 373.01 Subdivision 5 (i).

Valuation: Current Assessed Value is \$2,200) Statute indicates that parcel can be sold for not less than 90% of fair market value as determined by county assessor. Proposed sale price is \$1,980.

Recommendation: This parcel serves no purpose for St. Louis County and appears to be a good candidate for sale.

11/10/2020

Mark J. Hudson Right of Way Agent

St. Louis County Property Management

100 North 5th Avenue West RM 515

Duluth, MN 55802 218-726-2356 Office

218-343-3505 Cell HUDSONM@STLOUSCOUNTYMN.GOV

BOARD LETTER NO. 20 – 427

FINANCE & BUDGET COMMITTEE NO. 3

BOARD AGENDA NO.

DATE: November 24, 2020

RE: Taconite State Trail – Town of Morse

FROM: Kevin Z. Gray
County Administrator

Brian Fritsinger
Deputy Administrator

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 grant funding in an amount up to \$68,000 to the Town of Morse to purchase the full interest in four (4) parcels of land to secure long-term ATV use on the Taconite State Trail for economic development and other community and recreational purposes.

BACKGROUND:

On October 13, 2020, the Town of Morse Board of Supervisors approved a motion to approach St. Louis County to request financial grant assistance in purchasing the full interest in four (4) privately held parcels of land that are crucial to the Taconite State Trail for ATV's and other long-term uses and to preserve links to additional trail corridors.

The Taconite State Trail stretches 165 miles from Grand Rapids to Ely and intersects with the David Dill-Arrowhead State Trail just west of Lake Vermillion. The first six (6) miles from Grand Rapids are paved for biking and in-line skating. The remainder of the natural surface trail is used primarily for snowmobiling in the winter. The trail goes through a few areas that have standing water in the summer, however portions of the trail are suitable for horseback riding, hiking, and mountain biking. Off-highway vehicle riding is allowed on some trail portions. There are eight (8) trail waysides and picnic facilities along the trail and the trail links to Bear Head Lake, Soudan Underground Mine, and McCarthy Beach state parks.

The Town of Morse has been working with the Minnesota Department of Natural Resources (DNR) to acquire these parcels since the DNR has no legal easement for the trail. The DNR was unable to purchase the land, but the Town of Morse reached an

agreement with the property owner and signed a purchase agreement with the closing date by the end of the year in 2020. The Town of Morse would provide easements to the DNR for the trail use and retain ownership of the parcels for public use for further recreational development. This section of trail is closed and is anticipated that it will open to ATV traffic in 2021 following a \$1.1 million grant from the State ATV Dedicated Account.

A professional appraiser valued the full interest in the four (4) parcels (represented by eight (8) PIDs) at \$136,000. It is proposed that St. Louis County and Minnesota Department of Iron Range Resources and Rehabilitation (IRRR) each contribute \$68,000. The Town of Morse has put a down payment in the amount of \$10,000 and hopes to recoup these funds to further the trail and recreational development efforts on these parcels.

The purchase agreement includes the following parcel description: The South Half (S1/2) of the Northwest Quarter (NW1/4), AND the West Half (W1/2) of the Southwest Quarter (SW1/4), all in Section 12, Township 62 North, Range 13 West of the Fourth Principal Meridian, St. Louis County, Minnesota.

The property is represented by the following eight (8) PIDs:

- 465-0030-01930 (UND 3/4 SW1/4 OF NW1/4)
- 465-0030-01931 (UND 1/4 SW1/4 OF NW1/4)
- 465-0030-01940 (UND 3/4 SE1/4 OF NW1/4)
- 465-0030-01941 (UND 1/4 SE1/4 OF NW1/4)
- 465-0030-01960 (UND 3/4 NW1/4 OF SW1/4)
- 465-0030-01961 (UND 1/4 NW1/4 OF SW1/4)
- 465-0030-01970 (UND 3/4 SW1/4 OF SW1/4)
- 465-0030-01971 (UND 1/4 SW1/4 OF SW1/4)

The funding would be contingent upon IRRR funding, the Town of Morse preserving the parcels of land for public use for community and recreational purposes, and the Town of Morse providing necessary easements to the DNR. St. Louis County has the authority to provide funding for this community project pursuant to Minnesota Statutes Sec. 373.39. Due to the unique aspects of this project, the land acquisition funding could be considered as a special circumstance for county involvement. Furthermore, if any land is sold or generates any other revenue, St. Louis County could be reimbursed with such funds received by the Town of Morse.

The current Economic Development Fund balance is \$361,928. If the Town of Morse funding is approved, the Economic Development Fund balance will be \$293,928.

RECOMMENDATION:

Should the Commissioners support this request, it is recommended that the St. Louis County Board approve up to \$68,000 in a one-time grant of financial assistance to assist the Town of Morse purchase these four (4) parcels of land, and further authorize the County Administrator and County Attorney to execute appropriate agreements.

Taconite State Trail – Town of Morse

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Natural Resources (DNR) manages the Taconite State Trail for a variety of recreational purposes; and

WHEREAS, A critical portion of the Taconite State Trail is in need of legal easements in the Town of Morse; and

WHEREAS, The Town of Morse has requested one-time financial grant assistance in amount of up to \$68,000 to acquire land for trails easements and economic development and recreational purposes for the following land:

The South Half (S1/2) of the Northwest Quarter (NW1/4), AND the West Half (W1/2) of the Southwest Quarter (SW1/4), all in Section 12, Township 62 North, Range 13 West of the Fourth Principal Meridian, St. Louis County, Minnesota. (PINS: 465-0030-01930, 465-0030-01931, 465-0030-01940, 465-0030-01941, 465-0030-01960, 465-0030-01961, 465-0030-01970, 465-0030-01971); and

WHEREAS, When easements are provided to the DNR by the Town of Morse, any funds received by Town of Morse for the easements, or any other revenue generating sales, will be transferred to St. Louis County for reimbursement; and

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

WHEREAS, Funding is available through Economic Development funds; and

WHEREAS, The County has statutory authority through Minnesota Statutes Sec. 373.39 to make such a contribution.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a financial one-time grant contribution in the amount of up to \$68,000 to the Town of Morse to acquire such lands, subject to conditions determined by the appropriate County officials to protect the County investment in public lands; and

RESOLVED FURTHER, That if necessary, appropriate County officials are authorized to execute appropriate funding agreement(s) and payable from Fund 178, Object 311008 or its designated fund; and

RESOLVED FURTHER, The funding is contingent upon Minnesota Department of Iron Range Resources and Rehabilitation (IRRR) or other matching funding; that acquired land remain in public use for recreational purposes; and easements are provided to the DNR; and

RESOLVED FURTHER, That the St. Louis County Board directs Administration to develop policies related to county involvement in trail development and funding to be presented to the County Board for approval at a future meeting.

Town of Morse

P.O. Box 660
Ely, Minnesota

October 15, 2020

Darren Jablonsky
Deputy Director
Planning and Community Development
St. Louis County Government Services Center
320 W 2nd St, Ste 301
Duluth, MN 55802

Dear Mr. Jablonsky:

The Town of Morse Board of Supervisors would like to formally apply to St. Louis County for funding for a recreation related project.

Morse has been working with the Minnesota Department of Natural Resources to acquire four private parcels along the Taconite Trail. These parcels are crucial to the trail corridor. The DNR did not have an easement to cross these parcels and there wasn't any identifiable option to reroute the trail around them.

The DNR was unable to acquire the land but the township reached an agreement with the owner and signed a purchase agreement with a closing date by the end of 2020. The price of the four parcels was determined by a professional appraiser who listed a value of \$136,000.

The township will look to develop additional recreational opportunities on the 160 acres for snowmobile and/or ATV users. This section of the Taconite will be open to ATV traffic in 2021 following a \$1.1 million grant from the State ATV Dedicated Account.

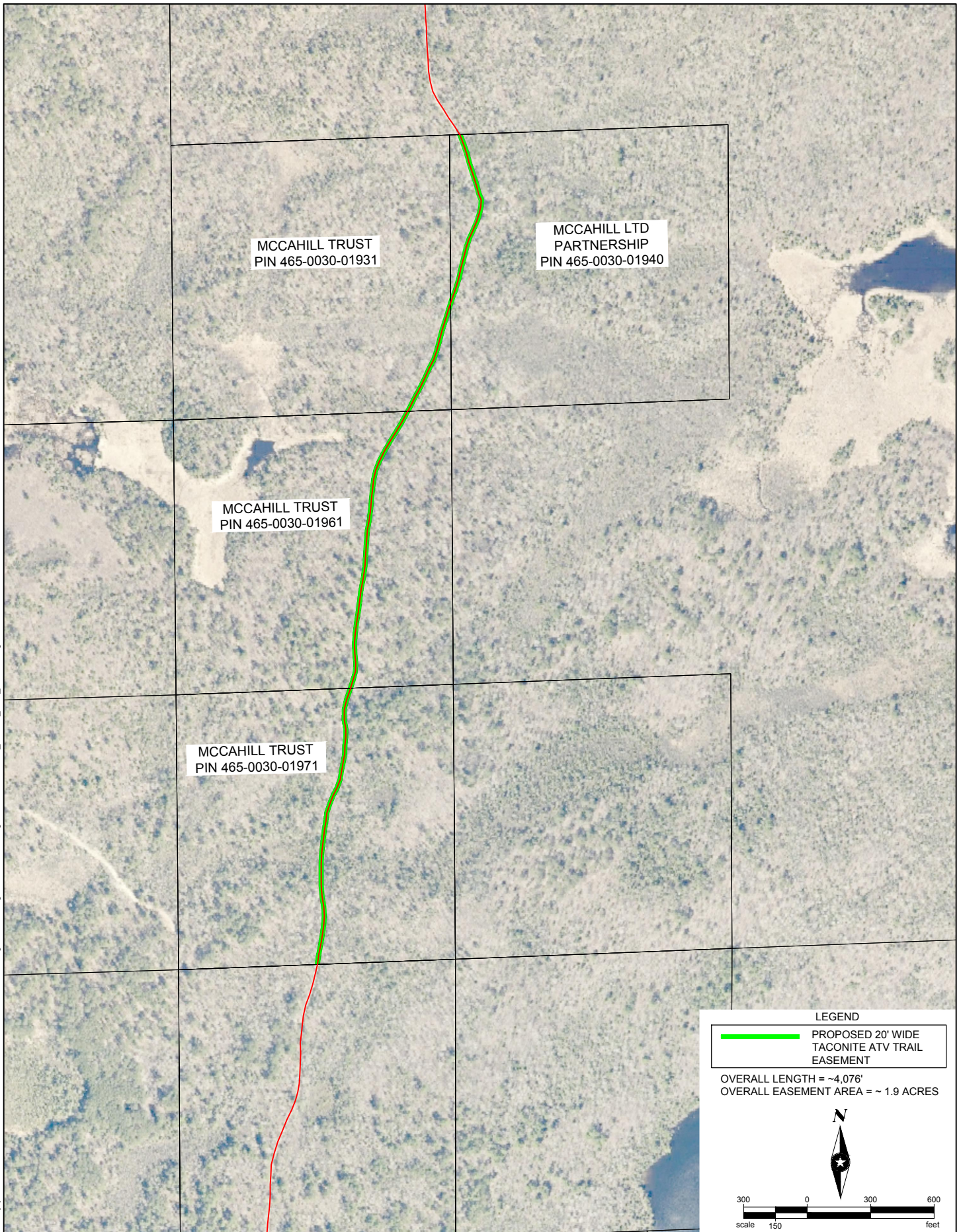
The Town of Morse board approved requested one-half of the purchase price from St. Louis County at a meeting on October 13, 2020. I have attached a map of the parcels as requested. Please let me know if you need any further information.

Thank you.



Nick Wognum, Clerk
Town of Morse PO
Box 660
Ely, MN 55731
218-343-2019

Save: 11/18/2019 2:47 PM primary Plot: 11/18/2019 3:12 PM P:\KONIMMORTW\152557\5-final-dsgn\51-drawings\10-Civil\cad\dwg\exhibit\MO152557_Overall_Trail_Exhibit.dwg



PHONE: 218.741.4284
615 9TH STREET NORTH
VIRGINIA, MN 55792-3761
www.sehinc.com

FILE NO.
MORTW152557

DATE:
11/18/2019

**TACONITE ATV TRAIL
EASEMENT LOCATION EXHIBIT
TOWN OF MORSE, MINNESOTA**

**EXHIBIT
NO. 1**

BOARD LETTER NO. 20 - 428

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Agreement with G-Men
Environmental Services for
Recyclable Materials Haulage,
Processing & Marketing and
Recycling Facility Operations

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

Donna Viskoe, Director
Purchasing

RELATED DEPARTMENT GOAL:

To pursue efficient and effective waste management programs to enhance services to residents and businesses.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a five-year contract with two (2) two year renewal options with G-Men Environmental Services (G-Men) for recyclable materials haulage, processing and marketing and facility operations for the St. Louis County (County) recycling facility in Virginia.

BACKGROUND:

Since 1993, St. Louis County has operated a comprehensive recycling collection and processing program that currently includes recycling roll-off collection at fifty locations within the County's Solid Waste Management Area. In addition, the County supports curbside recycling programs in three range cities (Eveleth, Mountain Iron, and Virginia) and a staffed recyclables collection site (Hibbing) by funding the processing and marketing of the cities' recycled materials. In 2000, the County constructed a recycling facility near the Regional Landfill in Virginia and has contracted with a private firm to operate the facility and manage the roll-off program and process and market recyclables from the roll-off and curbside programs. G-Men operates the current contract which expires December 31, 2020.

The County wishes to continue the relationship with G-Men and enter into a negotiated five-year agreement for services beginning on January 1, 2021 and ending on December 31, 2025. The Department negotiated the terms with G-men in good faith utilizing the following statutory language found under Minn. Stat. § 400.4, Subd. 4: "Environmental Services. Formal bidding is not required for Environmental Services purchases. However, if formal bidding is used, all rules applicable to formal bidding will apply."

RECOMMENDATION:

It is recommended that the St. Louis County Board approve a negotiated five year agreement with two (2) two-year extensions with G-Men Environmental Services for recyclable materials haulage, processing and marketing and facility operations for the St. Louis County recycling facility in Virginia from January 1, 2021 through December 31, 2025, for an estimated cost of \$957,500.00, payable from Fund 600, Agency 601004, Object 629901.

**Agreement with G-Men Environmental Services for Recyclable Materials Haulage,
Processing & Marketing and Recycling Facility Operations**

BY COMMISSIONER _____

WHEREAS, The County, through its Environmental Services Department, operates a Roll-off Program to provide County residents an opportunity to recycle; and

WHEREAS, The County supports curbside recycling programs in three range cities (Eveleth, Mountain Iron, and Virginia) and a staffed recyclables collection site (Hibbing) by funding the processing and marketing of the cities' recycled materials; and

WHEREAS, The County owns a recycling facility in Virginia and contracts with a private firm to facilitate the processing and marketing of recyclable materials generated in the St. Louis County Solid Waste Management Area; and

WHEREAS, The County entered into a contract with G-Men Environmental Services (G-Men) for the period of December 1, 2019 through December 31, 2020 for recyclable materials haulage, processing and marketing and facility operations for the St. Louis County recycling facility in Virginia; and

WHEREAS, The County negotiated a new contract with G-Men in good faith utilizing its statutory authority cited in Minn. Stat. § 400.04, Subd. 4; and

WHEREAS, The County wishes to enter into a five year agreement with G-Men for continuation of services from January 1, 2021 through December 31, 2025.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County Officials to execute and enter into a negotiated 5-year agreement for continuation of services with G-Men Environmental Services for recyclable materials haulage, processing and marketing and facility operations for the St. Louis County recycling facility in Virginia from January 1, 2021 through December 31, 2025, for an estimated cost of \$957,500.00, payable from Fund 600, Agency 601004, Object 629901.

BOARD LETTER NO. 20 - 429

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 24, 2020 **RE:** Committee Vacancy
Appointments to the CDBG
Citizen Advisory Committee

FROM: Kevin Z. Gray
County Administrator

Matthew E. Johnson, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

Assist communities in achieving housing, economic development and community development objectives.

ACTION REQUESTED:

The St. Louis County Board is requested to appoint individuals to fill vacancies on the Community Development Block Grant (CDBG) Citizen Advisory Committee.

BACKGROUND:

On July 28, 2020, the County Board passed Resolution No. 20-364 to advertise and accept applications for three (3) vacant positions on the CDBG Citizen Advisory Committee with terms expiring April 30, 2023 as follows:

- One City of Hermantown Representative
- One City of Rice Lake Representative
- One Southern Townships Representative

Three (3) individuals applied to fill the open positions. All applications were provided for Commissioner review through Board Memo 20-39 dated October 21, 2020.

- City of Hermantown Representative – Mr. Jim Rich
- City of Rice Lake Representative – Ms. Jayme Heim
- Southern Township Representative – Mr. Paul Buckentin (Midway Township)

Attached is a listing of all the applicants with residence and position eligibility, their individual applications, and a map showing applicant residences and existing Advisory Committee member residences.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the appointments of three (3) individuals to the CDBG Citizen Advisory Committee with terms expiring April 30, 2023.

Committee Vacancy Appointments to the CDBG Citizen Advisory Committee

BY COMMISSIONER_____

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, Three individuals applied for vacancies on the committee; and

WHEREAS, The Hermantown and Rice Lake applicants have been endorsed by their respective city councils;

THEREFORE, BE IT RESOLVED, The St. Louis County Board appoints the following individuals to the CDBG Citizen Advisory Committee with terms expiring April 30, 2023:

City of Hermantown Representative _____

City of Rice Lake Representative _____

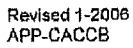
Southern Townships Representative _____

CDBG Advisory Committee Applicants - 2021

Vacancies		
City of Rice Lake	South Townships	City of Hermantown
Ms. Jayme Heim	Mr. Paul Bucketin Midway Township	Mr. Jim Rich

Additional Applications Received Not Eligible At This Time

Applicant	Residence
Mr. David DeNoyer	City of Floodwood
Ms. Shae Nehiba	City of Hibbing



Citizen Advisory Committee, Commission, or Board
St. Louis County

Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Please list the committee, commission, or board for which you are applying

Middle Initial

Zip

E-mail Address

20 years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

RECEIVED

DEC 10 2019

ST. LOUIS CO AUDITOR

Return Application to:

Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

OR e-mail at: chapmanp@stlouiscountymn.gov

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For:

COBG Advisory Committee

Please list the committee, commission, or board for which you are applying

Applicant Name:

Buckentin Paul G
Last Name First Name Middle Initial

☒ Mr. ☐ Mrs. ☐ Ms.

Home Address:

Street

Duluth MN 55810
City State Zip

Telephone/Fax/
E-Mail:

None
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County?

23 years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:

Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

OR e-mail at: chapmanp@stlouiscountymn.gov

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For:

CDBG

Please list the committee, commission, or board for which you are applying

Applicant Name:

RICH

JIM

F

☒ Mr. ☐ Mrs. ☐ Ms.

Last Name

First Name

Middle Initial

Home Address:

Street

Duluth

MN

55804

City

State

Zip

Telephone/Fax/
E-Mail:

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County?

65 yrs

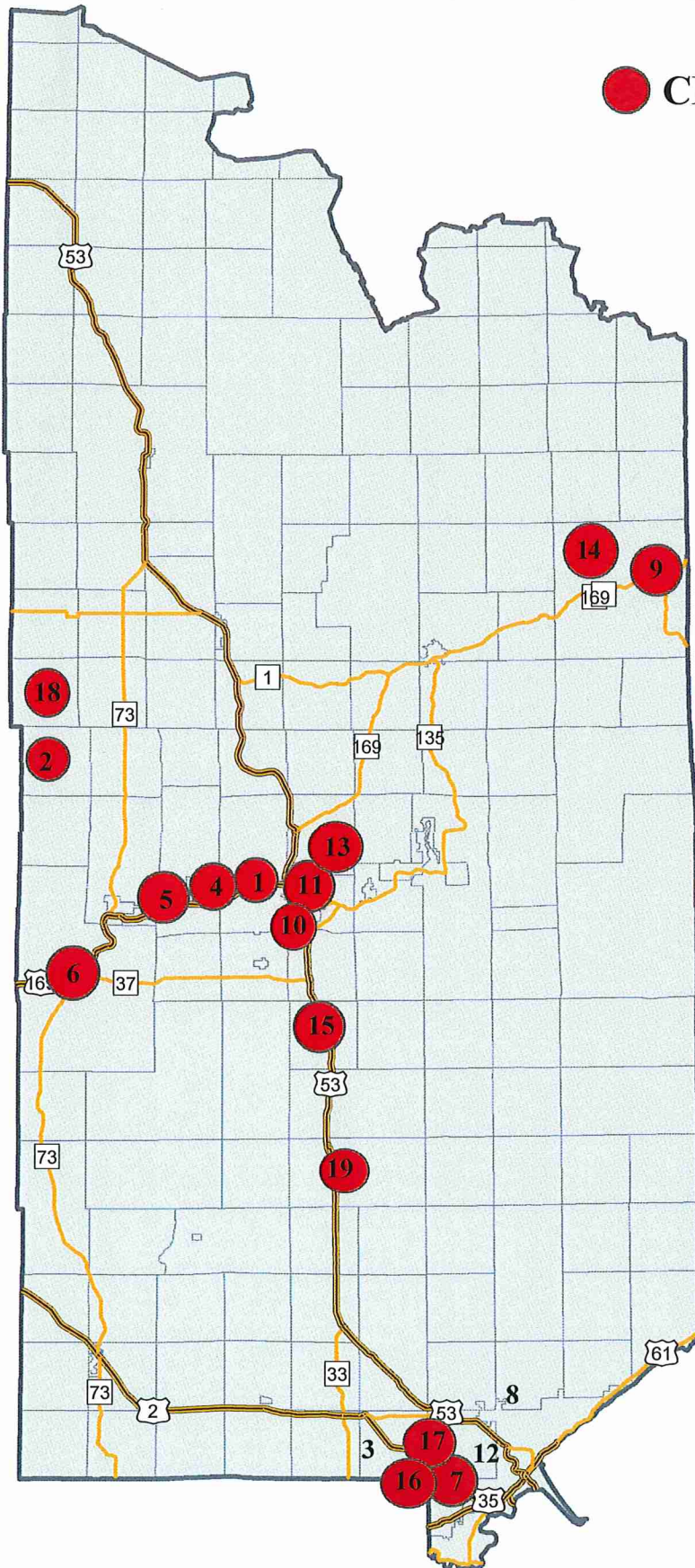
2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

CDBG Advisory Board Members

St. Louis County




CDBG Advisory Board Members



1. Steve Giorgi, Executive Director R.A.M.S.

2. Reed Erickson
(French Township)


 3. Paul Buckentin-Midway
(Southern Townships)

4. John Klarich
(Buhl)

5. Terry Samsa
(Chisholm)

6. Jennifer Hoffman Saccoman
(Hibbing)


7. Stephen Anderson
(At-Large)

 8. Jayme Heim
(Rice Lake)

9. Robert Wilmunen
(Ely)

10. John Rauzi
(Eveleth)

11. Britt See-Benes
(Virginia)

 12. Jim Rich
(Hermantown)

13. James Glancy
(At-Large)

14. Timothy Riley
(At-Large)

15. James McKenzie
(At-Large)

16. Rory Johnson
(At-Large)

17. Margaret Taylor
(At-Large)

18. Sasha Lehto
(At-Large)

19. Marcia Hage
(Twp Association)

Prepared By: Planning & Community Development
(218) 725-5000
www.stlouiscountymn.gov

Team Credits: Planning, Land, Public Works, 911

Source: St. Louis County

Map Created: 10/21/2020

Disclaimer

This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

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St. Louis County MN