

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON JUNE 22, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22<sup>nd</sup> day of June 2021, at 9:37 a.m., at the Toivola Town Hall, Meadowlands, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Paul McDonald, Keith Musolf and Chair Mike Jugovich - 5. Absent: Commissioners Ashley Grimm and Keith Nelson - 2.

Chair Jugovich asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance. Chair Jugovich acknowledged the effort and sacrifices that frontline workers have made during the pandemic.

Chair Jugovich opened the meeting to persons who wish to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Jewell, supported by Commissioner Boyle, moved to approve the consent agenda. The motion passed; five yeas, zero nays, two absent (Grimm, Nelson).

Commissioner Boyle, supported by Commissioner McDonald, moved to consider a resolution to enter into a Good Neighbor Agreement with the United States Forest Service and accept federal funding for a Public Land Survey System (PLSS) Restoration Project (Township 57, Range 17); the item had not been to Committee of the Whole. The motion passed; five yeas, zero nays, two absent (Grimm, Nelson).

Commissioner McDonald, supported by Commissioner Musolf, moved that the St. Louis County Board hereby authorizes Good Neighbor Agreement No. 21-GN-11090900-045 with the United States Forest Service and approves any amendments authorized by the County Attorney. Federal Funds received for this project will be receipted into Fund 200, Agency 200122, Object 540114, and the additional revenue of \$100,000.00 will be budgeted for expense in Fund 200, Agency 200122, Object 626600, and will be utilized by the Land Survey Division in support of future PLSS remonumentation projects and division initiatives. St. Louis County Public Works Director Jim Foldesi said that the U.S. Forest Service had additional funds for the project; however, they had a short timeframe to encumber the funds. The total project cost is \$156,000; St. Louis County will be paid \$100,000. After further discussion, the motion passed; five yeas, zero nays, two absent (Grimm, Nelson). Resolution No. 21-371.

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

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 21-267, Enter into a Good Neighbor Agreement with the USFS and Accept Federal Funding for a PLSS Restoration Project (Township 57, Range 14).—61500

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting County Drainage Authority Board Letter No. 21-01, County Ditch #4 Repair Petition – Reestablishment of Records, Partial Abandonment.—61501

Amendment No. 3, Original Damion No. 2018-012384, Amendment No. 1 2019-013169, Amendment No. 2 2020-013971, between the County of St. Louis and Thompson Gas LLC dba Como Oil and Propane, Duluth, MN, for delivery of Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term of the contract for the final additional one (1) year, effective October 1, 2021, through September 30, 2022.—21-454

Amendment No. 3, Original Damion No. 2018-012385, Amendment No. 1 2019-013172, Amendment No. 2 2020-014012, between the County of St. Louis and Edwards Oil, Inc., Virginia, MN, for delivery of Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term of the contract for the final additional one (1) year, effective October 1, 2021, through September 30, 2022.—21-455

Amendment No. 3, Original Damion No. 2018-012386, Amendment No. 1 2019-013161, Amendment No. 2 2020-014009, between the County of St. Louis and Inter City Oil Co., Inc., Duluth, MN, for delivery of Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term of the contract for the final additional one (1) year, effective October 1, 2021, through September 30, 2022.—21-456

Agreement for Services between the County of St. Louis and Alliant Engineering, Inc., Minneapolis, MN, for Engineering Services for an Intersection Control Evaluation Study at the Intersection of US 169 and CSAH 103 (Mud Lake Road)/CSAH 109 (Nichols Avenue) in Mountain Iron (CP 0109-609276).—21-457

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Engineering Services for Turn Lane Design and Plan Preparation on Hwy. 194 at CSAH 98 (Canosia Road) in Solway Township (CP 0098-599317/SAP 069-698-016).—21-458

St. Louis County Public Health & Human Services Department Contract No. 17170 between St. Louis County and DanSan Creatives, Duluth, MN, for a Musical Performance opening for Keynote at Health & Human Services Conference on October 13, 2021 at the DECC.—21-459

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54120, between St. Louis County and Aspen Grove Assisted Living, Chisholm, MN.—21-460

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54117, between St. Louis County and Edgewood Virginia Senior Living, LLC, Grand Forks, ND.—21-461

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54025, between St. Louis County and Guided Transitions, LLC, Duluth, MN.—21-462

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54030, between St. Louis County and Gayle Koop Foster Care, Duluth, MN.—21-463

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54124, between St. Louis County and McCarthy Manor, Inc., Duluth, MN.—21-464

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54090, between St. Louis County and Roxanne and Jeffrey McMillen, Mountain Iron, MN.—21-465

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54059, between St. Louis County and New Opportunities, LLC, Alborn, MN.—21-466

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54037, between St. Louis County and Nora North, Cloquet, MN.—21-467

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54039, between St. Louis County and Pack Family Adult Foster Care, Duluth, MN.—21-468

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54121, between St. Louis County and Pines HomeCare Services, LLC, Duluth, MN.—21-469

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54122, between St. Louis County and Primrose Lease Management, LLC, Duluth, MN.—21-470

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54098, between St. Louis County and Rengstorf Foster Care, Hibbing, MN.—21-471

Service Contract No. 5688B between the County of St. Louis and the City of Orr Fire Department, Orr, MN, for Fire Protection Services in Unorganized Townships 64-21 and 63-21 during the period January 1, 2021, to December 31, 2021.—21-472

Grant Agreement No. 5685H between the County of St. Louis and South St. Louis County Fair Association, Duluth, MN, for the term January 1, 2021, to December 31, 2021.—21-473

Grant Agreement No. 5685G between the County of St. Louis and St. Louis County Agricultural Fair Association, Hibbing, MN, for the term January 1, 2021, to December 31, 2021.—21-474

Service Contract No. 5666H between the County of St. Louis and Wildlife Forever, White Bear Lake, MN, for Aquatic Invasive Species Prevention Program (AIS Program) during the period April 1, 2021, to March 31, 2022.—21-475

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54066, between St. Louis County and Carey Home, Hermantown, MN.—21-476

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54073, between St. Louis County and Davis Adult Foster Home, Floodwood, MN.—21-477

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54056, between St. Louis County and Drew Shaine, LLC, Duluth, MN.—21-478

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54118, between St. Louis County and Edgewood Hermantown I Senior Living, LLC, Grand Forks, ND.—21-479

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54119, between St. Louis County and Edgewood Hermantown II Senior Living, LLC, Grand Forks, ND.—21-480

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54011, between St. Louis County and Lutheran Social Service of Minnesota, St. Paul, MN.—21-481

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54114, between St. Louis County and Lutheran Social Service of Minnesota, St. Paul, MN.—21-482

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54091, between St. Louis County and Bethesda Homes, Duluth, MN.—21-483

Carlton-Cook-Lake-St. Louis Community Health Board COVID-19 Response and Vaccine Implementation Grant Project Agreement – Federal in the amount of \$1,540,025.00 for the period April 1, 2021, to December 31, 2021.—21-484

Service Contract No. 5708, Phase I, between the County of St. Louis and DSGW Architects, Inc., Virginia, MN, for Phase I design services for the Clarity Center for Wellbeing, Duluth, MN, construction project.—21-485

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54126, between St. Louis County and At Home Living Facilities, Inc., Duluth, MN.—21-486

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54100, between St. Louis County and Shawndette Clemens Foster Care, Brookston, MN.—21-487

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54127, between St. Louis County and Shawndette Clemens Foster Care, Brookston, MN.—21-488

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54112, between St. Louis County and Wentz Adult Foster Care, Duluth, MN.—21-489

Amendment No. 4, Original Damion No. 2017-011536, Amendment No. 1 2019-012779, Amendment No. 2 2019-013206, Amendment No. 3 2020-014010, between the County of St. Louis and Dovetail Partners, Inc., Minneapolis, MN, for Firewise Coordinator services.—21-490

Lease Agreement between the County of St. Louis (Lessor) and the St. Louis County Historical Society (Lessee) for floor space at the St. Louis County Heritage & Arts Center (the Depot) for a 2-year term beginning January 1, 2021, through December 31, 2022.—21-491

Grant Contract Agreement No. A-EMPG-S-2020-STLOUICO-082, between the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, and the St. Louis County Sheriff's Office/Emergency Management Division, for 2020 Emergency Management Performance COVID-19 Supplemental Grant in the amount of \$41,064.—21-492

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54016, between St. Louis County and Arrowhead House Foster Care, LLC, Duluth, MN.—21-493

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54020, between St. Louis County and Duluth Regional Care Center, Inc., Duluth, MN.—21-494

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54024, between St. Louis County and Family Counseling and Extended Services, New Hope, MN.—21-495

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54028, between St. Louis County and Iron Range Empowerment Services, Biwabik, MN.—21-496

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54085, between St. Louis County and Klemmer, Shana and Keith – London House, Duluth, MN.—21-497

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54087, between St. Louis County and Alternative Senior Living, Hibbing, MN.—21-498

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54040, between St. Louis County and Peace of Mind of Duluth, Duluth, MN.—21-499

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54094, between St. Louis County and Ruth Polling, Proctor, MN.—21-500

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54129, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN.—21-501

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54130, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN.—21-502

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54099, between St. Louis County and Schmitt AFC, Duluth, MN.—21-503

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54005, between St. Louis County and Trillium Services, Inc., Duluth, MN.—21-504

Amendment No. 3, Original Damion No. 2018-012387, Amendment No. 1 2019-013168, Amendment No. 2 2020-013969, between the County of St. Louis and Petroleum Traders Corp., Fort Wayne, IN, to deliver Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term for the final one (1) year term, effective October 1, 2021, through September 30, 2022.—21-505

Amendment No. 3, Original Damion No. 2018-012388, Amendment No. 1 2019-013183, Amendment No. 2 2020-013970, between the County of St. Louis and Rainy Lake Oil, International Falls, MN, to deliver Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term for the final one (1) year term, effective October 1, 2021, through September 30, 2022.—21-506

Cooperative Agreement between the County of St. Louis and the City of Aurora for 2021 Curb & Sidewalk Repairs (CP 0000-604090).—21-507

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for design and construction bid documents for renovation of existing space for use by the Depot Foundation on the Track Level in the St. Louis County Heritage and Arts Center (the Depot) in Duluth.—21-508

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for design and construction bid documents for renovation of existing space for use by the Minnesota Ballet on the Track Level in the St. Louis County Heritage and Arts Center (the Depot) in Duluth.—21-509

Addendum to Purchase Agreement, Contract No. 17053B, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA) for Ongoing Housing and Housing Related Services, increasing the contract maximum and extending the contract through State Fiscal Year (FSY) 2022.—21-510

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54054, between St. Louis County and Center City Housing Garfield, Duluth, MN.—21-511

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54055, between St. Louis County and Center City Housing San Marco, Duluth, MN.—21-512

Addendum to Purchase Agreement, Contract No. 17050B, between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM) for Ongoing Housing and Housing Related Services, increasing the contract maximum and extending the contract through SFY 2022.—21-513

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54133, between St. Louis County and Human Development Center, Duluth, MN.—21-514

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54131, between St. Louis County and New Opportunities, LLC, Alborn, MN.—21-515

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54132, between St. Louis County and New Opportunities, LLC, Alborn, MN.—21-516

Upon motion by Commissioner Jewell, supported by Commissioner Boyle, resolutions numbered 21-367 through 21-370, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER JEWELL:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 8, 2021, are hereby approved.

Adopted June 22, 2021. No. 21-367

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 61425, are hereby approved and the County Auditor shall issue checks in the following amounts:

<b>May 2021</b>		
100	General Fund	7,822,360.86
149	Personal Service Fund	1,051.91
155	Depot	73,528.07
160	MN Trail Assistance	25,107.84
168	Sheriff's State Forfeitures	918.50
169	Attorney Trust Accounts – VW	1,534.28
173	Emergency Shelter Grant	45,516.37
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	28,766.00
179	Enhanced 9-1-1	90.00
180	Law Library	5,048.15
183	City/County Communications	268.29
184	Extension Service	56,480.77

192	Permit to Carry	6,560.56
200	Public Works	3,147,619.18
204	Local Option Transit Sales Tax	6,277.00
220	State/Federal Road Aid	319,799.21
230	Public Health & Human Services	7,830,581.33
238	HHS Conference	7,500.00
239	Pandemic Response Fund	122,546.79
240	Forfeited Tax	392,920.94
260	CDBG Grant	79,564.84
270	HOME Grant	23,558.76
289	ISTS Grant	61,075.92
290	Forest Resources	48,742.75
400	County Facilities	21,879.70
402	Depreciation Reserve Fund	32,521.09
405	Public Works Building Const.	87,624.01
407	Public Works – Equipment	45,231.86
600	Environmental Services	522,854.26
640	Plat Books	397.62
715	County Garage	70,158.44
720	Property Casualty Liability	18,260.68
730	Workers Compensation	170,430.53
740	Medical Dental Insurance	1,327,290.46
770	Retired Employees Health Insurance	722.90
		<u>\$22,404,855.84</u>

Adopted June 22, 2021. No. 21-368

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a Temporary On-Sale 3.2 Percent Malt Liquor License is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61449:

Buyck Volunteer Fire Department, Portage Township, Temporary On-Sale 3.2 Percent Malt Liquor License, for the date of August 7, 2021, renewal.

Adopted June 22, 2021. No. 21-369

RESOLVED, That the appraisal reports for the sale of timber to be offered at DECORATIVE PRODUCTS SEALED BID AUCTION, Tracts 1 through 7 (totaling \$30,580.90), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 61414, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted June 22, 2021. No. 21-370



**BY COMMISSIONER McDONALD:**

WHEREAS, The St. Louis County Public Works Department has developed a federal “Good Neighbor Agreement” with the USDA Forest Service, Superior National Forest (USFS); and

WHEREAS, The ownership in Township 57 North, Range 14 West is primarily USFS and tax forfeited; and

WHEREAS, The USFS and St. Louis County have common interests in Public Land Survey System (PLSS) remonumentation in the township; and

WHEREAS, The USFS is the project sponsor and will coordinate and administer the project in partnership with St. Louis County; and

WHEREAS, The USFS will contribute 77% in salaries/labor and other services related to the project and St. Louis County will contribute 23% in salaries/labor and other services related to the project with the USFS reimbursing St. Louis County \$100,000 for salaries/labor and other services related to the project.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board is hereby authorized to enter into agreement No. 21-GN-11090900-045 and approve any amendments authorized by the County Attorney.

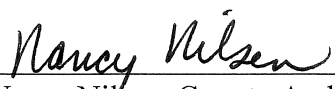
RESOLVED FURTHER, That Federal Funds received for this project will be receipted into Fund 200, Agency 200122, Object 540114, and the additional revenue of \$100,000.00 will be budgeted for expense in Fund 200, Agency 200122, Object 626600, and will be utilized by the Land Survey Division in support of future PLSS remonumentation projects and division initiatives.

Unanimously adopted June 22, 2021. No. 21-371

At 9:44 a.m., June 22, 2021, Commissioner Boyle, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; five yeas, zero nays, two absent (Grimm, Nelson).

  
Mike Jugovich, Chair of the Board  
of County Commissioners

Attest:

  
Nancy Nilsen, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)