

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

**December 1, 2020**

**Government Services Center, Lake Superior Room, 320 W. 2<sup>nd</sup> 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 November 24, 2020.**

**Health & Human Services Committee – Commissioner Boyle, Chair**

1. Contract authorized with General Security Services Corporation in the amount of \$400,000 for the provision of secure transportation services for the period January 1, 2021, through December 31, 2022. *[20-403]*
2. Contract authorized with Accend Services for Adult Mental Health-Targeted Case Management for the period January 1, 2021, through June 30, 2021, at 50% of the per month/per client rate determined by the State of Minnesota every July 1. *[20-404]*
3. Contract authorized with Mental Health Resources for Adult Mental Health-Targeted Case Management for the period January 1, 2021, through June 30, 2021, at 50% of the per month/per client rate determined by the State of Minnesota every July 1. *[20-405]*
4. Two (2) contracts authorized with the Human Development Center for Children's Mental Health-Targeted Case Management and Adult Mental Health-Targeted Case Management services for the period July 1, 2020, through June 30, 2021, at 50% of the per month/per client rate determined by the State of Minnesota every July 1. *[20-406]*
5. Two (2) contracts authorized with the Range Mental Health Center for Children's Mental Health-Targeted Case Management and Adult Mental Health-Targeted Case Management services for the period January 1, 2021, through June 30, 2021, at 50% of the per month/per client rate determined by the State of Minnesota every July 1. *[20-407]*
6. Agreements authorized with Lutheran Social Service, Domestic Abuse Intervention Programs, and Lincoln Park Community Collaborative to provide supervised visitation and related services during the period January 1, 2021, through December 31, 2021, at a fixed cost basis rate. *[20-408]*

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7. Authorize placement agreements for the purchase of out-of-home and day treatment services under another lead county agreement for the period January 1, 2021, through December 31, 2021. *[20-409]*
8. Authorize application for a grant award in the amount of \$100,000 from the UCare Foundation for Housing Fund for Individuals Experiencing Homelessness for the 2021-2022 grant cycle, with St. Louis County serving as the fiscal agent for the grant. *[20-410]*
9. Authorize agreements with Life House, Inc., through their programming and out-of-home placement services as Safe Harbor/Sol House and The Loft, for Children's Group Residential and Emergency Services during the period January 1, 2021, through December 31, 2021, at the daily rate of \$173.97 for Sol House and \$212.03 for The Loft. *[20-411]*
10. Public Health and Human Services Department authorized to continue as an official evaluation site and accept funds in the amount of \$250,000 from the ZERO TO THREE organization, as the Health Resources & Services Administration grantee for the Infant Toddler Court Program, for the period September 30, 2019, through September 29, 2021, and authorize contracts with specialized community partners. *[20-412]*

### **Public Works & Transportation Committee – Commissioner McDonald, Chair**

11. Authorize acquisition of necessary right-of-way for replacement of County Bridge 214 located on County State Aid Highway (CSAH) 15 (Munger Shaw Road) over Bug Creek in Cotton Township (CP 0015-494515). *[20-413]*
12. Authorize acquisition of necessary right-of-way for the replacement of County Bridge 760 located on CSAH 49 (Three Lakes Road) over Boulder Creek in Gnesen Township (CP 0049-494726). *[20-414]*
13. Authorize acquisition of necessary right-of-way for the replacement of County Bridge 828 located on CSAH 7 (Industrial Road) over Bear Trap River in Industrial Township (CP 0007-494517). *[20-415]*
14. Authorize sponsorship of the Transportation Alternative Program application for rehabilitation of the Stoney Point Wayside parking area on Lake Superior (County Road 222/Stoney Point Drive) (CP 0222-283485) and agree to maintain and operate the property and facilities related to the wayside parking area. *[20-416]*
15. Authorize sponsorship of the Federally Funded Transportation Alternatives Program application for sidewalk improvements to CSAH 110 in the City of Aurora and agree to maintain the property related to the project. *[20-417]*

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16. Bid awarded to TNT Construction Group, LLC, Grand Rapids, MN, in the amount of \$1,164,000 for the construction of and County Bridge 76 and County Bridge 942 located on CSAH 4 (Vermilion Trail) in Gnesen Township (CP 0004-366245 Low; SAP 069-604-079 Br 76/CP 0004-366248 Tied; SAP 069-604-080 Br 942). *[20-424]*

### **Finance & Budget Committee – Commissioner Nelson, Chair**

17. Contract authorized with A Plus Landscaping of Saginaw, MN, in the amount of \$249,000 for building grounds improvements and landscape installation and maintenance at the St. Louis County Courthouse in Virginia (Bid #5663). *[20-418]*
18. Abatement list for Board approval. *[20-419]*
19. Public hearing established for December 15, 2020, at 9:50 a.m., in the Government Services Center, Virginia, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to The Highway 5 Company d/b/a The Highway 5 located in Unorganized Township 59-21. *[20-421]*
20. Public hearing established for December 15, 2020, at 9:55 a.m., in the Government Services Center, Virginia, MN, to consider the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28. *[20-422]*
21. Public hearing established for December 15, 2020, at 10:00 a.m., in the Government Services Center, Virginia, MN, to receive public input on a proposed exchange of County Fee owned land with property owned by Biosolids Disposal Site Authority; the parcels are located near the Virginia Regional Landfill. *[20-423]*
22. Approve the sale of a 1-acre parcel of non-conforming fee land located in the SW ¼ of NE ¼, Section 29, Township 61 North, Range 19 West (Alango Township) to adjoining property owners Richard Erickson and Jeffrey M. Erickson, for the amount of \$1,980 plus deed tax and recording fees, and authorize a quit claim deed conveying the property to the Ericksons. *[20-426R]*
23. Approve a one-time grant in an amount up to \$68,000 to assist the Town of Morse purchase four (4) parcels of land to secure long-term ATV use on the Taconite State Trail for economic development and other community and recreational purposes. *[20-427]*
24. Application for license to sell tobacco products at retail by Minno-ette, Inc. d/b/a Minno-ette, Inc., Fredenberg Township; new.

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25. Claims and accounts for October 2020.

**Central Management & Intergovernmental Committee – Commissioner Jewell, Chair**

26. Appoint three (3) individuals to the Community Development Block Grant (CDBG) Citizen Advisory Committee representing Hermantown, Rice Lake and Southern Townships, with terms expiring April 30, 2023. *[20-429]*

**Environment & Natural Resources Committee, Commissioner Musolf, Chair**

27. Reclassify certain state tax forfeited lands as non-conservation and notify the clerk of the municipality or town in which the parcels are located. *[20-420]*
28. Authorize a five (5) year agreement with G-Men Environmental Services for recyclable materials haulage, processing and marketing, and facility operations at the St. Louis County recycling facility in Virginia during the period January 1, 2021, through December 31, 2025, for an estimated cost of \$957,500. *[20-428]*

**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 November 24, 2020, are hereby approved.

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

**SFY 2021 Mental Health Contract with Accend Services**

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

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

**SFY 2021 Mental Health Contract with Mental Health Resources**

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

**SFY 2021 Mental Health Contracts with Human Development Center**

BY COMMISSIONER \_\_\_\_\_

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following two (2) Mental Health-Targeted Case Management (MH-TCM) contracted services with the Human Development Center for the period July 1, 2020, through June 30, 2021:

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

**SFY2021 Mental Health Contracts with Range Mental Health Center**

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

**CY 2021 Supervised Visitation and Related Services Agreements**

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 15 and to replace the existing bridge (County Bridge 214, State Bridge 7659) over Bug Creek in Cotton Township (Township 54 North, Range 16 West), County Project 0015-494515; and

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

**Stoney Point Wayside Transportation Alternatives Program Grant Application**

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

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

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

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

**Award of Bid: Bridge Construction Project on County Bridge 76 on County State Aid Highway 4 & County Bridge 942 on County State Aid Highway 4 (Gnesen Township)**

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

**Abatement List for Board Approval**

BY COMMISSIONER \_\_\_\_\_

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

BY COMMISSIONER\_\_\_\_\_

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

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

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

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

COMMISSIONER\_\_\_\_\_

WHEREAS, A request to purchase county fee land was submitted by Richard Erickson and Jeffrey M. Erickson and said property is described in County Board File No. 61223; and

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

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

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

Board File Legal Description

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

**Taconite State Trail Grant Funding – Town of Morse**

BY COMMISSIONER \_\_\_\_\_

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

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

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

The South Half (S 1/2) of the Northwest Quarter (NW 1/4), AND the West Half (W 1/2) of the Southwest Quarter (SW 1/4), all in Section 12, Township 62 North, Range 13 West of the Fourth Principal Meridian, St. Louis County, Minnesota. (PINS: 465-0030-01930, 465-0030-01931, 465-0030-01940, 465-0030-01941, 465-0030-01960, 465-0030-01961, 465-0030-01970, 465-0030-01971); and

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

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

WHEREAS, Funding is available through Economic Development funds; and

WHEREAS, The County has statutory authority through Minn. Stat. § 373.39 to make such a contribution.

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

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

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

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

**Application for License to Sell Tobacco Products at Retail – New  
(Fredenberg Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 61237, is hereby approved and the County Auditor is authorized to issue the license to the following establishment:

Minno-ette, Inc. d/b/a Minno-ette, Inc., Fredenberg Township, new.

RESOLVED FURTHER, That if the named license holder sells their licensed 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.

**Claims and Accounts for October 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. 61230, are hereby approved and the County Auditor shall issue checks in the following amounts:

100	General Fund	8,131,128.01
149	Personal Service Fund	470.75
155	Depot	69,899.44
161	Missing Heirs	63,220.47
168	Sheriff's State Forfeitures	1,611.25
169	Attorney Trust Accounts – VW	1,877.76
170	Boundary Waters-Forfeiture	116.97
173	Emergency Shelter Grant	30,726.94
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	50,907.70
179	Enhanced 9-1-1	1,925.00
180	Law Library	16,744.85
183	City/County Communications	179.64
184	Extension Service	224,838.91
190	Sheriff Explorers	166.00
192	Permit to Carry	16,121.90
200	Public Works	4,290,511.79
204	Local Option Transit Sales Tax	2,298,957.65
220	State/Federal Road Aid	2,937,636.88
230	Public Health & Human Services	9,222,421.66
238	HHS Conference	6,650.00
239	CARES	5,228,706.60
240	Forfeited Tax	515,718.73
260	CDBG Grant	153,893.83
270	HOME Grant	3,975.00
280	Federal Septic Loan – EPA Fund	23,468.00
285	Septic Loans – MPCA	9,546.00
286	Septic Loans – SSTS/BWSR	27,068.50
288	Septic Loans – Env Trust Fund	280.00
289	ISTIS Grant	73,791.79
290	Forest Resources	110,207.37
321	2013C Refunding 2004A&2005A	3,937.00
331	2020B Refunding 2013D&2014A	4,583.00

400	County Facilities	236,095.17
402	Depreciation Reserve Fund	48,130.93
405	Public Works Building Const.	296,627.09
407	Public Works – Equipment	121,256.95
449	2020A – TST Bond	22,667.00
600	Environmental Services	623,741.69
640	Plat Books	18,329.71
715	County Garage	134,353.87
720	Property Casualty Liability	56,131.59
730	Workers Compensation	1,384,961.62
740	Medical Dental Insurance	6,900,068.51
770	Retired Employees Health Insurance	<u>1,546.30</u>
		<u>\$43,365,265.79</u>
		=====

**Committee Vacancy Appointments to the CDBG Citizen Advisory Committee**

BY COMMISSIONER\_\_\_\_\_

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

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

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

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

City of Hermantown Representative:      Jim Rich

Rice Lake Representative:                      Jayme Heim

Southern Townships Representative:      Paul Buckentin (Midway Township)

**Reclassification of State Tax Forfeited Lands to Non-Conservation**

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

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

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

BY COMMISSIONER \_\_\_\_\_

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

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

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

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

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

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

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

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON NOVEMBER 24, 2020**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 24<sup>th</sup> day of November 2020, at 9:35 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Beth Olson, Keith Musolf, Paul McDonald, Keith Nelson and Chair Mike Jugovich - 7. Absent: None - 0.

Commissioners Frank Jewell, Patrick Boyle, and Beth Olson 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 thanked frontline workers for their hard work to keep the country running 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 Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. A roll call vote was taken, the motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner McDonald, moved to consider a resolution to consider the issuance of an On-Sale Liquor License transfer for The Highway 5 Company d/b/a The Highway 5, Unorganized Township 59-21, and rescind County Board Resolution No. 20-253; the item had not been to Committee of the Whole. A roll call vote was taken, the motion passed; seven yeas, zero nays.

Commissioner McDonald, supported by Commissioner Musolf, moved 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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61215; that said license is approved contingent upon license holder paying real estate or personal property taxes when due; 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; that said license is approved contingent upon proof of MN Department of Health approval; that said license shall be effective through June 30, 2021: The Highway 5 Company d/b/a The Highway 5, Unorganized Township 59-21, On-Sale and Sunday On-Sale Intoxicating Liquor License, transfer; and further, that the St. Louis County Board hereby rescinds Resolution No. 20-523, dated November 10, 2020. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 20-544.

Commissioner McDonald, supported by Commissioner Nelson, moved to consider a resolution to authorize acceptance of the Innovative Prosecution Solutions for Combating Violent Crime Grant; the item had not been to Committee of the Whole. A roll call vote was taken, the motion passed;

seven yeas, zero nays.

Commissioner McDonald, supported by Commissioner Olson, moved that the St. Louis County Board authorizes the County Attorney's Office to accept a grant award in the amount of \$340,000 from the U.S. Department of Justice Bureau of Justice Assistance for the period of October 1, 2020, to September 30, 2022. St. Louis County Attorney Mark Rubin commented that the current case management software was implemented in 1992; multiple patches have been necessary to keep the software running. After further discussion, a roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 20-545.

Commissioner Nelson, supported by Commissioner Musolf, moved to declare a Continued State of Local Emergency in St. Louis County and rescind County Board Resolution No. 20-137. A roll call vote was taken, the motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Olson, moved that the St. Louis County Board of Commissioners hereby declares a State of Local Emergency exists and will continue until such time that the Board determines that an emergency no longer exists; that the County Administrator or his designee(s) are directed to request and coordinate all necessary aid from local, state and federal government; that the County Board delegates to the County Administrator, the Deputy County Administrator and/or Director of Human Resources & Administration authority to exercise the emergency powers outlined in Minn. Stat. §12.37, for the duration of this Local Emergency; that all St. Louis County ordinances, rules, and policies that may inhibit or prevent prompt response to COVID-19 are suspended for the duration of the local emergency, in the sole discretion of the St. Louis County Administrator or designee(s); that pursuant to Minn. Stat. § 375.21, the County Administrator or designee(s) are hereby authorized to immediately enter into contracts as described thereto; and further, that St. Louis County Board Resolution No. 20-137, dated March 18, 2020, is hereby rescinded. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 20-546.

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

Kevin Gray, County Administrator, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 20-401, On-Sale Intoxicating Liquor License (Unorganized Township 59-21); Rescind County Board Resolution No. 20-523.—61376

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 20-402, Acceptance of Innovative Prosecution Solutions in Combating Violent Crime Grant.—61377

Kevin Gray, County Administrator, and Brian Fritsinger, Deputy County Administrator, submitting Board Letter No. 20-430, Rescind County Board Resolution No. 20-137 and Declare a Continued State of Local Emergency in St. Louis County.—61378

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 20-395, County Road 425 – No Parking Zone (Crane Lake Township).—61379

Amendment No. 3, Original Damion No. 2015-009882, Amendment No. 1 Damion No. 2018-012540, Amendment No. 2 Damion No. 2019-013259, between the County of St. Louis and Waste Management of Minnesota, Inc., Duluth, MN, for disposal of Class 1 demolition material from the County's designated collection facilities into the Voyageur Landfill in Canyon, extending the contract to January 1, 2021, through December 31, 2021, and increasing the tipping fee by \$0.50/ton for a tipping fee of \$18.75/ton.—20-350

Amendment No. 1, Original Damion No. 2017-011068, between the County of St. Louis and Northeast Technical Services, Inc., Virginia, MN, for required landfill monitoring and to operate the landfill's leachate system, extending the contract to January 1, 2021, through December 31, 2021.—20-351

Addendum to Purchase Agreement, Contract No. 17018A, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for COVID-19 Pandemic Related Homelessness Prevention Services to disallow Indirect Administration expenditures under this contract.—20-352

Minnesota Department of Health WIC Peer Breastfeeding Support Program Grant Project Agreement Amendment between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services extending the term of the grant through December 31, 2021.—20-353

Addendum to Purchase Agreement, Contract No. 16585B, between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM) for Warming Center Services, extending the contract through April 30, 2021.—20-354

Addendum to Purchase Agreement, Contract No. 16909A, between the St. Louis County Board of Commissioners and Regents of the University of Minnesota for Naloxone Training, Materials, Marketing and Related Costs, extending the contract through September 29, 2021.—20-355

Addendum to Purchase Agreement, Contract No. 16910A, between the St. Louis County Board of Commissioners and Rural Aids Action Network for Targeted Response to the Opioid Crisis, extending the contract through September 29, 2021.—20-356

Amendment to Joint Powers Agreement No. 171866 between the State of Minnesota Department of Human Services (DHS), Purchasing and Service Delivery Division and the County of St. Louis for Non-Emergency Medical Transportation administrative services, extending the contract through December 31, 2021 and increasing the total obligation of DHS from \$118,760.58 to \$293,760.59.—20-357

Service Agreement, Contract No. 16965, between St. Louis County and Fond du Lac Band of Lake Superior Chippewa, Human Services Division, Cloquet, MN, for COVID-19 related temporary housing for individuals in Isolation and Quarantine during the period June 1, 2020, to December 31, 2020.—20-358

Purchase of Service Agreement, Contract No. 17029, between St. Louis County and Servicemaster Cleaning, Eveleth, MN, for chore services during the period October 1, 2020, to November 30, 2020.—20-359

Purchase of Service Agreement, Contract No. 17030, between St. Louis County and Servicemaster Cleaning, Eveleth, MN, for chore services during the period October 1, 2020, to November 30, 2020.—20-360

Purchase of Service Agreement, Contract No. 17032, between St. Louis County and Servicemaster Cleaning, Eveleth, MN, for chore services during the period October 1, 2020, to November 30, 2020.—20-361

St. Louis County Public Health & Human Services Department Training Contract No. 17031 between St. Louis County and Paradigm, a Veritex Corporation – Midwest Region, for Interpreter/CART Services for the 2020 HHS Conference during the period October 7, 2020, and October 8, 2020.—20-362

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53981, between St. Louis County and Garden House Estates, Ltd., Duluth, MN.—20-363

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 63981, between the St. Louis County Board of Commissioners and Garden House Estates, Ltd., Duluth, MN.—20-364

Cooperative Agreement between the County of St. Louis and the County of Lake for 2021 Maintenance Striping Project (CP 0000-369585).—20-365

Cooperative Agreement between the County of St. Louis and the County of Lake for 2021 State Aid Pavement Marking Project (SAP 069-030-043, CP 0000-369584).—20-366

2021 Toward Zero Deaths Enforcement Grant Agreement between the City of Duluth and the Lake Superior Traffic Enforcement Team in the amount of \$265,200 for the term October 1, 2020, through September 30, 2021.—20-367

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53988, between Human Development Center, Duluth, MN.—20-368

Minnesota Department of Health Statewide Health Improvement Partnership (SHIP) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services.—20-369

Addendum to Purchase Agreement, Contract No. 16898A, between the St. Louis County Board of Commissioners and Eckmaahs & Associates, LLC, for Motivational Interviewing Clinical Skills Training Services, extending the contract through December 31, 2021.—20-370

Addendum to Purchase Agreement, Contract No. 17029A, between the St. Louis County Board of Commissioners and Servicemaster Cleaning for Chore Services, changing the start date to July 1, 2020.—20-371

Purchase of Service Agreement, Contract No. 17037, between St. Louis County and Terch and Associates, LLC, d/b/a Applied Professional Services to provide Process Services during the period January 1, 2021, through December 31, 2021.—20-372

Purchase of Service Agreement, Contract No. 17042, between St. Louis County and American Indian Community Housing Organization (AICHO) for COVID-19 prevention, management, response, and recovery with a focus on priority settings and priority populations during the period November 1, 2020, through December 1, 2020.—20-373

Service Agreement No. 17043 between St. Louis County and Arrowhead Center, Virginia, MN, for COVID-19 prevention, management, response, and recovery with a focus on priority settings and priority populations during the period November 1, 2020, through December 1, 2020.—20-374

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Nancy Hoagland – AFX Research, San Luis Obispo, CA.—20-375

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and James J. O’Connell, III, Title Services Direct, LLC, Oak Forest, IL.—20-376

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 20-532 through 20-543, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER NELSON:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 10, 2020, are hereby approved.

Adopted November 24, 2020. No. 20-532

WHEREAS, Representatives from the Town of Crane Lake requested a no parking zone be authorized on County Road 425 (Handberg Road) located in the Town of Crane Lake, to prohibit overflow parking from the Minnesota Department of Transportation public water access facility; and

WHEREAS, The Public Works Department worked with the Town of Crane Lake to determine the best layout of this proposed no parking zone; and

WHEREAS, The Public Works Department approves of the final layout of this proposed no parking zone.

THEREFORE, BE IT RESOLVED, That a no parking zone be authorized for County Road 425 (Handberg Road) located in the Town of Crane Lake beginning 1,080 feet south and ending 210 feet north of the driveway serving the Minnesota Department of Natural Resources public water access facility at address number 7128 Handberg Road.

RESOLVED FURTHER, This no parking zone includes both sides of the road and is universal by time of day, day of week and calendar dates.

RESOLVED FURTHER, The Public Works Department will install the appropriate traffic signs identifying this no parking zone.

Adopted November 24, 2020. No. 20-533

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth for the construction on Lakewood Road between the Duluth city limits and Pioneer Road (CP 0692-189123) and on Lakewood Road between Superior Street and the Duluth city limits (CP 0000-494178) whereby the City of Duluth will pay the “City of Duluth Non-Participating” local share items listed in the plan. The funds from the City of Duluth will be receipted into Fund 220, Agency 220598, Object 551501.

Adopted November 24, 2020. No. 20-534

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway 133 and to replace the existing bridge (County Bridge 187, State Bridge 7780) over an unnamed stream flowing to the Little Whiteface River in Northland Township (Township 53 North, Range 17 West), County Project 0133-494721; and

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

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

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

Adopted November 24, 2020. No. 20-535

WHEREAS, On November 1, 2011, the St. Louis County Board directed and authorized the Land and Minerals Department to appraise and offer for sale into private ownership the county’s tax forfeited shoreland leases (County Board Resolution No. 11-559); and

WHEREAS, The Minnesota Legislature authorized this sale in the 2012 Minnesota Session Laws, Chapter 236, Section 28; and

WHEREAS, The St. Louis County Land and Minerals Department has generated \$522,849.92 in revenue from the sale of these parcels through November 10, 2020; and

WHEREAS, Statute specifically allows for the reimbursement of related expenses in preparing and closing these sales; and

WHEREAS, The following 2020 amounts are to be reimbursed by the sale proceeds:

Land & Minerals Department	Reimburse costs in 240-241003-610000	\$139.87
	Reimburse costs in 240-246001-610000	\$4,663.81
	Reimburse costs in 240-241008-610000	\$151.35
Land & Minerals Department	Reimburse costs in 290-290003-629900	\$123.00

; and

WHEREAS, Minn. Laws, 2012, Chapter 236, Section 28, specifies that the sale proceeds, after costs, are to be placed in the Environmental Trust Fund/Shoreline Sales (Fund 500), and this Fund is invested with the Minnesota State Board of Investment (MSBI).

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the transfer of \$517,771.89 from the Land Department 290-290003-697600 to the Environmental Trust Fund/Shoreline Sales 500-500001-590100.

RESOLVED FURTHER, That any additional sales proceeds that are received after November 10, 2020, will be transferred to the MSBI no later than December 31, 2020.

Adopted November 24, 2020. No. 20-536

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 6, 2020, on file in the office of the County Auditor, identified as County Board File No. 61199, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted November 24, 2020. No. 20-537

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. 61230, are hereby approved and the County Auditor shall issue checks in the following amounts:

**July 2020**

100	General Fund	6,841,534.55
148	Volunteer Fire Departments	296,794.73
149	Personal Service Fund	1,126.44
155	Depot	89,964.62
160	MN Trail Assistance	1,150.86
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	1,836.50
169	Attorney Trust Accounts – VW	1,432.36
173	Emergency Shelter Grant	3,008.71
178	Economic Development – Tax Forfeit	141,626.87
179	Enhanced 9-1-1	42,399.00
180	Law Library	54,598.70
183	City/County Communications	170.08
184	Extension Service	155,981.16
192	Permit to Carry	10,535.09
200	Public Works	4,701,972.32
204	Local Option Transit Sales Tax	4,236,962.16
210	Road Maint. – Unorg. Townships	99,163.29
220	State/Federal Road Aid	9,692,588.24
230	Public Health & Human Services	8,019,087.83
238	HHS Conference	300.00
240	Forfeited Tax	398,360.78
260	CDBG Grant	49,525.32
270	HOME Grant	19,621.00
289	ISTS Grant	59,008.81

290	Forest Resources	249,376.00
400	County Facilities	198,662.21
402	Depreciation Reserve Fund	28,965.82
405	Public Works Building Const.	584,277.83
407	Public Works – Equipment	908,170.02
445	2018A – Virginia GSC-PW Cook	7,272.16
600	Environmental Services	596,166.45
715	County Garage	109,928.21
720	Property Casualty Liability	66,361.85
730	Workers Compensation	173,663.28
740	Medical Dental Insurance	3,062,807.48
770	Retired Employees Health Insurance	1,546.30
		<u>\$40,910,947.03</u>

Adopted November 24, 2020. No. 20-538

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. 61230, are hereby approved and the County Auditor shall issue checks in the following amounts:

**August 2020**

100	General Fund	6,820,063.33
149	Personal Service Fund	1,492.54
155	Depot	44,099.61
160	MN Trail Assistance	32,286.77
167	Attorney's Forfeitures	3,300.00
169	Attorney Trust Accounts – VW	1,509.47
171	Controlled Substances	5,064.76
173	Emergency Shelter Grant	4,982.00
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	17,500.75
179	Enhanced 9-1-1	4,000.00
180	Law Library	3,432.15
183	City/County Communications	1,627.16
184	Extension Service	54,570.84
192	Permit to Carry	13,255.90
200	Public Works	4,272,620.82
204	Local Option Transit Sales Tax	2,264,781.29
220	State/Federal Road Aid	5,176,473.94
230	Public Health & Human Services	7,153,451.83
238	HHS Conference	11,725.00
240	Forfeited Tax	565,790.43
260	CDBG Grant	48,420.95
270	HOME Grant	46,581.00
281	SLC Septic Loans	340.71
285	Septic Loans – MPCA	280.00
286	Septic Loans – SSTS/BWSR	4,115.00

289	ISTS Grant	63,439.44
290	Forest Resources	63,174.82
400	County Facilities	20,622.25
402	Depreciation Reserve Fund	32,630.00
405	Public Works Building Const.	343,603.47
407	Public Works – Equipment	325,331.00
445	2018A – Virginia GSC-PW Cook	481,100.17
600	Environmental Services	638,104.31
715	County Garage	482,940.06
720	Property Casualty Liability	493,809.13
730	Workers Compensation	274,667.55
740	Medical Dental Insurance	2,815,226.64
770	Retired Employees Health Insurance	523.30
		<u>\$32,587,004.36</u>

Adopted November 24, 2020. No. 20-539

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. 61230, are hereby approved and the County Auditor shall issue checks in the following amounts:

**September 2020**

100	General Fund	11,995,068.01
149	Personal Service Fund	4,050.80
155	Depot	50,318.20
161	Missing Heirs	34,974.91
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	836.50
169	Attorney Trust Accounts – VW	2,658.45
170	Boundary Waters-Forfeiture	4,096.51
171	Controlled Substances	466.60
173	Emergency Shelter Grant	12,206.96
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	19,553.25
179	Enhanced 9-1-1	15,874.00
180	Law Library	19,535.42
183	City/County Communications	183.06
184	Extension Service	91,946.23
190	Sheriff Explorers	664.00
192	Permit to Carry	1,410.05
200	Public Works	6,104,681.64
204	Local Option Transit Sales Tax	1,201,950.16
220	State/Federal Road Aid	7,002,854.73
230	Public Health & Human Services	11,200,231.70
239	CARES	827,052.98
240	Forfeited Tax	654,468.16
260	CDBG Grant	377,151.55

261	CDBG Program Income	16,197.00
270	HOME Grant	68,638.78
286	Septic Loans – SSTS/BWSR	20,608.00
289	ISTS Grant	99,031.48
290	Forest Resources	38,332.82
400	County Facilities	295,899.13
402	Depreciation Reserve Fund	12,050.00
405	Public Works Building Const.	492,608.97
407	Public Works – Equipment	705,418.30
445	2018A – Virginia GSC-PW Cook	49,006.30
600	Environmental Services	746,111.95
715	County Garage	317,922.04
720	Property Casualty Liability	52,689.46
730	Workers Compensation	207,287.71
740	Medical Dental Insurance	5,654,829.87
770	Retired Employees Health Insurance	523.30
		<u>\$48,404,454.95</u>

Adopted November 24, 2020. No. 20-540

RESOLVED, Pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 61237, is hereby approved and the County Auditor is authorized to issue the license to the following establishments:

JL Musech, Inc. dba Country Store, City of Cook;  
Hi Banks Resort, Inc. dba Hi Banks Resort, Fredenberg Township;  
Edwards Oil, Inc. dba Hoyt Lakes Lucky Seven, City of Hoyt Lakes;  
Knutson & Son, Inc. dba Jim's Ash Trail Store, Unorganized Township 68-21;  
Kwik Trip, Inc. dba Kwik Trip #117, City of Rice Lake;  
Takeoff, LLC dba The Landing, Beatty Township;  
Timbuktu Marina, LLC dba Timbuktu Marina, Greenwood Township;  
C & B Warehouse Distributing, Inc. dba Town Line Short Stop, Fayal Township;  
Edwards Oil, Inc. dba Lucky Seven General Store, City of Aurora;  
Leon Polley dba Polley's Resort, Unorganized Township 63-17;  
Jeffrey/Betty Schanche dba Schanche's Side Lake Store, French Township;  
Zupanich Bros., Inc. dba Zup's Food Market of Cook, City of Cook;  
C & B Warehouse Distributing, Inc. dba Ely Lake Short Stop, Fayal Township;  
Wieber & Associates, Inc. dba Ash Trail Lodge, Unorganized Township 68-19;  
Furry's, Inc. dba Dino's, City of Aurora;  
Belo Enterprises, Inc. dba Crossroads Convenience and Liquor Store, Clinton Township;  
C. C. Campground #717, Inc. dba C. C. Campground #717, Inc., French Township;

The following license holders were issued a tobacco violation citation on the dates as stated:

Caywood Country Store, LLC dba Caywood Country Store, LLC, Brevator Township, September 27, 2016;  
Edwards Oil, Inc. dba Edwards Lucky 7, Ashawa, City of Cook, July 8, 2017, June 20, 2018;  
Family Dollar, Inc. dba Family Dollar #27780, City of Aurora, July 20, 2017;  
Hugo's, Inc. dba Hugo's, Ault Township, August 23, 2017, July 20, 2019;

Kabetogama Outdoors, LLC dba Kab Outdoors, Kabetogama Township, July 8, 2017;  
Susan/Patrick Carey dba Lakeland Store, Biwabik Township, August 14, 2018;  
K & E Enterprises, Inc. dba The Munger Tavern & Grill, Solway Township, October 3, 2020;  
DM Stokke, Inc. dba Stokke's Lakewood Market, Lakewood Township, July 20, 2019;  
Miner's Incorporated dba Super One Foods, Canosia Township, October 10, 2020;  
Super One Liquor, LLC dba Super One Liquor, Canosia Township, July 13, 2019, October 10, 2020;  
Thirsty Moose Bar & Grill, Inc. dba Thirsty Moose Bar & Grill, Cherry Township, June 14, 2017, October 17, 2020;  
Sullivan's Mercantile, Inc. dba Twig General, Grand Lake Township, July 13, 2019;  
Wayside Corner Store, LLC dba Wayside Corner Store, New Independence Township, July 13, 2019;  
Renee L. Padget dba Dick's Head Shop, City of Aurora, August 27, 2016;  
Dawghouse Bar & Grill, Inc. dba Dawghouse Bar & Grill, Northland Township, July 7, 2017;  
Sandra Simek dba Wilbert Café/El Toro Lounge & Liquor, City of Cotton, July 13, 2019;  
RESOLVED FURTHER, That if the named license holder sells their licensed 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.

Adopted November 24, 2020. No. 20-541

WHEREAS, The St. Louis County Environmental Services Department operates the Regional Landfill (RLF) in Virginia, Minnesota, that provides mixed municipal solid waste disposal services for the St. Louis County Solid Waste Service Area; and

WHEREAS, Since 1993, the Department has contracted with Kangas Excavating Inc. (Kangas) for landfill operations and Kangas has continued to provide excellent service; and

WHEREAS, The current contract with Kangas expires December 31, 2021; and

WHEREAS, In 2018, the Minnesota Pollution Control Agency (MPCA) amended the landfill permit to collect and store demolition material as a separate waste stream within the boundary of the landfill footprint; and

WHEREAS, The Department recommends adding demolition material haulage from the RLF to the daily duties within this existing contract and believes that the most cost effective and efficient option at this time is to amend existing contract 5290 for these services; and

WHEREAS, The Department believes that it has negotiated a reasonable price for all landfill services with Kangas;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to amend the current contract with Kangas Excavating, Inc., for the operation of the County's Regional Landfill in Virginia.

RESOLVED FURTHER, That under the contract, the Department will pay Kangas \$39,880 per month for basic landfill services, fixed hourly rates for work performed outside of basic landfill services and annual demolition material haulage with 2021 estimated total contract costs for 2021 being \$572,117.

RESOLVED FURTHER, That the monthly fee, hourly equipment rates and demolition material haulage will be adjusted annually based on a modified Consumer Price Index, excluding energy. Funding for this contract is available in Fund 600, Agency 607001, Object 629901.

WHEREAS, Approximately 5.5 million gallons of leachate from the Regional Landfill (Landfill) is collected, pumped and stored annually in two HDPE-lined ponds where it is aerated, denitrified and land applied on a 60 acre sprayfield; and

WHEREAS, The Landfill's Minnesota Pollution Control Agency (MPCA)-issued permit requires the Department conduct extensive surface and groundwater monitoring to ensure the leachate treatment system performs as intended, allowing the continuation of land application of leachate as the County's preferred leachate treatment option versus transport to a wastewater treatment facility; and

WHEREAS, In recent years, the MPCA (and the Environmental Protection Agency) identified polyfluoroalkyl substances (PFAS) as an emerging water contaminant of interest resulting in landfill leachate coming under increased scrutiny and management requirements due to an increased presence of PFAS; and

WHEREAS, In 2019 and 2020, the Department contracted with Northeast Technical Services, Inc. (NTS), the Department's environmental engineer, to construct, maintain, evaluate and replicate the efficacy of a microcosm-scale Engineered Wetland Treatment System (EWTS) designed to remove multiple leachate contaminants of interest, including PFAS; and

WHEREAS, The results from the two-year project were highly encouraging, prompting the Department to continue its research efforts with the microcosm-scale EWTS in 2021 should MPCA Environmental Assistance Toxicity Reduction grant funds be approved for this proposal; and

WHEREAS, The MPCA has issued a Request for Proposal for projects that provide financial assistance for researching, developing or implementing projects and practices related to all aspects of waste management and prevention, including the generation of toxic pollutants.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to submit a proposal to the Minnesota Pollution Control Agency for a maximum \$50,000 Environmental Assistance Toxicity Reduction grant to fund the continuation of a comprehensive pilot project focusing on development, implementation, and evaluation of a semi-passive, demonstration-scale engineered wetland treatment system with integrated outflow-filtration for reducing Per- and Polyfluoroalkyl Substances and other Landfill leachate contaminants of interest; Fund 600, Agency 607002, Year 2021.

**BY COMMISSIONER McDONALD:**

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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61215.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due.

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 is approved contingent upon proof of MN Department of Health approval.

RESOLVED FURTHER, That said license shall be effective through June 30, 2021:

The Highway 5 Company d/b/a The Highway 5, Unorganized Township 59-21,  
On-Sale and Sunday On-Sale Intoxicating Liquor License, transfer.

RESOLVED FURTHER, That the St. Louis County Board rescinds Resolution No. 20-523,

dated November 10, 2020.

Unanimously adopted November 24, 2020. No. 20-544

**BY COMMISSIONER McDONALD:**

WHEREAS, On May 20, 2020, the St. Louis County Board adopted Resolution No. 20-269 authorizing the County Attorney's Office to apply for the Innovative Prosecution Solutions for Combating Violent Crime Grant; and

WHEREAS, The purpose of the Innovative Prosecution Solutions for Combating Violent Crime Program is to provide state, local, and tribal prosecuting authorities with resources to reduce crime and increase public safety; and

WHEREAS, The County Attorney's Office recently received notification of the Innovative Prosecution Solutions for Combating Violent Crime Grant in the amount of \$340,000; and

WHEREAS, There is no cost-sharing or match requirement contained in this grant; and

WHEREAS, The County Attorney's Office intends to implement the grant by investing in a new case management software system which is needed to improve its ability to track cases, identify current trends, and address areas in need of programs targeted at reducing violent crime in St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Attorney's Office to accept a grant award in the amount of \$340,000 from the U.S. Department of Justice Bureau of Justice Assistance for the period of October 1, 2020, to September 30, 2022, payable from Fund 100, Agency 113999, Object 540525, Grant 11309, Year 2020.

Unanimously adopted November 24, 2020. No. 20-545

**BY COMMISSIONER NELSON:**

WHEREAS, There is an outbreak of respiratory illness, called coronavirus disease 2019 (COVID-19), in a growing number of countries, including the United States; and

WHEREAS, Federal, state, and local public health authorities have identified the public health threat posed by COVID-19, which may be spread from person to person; and

WHEREAS, On March 11, 2020, the World Health Organization deemed COVID-19 to be a pandemic; and

WHEREAS, On March 13, 2020, President Donald Trump declared a Presidential National Emergency, and Governor Tim Walz declared a Peacetime State of Emergency in Minnesota, to authorize any and all necessary resources to be used in support of the response to COVID-19; and

WHEREAS, Minnesota Statutes Section 12.29 gives authority to the Chair of the St. Louis County Board of Commissioners to declare a local emergency in St. Louis County for a period of three days, after which a meeting of the Board of County Commissioners will be needed to resolve to continue the local emergency; and

WHEREAS, A declaration of local emergency invokes St. Louis County's disaster plans, including response and recovery aspects, and authorizes aid and assistance under those plans, pursuant to Minn. Stat. § 12.29; and

WHEREAS, On March 18, 2020, the St. Louis County Board declared a local emergency, pursuant to Minn. Stat. § 12.29; and

WHEREAS, The St. Louis County Board finds that the COVID-19 pandemic, the potential for outbreak in St. Louis County, and the need for extraordinary and immediate measures to protect

the health, safety, and welfare of the public and St. Louis County residents and employees will not be resolved in the immediate future; and

WHEREAS, The Federal and State Declaration of emergencies are still active and in place.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby declares a State of Local Emergency exists and will continue until such time that the Board determines that an emergency no longer exists.

RESOLVED FURTHER, That the County Administrator or his designee(s) are directed to request and coordinate all necessary aid from local, state and federal government.

RESOLVED FURTHER, That the County Board delegates to the County Administrator, the Deputy County Administrator and/or Director of Human Resources & Administration authority to exercise the emergency powers outlined in Minn. Stat. § 12.37, for the duration of this Local Emergency.

RESOLVED FURTHER, That all St. Louis County ordinances, rules, and policies that may inhibit or prevent prompt response to COVID-19 are suspended for the duration of the local emergency, in the sole discretion of the St. Louis County Administrator or designee(s).

RESOLVED FURTHER, That pursuant to Minn. Stat. § 375.21, the County Administrator or designee(s) are hereby authorized to immediately enter into contracts as described thereto.

RESOLVED FURTHER, That St. Louis County Board Resolution No, 20-137, dated March 18, 2020, is hereby rescinded.

Unanimously adopted November 24, 2020. No. 20-546

At 9:44 a.m., November 24, 2020, Commissioner McDonald, supported by Commissioner Musolf, moved to adjourn the meeting. A roll call vote was taken, the motion passed; seven yeas, zero nays.

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Mike Jugovich, Chair of the Board  
of County Commissioners

Attest:

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

(Seal of the County Auditor)

**WORKERS' COMPENSATION PAYROLL**  
**PAYROLL FOR THE PERIOD OF 11/07/2020 through 11/20/2020**

VENDOR	FUND	AGENCY	OBJECT	FILE #	CLAIM #	NAME	BEN	PAY PERIOD		COMP RATE	# WKS	TOTAL
								FROM DATE	TO DATE			
Auditors												
063206	730	730001	617700	11-7878	W001854443	Pamela Palen (Recovery of OP: \$10.52)	PTD	11/7/2020	11/13/2020	26.30	1.0	16.83
063206	730	730001	617700	11-7878	W001854443	Pamela Palen (Recovery of OP: \$10.52)	PTD	11/14/2020	11/20/2020	39.09	1.0	25.02
45979	730	730001	626150	11-7878	W001854443	Falsani, Balmer, Peterson & Balmer	ATTY	11/7/2020	11/20/2020		2.0	10.46
Chris Jensen Health & Rehab												
05141	730	730001	617700	86-084	W001854202	Helen Bakke	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
081818	730	730001	617700	90-4298	W001854298	Jody Draper	PTD	11/7/2020	11/20/2020	720.23	2.0	1,440.46
32020	730	730001	617700	91-418	W001854345	Joana Heinen	PTD	11/7/2020	11/10/2020	744.00	0.4	297.60
							PTD	11/11/2020	11/20/2020	744.00	1.6	1,190.40
51396	730	730001	617700	00-098	W001854116	Lou Maples	PTD	11/7/2020	11/20/2020	278.45	2.0	556.90
92667	730	730001	617700	76-024	W001854439	Iva Zywicki	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
Nopeming Care Center												
13535	730	730001	617700	90-481	W001854266	Christina DeBlass	PTD	11/7/2020	11/20/2020	725.49	2.0	1,450.98
22774	730	730001	617700	92-408	W001854263	Vera Falk	PTD	11/7/2020	11/12/2020	744.00	0.8	595.20
							PTD	11/13/2020	11/20/2020	744.00	1.2	892.80
15307	730	730001	617700	81-064	W001854074	Audrey Gill	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
61469	730	730001	617700	90-322	W001854459	Lori Pierce	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
86016	730	730001	617700	80-070	W001854662	June Ulvi	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
90459	730	730001	617700	02-096	W001854078	Rebecca Williams	PTD	11/7/2020	11/20/2020	338.62	2.0	677.24
Property Management												
11654	730	730001	617700	07-0025	W001854515	Georgia Cannata	TTD	11/7/2020	11/20/2020	541.61	2.0	1,083.22
Public Works - Division #4												
101344	730	730001	617700	20-0269	W003170269	Dean Miller	TTD	11/7/2020	11/20/2020	676.53	2.0	1,353.06
Public Works - Division #5												
102429	730	730001	617700	20-0096	W003100096	Dwain Ecklund	TTD	11/7/2020	11/20/2020	853.80	2.0	1,707.60
24589	730	730001	617700	91-286	W001854277	Donald Fossum	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
29274	730	730001	617700	117841	W001854297	Sam Haddad (Recovery of \$114.81)	PTD	11/7/2020	11/20/2020	287.03	2.0	459.25
73238	730	730001	617700	91-283	W001854537	James Sandwick	PTD	11/7/2020	11/20/2020	737.06	2.0	1,474.12
101677	730	730001	617700	19-3558	W002253558	Scott Sunnarborg	TTD	11/7/2020	11/20/2020	721.13	2.0	1,442.26
90799	730	730001	617700	90-076	W001854387	Richard Windsor	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
Public Works - Division #6												
102858	730	730001	617700	20-1082	W003301082	Joseph Fernjack	TTD	11/7/2020	11/20/2020	687.50	2.0	637.04
00031990	730	730001	653000	20-1082	W003301082	MN Child Support Payment Center Identifier #001018122901		11/7/2020	11/20/2020	0.00	2.0	297.92
00031990	730	730001	653000	20-1082	W003301082	MN Child Support Payment Center Identifier #001418209707		11/7/2020	11/20/2020	0.00	2.0	198.24
00031990	730	730001	653000	20-1082	W003301082	MN Child Support Payment Center Identifier #001012136504		11/7/2020	11/20/2020	0.00	2.0	241.80
91876	730	730001	617700	93-463	W001854407	Daniel Zaitz	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00

Public Works - Division #13												
06925	730	730001	617700	85-124	W001854223	Emmett Berens	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
Sheriff/Jail												
100021	730	730001	617700	19-7933	W002807933	Troy Fralich	TTD	11/7/2020	11/20/2020	904.98	2.0	1,755.51
00031990	730	730001	653000	19-7933	W002807933	MN Child Support Payment Center Identifier #001508682301		11/7/2020	11/20/2020		2.0	54.45
19717	730	730001	617700	79-159	W001854389	James Larson	PTD	11/7/2020	11/20/2020	744.00	2.0	1,488.00
064043	730	730001	617700	14-8375	W001854450	Ryan Paulson	TTD	11/7/2020	11/20/2020	928.78	2.0	1,540.26
00031990	730	730001	653000	14-8375	W001854450	MN Child Support Payment Center Identifier #001022193501		11/7/2020	11/20/2020		2.0	317.30
000494	730	730001	617700	19-1989	W002841989	Claire Wagner	TTD	11/7/2020	11/20/2020	1,098.54	2.0	2,197.08
										GRAND TOTAL:		
* INDICATES FINAL PAYMENT										\$36,793.00		

## WORKERS' COMPENSATION PAYMENTS ADDENDUM

VENDOR	FUND	AGENCY	OBJECT	FILE #	NAME	BEN	PAY PERIOD		COMP RATE	#WKS	TOTAL
							FROM DATE	TO DATE			
<b><u>Public Works - Div #4</u></b>											
45646	730	730001	617700	19-6648	Bruce Markovich	PPD	11/18/2020	11/18/2020		0.0	1,258.40
										0.0	
										0.0	
										0.0	
										0.0	
										0.0	
GRAND TOTAL:											\$ 1,258.40

\*Indicates full and final payment