

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

March 9, 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 March 2, 2021.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Reauthorize a contract with the Bois Forte Reservation to purchase Family-Based Counseling, Life Management Skills, and Community Education and Prevention services for the period January 1, 2021, through December 31, 2022, and reauthorize a contract with the Fond du Lac Reservation to purchase Family-Based Crisis services for the period January 1, 2021, through December 31, 2022, for Fond du Lac Foster Care Licensing & Placement Administration and Respite Care; and further, rescind Board Resolution No. 20-607, adopted December 15, 2020. *[21-89]*

Public Works & Transportation Committee – Commissioner McDonald, Chair

2. Agreement authorized with FHWA-Eastern Federal Lands Highway Division, Minnesota Department of Administration, and the Minnesota Department of Transportation to complete improvements on County State Aid Highway (CSAH) 116 (Echo Trail) in Morse Township (**SP 069-716-012/CP 0116-299084**). *[21-90]*
3. Bid awarded to **Redstone Construction, LLC**, Mora, MN, in the amount of **\$1,105,943.65** for the construction of County Bridge 633 located on CSAH 65 over the Sturgeon River in French Township (**CP 0065-300202/SP 069-665-008**). *[21-96]*
4. Bid awarded to **KGM Contractors, Inc.**, Angora, MN, in the amount of **\$3,554,090.97** for reclaim and overlay projects on CSAH 120, County Road (CR) 404, CR 803, and Unorganized Township Road 8211 (**CP 0120-276152 Low, SAP 069-720-002; CP 0404-299095 Tied; CP 0404-531168 Tied; CP 0803-299097 Tied; CP 8211-4650046 Tied**). *[21-97]*
5. Bid awarded to **Traffic Marking Service**, Maple Lake, MN, in the amount of **\$571,480.60** for a maintenance striping project on various county highways in Lake and St. Louis Counties and city streets in Hermantown and Virginia (**CP 0000-369585**). *[21-98]*
6. Bid awarded to **Mattison Contractors**, Knapp, WI, in the amount of **\$374,616.23** for a W-Beam Guardrail project on various county highways throughout St. Louis County (**CP 0004-557164 Prime**). *[21-99]*

ST. LOUIS COUNTY BOARD

Consent Agenda

March 9, 2021

Page 2

7. Bid awarded to **Ulland Brothers, Inc.**, Cloquet, MN, in the amount of **\$1,570,464.00** for reclaim and overlay projects on CR 199, CSAH 29, CSAH 52, CR 229 and CR 817 throughout St. Louis County (**CP 0199-369580 Low Prime; CP 0029-512408; CP 0052-512194; CP 0229-369581; CP 0817-512391**). *[21-100R]*
8. Bid awarded to **Asphalt Surface Technologies Corporation**, Saint Cloud, MN, in the amount of **\$626,754.00** for a crack sealing project on various highways and roads within St. Louis County (**CP 0000-477571**). *[21-101]*

Finance & Budget Committee – Commissioner Nelson, Chair

9. Agreement authorized with the Depot Foundation for allocation management of tourism tax funds. *[21-91]*
10. Authorize a quit claim deed for property described as Lots 1 and 2, Block 43, Savanna Addition to Floodwood, conveying a small parcel of County fee land to the City of Floodwood for the city's Municipal Water Tower. *[21-92]*
11. Workers' compensation report for the period February 13, 2021, to February 26, 2021.
12. Claims and accounts for December 2020.
13. Claims and accounts for January 2021.

Public Safety & Corrections Committee – Commissioner Grimm, Chair

14. Authorize the amendment and acceptance of the 2020 Federal Boating Safety Supplemental Equipment grant in the additional amount of \$53,817 with no match required. *[21-93]*

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

15. Authorize reallocation of a 1.0 FTE Legal Secretary II position to a 1.0 FTE Legal Secretary Supervisor position in the Attorney's Office. *[21-102]*

Environmental & Natural Resources Committee – Commissioner Musolf, Chair

16. Approve a non-exclusive right-of-way easement across state tax forfeited land located in part of the SW ¼ of NE ¼, Section 5, Township 54 North, Range 21 West (Cedar Valley Township) to Scott and Carla Ann Seele, Mindy Rae Roux, and Amy Marie Strane, to be compensated for by granting the county a permanent easement, including access for the public, across an existing road on land owned by Seele, et al, and payment of \$606 for fees. *[21-94]*
17. Application for repurchase of state tax forfeited land (homestead) by Scott J. Weisz, Duluth, MN (parcel code 010-1270-02860). *[21-95]*

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 March 2, 2021, are hereby approved.

Rescind County Board Resolution No. 20-607 and CY 2021-22 Family-Based Counseling, Life Management Skills, Community Education and Prevention Services, Foster Care Licensing and Placement for American Indian Families and Children

BY COMMISSIONER _____

WHEREAS, On December 15, 2020, the County Board adopted Resolution No. 20-607 authorizing the Public Health and Human Services Department (PHHS) to contract with the Bois Forte and Fond du Lac Reservations for the purchase of Family-Based Counseling, Life Management Skills, Community Education and Prevention Services, Foster Care Licensing and Placement, for the period January 1, 2021, through December 31, 2022; and

WHEREAS, Since Resolution No. 20-607 was adopted on December 15, 2020, PHHS and Fond du Lac have renegotiated the rates for Respite Care as a commitment to equitable rates for services which permit culturally sensitive, flexible programs that address the unique needs of American Indian families; and

WHEREAS, The Fond du Lac Respite Care rate will increase from \$35.00/day to \$45.00/day to be in alignment with the St. Louis County Respite Rate.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reauthorizes a contract for the period January 1, 2021, through December 31, 2022, with Bois Forte Reservation to purchase:

1. Family-Based Counseling, Life Management Skills, and Community Education and Prevention services through the Family-Based Program at a rate of \$85 per hour with an annual contract maximum of up to \$44,300.

RESOLVED FURTHER, That the St. Louis County Board reauthorizes a contract for the period January 1, 2021, through December 31, 2022, with Fond du Lac Reservation to purchase:

1. Family-Based Crisis Services through the Families First Program at a rate of \$75 per hour with an annual contract maximum of up to \$130,000.
2. Fond du Lac Foster Care Licensing & Placement Agency:

Foster Care	DHS Northstar Care for Children Guidelines
Licensing & Placement Administration	\$20.00/day
Respite Care (paid to foster home)	\$45.00/day

RESOLVED FURTHER, That the St. Louis County Board rescinds Board Resolution No. 20-607.

BUDGET REFERENCE:

Fund 230 Social Service
 Agency 232008 PHHS
 Object 603200 Family-Based Services

Object	601200	Out-of-Home Placement Costs
Object	601200	Licensing/Resource Development
Object	601200	Respite Care Licensing & Resource Development

Agreement with FHWA-Eastern Federal Lands Highway Division, Minnesota Department of Administration, and Minnesota Department of Transportation for Improvements to a Segment of CSAH 116 in Morse Township

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with FHWA-Eastern Federal Lands Highway Division (EFLHD), Minnesota Department of Administration, and the Minnesota Department of Transportation (MnDOT) for the construction on County State Aid Highway (CSAH) 116 from CSAH 88 to 0.5 miles north of County Road 803 (Passi Road) in Morse Township (SP 069-716-012; CP 0116-299084).

RESOLVED FURTHER, That funds for this project will be receipted into Fund 220, Agency 220518, Object 540702.

**Award of Bid: County Bridge 633 Construction Project
(French Township)**

BY COMMISSIONER _____

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

CP 0065-300202; SP 069-665-008; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, Minnesota, on February 4, 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>
Redstone Construction, LLC	2183 Hwy. 65 N. Mora, MN 55051	\$1,105,943.65

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 0065-300202; SP 069-665-008:

Fund 220, Agency 220499, Object 652700 – \$852,608.00 Federal & Bridge Bond Funds;

Fund 449, Agency 449012, Object 652806 – \$253,335.65 St. Louis County Transportation Sales Tax Bond Funds.

**Award of Bid: Reclaim and Overlay Projects
(Throughout St. Louis County)**

BY COMMISSIONER _____

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

CP 0120-276152 (Low), SAP 069-720-002; CP 0404-299095 (Tied); CP 0404-531168 (Tied); CP 0803-299097 (Tied); CP 8211-465046 (Tied); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 25, 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 Angora, MN 55703	\$3,554,090.97

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 0120-276152 (Low), SAP 069-720-002

Fund 449, Agency 449018, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$1,207,511.58;

CP 0404-299095 (Tied)

Fund 449, Agency 449019, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$404,522.81;

CP 0404-531168 (Tied)

Fund 449, Agency 449020, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$1,029,421.83;

CP 0803-299097 (Tied)

Fund 449, Agency 449021, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$601,235.94;

CP 8211-465046 (Tied)

Fund 449, Agency 449022, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$311,398.81.

**Award of Bid: Maintenance Striping Project
(Various County Highways in Lake County and St. Louis County, and Various City
Streets in the City of Hermantown and City of Virginia)**

BY COMMISSIONER _____

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

CP 0000-369585; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 25, 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>
Traffic Marking Service	621 Division St. E. Maple Lake, MN 55358	\$571,480.60

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 0000-369585

Fund 200, Agency 207001, Object 651800 – St. Louis County Maintenance Funds - \$520,825.60;

Fund 200, Agency 207001, Object 651800 – Lake County, City of Hermantown and City of Virginia Funds - \$50,655.00.

With additional revenue budgeted for expense:

Lake County, Fund 200, Agency 207001, Object 551508 - \$22,275.00;

City of Hermantown, Fund 200, Agency 207001, Object 551503 - \$14,025.00;

City of Virginia, Fund 200, Agency 207001, Object 551505 - \$14,355.00.

**Award of Bid: W-Beam Guardrail Project
(Various County Highways throughout St. Louis County)**

BY COMMISSIONER _____

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

CP 0004-557164 (Prime); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 25, 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>
Mattison Contractors	PO Box 238 Knapp, WI 54749	\$374,616.23

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

CP 0004-557164 (Prime)

Fund 449, Agency 449017, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$374,616.23.

**Award of Bid: Reclaim and Overlay Project
(Throughout St. Louis County)**

BY COMMISSIONER _____

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

CP 0199-369580 (Low Prime); CP 0029-512408; CP 0052-512194; CP 0229-369581; CP 0817-512391; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 25, 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>
Ulland Brothers, Inc.	PO Box 340 Cloquet, MN 55720	\$1,570,464.00

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

**CP 0199-369580 (Low Prime); CP 0029-512408; CP 0052-512194;
CP 0229-369581; CP 0817-512391**

Fund 449, Agency 449016, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$1,570,464.00.

**Award of Bid: Crack Sealing Project
(Various County State Aid Highways and Local Roads within St. Louis County)**

BY COMMISSIONER _____

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

CP 0000-477571; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 25, 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>
Asphalt Surface Technologies Corporation	PO Box 1025 Saint Cloud, MN 56302	\$626,754.00

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

CP 0000-477571

Fund 200, Agency 201100, Object 653300 – St. Louis County Maintenance Funds - \$510,752.50;

Fund 200, Agency 201100, Object 653300 – City/Township Funds - \$116,001.50.

With additional revenue budgeted for expense:

City of Chisholm, Fund 200, Agency 201100, Object 551530 - \$44,643.20;

City of Cook, Fund 200, Agency 201100, Object 551534 - \$3,076.10;

Town of Canosia, Fund 200, Agency 201100, Object 551511 - \$64,714.20;

Town of Morse, Fund 200, Agency 201100, Object 551572 - \$3,568.00.

Agreement with the Depot Foundation

BY COMMISSIONER_____

WHEREAS, St. Louis County owns the St. Louis County Heritage & Arts Center (the Depot), located at 506 W. Michigan Street, Duluth, Minnesota; and

WHEREAS, St. Louis County has employed a full-time Director to oversee Depot management and operations for 2021; and

WHEREAS, The Depot Foundation is dedicated to preserving the Depot as a vibrant and welcoming forum for the arts, culture, and history through managing and growing a permanent endowment; and

WHEREAS, The Depot Foundation submitted an application to the City of Duluth for tourism tax dollars to provide marketing, grant, and management services for the Depot during 2021; and

WHEREAS, The Depot Foundation was awarded \$165,000 of tourism tax dollars from the City of Duluth for the purpose of providing marketing funds and increasing overall engagement and visibility to the City of Duluth through engagement efforts at the Depot; and

WHEREAS, St. Louis County and the Depot Foundation wish to enter into an agreement regarding expenditure of these tourism tax dollars to pay costs relating to the Depot in a manner consistent with intent and details of the Foundation's application to the City of Duluth.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with the Depot Foundation for allocation management of tourism tax funds.

Transfer of County Fee Land to the City of Floodwood

BY COMMISSIONER_____

WHEREAS, The Property Management Department recommended the transfer of a small parcel of County owned property occupied by the City of Floodwood water tower and related infrastructure to the City of Floodwood where the property is legally described as follows:

Lots 1 and 2, Block 43, SAVANNA ADDITION to FLOODWOOD; and

WHEREAS, St. Louis County was not aware this parcel was still owned by St. Louis County; and

WHEREAS, Minn. Stat. § 465.035 and County Fee Land policy allows for a conveyance of county land to another governmental subdivision for a nominal consideration, without consideration or for such consideration as may be agreed upon.

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 465.035, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above described property to the City of Floodwood.

RESOLVED FURTHER, That the St. Louis County Board shall waive payment of land or administrative costs related to this transfer.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 26, 2021, on file in the office of the County Auditor, identified as County Board File No. 61404, is hereby received and ratified as payable from Fund 730, Agency 730001.

Claims and Accounts for December 2020

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	\$7,222,147.15
149	Personal Service Fund	1,458.36
155	Depot	42,536.15
160	MN Trail Assistance	3,969.96
166	Sheriff Fine Contingency	4,521.51
167	Attorney's Forfeitures	16,220.00
168	Sheriff's State Forfeitures	225.00
169	Attorney Trust Accounts – VW	1,509.76
170	Boundary Waters – Forfeiture	4,060.00
173	Emergency Shelter Grant	3,157.48
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	91,677.06
179	Enhanced 9-1-1	12,682.03
180	Law Library	15,184.49
183	City/County Communications	2,076.28
184	Extension Service	145,428.89
192	Permit to Carry	19,875.54
200	Public Works	3,457,741.28
204	Local Option Transit Sales Tax	503,281.63
210	Road Maint. – Unorg. Townships	6,914.45
220	State/Federal Road Aid	1,241,158.60
230	Public Health & Human Services	9,300,736.70
238	HHS Conference	14,441.17
239	Pandemic Response Fund	1,057,924.67
240	Forfeited Tax	434,403.96
250	St. Louis County HRA	115.00
260	CDBG Grant	477,299.58
270	HOME Grant	22,857.87
285	Septic Loans – MPCA	16,850.00
286	Septic Loans – SSTS/BWSR	1,658.50
288	Septic Loans – Env. Trust Fund	20,833.50
289	ISTS Grant	67,331.42
290	Forest Resources	63,951.92
318	2013A Capital Improve Bond	1,230,292.50

319	2013B Capital Equipment Note	748,250.00
320	2014A ARC Capital Improve Bond	398,809.38
321	2013C Refunding 2004A&2005A	517,625.00
322	2013D Refunding 2010A	515,512.50
324	2015B Refunding 316-2008B	930,350.00
325	2015C Capital Improve Bond	2,814,103.13
326	2016A Capital Improve Bond	1,644,768.75
327	2016B Refunding 318-2013A	229,375.01
328	2018A Capital Improve Bond	1,518,665.63
329	2018B Capital Improve Bond	763,550.00
331	2020B Refunding 2013D&2014A	8,000.00
400	County Facilities	222,048.95
402	Depreciation Reserve Fund	907.50
405	Public Works Building Const.	55,538.95
407	Public Works – Equipment	1,148,029.44
445	2018A – Virginia GSC-PW	3,000.00
449	2020A – TST Bond	19,000.00
500	Shoreline Sales	517,771.89
600	Environmental Services	654,864.40
640	Plat Books	505.02
715	County Garage	124,241.73
720	Property Casualty Liability	15,754.03
730	Workers Compensation	658,618.84
740	Medical Dental Insurance	4,794,068.45
770	Retired Employees Health Insurance	<u>1,516.80</u>
		<u>\$43,809,463.78</u>
		=====

Claims and Accounts for January 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	\$7,831,299.67
148	Volunteer Fire Departments	303,851.93
149	Personal Service Fund	1,304.12
155	Depot	50,083.60
169	Attorney Trust Accounts – VW	1,533.14
173	Emergency Shelter Grant	50,293.75
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	78,500.00
179	Enhanced 9-1-1	104,224.74
180	Law Library	12,315.26
184	Extension Service	48,361.37
192	Permit to Carry	16,869.78
200	Public Works	2,963,963.05
204	Local Option Transit Sales Tax	99,909.33
220	State/Federal Road Aid	372,537.49
230	Public Health & Human Services	7,838,922.28
239	Pandemic Response Fund	310,851.29
240	Forfeited Tax	574,413.65
260	CDBG Grant	365,954.01
270	HOME Grant	17,221.17
280	Federal Septic Loan – EPA Fund	37,116.00
281	SLC Septic Loans	2,000.00
285	Septic Loans – MPCA	8,296.20
288	Septic Loans – Env. Trust Fund	33,287.80
289	ISTS Grant	50,283.91
290	Forest Resources	43,655.05
331	2020B Refunding 2013D&2014A	750.00
400	County Facilities	33,264.64
402	Depreciation Reserve Fund	42,542.59
405	Public Works Building Const.	22,228.23
407	Public Works – Equipment	79,762.90
449	2020A – TST Bond	43,045.00
600	Environmental Services	528,474.93
640	Plat Books	311.17

715	County Garage	53,795.80
720	Property Casualty Liability	8,116.52
730	Workers Compensation	214,798.71
740	Medical Dental Insurance	2,171,027.16
770	Retired Employees Health Insurance	<u>942.22</u>
		\$24,416,174.43
		=====

**Acceptance of the Amended 2020 Federal Boating Safety
Supplemental Equipment Grant**

BY COMMISSIONER _____

WHEREAS, On December 15, 2020, the St. Louis County Board adopted Board Resolution No. 20-600 allowing the application and acceptance of the 2020 Federal Boating Safety Supplemental Equipment grant in the amount of \$10,400.00; and

WHEREAS, St. Louis County Sheriff's Office was recently notified they have been awarded an additional \$53,817.00; and

WHEREAS, This grant enables the Sheriff to purchase equipment which supports recreational boating safety throughout St. Louis County and no match is required.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the amendment and acceptance of the 2020 Federal Boating Safety Supplemental Equipment grant to be accounted for in Fund 100, Agency 129999, Grant 12936, Year 2020.

Reallocation of Legal Secretary II to Legal Secretary Supervisor

BY COMMISSIONER _____

WHEREAS, When a vacancy occurs in the County Attorney's Office, a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the Office and the public in which it serves; and

WHEREAS, The Human Resources Department conducted a review and determined that the request was appropriate; and

WHEREAS, County Fiscal Policies specify that any position change greater than three (3) pay grades must go to the County Board for approval.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of a 1.0 FTE Legal Secretary II position (#0681-013, Civil Service Basic Unit Pay Plan, Pay Grade B14) to a 1.0 FTE Legal Secretary Supervisor position (Civil Service Supervisory Unit, Pay Grade E19), in the Attorney's Office, resulting in an increase of \$7,313, to be accounted for in Fund 100, Agency 113001, Object 610100.

**Right-of-Way Easement across State Tax Forfeited Land
to Scott and Carla Ann Seele, Mindy Rae Roux, Amy Marie Strane
(Cedar Valley Township)**

BY COMMISSIONER_____

WHEREAS, Scott and Carla Ann Seele, Mindy Rae Roux, and Amy Marie Strane have requested a 33-foot wide non-exclusive right-of-way easement across state tax forfeited land to access private property; and

WHEREAS, There are no reasonable alternatives to obtain access to the property and exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the St. Louis County Auditor to grant easements across state tax forfeited land for such purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive right-of-way easement to Scott and Carla Ann Seele, Mindy Rae Roux, and Amy Marie Strane across state tax forfeited lands as described in County Board File No. _____.

RESOLVED FURTHER, That the granting of this easement is conditioned upon Scott and Carla Ann Seele, Mindy Rae Roux, and Amy Marie Strane granting St. Louis County a permanent easement, including access to the public, across land owned by Scott and Carla Ann Seele, Mindy Rae Roux, and Amy Marie Strane in Lot 2, Section 5, Township 54 North, Range 21 West, and subject to a \$410 land use fee, \$150 administration fee, plus \$46 recording fee, for a total of \$606 to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Weisz (Homestead)

BY COMMISSIONER: _____

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, Scott J. Weisz of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

Lot 147 EXCEPT the Northerly 10 feet for alley AND EXCEPT the East 1/2,
Block 43, DULUTH PROPER THIRD DIVISION
Parcel code: 010-1270-02860; 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 Scott J. Weisz of Duluth, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$967.47, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$1,040.12 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.

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 2, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of March 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, Keith Musolf, Paul McDonald, Keith Nelson and Chair Mike Jugovich - 7. Absent: None - 0.

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

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 McDonald, supported by Commissioner Musolf, moved to approve the consent agenda. Commissioner Nelson noted that there was a replacement board letter and resolution for the 2020 Land and Minerals Department Proceeds Apportionment [21-87R]. Commissioner Nelson commented that it was implied in the board letter that funding would be allocated to capital projects at the Depot and that decisions on how to allocate funding are Board decisions. Deputy Administrator Brian Fritsinger replied that \$65,000 was allocated to capital projects at the Depot in the original resolution approved at the Committee meeting; however, that line item was removed from the replacement resolution after discussion with the Auditor's office. The notation was to recognize that the intent was consistent with what the Board approved at the Committee meeting. After further discussion, a roll call vote was taken, the motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner, Musolf, moved to convene in a closed meeting of the Committee of the Whole for the purpose of discussing proposed settlements and litigation strategy immediately following the Board meeting, in accordance with Minn. Stat. § 13D.05, Subd. 3(b). No other pending public business will be discussed at this closed session. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-161

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

Kevin Gray, County Administrator, and Linnea Mirsch, Public Health & Human Services Director, submitting Board Letter No. 21-82, Appointments to the Heading Home St. Louis County Leadership Council.—61444

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 21-78, Iron Range Resources & Rehabilitation Board (IRRRB) Grant Application – Voyageur Country ATV Club Trail Improvements to Various Segments.—61445

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 21-79, Sponsoring Agency Requests for Various Township Local Road Improvement Program Projects.—61446

Kevin Gray, County Administrator, and Donna Viskoe, Purchasing Director, submitting Board Letter No. 21-86R, Award of 2021 Fleet Vehicle Purchases.—61447

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, Jason Meyer, Land and Minerals Interim Director, and Julie Marinucci, Land and Minerals Interim Director, submitting Board Letter No. 21-87, 2020 Land and Minerals Department Proceeds Apportionment.—61448

Applications for 3.2 Percent Malt Liquor Licenses approved during CY 2021.—61449

Resolution for Closed Session of the Committee of the Whole for Litigation Purposes (Doherty).—61450

Agreement between the County of St. Louis and Upper Midwest Film Office (UMFO), Duluth, MN, for costs relating to the transition and operation of the organization upon incorporation, 501(c)(3), during the period December 5, 2020, to December 31, 2022.—21-198

Agreement for Rescission of fiscal agent (St. Louis County) and return of the \$75,000 grant payment made prior to Upper Midwest Film Office's incorporation.—21-199

Agreement for Services between the County of St. Louis and JPJ Engineering, Hibbing, MN, for a Storm Sewer Hydrology Study for County State Aid Highway (CSAH) 64 (Pennsylvania Avenue) in the City of Buhl (SAP 069-664-004; CP 0064-559598).—21-200

Grant Agreement No. 5685K between the County of St. Louis and County Fair Youth Activities Program aka St. Louis County Summer Series, Hibbing, MN, for services during the period May 1, 2021, to December 31, 2021.—21-201

Amendment No. 1, Original Damion No. 2017-011281, between the County of St. Louis and UHL Company, Inc., Maple Grove, MN, for Energy Management System preventative maintenance, adding an addition location as specified in proposal GN21008.—21-202

License Contract No. 17145 between St. Louis County and Curl Mesabi, Inc., Eveleth, MN, for the use of 901 Hat Trick Avenue, Eveleth, MN, to be used as a location to administer COVID-19 vaccine during the period January 1, 2021, to December 31, 2021.—21-203

Purchase of Service Agreement between St. Louis County and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2021, to December 31, 2021.—21-204

Service Agreement, Contract No. 17044, between St. Louis County and Ecolibrium3 (ECO3), through Stone Soup Partnership, to promote mental wellness and increase mental health support and to develop initiatives and/or programs to address food insecurity during the period November 1, 2020, to December 31, 2021.—21-205

Purchase of Service Agreement, Contract No. 17082, between St. Louis County and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2021, to December 31, 2021.—21-206

Purchase of Service Addendum, Contract No. 16873B, between St. Louis County and Lutheran Social Services (LSS), St. Paul, MN, for Supervised Visitation and other related services, extending the term of the agreement to January 1, 2020, through December 31, 2021.—21-207

Purchase of Service Agreement, Contract No. 17129, between St. Louis County and Range Mental Health Center, Virginia, MN, for Child Integrative Mental Health: Other Support Services, during the period January 1, 2021, and December 31, 2021.—21-208

Public Health & Human Services Independent Contractor Agreement, Contract No. 17148, between St. Louis County and Seraphia Gravelle, Chisholm, MN, for COVID-19 Vaccination Assistance during the period February 1, 2021, to February 28, 2021.—21-209

License, Contract No. 17125, between St. Louis County and Solway Town Hall, Cloquet, MN, for use of the premises as a COVID-19 vaccine site during the period January 1, 2021, to December 31, 2021, at no fee.—21-210

Service Agreement No. 17045 between St. Louis County and American Indian Community Housing Organization (AICHO), Duluth, MN, for a Public Health Innovation Funds project (Jiibaakwewigamic Commercial Kitchen) during the period November 1, 2020, to December 31, 2021.—21-211

Purchase of Service Agreement, Contract No. 17077, between St. Louis County and Lutheran Social Services (LSS), St. Paul, MN, for ZERO TO THREE grant funds and a Safe Babies Court Team™ evaluation site during the period September 30, 2020, to September 29, 2021.—21-212

Purchase of Service Agreement, Contract No. 17154, between St. Louis County Board of Commissioners and Partners in Recovery, Hibbing, MN, for Collaborative Case Management and Healthy Family America (HFA) Services via the Northstar Families Program for substance use disorder that adversely affects prenatal development, during the period January 1, 2021, to December 31, 2021.—21-213

Upon motion by Commissioner McDonald, supported by Commissioner Musolf, resolutions numbered 21-144 through 21-160, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER McDONALD:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 23, 2021, are hereby approved.

Adopted March 2, 2021. No. 21-144

WHEREAS, The Heading Home St. Louis County (HHSLC) Governance Board acts as a neutral party in making decisions, in conjunction with funding sources, on behalf of homeless people and those at risk of homelessness in St. Louis County; and

WHEREAS, Members are appointed by the City Council of Duluth and the St. Louis County Board of Commissioners; and

WHEREAS, The HHSLC Governance Board has two (2) new appointments and three (3) reappointments.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following applicants to the Heading Home St. Louis County Governance Board:

<u>Position</u>	<u>Appointed</u>	<u>Period</u>
Education Representative	Elizabeth Sorenson, Cherry, MN	Term ends 12/31/2023
Bois Forte	Theresa Drift, Tower, MN	Term ends 12/31/2023

RESOLVED FURTHER, That the County Board reappoints the following Leadership Council members:

<u>Position</u>	<u>Reappointed</u>	<u>Period</u>
Homeless Advocate	David O'Leary, Tower, MN	Term ends 12/31/2023
Faith Community	Nathan Thompson, Virginia, MN	Term ends 12/31/2023
Corrections	Katy O'Sullivan, Duluth, MN	Term ends 12/31/2023

Adopted March 2, 2021. No. 21-145

WHEREAS, Pandemic vaccination planning is a combined state and local responsibility that requires close collaboration between public health, health care, external agencies, and community partners; and

WHEREAS, The Minnesota Department of Health (MDH) has made funding available to Community Health Boards or counties within their local jurisdictions for the critical response work and rapid implementation of COVID-19 vaccine to prioritized groups, based on jurisdictional priorities and Centers for Disease Control (CDC) and MDH guidance; and

WHEREAS, The St. Louis County Public Health & Human Services Department (PHHS) has been allocated COVID-19 Response Vaccine Implementation funding from MDH through our local Carlton-Cook-Lake-St. Louis Community Health Board (CHB); and

WHEREAS, PHHS wishes to accept the COVID-19 Response Vaccine Implementation funding from the MDH through the CHB in an amount up to \$164,391 to support vaccine administration, for time period of February 1, 2021, through June 30, 2021.

THEREFORE, BE IT RESOLVED, That PHHS is authorized to accept grant funding from the MDH through a contract with our local CHB for the critical response work and rapid implementation of COVID-19 vaccine to prioritized groups, based on jurisdictional priorities and CDC and MDH guidance, in an amount up to \$164,391 for the time period of February 1, 2021, through June 30, 2021.

RESOLVED FURTHER, That the funding may support staffing, the purchase of supplies and equipment as necessary, subcontracts for vaccine administration and services with local partners as necessary.

BUDGET: 230-233999-530529-23378-99999999-2021
230-233999-633100-23378-99999999-2021
230-233999-629900-23378-99999999-2021
230-233999-610300-23378-99999999-2021

Adopted March 2, 2021. No. 21-146

RESOLVED, That the Public Works Department is hereby authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the County will purchase the services of LHB, Inc., for the construction administration and inspection of CP 0061-465211/SAP 069-661-021. The cost of these services is \$98,698.72, payable from Fund 220, Agency 220585, Object 626600.

Adopted March 2, 2021. No. 21-147

WHEREAS, The Voyageur Country ATV (VCATV) Club intends to complete a grant application to the Iron Range Resources and Rehabilitation Board (IRRRB) in the amount of \$180,000 for improvements to various segments of the Voyageur Country ATV Club trail system located in northern St. Louis County, Minnesota; and

WHEREAS, St. Louis County is requested to act as the sponsoring agency for the Project grant application to the Iron Range Resources & Rehabilitation Board (IRRRB); and

WHEREAS, The VCATV Club will be responsible for all costs not covered by the IRRRB grant for the Project.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for the grant application to the Iron Range Resources & Rehabilitation Board (IRRRB) for improvements to various segments of the Voyageur Country ATV Club trail system located in northern St. Louis County, Minnesota.

Adopted March 2, 2021. No. 21-148

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Fayal Township is intending to submit an LRIP application for the rehabilitation of Thunderbird Trail; and

WHEREAS, For Fayal Township to receive LRIP funding, it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$1,250,000; and

WHEREAS, Fayal Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Fayal Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as the rehabilitation of Township Road 6712 (Thunderbird Trail) from County Road 329 (Peary Road) to County State Aid Highway 132 in Fayal Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no county funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Adopted March 2, 2021. No. 21-149

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Sandy Township is intending to submit an LRIP application for the gravel road and ditching improvements on Township Road 6735 (Hovis Road); and

WHEREAS, For Sandy Township to receive LRIP funding, it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$150,000; and

WHEREAS, Sandy Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Sandy Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as gravel road and ditching improvements on Township Road 6735 (Hovis Road) in Sandy Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no county funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Adopted March 2, 2021. No. 21-150

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Ault Township and Fairbanks Township are intending to submit an LRIP application for the gravel road and ditching improvements on Township Road 6204 (Camp House Road); and

WHEREAS, For Ault Township and Fairbanks Township to receive LRIP funding, it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$110,000; and

WHEREAS, Ault Township and Fairbanks Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Ault Township and Fairbanks Township have agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as gravel road and ditching improvements on Township Road 6204 (Camp House Road) in Ault Township and Fairbanks Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no county funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project

and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Adopted March 2, 2021. No. 21-151

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Fayal Township is intending to submit an LRIP application for the rehabilitation of Differding Point Road, Differding Lane, Differding Court East, and Differding Court West; and

WHEREAS, For Fayal Township to receive LRIP funding, it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$270,000; and

WHEREAS, Fayal Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Fayal Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as the rehabilitation of Township Road 6763 (Differding Point Road) from County Road 396 to its southerly terminus, Township Road 6767 (Differding Lane), Township Road 6786 (Differding Court East), and Township Road 6785 (Differding Court West) in Fayal Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no county funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Adopted March 2, 2021. No. 21-152

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

CP 0000-564087; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 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>
TNT Construction Group, LLC	40 County Road 63 Grand Rapids, MN 55744	\$373,070.00

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

CP 0000-564087

Fund 200, Agency 201099, Object 650200 – Local Maintenance Funds - \$373,070.00.

Adopted March 2, 2021. No. 21-153

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

CP 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 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>
Northland Constructors of Duluth, Inc.	4843 Rice Lake Road Duluth, MN 55803	\$1,696,378.14

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 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001:

Fund 449, Agency 449010, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$1,064,006.32;

Fund 220, Agency 220610, Object 652700 – City of Duluth & City of Hermantown Funds - \$632,371.82.

With additional revenue budgeted for expense:

City of Duluth, Fund 220, Agency 220610, Object 551501 \$181,198.00

City of Hermantown, Fund 220, Agency 220610, Object 551503 \$451,173.82

Adopted March 2, 2021. No. 21-154

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

CP 0000-564086; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 18, 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>
Louis Leustek & Sons, Inc.	1715 E. Sheridan St. Ely, MN 55731	\$388,532.00

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

CP 0000-564086

Fund 200, Agency 201101, Object 650200 – Local Maintenance Funds - \$324,690.00

Fund 200, Agency 201101, Object 650200 – City/Town/Land Dept Funds - \$63,842.00

With additional revenue budgeted for expense:

Town of Brevator, Fund 200, Agency 201101, Object 551556 \$13,700.00

Town of Brookston, Fund 200, Agency 201101, Object 551558 \$6,850.00

Town of Duluth, Fund 200, Agency 201101, Object 551526 \$7,672.00

SLC Land Dept, Fund 200, Agency 201101, Object 590100 \$19,180.00

City of Rice Lake, Fund 200, Agency 201101, Object 551521 \$16,440.00

Adopted March 2, 2021. No. 21-155

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 March 2, 2021. No. 21-156

WHEREAS, The Purchasing Division has prepared bid specifications for new 2021 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota Contracts; and

WHEREAS, Local qualifying bids within \$350.00 of the State of Minnesota Contract prices will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2021 fleet vehicles; and

WHEREAS, The total purchase price of the vehicles amounts to \$1,626,424.00 plus all additional taxes and fees associated of \$61,878.36, for a total purchase price of **\$1,688,302.36**.

THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase of 2021 fleet vehicles in accordance with the specifications of Bid No. 5665 and State of Minnesota Contract releases as follows:

- 1.0 Two (2) Pickups, Standard Cab, 4WD, 4 Door (**Chevrolet Silverado CK10753**) from **North Country GM, Hibbing, MN**, at their low specification bid price of \$29,201.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,898.07 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$62,348.14**, one (1) delivered to the Pike Lake Land Office and one (1) delivered to the Virginia Land Office, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans);
- 2.0 One (1) Mid-size Sedan, FWD, 4 Door (**Chevrolet Malibu LS 1ZC69**) from **North Country GM, Hibbing, MN**, at their low specification bid price of \$18,454.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,199.51 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$19,728.51**, delivered to the Virginia Public Works Campus, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles);
- 3.0 Five (5) Mid-size Sedans, AWD, 4 Door (**Dodge Charger LDES48**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$26,006.00. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,690.39 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$138,856.95**, three (3) delivered to the Duluth Motor Pool and two (2) delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);
- 4.0 Four (4) Sport Utility Vehicles, AWD, 4 Door, (**Chevrolet Equinox 1XX26**) from **North Country GM, Hibbing, MN**, at their low specification bid price of \$22,929.00 each.

Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,490.39 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$97,977.56**, two (2) delivered to the Duluth Motor Pool and two (2) delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);

- 5.0 One (1) Sport Utility Vehicle, AWD, 4 Door, (**Ford Explorer K8B**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$29,494.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,917.11 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$31,486.11**, delivered to the Duluth Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 6.0 One (1) Passenger Van, AWD, (**Ford Transit X9Y**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$35,903.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,333.70 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$38,311.70**, delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 7.0 Seven (7), Double Cab, 4WD, 4 Door (**Chevrolet Silverado CK10753**) from **North Country GM, Hibbing, MN**, at their low specification bid price of \$27,911.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,814.22 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$208,601.54**, delivered to the Virginia Public Works Campus, payable from Fund 407, Agency 407001, Object 666200 (pickups/vans);
- 8.0 Three (3), Super Cab, 4WD, 4 Door (**Ford F250 X2B**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$29,604.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,924.26 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$94,809.78**, delivered to the Virginia Public Works Campus, payable from Fund 407, Agency 407001, Object 666200 (pickups/vans);
- 9.0 Two (2), Crew Cab, 4WD, 4 Door (**Ford F350 W3A**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$29,648.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,927.12 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$63,300.24**, delivered to the Virginia Public Works Campus, payable from Fund 407, Agency 407001, Object 666200 (pickups/vans);
- 10.0 Three (3) Mid-size Sedans, AWD, 4 Door (**Dodge Charger LDEE48**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$26,832.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,744.08 per unit, and estimated license and

registration fees of \$55.00 per unit, for a total extended price of **\$85,953.24**, delivered to the Public Safety Building, payable from Fund 100, Agency 129003, Object 666100 (automobiles);

- 11.0 One (1) Sport Utility Vehicle, AWD, 4 Door (**Dodge Durango WDEL75**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$33,783.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$33,858.00**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 12.0 One (1) Sport Utility Vehicles, AWD, 4 Door (**Dodge Durango WDEL75**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$33,783.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,195.90 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$36,053.90**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 13.0 Two (2) Sport Utility Vehicles, AWD, 4 Door (**Chevrolet Tahoe CK10706**) from **North County GM, Hibbing, MN**, at their low specification bid price of \$38,444.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$77,038.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 14.0 Seventeen (17) Interceptor SUVs, AWD, 4 Door (**Ford Explorer K8A**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$31,510.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$536,945.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 15.0 One (1) Interceptor SUV, AWD, 4 Door (**Ford Explorer K8A**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$31,510.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,048.15 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$33,633.15**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 16.0 One (1) Responder Pickup, 4WD, 4 Door (**Ford F150 WIP**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$35,239.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,290.54 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$37,604.54**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);

- 17.0 Two (2) Crew Cab, 4WD, 4 Door (**Dodge Ram 2500 DJ7L91**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$30,225.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$60,600.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 18.0 One (1) Crew Cab, 4WD, 4 Door (**Dodge Ram 3500 D28L91**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$31,121.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$31,196.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans).

Adopted March 2, 2021. No. 21-157

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat, easements and lease fees from a variety of land uses; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2020 is \$2,034,330.64.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$2,034,330.64 of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$2,034,330.64	Accounting Detail
30% of the balance is to support memorial forests investments and to maximize the apportionment to school districts, cities and towns.	\$610,299.19	290-590100
20% (Minnesota Law, 2002, Chapter 390, Sec. 39, Subd. 3):		
Community and Economic Development General fund	\$406,866.13	178-311008
40% St. Louis County	\$406,866.13	100-104001-590500
40% Schools Fund	\$406,866.13	910
20% Cities and Towns Fund	\$203,433.06	908
Total	\$2,034,330.64	

Adopted March 2, 2021. No. 21-158

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, 2021:

Side Lake Store LLC dba R&B Side Lake Store, French Township, transfer.

Adopted March 2, 2021. No. 21-159

WHEREAS, The Sheriff's Office has identified a need for a new mobile command center vehicle to be utilized for all-hazards response; and

WHEREAS, The original mobile command vehicle, a 1996 converted cube truck is beyond serviceable life; and

WHEREAS, Use of mobile command platforms have included search and rescue, tactical team operations, special events, crime scene support, water emergencies, and more recently COVID-19 testing support; and

WHEREAS, The new proposed mobile command vehicle is a 30-foot body assembly attached to a 2021 International truck body; and

WHEREAS, LDV has provided the Sheriff's Office with 3 other specialized vehicles and offers General Services Administration (GSA) pricing in addition to full service and support.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of a Mobile Command Center, model # C40MCC-34122-20, from LDV Custom Specialty Vehicles of Burlington, Wisconsin, in the amount of \$701,257.00, payable from Fund 100, Agency 129003, Object 666900.

Adopted March 2, 2021. No. 21-160

WHEREAS, Pursuant to Minn. Stat. § 13D.05, subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney-client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the St. Louis County Board with respect to a proposed settlement and litigation strategy relating to *Doherty v. St. Louis County*, Case No. 20-CV-385 (ECT/LIB), in a closed session of the Committee of the Whole; and

WHEREAS, A closed session would benefit the public because potential financial liability could result in the expenditure of public funds.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on March 2, 2021, for the purpose of discussing the proposed settlement and litigation strategy relating to *Doherty v. St. Louis County*, Case No. 20-CV-385 (ECT/LIB), in accord with Minn. Stat. § 13D.05, subd. 3(b).

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

Adopted March 2, 2021. No. 21-161

At 9:41 a.m., March 2, 2021, Commissioner McDonald, supported by Commissioner Nelson, moved to adjourn the meeting. A roll call vote was taken, 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)