

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

June 8, 2021

Government Services Center, Lake Superior Room, 320 W. 2nd Street, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial 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.

RESOLUTIONS FOR APPROVAL:

Minutes for June 1, 2021.

Public Works & Transportation Committee – Commissioner McDonald, Chair

1. Agreement authorized with Wisconsin Central, Ltd., to renew the crossing surface at railroad crossing DOT 252015K located on County State Aid Highway (CSAH) 137 (Spirit Lake Road) in Clinton and Cherry Townships (CP 0137-611367). *[21-248]*

Finance & Budget Committee – Commissioner Nelson, Chair

2. Authorize development and execution of amendments to the lease agreements with the tenants of the St. Louis County Heritage and Arts Center (the Depot) to clarify roles, responsibilities and other terms related to the use of space at the Depot. *[21-249]*
3. Authorize a purchase agreement and quit claim deed in the amount of \$297,000 plus deed tax and recording fees, to Darrel Kaml for the purchase of the Linden Grove Public Works facility (Linden Grove Township), contingent upon the buyer obtaining the proposed conditional use permit. *[21-253]*
4. Support and authorize submittal of a 2022 Capital Appropriation request of \$3.825 million to the State of Minnesota for the St. Louis County Heritage and Arts Center (the Depot). *[21-254]*
5. Support and authorize submittal of a 2022 Capital Appropriation request of \$4.5 million to the State of Minnesota for the St. Louis County Regional Landfill Leachate Treatment System Replacement. *[21-255]*
6. Support and authorize submittal of a 2022 Capital Appropriation request of \$600,000 to the State of Minnesota for St. Louis County Fair improvements. *[21-256]*

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7. Authorize a 1.0 FTE Maintenance Worker/Helper to provide maintenance services for the St. Louis County Heritage and Arts Center (the Depot); and further, amend the contract with Oneida Realty Company of Duluth to include janitorial and consumable services only. *[21-257]*
8. Application for Special Event Liquor License to temporarily expand the designated sale/serving area of the County Liquor License by M. & T. Wedin, Inc., dba Wooden Table Inn, Unorganized Township 60-19, for June 13, 2021.
9. Application for On-Sale 3.2 Percent Malt Liquor License by Driftwood Lodge Resort, LLC dba Driftwood Lodge Resort, Kabetogama Township, new.
10. Claims and accounts for March 2021.
11. Claims and accounts for April 2021.

Public Safety & Corrections Committee – Commissioner Grimm, Chair

12. Authorize application and acceptance of the 2021 State Boat and Water Safety grant in the amount of \$114,864 from the State of Minnesota Department of Natural Resources. *[21-250]*
13. Reallocation of four (4) Information Specialist II positions to four (4) Information Specialist III positions in the Sheriff's Office. *[21-251]*

Environment & Natural Resources Committee – Commissioner Musolf, Chair

14. Authorize a one-year contract with Northeast Technical Services, Inc., Virginia, MN, to develop a planning document to guide the permitting, design and construction of key components of an integrated solid waste management system for an estimated contract value of \$129,916. *[21-252]*

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 1, 2021, are hereby approved.

Agreement with the Wisconsin Central, Ltd. to Renew the Crossing Surface at Railroad Crossing DOT 252015K on CSAH 137 (Clinton and Cherry Townships)

BY COMMISSIONER _____

WHEREAS, The Public Works Department has programmed a project to resurface County State Aid Highway (CSAH) 137 (Spirit Lake Road) beginning at MNTH 37 and ending at US 169 in 2021, which project is further identified as SAP 069-737-002, CP 0137-275617; and

WHEREAS, There is one railroad crossing, DOT 252015K, located on this roadway segment; and

WHEREAS, The Public Works Department has coordinated with the Wisconsin Central, Ltd. to renew this crossing surface before the roadway resurfacing project; and

WHEREAS, The Wisconsin Central, Ltd. will be responsible to manage and perform the actual work to renew this crossing surface.

THEREFORE, BE IT RESOLVED, That the appropriate county officials are hereby authorized to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the Wisconsin Central, Ltd. to renew the crossing surface at railroad crossing DOT 252015K located on CSAH 137 (Spirit Lake Road) in the Townships of Clinton and Cherry (CP 0137-611367), payable from Fund 200, Agency 203621, Object 652800.

**Amendments to the St. Louis County Heritage and Arts Center
Tenant Lease Agreements**

BY COMMISSIONER_____

WHEREAS, The St. Louis County Board has established a subcommittee to review the operations and maintenance of the St. Louis County Heritage and Arts Center (the Depot); and

WHEREAS, In 2019, the County created the position of and hired a Director to manage Depot operations; and

WHEREAS, The Director continues to meet with tenants of the Depot to discuss and consider quality of issues that could be implemented to assist with operations; and

WHEREAS, This agreement will extend automatically for successive 12 month terms unless the county or tenant give written notice that it does not want it renewed. Notice must be given at least 90 days before the renewal date.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the development and execution of amendments to the lease agreements with the tenants of the St. Louis County Heritage and Arts Center, effective January 1, 2021, subject to final review and approval by the County Attorney.

RESOLVED FURTHER, That unless otherwise agreed upon at the expiration of the current leases, the leases shall automatically renew for successive 12-month terms.

Sale of Linden Grove Public Works Facility (Linden Grove Township)

BY COMMISSIONER_____

WHEREAS, The St. Louis County Public Works Department has vacated the Linden Grove Public Works facility and the sale of this property was approved by Board Resolution No. 20-494, dated October 27, 2020; and

WHEREAS, The County Board authorized the pursuit of a sale of the property using the services of a real estate broker by Board Resolution No. 21-38, dated January 12, 2021, to sell the property for not less than 90% of its appraised market value in accordance with the requirements of Minnesota Statutes § 373.01; and

WHEREAS, A written offer of \$297,000 from Darrel Kaml has been received by St. Louis County Property Management and the offer meets the requirement of Resolution No. 21-38; said property is described in County Board File No. 61407.

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to enter into a purchase agreement and quit claim deed for the sale of said property to Darrel Kaml for the amount of \$297,000 contingent upon the buyer obtaining the proposed conditional use permit, payable to Fund 405, Agency 405001, Object 583202, and additional revenue budgeted for expense in Fund 405, Agency 405001, Object 663100, where the buyer is also responsible for payment of deed tax and recording fees.

**Support for St. Louis County Heritage and Arts Center (The Depot)
2022 Capital Appropriation Request**

BY COMMISSIONER_____

WHEREAS, The State of Minnesota recently solicited requests for 2022 Capital Appropriations; and

WHEREAS, The St. Louis County Heritage and Arts Center (the Depot) was placed on the national register of historic places in 1971 and as a result, the County has an obligation to protect this significant historic and cultural resource under Minnesota Statute; and

WHEREAS, The facility and its various tenants and occupants draw hundreds of thousands of visitors from the surrounding area and beyond, resulting in significant positive economic impact for the City of Duluth and St. Louis County; and

WHEREAS, St. Louis County has been working on preliminary programming and pre-design for the renovation and repair of the Depot; and

WHEREAS, A study completed in November 2016 identified approximately \$8 million (\$9.3 million with inflation) in various architectural, engineering and improvements and repairs necessary to preserve the integrity of the structure and prevent the need for its demolition; and

WHEREAS, St. Louis County was awarded \$1.5M from the State in 2020 to address critical life safety issues; and

WHEREAS, The 2022 Capital Appropriation would finance up to 50% of the remaining project cost and the county has committed to funding the remaining share of the project match.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support and authorizes submittal of a 2022 Capital Appropriation request of \$3.825 million to the State of Minnesota for the St. Louis County Heritage and Arts Center (the Depot).

RESOLVED FURTHER, That the County would finance up to 50% of the remaining project cost, with the County committing funds to match the remaining share of this request.

**Support for St. Louis County Regional Landfill Leachate Treatment System
Replacement 2022 Capital Appropriation Request**

BY COMMISSIONER _____

WHEREAS, The State of Minnesota recently solicited requests for 2022 Capital Appropriations; and

WHEREAS, The St. Louis County Regional Landfill (Landfill) is the only mixed municipal solid waste “MSW” landfill in northeastern Minnesota, providing MSW disposal to the County’s Solid Waste Management Area; and

WHEREAS, Landfill capacity is projected to last another twenty-five years, based on current fill rates, and potentially an additional fifty years based on Landfill expansion options currently being evaluated; and

WHEREAS, The Landfill's Minnesota Pollution Control Agency (MPCA) issued permit requires landfill leachate be collected, pumped and stored in two High Density Polyethylene (HDPE) lined ponds where it is aerated, de-nitrified and land applied on a 60 acre sprayfield; and

WHEREAS, The Minnesota Pollution Control Agency has recently identified Per- and polyfluoroalkyl substances (PFAS) as one of its emerging water contaminants of concern resulting in landfill leachate coming under increased scrutiny and management requirements; and

WHEREAS, The County hired Northeast Technical Services and Wenck Engineering to assess the cost of upgrading the existing leachate treatment system to meet recent and anticipated MPCA leachate management requirements for PFAS and other contaminants of concern; and

WHEREAS, The assessment concluded it would be more cost effective to construct a new system versus the retrofit and upgrade to the existing system; and

WHEREAS, The new system will include a control building (computers/electrical/motors), three 6-million gallon High Density Polyethylene (HDPE) lined aeration/denitrification ponds, an engineered manufactured wetland, and an ultrafiltration system; and

WHEREAS, The County is proposing funding for the pre-design, design and construction activities related to those items detailed above at a cost of \$9 million, with the activities phased in over a two-year period from 2023 to 2024; and

WHEREAS, The 2022 Capital Appropriation would finance up to 50% of the project cost and the county has committed to funding the remaining share of the project match.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support and authorizes submittal of a 2022 Capital Appropriation request of \$4.5 million to the State of Minnesota for the St. Louis County Regional Landfill Leachate Treatment System Replacement.

RESOLVED FURTHER, That the County would finance up to 50% of the remaining project cost, with the County committing funds to match the remaining share of this request.

Support for St. Louis County Fair - 2022 Capital Appropriation Request

BY COMMISSIONER _____

WHEREAS, The State of Minnesota recently solicited requests for 2022 Capital Appropriations; and

WHEREAS, The St. Louis County Fair has identified significant improvements necessary to its facilities located in Chisholm, MN; and

WHEREAS, It is proposed to replace two buildings on the fairgrounds at a cost of \$1,200,000; and

WHEREAS, The St. Louis County Fair has requested St. Louis County to be the recipient of the bond funds and the fiscal agent for the purposes of the bond application for 2022 Capital Appropriations.

THEREFORE, BE IT RESOLVED, That St. Louis County agrees to be the recipient of the bond funds and the fiscal agent for the St. Louis County Fair for the purposes of making a bond application for 2022 Capital Appropriations for the construction of new buildings at the St. Louis County Fairgrounds in Chisholm, MN.

RESOLVED FURTHER, That the St. Louis County Board declares its support and authorizes submittal of a 2022 Capital Appropriation request of \$600,000 to the State of Minnesota for the St. Louis County Fair.

RESOLVED FURTHER, That the County would finance up to \$600,000 of the remaining project.

RESOLVED FURTHER, That the Chairperson of the St. Louis County Board and/or County Auditor are authorized to sign grant applications and any other necessary paperwork in the pursuit of 2022 Capital Appropriations, subject to the approval of the County Attorney.

**St. Louis County Heritage and Arts Center Maintenance and Janitorial Contract
and Authorization of 1.0 FTE Maintenance Worker/Helper Position**

BY COMMISSIONER_____

WHEREAS, The St. Louis County Board had established a subcommittee in 2018 to review the operations and maintenance of the St. Louis County Heritage and Arts Center (the Depot); and

WHEREAS, Director Tennis and Director Hall recommend placing 1.0 FTE Maintenance Worker/Helper at the Depot to better control building operations, save costs, and help guide the building into future building projects related to the 2020 and future state bonding bill; and

WHEREAS, An existing contract with Oneida Realty Company of Duluth for facility maintenance engineering and janitorial services is up for review as of July 1, 2021, and the maintenance engineering portion of this contract would not be renewed.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a 1.0 FTE Maintenance Worker/Helper to provide maintenance services for the St. Louis County Heritage and Arts Center (the Depot), payable from Fund 155, Agency 155001.

RESOLVED FURTHER, That the Oneida Realty Company of Duluth contract, as it pertains to Resolution No. 19-378, shall be amended to include janitorial and consumable services only.

**Application for Special Event Liquor License to Temporarily Expand the
Designated Sale/Service Area of the County On-Sale Intoxicating Liquor License
(Unorganized Township 60-19)**

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to M. & T. Wedin, Inc., dba Wooden Table Inn, Unorganized Township 60-19, to sell/serve outside the designated serving area of the County Liquor License for the date of June 13, 2021, as per application on file in the office of the County Auditor, identified as County Board File No. 61408.

**Application for On-Sale 3.2 Percent Malt Liquor License
(Kabetogama Township)**

BY COMMISSIONER _____

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 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.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due, proof of liquor liability insurance and township approval.

RESOLVED FURTHER, That if the named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, That said license shall be effective through June 30, 2022:

Driftwood Lodge Resort LLC dba Driftwood Lodge Resort, Kabetogama Township, new.

Claims and Accounts for March 2021

BY COMMISSIONER _____

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:

100	General Fund	7,907,025.64
149	Personal Service Fund	908.19
155	Depot	69,733.68
160	MN Trail Assistance	5,007.66
167	Attorney's Forfeitures	12,000.00
168	Sheriff's State Forfeitures	928.00
169	Attorney Trust Accounts – VW	1,606.42
173	Emergency Shelter Grant	141,176.97
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	78,850.00
179	Enhanced 9-1-1	135.00
180	Law Library	22,711.41
183	City/County Communications	628.75
184	Extension Service	62,851.15
192	Permit to Carry	4,411.21
200	Public Works	2,996,030.80
204	Local Option Transit Sales Tax	4,412.50
220	State/Federal Road Aid	200,724.03
230	Public Health & Human Services	9,282,461.04
238	PHHS Conference	7,019.20
239	Pandemic Response Fund	2,031,532.33
240	Forfeited Tax	430,183.22
260	CDBG Grant	160,043.93
261	CDBG Program Income	19,064.00
270	HOME Grant	720.00
280	Federal Septic Loan – EPA Fund	25,229.00
289	ISTS Grant	57,400.21
290	Forest Resources	16,043.96
400	County Facilities	10,782.00
402	Depreciation Reserve Fund	112,712.28
405	Public Works Building Const.	191,520.72
407	Public Works – Equipment	799,472.00
445	2018A - Virginia GSC-PW Cook	7,204.03

600	Environmental Services	546,782.54
640	Plat Books	326.41
715	County Garage	136,129.78
720	Property Casualty Liability	517,258.83
730	Workers Compensation	1,266,963.39
740	Medical Dental Insurance	3,420,998.15
770	Retired Employees Health Insurance	<u>567.76</u>
		\$30,549,622.16
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Claims and Accounts for April 2021

BY COMMISSIONER _____

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:

100	General Fund	8,363,950.28
149	Personal Service Fund	845.33
155	Depot	49,013.68
160	MN Trail Assistance	60,105.12
169	Attorney Trust Accounts – VW	1,910.79
173	Emergency Shelter Grant	79,132.81
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	33,612.50
179	Enhanced 9-1-1	555.00
180	Law Library	3,247.10
183	City/County Communications	323.08
184	Extension Service	71,617.53
191	Recorders Deposit Account	122.00
192	Permit to Carry	16,977.75
200	Public Works	3,259,374.49
204	Local Option Transit Sales Tax	9,194.50
220	State/Federal Road Aid	388,911.71
230	Public Health & Human Services	10,201,903.75
238	HHS Conference	4,349.93
239	Pandemic Response Fund	107,723.66
240	Forfeited Tax	506,810.80
250	St. Louis County HRA	16,000.00
260	CDBG Grant	208,689.98
261	CDBG Program Income	32,441.00
270	HOME Grant	1,621.00
289	ISTS Grant	70,250.44
290	Forest Resources	69,907.48
400	County Facilities	2,518.00
403	Emergency Repairs	41,702.52
405	Public Works Building Const.	95,432.03
407	Public Works – Equipment	620,555.04
600	Environmental Services	831,832.70
715	County Garage	114,873.79
720	Property Casualty Liability	28,915.38

730	Workers Compensation	389,968.80
740	Medical Dental Insurance	3,209,202.38
770	Retired Employees Health Insurance	<u>2,073.30</u>
		<u>\$28,895,731.62</u>
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Apply and Acceptance of the 2021 State Boat and Water Safety Grant

BY COMMISSIONER _____

WHEREAS, It is the policy of the State of Minnesota to promote safe and useable waterways within the state; and

WHEREAS, The State provides grants for sheriff services to carry out this policy; and

WHEREAS, The St. Louis County Sheriff's Office provides boat and water safety in the county.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2021 State Boat & Water Safety grant in the amount of \$114,864 to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2021.

**Reallocation of Four (4) Information Specialist II Positions
to Information Specialist III Positions**

BY COMMISSIONER _____

WHEREAS, When a vacancy occurs in the Sheriff's Office, a review is done to determine if the positions should be filled as is or if they should be reallocated to a level more aligned with the needs of the Office and the customers it serves; and

WHEREAS, The Sheriff's Office and Human Resources Department conducted such a review when these Information Specialist II positions became vacant and determined that reallocation to the Information Specialist III class was appropriate; and

WHEREAS, County fiscal policies specify that any position change greater than three pay grades must go to the County Board for approval; and

WHEREAS, Two (2) positions will be located in the Duluth Sheriff's Office, one (1) in the Hibbing Sheriff's Office and one (1) in the Virginia Sheriff's Office.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of four (4) 1.0 FTE Information Specialist II positions (Position codes 0420-047, 0421-065, 0421-097 & 0420-066, Civil Service Basic Unit Pay Plan, Pay Grade B10), to (4) 1.0 FTE Information Specialist III (Civil Service Basic Unit Pay Plan, Pay Grade B14), in the Sheriff's Office, resulting in a total increase of approximately \$18,332 (dependent upon the starting salary of a successful candidate) to be accounted for in Fund 100, Agency 129000, Object 610100.

Planning Services for Design of an Integrated Solid Waste Management System

BY COMMISSIONER _____

WHEREAS, The St. Louis County Regional Landfill in Virginia, which serves the citizens within the St. Louis County Solid Waste Management Area (SWMA), has capacity projected to last another twenty-five years, based on current fill rates; and

WHEREAS, Based on current land ownership, there are geologic and geographic constraints to expanding the Regional Landfill and associated leachate treatment and land application system; and

WHEREAS, The Environmental Services Department (Department) has been evaluating alternative long-term waste disposal and treatment options for the current SWMA and the region, including the siting of a municipal solid waste (MSW) landfill sized to serve the SWMA and the region's needs, should the conditions warrant; and

WHEREAS, The Department has identified the Voyageur Industrial Landfill near Canyon as a potential county MSW landfill and leachate treatment site; and

WHEREAS, The Department has requested, received and accepted a proposal from Northeast Technical Services, Inc., of Virginia, MN, to prepare a planning document to guide the permitting, design and construction of key components of the development of an integrated solid waste management system, and its associated cost, for the site identified in Canyon, but adaptable to other potential locations.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a one-year contract with Northeast Technical Services to develop a planning document to guide the permitting, design and construction of key components of an integrated solid waste management system for an estimated contract value of \$129,916 payable from Fund 600, Agency 608001, Object 660268.

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 1, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of June 2021, at 9:34 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson and Chair Mike Jugovich - 7. Absent: None - 0.

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.

At 9:36 a.m., a public hearing was conducted pursuant to Resolution No. 21-295, adopted May 11, 2021, to receive comments on a special allocation of CARES Act funds flowing through the Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV). St. Louis County Planning & Community Development Director Matt Johnson said that a second round of funding was received due to the COVID-19 pandemic. The Community Development Block Grant (CDBG) Advisory Committee met on April 22, 2021, to review 17 applications and recommended full funding for all applications, with the remaining funding of \$121,048 to be held by the county for future funding. The Rural Housing Coalition completed application review on May 6, 2021, and recommended funding for four out of six applications. The total award and amendment to the HUD 2020 Action plan is \$1,959,160. St. Louis County Senior Planner Brad Gustafson commented that there are checks and balances in place to ensure that Entrepreneur Funding for small business support is used for greater St. Louis County businesses. At 9:46 a.m., Commissioner Nelson, supported by Commissioner Boyle, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Grimm, moved that the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the Amendment to the 2020 Action Plan, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the Amendment as described in County Board File No. 61478, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required; and further, that the St. Louis County Board authorizes acceptance of the 2020 CARES Act CDBG-CV and ESG-CV entitlement grants and execution of entitlement agreements by the St. Louis County Planning and Community Development Director and a representative of the County Attorney on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the programs and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development. Round 2 grant funds will be allocated as follows: \$656,745 CDBG-CV Grant 2020 to Fund 260 or as required by the County Auditor (budget includes \$353,800 previously received in

Round 1); \$948,615 ESG-CV Grant 2020 to Fund 173 or as required by the County Auditor. Further, the St. Louis County Board allocates funding from the entitlement grants to CDBG-CV and ESG-CV projects and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agency agreements for these projects. Disbursements related to the CDBG-CV sub recipient agreements will be made from CDBG-CV Fund 260 and ESG-CV agreements from ESG-CV Fund 173 according to the specific 2020 projects included in the County Board File No. 61478, or as required by the County Auditor. Commissioner Nelson commented that round 2 funding offsets funding that was cut several years ago and the funding should be restored to historic levels. Commissioner McDonald thanked citizen members of the CDBG Advisory staff and county staff for their work regarding funding recommendations. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 21-343.

Commissioner Boyle, supported by Commissioner Musolf, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

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

Kevin Gray, County Administrator, and Brian Fritsinger, Deputy Administrator, submitting Board Letter No. 21-243, Support Zeitgeist Center for Arts and Community for the 2021 Duluth Superior Film Festival and Northland Film Schools.—61489

Kevin Gray, County Administrator, and Matthew Johnson, Planning & Community Development Director, submitting Board Letter No. 21-246, Reappointments and Advertisement of Positions to the CDBG Citizen Advisory Committee.—61490

Kevin Gray, County Administrator, Jason Meyer, Land and Minerals Deputy Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 21-232, Joint Powers Agreement between the State of Minnesota and St. Louis County.—61491

Kevin Gray, County Administrator, Julie Marinucci, Land and Minerals Deputy Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 21-240, Special Sale to the City of Duluth.—61492

Service Contract 5678B between the County of St. Louis and Reliable Handyman Services, LLC, Ely, MN, to reduce fire risk in wildland-urban interface areas through December 31, 2021.—21-385

Service Contract 5688A between the County of St. Louis and Bearville Township, Cook, MN, for fire protection and first responder services in Unorganized Townships 64-21 and 63-21 (Sections 1 through 21 & 29 through 30) during the period January 1, 2021, to December 31, 2021.—21-386

Purchase of Service Agreement, Contract No. 17171, between St. Louis County and Northland Counseling Center, Inc., Grand Rapids, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults during the period May 1, 2021, to June 30, 2021.—21-387

Amendment No. 1, Original Damion No. 2020-013697, between the County of St. Louis and Hibbing Taconite Company, Managed by Cleveland-Cliffs Hibbing Management, LLC, Hibbing, MN, to allow for the transportation of materials on County State Aid Highway (CSAH) 79 and

County Road (CR) 710 (Kleffman Road), extending the term and allowing for a different scope of transportation of materials.—21-388

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54013, between St. Louis County and A&E Homes, Inc., Duluth, MN.—21-389

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54014, between St. Louis County and Allen Adult Foster Care, Duluth, MN.—21-390

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54053, between St. Louis County and Another Path, LLC, Duluth, MN.—21-391

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54067, between St. Louis County and Blake Austin, Duluth, MN.—21-392

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54068, between St. Louis County and Bailey Foster Care, Floodwood, MN.—21-393

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54017, between St. Louis County and Bluewater Residential Services, Duluth, MN.—21-394

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54018, between St. Louis County and Shane Clemens Adult Foster Home, Saginaw, MN.—21-395

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54072, between St. Louis County and Heidi and Katie Cooney, Aurora, MN.—21-396

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54008, between St. Louis County and Drew Shaine, LLC, Duluth, MN.—21-397

St. Louis County Public Health & Human Services Department Training Contract, Contract No. 17173, between St. Louis County and Monument Health, Dr. Sandra Ogunremi, for *Diversity Training* on May 20, 2021.—21-398

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54021, between St. Louis County and EBI, Inc., Duluth, MN.—21-399

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54022, between St. Louis County and Empowerment Services of Minnesota, Biwabik, MN.—21-400

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54023, between St. Louis County and Expanding Horizons, Inc., Hermantown, MN.—21-401

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54075, between St. Louis County and Home Sweet Home, Hibbing, MN.—21-402

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54077, between St. Louis County and Hintz Adult Foster Care, LLC, Duluth, MN.—21-403

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54078, between St. Louis County and Julie Hobson Hindermann, Angora, MN.—21-404

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54027, between St. Louis County and Home of Hopes, Culver, MN.—21-405

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54029, between St. Louis County and Kiminki Homes, Inc., Proctor, MN.—21-406

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54031, between St. Louis County and L & M Opportunities, Inc., Duluth, MN.—21-407

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54032, between St. Louis County and Lee Foster Care, LLC, Duluth, MN.—21-408

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54088, between St. Louis County and Martin Home for Seniors, Cook, MN.—21-409

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54035, between St. Louis County and New Life Horizons, Inc., Duluth, MN.—21-410

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54092, between St. Louis County and Nordeen Family Foster Care, Duluth, MN.—21-411

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54038, between St. Louis County and Northland AFC, Inc., Duluth, MN.—21-412

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54093, between St. Louis County and Olesiak Family Foster Care, Brookston, MN.—21-413

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54041, between St. Louis County and Possibilities Plus, LLC, Proctor, MN.—21-414

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54095, between St. Louis County and Kelly Adult Foster Care, Duluth, MN.—21-415

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54042, between St. Louis County and Range Center, Inc., Chisholm, MN.—21-416

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54097, between St. Louis County and Rautio, Shyanne/Crossroads, Duluth, MN.—21-417

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54043, between St. Louis County and REM Arrowhead, Inc., Edina, MN.—21-418

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54058, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN.—21-419

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54105, between St. Louis County and Tracy Adult Foster Home, Canyon, MN.—21-420

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54050, between St. Louis County and Trillium Services, Inc., Duluth, MN.—21-421

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54060, between St. Louis County and Wolf Family, Inc., - Lakeview Residence – LTH, Virginia, MN.—21-422

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54061, between St. Louis County and Wolf Family, Inc. – Lakeview Residence, Virginia, MN.—21-423

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54101, between St. Louis County and Shofner Adult Foster Care, Brookston, MN.—21-424

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54104, between St. Louis County and Tahja Residence Adult Care, Floodwood, MN.—21-425

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54048, between St. Louis County and Taylor SLS, Inc., Duluth, MN.—21-426

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54049, between St. Louis County and TL Care Services, LLC, Duluth, MN.—21-427

Service Contract between the County of St. Louis and Architecture Advantage, Duluth, MN, to prepare a schematic design and construction estimate for the Commissioner’s Boardroom in the St. Louis County Courthouse in Duluth, MN.—21-428

Cooperative Agreement between the County of St. Louis and the City of Buhl to reconstruct the storm sewer on County State Aid Highway 64 (Pennsylvania Avenue) from County State Aid Highway 125 (Forest Street) to Wanless Street in the City of Buhl, St. Louis County, Minnesota (SAP 059-664-004/CP 0064-559598).—21-429

Advance Assistance Hazard Mitigation Grant Project Cooperative Agreement between St. Louis County and the City of Duluth.—21-430

Contract for County State Aid Highway Project between the County of St. Louis and Landwehr Construction, Inc., St. Cloud, MN, to construct Bridge 69K89 (County Bridge 785) and Approaches (CP 0444-529528 BR 785).—21-431

Subgrant Agreement between South St. Louis Soil and Water Conservation District and St. Louis County for the Restoring Brook Trout Passage on Chester Creek Grant in the amount of \$400,000 for a term through June 30, 2024.—21-432

Upon motion by Commissioner Boyle, supported by Commissioner Musolf, resolutions numbered 21-317 through 21-342, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 25, 2021, are hereby approved.

Adopted June 1, 2021. No. 21-317

WHEREAS, The St. Louis County Public Works Department has programmed County Bridge 159 (State Bridge 69A76) to be replaced in year 2021 due to bridge components being in poor condition; and

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 069-598-068 (CP 0186-300190) associated with County Bridge 159 (State Bridge 69A76); and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available and the project has been selected to receive LBRP funding support through the State Transportation Fund (Bridge Bonds); and

WHEREAS, The amount of the grant has been determined to be \$679,676.34 by reason of the lowest responsible bid and shall be deposited into Fund 220, Agency 220622, Object 530401; and

WHEREAS, The bridge replacement project low bid came in at \$885,228.39 and will be funded by a combination of LBRP Funds (Acct #347- \$679,676.34) and local funds (TST-\$205,552.05).

THEREFORE, BE IT RESOLVED, That the proper county officials are authorized to execute a grant agreement (MnDOT Agreement No. 1046104), and any amendments thereto, with the Commissioner of Transportation concerning the above-referenced grant.

RESOLVED FURTHER, That St. Louis County does hereby agree to the terms and conditions of the grant consistent with Minn. Stat. § 174.50 and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required.

LBRP Funds (Acct #347)	\$679,676.34
<u>County Local Funds</u>	<u>\$205,552.05</u>
TOTAL	\$885,228.39

Adopted June 1, 2021. No. 21-318

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 65 and to replace the existing crossing structure (County Bridge 631, State Bridge 92104) over the Sturgeon River in Unorganized Township 60 North, Range 20 West (County Project 0065-494348, State Project 069-665-009); and

WHEREAS, These improvements consist of replacing the existing crossing structure at its 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 and to execute, on behalf of the county, any easement documents as may become necessary. Right-of-way acquisition is payable from Fund 200, Agency 203001.

Adopted June 1, 2021. No. 21-319

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 51 (Prairie Lake Road) and to replace the existing crossing structure (County Bridge 136, State Bridge 7717) over the Prairie River in Fine Lakes Township (Township 50 North, Range 20 West) (County Project 0051-368343, State Project 069-651-003); and

WHEREAS, These improvements consist of replacing the existing crossing structure at its 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 and to execute, on behalf of the county, any easement documents as may become necessary. Right-of-way acquisition is payable from Fund 200, Agency 203001.

Adopted June 1, 2021. No. 21-320

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

CP 0734-432192 (Low Prime); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 13, 2021, and the low responsible bid determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53	\$293,799.00

Angora, MN 55703

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 0734-432192 (Low Prime):

Fund 200, Agency 203620, Object 652800 – St. Louis County Local Levy Construction Funds - \$293,799.00.

Adopted June 1, 2021. No. 21-321

WHEREAS, The Public Works Department's equipment budget includes replacement of tandem trucks for snow and ice control, and gravel hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack Granite, due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Due to a lag time between when the trucks are ordered and when they are delivered of about 10 months, the Public Works Department will order and encumber the trucks in 2021 and will ultimately pay using 2022 funds; and

WHEREAS, Twin Cities Mack & Volvo of Roseville, MN, responded with the state contract price for ten (10) Mack Granite tandem trucks of \$1,271,710, plus 6.5% state sales tax of \$82,662.00, plus vehicle excise tax of \$200.00, for a total cost of \$1,354,572.00.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of ten (10) 2021 Mack Granite tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$1,354,572.00, originally encumbered in 2021 in Fund 407, Agency 999999, Object 112100, and payable in 2022 from Fund 407, Agency 407001, Object 666300.

Adopted June 1, 2021. No. 21-322

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Premise Permit Application, on file in the office of the County Auditor, identified as County Board File No. 61435, for the following organization:

Virginia Elks, Virginia, Minnesota, to operate lawful gambling out of the following:

Britt Lounge Bar and Grill, LLC, Unorganized Township 60-18, 7301 Britt Bypass, Britt, MN, new.

Adopted June 1, 2021. No. 21-323

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. 61426.

Adopted June 1, 2021. No. 21-324

WHEREAS, St. Louis County owns property which is being considered for sale; and

WHEREAS, It is the intent of the County Board to reserve additional highway rights-of-way necessary to construct and maintain said segments of road when the County owned parcels are sold or transferred.

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, the St. Louis County Board hereby dedicates to the public the permanent highway easements attached and described in County Board File No. 61407.

Adopted June 1, 2021. No. 21-325

WHEREAS, Zeitgeist was originally formed in 2005 as the Zeppa Foundation and today operates as the Zeitgeist Center for Arts and Community as a non-profit 501c3 organization; and

WHEREAS, Zeitgeist promotes creativity, inclusivity and sustainability, and operates the Zeitgeist Arts Cafe, Zinema 2.0 movie theater, the Renegade Theater Company, the Teatro Zuccone performance theater, and a number of community development initiatives across Duluth; and

WHEREAS, Zeitgeist Center for Arts and Community is requesting the County to consider funding assistance to Zeitgeist to support the Duluth Superior Film Festival and Northland Film Schools; and

WHEREAS, The Zeitgeist Center for Arts and Community feels that it can provide economic benefit, training and educational opportunities to assist the growth of the film industry in St. Louis County; and

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

WHEREAS, Under Minn. Stat. § 375.83, the County may appropriate money to be paid to an organization that will use the money to promote, advertise, improve, or develop the economic resources of the county; and

WHEREAS, Funding is available through Economic Development funds.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a one-time grant contribution in the amount of \$60,000 to the Zeitgeist Center for Arts and Community to support the Duluth Superior Film Festival and Northland Film Schools.

RESOLVED FURTHER, That if necessary, appropriate county officials are authorized to negotiate the terms and conditions and execute appropriate grant/funding agreement(s) with the Zeitgeist Center for Arts and Community, payable from Fund 178, Object 311008 or its designated fund.

Adopted June 1, 2021. No. 21-326

WHEREAS, A request to purchase county fee land, described in County Board File No. 61407, was submitted by Harvey A. Jarvis, Jr., and Bruce D. Jarvis; and—

WHEREAS, Harvey A. Jarvis, Jr., and Bruce D. Jarvis have agreed to pay \$1,080 for the property.

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision 5(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 Harvey A. Jarvis, Jr., and Bruce D. Jarvis, for the amount of \$1,080, payable to Fund 100, Agency 128014, Object 583202. The grantee(s) are also responsible for deed tax and recording fees.

Adopted June 1, 2021. No. 21-327

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 Intoxicating Liquor License is

hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61408:

Lake 14 & Lake Leander Club, Unorganized Township 60-19, Temporary On-Sale Intoxicating Liquor License, for the date of July 3, 2021 (rain date July 4, 2021), new.

Adopted June 1, 2021. No. 21-328

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 On-Sale Wine with Authorization to Sell Strong Beer at On-Sale is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61449.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due and proof of liquor liability insurance.

RESOLVED FURTHER, That if the named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, That said license shall be effective through June 30, 2022:

Glenwood Lodge, Inc. dba Glenwood Lodge, Unorganized Township 63-15, new.

Adopted June 1, 2021. No. 21-329

WHEREAS, The Auditor's office is requesting the reallocation of a 1.0 FTE to assist with the county-wide workload increase of the Internal Audit function; and

WHEREAS, Human Resources has created new Internal Audit Analyst and Internal Audit Analyst Senior job classes for the Auditor's Office and the Civil Service Commission approved the new class specifications on April 26, 2021; and

WHEREAS, The Human Resources Department determined that Internal Audit Analyst should be allocated to Grade B21 of the Civil Service Basic Unit pay plan and Internal Audit Analyst Senior should be allocated to Grade B23 of the Civil Service Basic Unit pay plan; the bargaining unit has agreed to the pay grade assignments; and

WHEREAS, Reallocation of an Information Specialist II (position 0421-011) to the new Internal Audit Analyst will result in an additional estimated cost of \$15,180 for that position; however, no additional funding is being requested as the Office will utilize existing funds associated with position 0421-011 and funds available from the remaining portion of position 0415-002, which was reassigned in part by Board Resolution No. 19-720.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the Internal Audit Analyst job classification allocated to Grade B21: \$50,832 - \$70,644 (annual steps and longevities through twenty-four years of service - 2021 salary rates), and the Internal Audit Analyst Senior job classification allocated to Grade B23: \$54,636 - \$76,212 (annual steps and longevities through twenty-four years of service - 2021 salary rates), both in the Civil Service Basic Unit Pay Plan.

RESOLVED FURTHER, That the St. Louis County Board approves reallocation of a vacant 1.0 FTE Information Specialist II (position 0421-011) to the Internal Audit Analyst job classification series, payable from Fund 100, Agency 115011 in the Auditor's Office.

Adopted June 1, 2021. No. 21-330

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

WHEREAS, Four (4) citizen members are eligible to serve another term on the CDBG Citizen Advisory Committee and have requested reappointment; and

WHEREAS, There is one (1) vacancy on this committee to be filled through an advertised application process.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints John Klarich – Small Cities; Terry Samsa – Chisholm; Margaret Taylor – At Large; and Robert Wilmunen – Ely, as representatives to the CDBG Citizen Advisory Committee for terms ending April 30, 2024.

RESOLVED FURTHER, That the County Auditor advertise and accept applications through July 31, 2021, for one (1) vacant position on the CDBG Citizen Advisory Committee as an At Large representative with a term to expire April 30, 2024.

Adopted June 1, 2021. No. 21-331

WHEREAS, The St. Louis County Sheriff's Office currently has a Service Agreement Contract with Dovetail Partners, Inc., previously approved by the Board under Resolution No. 20-434; and

WHEREAS, Dovetail Partners, Inc., has not been able to complete the scope of services previously agreed upon due to staffing shortages; and

WHEREAS, Dovetail Partners, Inc., currently has the capacity to complete the previously agreed upon work with the Title III grant funding but is unable to do so because of their current \$75,000 annual professional contract; and

WHEREAS, There were \$30,000 in previously encumbered funds that can be used to complete this work; and

WHEREAS, Dovetail Partners, Inc., has the time, expertise and desire to manage the Firewise projects on behalf of the Sheriff's Office.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes additional grant funds for the extended contract with Dovetail Partners, Inc., of Minneapolis, MN, expiring September 30, 2021, in the amount of \$30,000.00, for a total contract amount not to exceed \$105,000 to be accounted for in Fund 100, Agency 135999, Object 629900, Grant 13503, across multiple grant years.

Adopted June 1, 2021. No. 21-332

WHEREAS, Environmental Services accepts residential and commercial brush, branch and tree waste at eight (8) locations throughout the County's Solid Waste Management Area; and

WHEREAS, Environmental Services has contracted with Waste Wood Recyclers, LLC, located at 5077 Jean Duluth Road, Duluth, MN, to grind, haul and dispose of the waste as a biomass fuel; and

WHEREAS, Waste Wood Recyclers, LLC has demonstrated efficient and effective services and has delivered the services under budget for the duration of their contract term; and

WHEREAS, The current brush grinding services contract has expired as of March 31, 2021; and

WHEREAS, Per Minn. Stat. § 383C.807, Subd. 1, St. Louis County may contract for the acquisition, construction, improvement, maintenance, or management operation of solid waste facilities or property or property rights for solid waste facilities by any means available and in any manner determined by the St. Louis County Board, with or without advertisement for bids; and

WHEREAS, Purchasing brush grinding services by use of an evergreen agreement from Waste Wood Recyclers, LLC will continue to provide standardization, reliability, efficiencies, and cost savings.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an evergreen contract with Waste Wood Recyclers, LLC, 5077 Jean Duluth Road, Duluth, MN, to purchase brush grinding services for Environmental Services pursuant to Board Resolution No. 19-549 adopted September 10, 2019, and in accordance with Minn. Stat. § 383C.807, Subd. 1, for an estimated annual value of \$40,000.00 from funding source Fund 600, Agency 607001, Object 629901.

Adopted June 1, 2021. No. 21-333

WHEREAS, Light Detection and Ranging (LIDAR) provides foundational data to support plot based field data collection and produce stand level inventory for forest management purposes at a much lower cost than traditional field inventory methods; and

WHEREAS, The State of Minnesota is in need of partnerships with local units of government to collect LIDAR derived Plot Based Inventory (PBI) data within current and future LIDAR Acquisition Blocks; and

WHEREAS, The Minnesota Department of Natural Resources will serve as fiscal agent, provide training, oversee contractors and analyze datasets to create a stand level inventory; and

WHEREAS, The Land and Minerals Department is proposing to contribute \$50,000 in 2021 for PBI data collection on St. Louis County administered lands; and

WHEREAS, The PBI data collection for \$50,000 was not included in the budget for 2021.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Deputy Land and Minerals Director to execute a Joint Powers Agreement with the State of Minnesota, with approval by the County Attorney as to form and execution, to collect LIDAR derived PBI data on St. Louis County administered lands.

RESOLVED FURTHER, That the St. Louis County Board authorizes a \$50,000 budget transfer from the Memorial Forest Fund to Fund 290001, Agency 629900 (Forest Development Account) in 2021 for PBI data collection.

Adopted June 1, 2021. No. 21-334

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

WHEREAS, The applicant, 116 Duluth, LLC of Falcon Heights, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

South 60 feet of Lot 384, Block 76, DULUTH PROPER SECOND DIVISION

Parcel code: 10-1140-01680; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by 116 Duluth, LLC of Falcon Heights, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$19,585.91, deed fee of \$25, deed tax of \$64.63, recording fee of \$46, and maintenance costs of \$10, for a total of \$19,731.54 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500, to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted June 1, 2021. No. 21-335

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

WHEREAS, The applicant, Robert Lewis Bagley of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF LAKEWOOD

E 1/4 of S 1/2 of SE 1/4 of SE 1/4

Section 5, Township 51 North, Range 13 West

Parcel code: 415-0010-01446; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Robert Lewis Bagley of Duluth, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$5,989.48, deed fee of \$25, deed tax of \$19.77, and recording fee of \$46, for a total of \$6,080.25 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted June 1, 2021. No. 21-336

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

WHEREAS, The applicant, Shawn Francis Mortensen of Brookston, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BROOKSTON

Lots 9 through 12, Block 8, INCLUDING part of vacated alley adjacent.

BROOKSTON

Parcel code: 110-0010-01810; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Shawn Francis Mortensen of Brookston, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$673.36, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$746.01 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted June 1, 2021. No. 21-337

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

WHEREAS, The applicant, Leslie Ann Homer of Boise, ID, has applied to repurchase state tax forfeited land legally described as:

TOWN OF MORSE

Lot 1, Block 2, AND Outlot A, HOMERS LOTS FIRST ADDITION

Parcel codes: 465-0113-00020 and 465-0113-00070; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Leslie Ann Homer of Boise, ID, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$13,220.48, deed fee of \$25, deed tax of \$43.63, and recording fee of \$66, for a total of \$13,355.11 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted June 1, 2021. No. 21-338

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

WHEREAS, The applicant, Loren Rey Kamunen of Meadowlands, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF TOIVOLA

East 275 feet of West 459 feet of North 275 feet of South 441 feet of NW 1/4 of SE 1/4

Section 10, Township 54 North, Range 20 West

Parcel code: 550-0020-01650; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Loren Rey Kamunen of Meadowlands, MN, on file in County Board File No. 61454 subject to payments including total taxes and assessments of \$3,616.08, deed fee of \$25, deed tax of \$11.93, and recording fee of \$46, for a total of \$3,699.01 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted June 1, 2021. No. 21-339

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

WHEREAS, The applicants, David Scott McArthur of Mountain Home, ID, and Michael Patrick McArthur of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF RICE LAKE

N ½ of Lot 2, Block 2, SUBDIVISION OF NE ¼

SECTION 26, TOWNSHIP 51 NORTH OF RANGE 14 WEST

Parcel code: 520-0240-00210; and

WHEREAS, The applicants are heirs to the owner of record at the time of forfeiture and are eligible to repurchase the property; and

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by David Scott McArthur of Mountain Home, ID, and Michael Patrick McArthur of Duluth, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$4,334.13, deed fee of \$25, deed tax of \$14.30, and recording fee of \$46, for a total of \$4,419.43 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted June 1, 2021. No. 21-340

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

WHEREAS, The applicant, Joseph Richard Moreland of Ely, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF ELY

North 31 3/12 feet of the South 62 1/2 feet of Lots 1 through 4, Block 29, ELY

Parcel code: 030-0010-03380; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Joseph Richard Moreland of Ely, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$1,432.03, deed fee of \$25, deed tax of \$1.65, recording fee of \$46, and maintenance costs of \$168, for a total of \$1,672.68 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund); and further subject to any other conditions discussed herein.

Adopted June 1, 2021. No. 21-341

WHEREAS, The City of Duluth has requested to purchase the following described state tax forfeited land for the price of \$34,100, plus fees, for the purpose of economic development:

Legal: NE 1/4 OF SW 1/4,

SECTION 4, TOWNSHIP 48 NORTH, RANGE 15 WEST

Parcel Code: 010-2730-00460

Acres: 40

LDKey: 102671; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a(b), allows for non-conservation tax forfeited lands to be sold by the county board, for their market value as determined by the county board, to an organized or incorporated governmental subdivision of the state for any public purpose for which the subdivision is authorized to acquire property; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Duluth for the price of \$34,100 plus the following fees: 3% assurance fee of \$1,023, deed fee of \$25, deed tax of \$112.53, and recording fee of \$46, for a total of \$35,306.53 to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor may offer for sale at public auction the state tax forfeited land described here if the City of Duluth does not purchase the land by

December 1, 2021.

Adopted June 1, 2021. No. 21-342

BY COMMISSIONER NELSON:

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding community opportunities principally for low- and moderate-income persons; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant (ESG) program for purposes of providing homeless prevention and rapid re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) has notified St. Louis County of special allocations of funding to the Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) programs from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to address the current COVID-19 pandemic; and

WHEREAS, The St. Louis County Board desires to carry out activities using CDBG-CV and ESG-CV funding to assist communities, agencies, and residents of St. Louis County through an Amendment to the Fiscal Year 2020 Action Plan; and

WHEREAS, The St. Louis County Board provided a public review period and conducted a public hearing on June 1, 2021, at 9:35 a.m., regarding an Amendment to the 2020 Action Plan as required by HUD.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the Amendment to the 2020 Action Plan and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the Amendment as described in County Board File No. 61478 , and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

RESOLVED FURTHER, That the St. Louis County Board authorizes acceptance of the 2020 CARES Act CDBG-CV and ESG-CV entitlement grants and execution of entitlement agreements by the St. Louis County Planning and Community Development Director and a representative of the County Attorney on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the programs and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development.

RESOLVED FURTHER, That Round 2 grant funds will be allocated as follows:

 \$ 656,745 CDBG-CV Grant 2020 to Fund 260 or as required by the County Auditor (budget includes \$353,800 previously received in Round 1).

 \$ 948,615 ESG-CV Grant 2020 to Fund 173 or as required by the County Auditor.

RESOLVED FURTHER, That the St. Louis County Board allocates funding from the entitlement grants to CDBG-CV and ESG-CV projects and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agency agreements for these projects.

Disbursements related to the CDBG-CV subrecipient agreements will be made from CDBG-CV Fund 260 and ESG-CV agreements from ESG-CV Fund 173 according to the specific 2020 projects included in the County Board File No. 61478, or as required by the County Auditor.

Unanimously adopted June 1, 2021. No. 21-343

At 9:49 a.m., June 1, 2021, Commissioner McDonald, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)