

COMMUNICATIONS THROUGH SEPTEMBER 2, 2020

605. Meeting Location Change Notice: Notice is hereby given that the meeting location for the St. Louis County Board of Commissioners meeting scheduled for Tuesday, September 8, 2020, at 9:30 a.m., has changed from the St. Louis County Courthouse, County Board Room, 100 N. 5<sup>th</sup> Ave West, Duluth, MN to the St. Louis River Room in the Government Services Center, 320 W. 2<sup>nd</sup> Street, Duluth, MN.
606. Notice of Public Hearing – Meeting Location Change: Pursuant to Minnesota Statutes, Section 94.344, Subdivision 7, notice is hereby given that the St. Louis County Board of Commissioners will hold a public hearing on Tuesday, September 8, 2020 beginning at 9:40 a.m. The meeting location has changed from the St. Louis County Courthouse, County Board Room, 100 N. 5<sup>th</sup> Ave West, Duluth, MN to the St. Louis River Room in the Government Services Center, 320 W. 2<sup>nd</sup> Street, Duluth, MN. The purpose of the meeting is to receive citizen comments on a proposed exchange of certain Class B (State tax forfeited) lands, located in St. Louis County:  
Offered Lands (Deena and William Congdon) – 165.09 Acres  
SE-NE, NE-SE, SE-SE, SECTION 12, T65N, R17W  
GOV. LOT 3, SECTION 7, T65N, R16W  
Which may be offered in exchange for certain privately owned lands, located in St. Louis County:  
TAX FORFEITED LAND (CLASS B) – 120.15 Acres  
LOTS 3 AND 4 AND SW 1/4 OF NW 1/4, SECTION 1, T67N, R19W  
A complete list of the proposed exchange parcels will be posted in the office of the St. Louis County Auditor at least two weeks before the date of said hearing.
607. Notice is hereby given that the St. Louis County Board of Commissioners will continue a public hearing to consider a petition filed by EIP Minnesota, LLC, to Revoke Certain County Highways located within McDavitt Township. The hearing will be continued on Tuesday, September 15, 2020, at 1:30 p.m, in the McDavitt Town Hall located at 9042 Zim Road, Forbes, Minnesota.
608. Grant Agreement No. 55900 between the County of St. Louis and National Lead for America, Inc., Waseca, MN, for participation in the Fellowship Program focusing on Child Care Affordability & Accessibility, Increasing Multi-Usage Affordable Housing Options with Public Assets, Schools as Hubs for Mental Health Wellness and Cross-sector Revitalization during the period August 1, 2020, to July 31, 2022. [Fee not to exceed \$15,000.]
609. Amendment No. 3, Original Damion No. 2017-011331, Amendment 1 Damion No. 2018-012150, Amendment 3 Damion No. 2019-12948, between the County of St. Louis and Dynamic Lifecycle Innovations, Inc., Onalaska, WI, for recycling all of the County electronics and asset reuse/recovery, extending the term commencing July 1, 2020, through June 30, 2021. [Estimated fee of \$104,000.]
610. Contract between the County of St. Louis and UHL Company, Inc., Duluth, MN, for Bi-Polar Ionization for County Air Handling Units (Project 5652). [\$580,900.]
611. Addendum to Purchase Agreement, Contract No. 16218D, between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM) to service delivery through engagement of individuals with a severe substance use disorder who are experiencing homelessness, extending the contract and increasing funding for Community and Street Outreach, and extending the Grant Period for Reporting Requirements and to change Reporting Recipient contact information.
612. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and Curt Schley, St. Paul, MN. [\$80 per month for Recorder access only.]

613. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and Ward & Oehler, Ltd., Rochester, MN. [\$80 per month for Recorder access only.]
614. Addendum to Purchase Agreement, Contract No. 16900A, between the St. Louis County Board of Commissioners and Accend Services, Inc., for Mental Health – Targeted Case Management (MH-TCM) for Adults, increasing the rate to \$709.
615. Amendment No. 2, Original Damion No. 2018-12109, Amendment No. 1 Damion No. 2018-12109, between the County of St. Louis and Alliant Engineering, Inc., Minneapolis, MN, for engineering services to design two (2) traffic signals and implement signal timing plans under project SAP 069-604-078, CP 0004-342005, increasing the Amended Contract value by \$10,220 to \$34,240; extending the term to December 31, 2021, and amending the Responsibilities of the Consultant.
616. Agreement for Services between the County of St. Louis and Barr Engineering Co., Hibbing, MN, for professional wetland consulting services for the proposed Polemonium Bog Preserve wetland mitigation project near Side Lake, MN. [Fee not to exceed \$40,000.]
617. Agreement for Professional Services between St. Louis County and Kevin J. McConnell, to provide consulting services of maintenance projects as directed by the County Maintenance Engineer during the period April 1, 2020, to December 31, 2020, with a possible one-year renewal. [Up to \$39,000.]
618. Grant Agreement No. A-DECN-CPE-2019-NEECD2-2, between the Minnesota Department of Public Safety, Division of Emergency Communication Networks and the Northeast MN Emergency communications Board, for 2019 DECN (CPE) Customer Premise Equipment; grant term January 1, 2020, to March 31, 2022. [\$204,570.92]
619. State of Minnesota Department of Transportation and St. Louis County Detour Agreement for Trunk Highway No. 135 Truck Detour to use CSAH 4 and CSAH 20 during construction. [\$4,998.38]
620. Contract for County-State Aid Highway Project between the County of St. Louis and Asphalt Surface Tech Corp.-ASTECH, Saint Cloud, MN, for Sealcoating – GSB-88 on CR 33 (Bodas Road), Unorganized Township (UT) 9211 (East Barker Road) & UT 9212 (Barker Road). [\$98,718.88]
621. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 069-722-008 (Low), SAP 069-723-007 (Tied), SAP 069-729-006 (Tied), CP 0672-257647 (Tied), CP 0673-333644 (Tied), CP 0695-257650 (Tied), CP 0523-216098 (Tied), CP 0673-216099 (Tied).
622. Purchase of Service Agreement, Contract No. 16739, between St. Louis County and Human Development Center, Duluth, MN, for service delivery through engagement of individuals with severe substance use disorder who are experiencing homelessness during the period July 1, 2019, to June 30, 2022. [Maximum amount to be paid not to exceed \$66,800.]
623. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53908, between St. Louis County and Allen Adult Foster Care, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
624. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53836, between St. Louis County and Alternatives is Motion, Proctor, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]

625. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53963, between St. Louis County and Another Path, LLC, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
626. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53892, between St. Louis County and Aurora Carefree Living, Inc., Aurora, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
627. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53911, between St. Louis County and Blake Austin, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
628. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53893, between St. Louis County and Babbitt Carefree Living, Inc., Babbitt, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
629. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53910, between St. Louis County and Balmer AFC, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
630. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53888, between St. Louis County and Benedictine Health Center, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
631. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53943, between St. Louis County and Bluewater Residential Services, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
632. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53948, between St. Louis County and Brooke Manor, Inc., MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
633. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53894, between St. Louis County and Buhl Carefree Living, LLC, Buhl, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
634. Service Agreement, Contract No. 16963, between St. Louis County and Bois Forte Band of Chippewa, Nett Lake, MN, for certain sheltered and unsheltered population in need of COVID-19 temporary housing for individuals in Isolation and Quarantine (I&Q) during the period June 1, 2020, to August 30, 2020. [Bois Forte shall pay the County \$209.02 per 1 day; \$500.64 per 1 week.]
635. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53912, between St. Louis County and Carey Home, Hermantown, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
636. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53820, between St. Louis County and Premiere Care, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
637. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53927, between St. Louis County and Center City Housing San Marco, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]

638. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53935, between St. Louis County and Center City Housing San Marco, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
639. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53913, between St. Louis County and Silver Maple Estates, Cloquet, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
640. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53942, between St. Louis County and CJ’s Bray House, LLC, St. Paul, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
641. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53941, between St. Louis County and CJ’s House, LLC, Aurora, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
642. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53895, between St. Louis County and Cook Carefree Living, LLC, Cook, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
643. Agreement for Services, Contract No. 16955, between the St. Louis County Public Health & Human Services Department and Dr. Dean Grace (ACES Presenter), Duluth, MN, to provide two (2) Relationships First Initiative (RFI) Adverse Childhood Experiences (ACES) presentations, during the period January 1, 2020, to December 31, 2020. [\$300 per presentation; contract maximum \$600.]
644. Minnesota Department of Human Services County Grant Contract between the State of Minnesota and St. Louis County Public Health and Human Services, to provide Family Group Decision Making throughout the Child Welfare Continuum during the term July 1, 2020, to June 30, 2022. [\$168,092.]
645. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53970, between St. Louis County and Drew Shaine, LLC, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
646. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53899, between St. Louis County and Drew Shaine, LLC, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
647. Purchase of Service Agreement, Contract No. 16960, between St. Louis County and East Range Developmental Achievement Center, Inc. (CCSA), for Day Training and Rehabilitation Services during the period July 1, 2020, to June 30, 2021. [Cost determined by the Rate Management System established by the Minnesota Department of Human Services.]
648. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53945, between St. Louis County and Edgewood Hermantown I Senior Living, LLC, Grand Forks, ND. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
649. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53946, between St. Louis County and Edgewood Hermantown II Senior Living, LLC, Grand Forks, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
650. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53947, between St. Louis County and Edgewood Virginia Senior Living, LLC, Grand Forks, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]

651. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53896, between St. Louis County and Ely Carefree Living, Inc., Ely, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
652. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53952, between St. Louis County and Empowerment Services of Minnesota, Biwabik, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
653. State of Minnesota Grant Contract Agreement between its Commissioner of the Minnesota Housing Finance Agency and St. Louis County, for the COVID-19 Housing Assistance Program during the period August 19, 2020, through December 30, 2020. [\$3,283,200.]
654. Cooperative Agreement between the County of Carlton, County of Itasca and County of St. Louis for a 6-inch Wet Reflective Edgeline Pavement Marking Project (Project Year 2021) (SP 069-070-041, CP 0000-347713).
655. Performance Bond from Johnson-Wilson Constructors, Inc., Duluth, in the amount of \$407,600 for the Duluth Playhouse Reroof and Tuckpointing project.
656. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53924, between St. Louis County and Family Counseling and Extended Services, New Hope, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
657. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53914, between St. Louis County and Fine Lakes Family Adult Foster Care, Floodwood, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
658. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53828, between St. Louis County and Mary Gargano Adult Foster Care, Hibbing, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
659. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53965, between St. Louis County and Hansen Adult Foster Care, Brookston, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
660. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53902, between St. Louis County and Hillside Homes of Duluth, Inc., Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
661. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53915, between St. Louis County and Hintz Adult Foster Care, LLC, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
662. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53831, between St. Louis County and Heartland Homes of Duluth, LLC, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
663. Addendum to Purchase Service Contract, Contract No. 16580E, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, amending the current rate for Child Mental Health-Targeted Case Management to \$1013 per month.
664. Purchase of Service Agreement, Contract No. 16951, between St. Louis County and Human Development Center, to house the location and provide associated services for the Infant Toddler Court

Program as part of the Plan for Safe Care program, during the period June 1, 2020, to September 29, 2020. [Contract maximum not to exceed \$24,500.]

665. Purchase of Service Agreement, Contract No. 16967, between St. Louis County and City of Hibbing, Hibbing, MN, for Coordination of Overdose Prevention and Response Services during the period May 1, 2020, to August 3, 2021. [Maximum amount to be paid not to exceed \$33,925.]

Minutes:

- a. Committee of the Whole for August 11, 2020.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.