

COMMUNICATIONS THROUGH JULY 1, 2020

- 471. Notice of County Board Meeting Location Change: The St. Louis County Board of Commissioners meeting location scheduled for July 7, 2020, at 9:30 a.m., has changed from the St. Louis County Courthouse in Duluth, MN, to the St. Louis River Room, Government Services Center, 320 W. 2nd Street, Duluth, MN.
- 472. Notice of County Board Meeting Location Change: The St. Louis County Board of Commissioners meeting location scheduled for July 14, 2020, at 9:30 a.m., has changed from the Brevator Town Hall, Cloquet, MN, to the St. Louis County Courthouse, County Board Room, 100 N. 5th Avenue West, Duluth, MN.
- 473. Notice of Public Hearing: The St. Louis County Board of Commissioners will hold a public hearing on July 28, 2020, at 9:40 a.m., at the Government Services Center in Virginia, MN, to receive public comment on the proposed use of the Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) awarded to St. Louis County through the Coronavirus Aid Relief, and Economic Security Act (CARES ACT) and amendment of the 2020 Action Plan to include the proposed use.
- 474. Notice of Public Hearing: The St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, will conduct a public hearing on July 28, 2020, at the Government Services Center, Virginia, MN, immediately following the 9:30 a.m. St. Louis County Board of Commissioners meeting, to consider petitions submitted by EIP Minnesota, LLC for partial abandonment of County Ditch #1 and an Unidentified Ditch System. Questions about the petitions may be directed to Brian Boder, St. Louis County Public Works Department (218) 625-3800.
- 475. Notice of Public Hearing: The St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, will conduct a public hearing on August 4, 2020, at the St. Louis County Courthouse in Duluth, MN, Second Floor, 100 N. 5th Avenue West, Duluth, MN, immediately following the 9:30 a.m. St. Louis County Board of Commissioners meeting, to receive input regarding a petition to repair County Ditch #4 submitted by attorney John Kolb, on behalf of petitioners Ed Nelson and Tom Horvath. Questions about the petitions may be directed to Brian Boder, St. Louis County Public Works Department (218) 625-3800.
- 476. Laura Bishop, Commissioner, Minnesota Pollution Control Agency, St. Paul, MN, responding to concerns about the Western Lake Superior Sanitary District receiving landfill leachate, and potential for treated discharge to contain chemicals, including per- and polyfluoroalkyl substances (PFAS).
- 477. Addendum to Purchase Agreement, Contract No. 16799A, between the St. Louis County Board of Communications and Human Development Center for Assertive Community Treatment (ACT), increasing the budget and contract amount to reflect the addition of *Psych* provision for the Mesabi ACT Team.
- 478. Purchase of Service Agreement, Contract No. 16945, between St. Louis County and Ray A. Rogers, Hibbing, MN, for Transportation Services during the period July 1, 2020, to December 31, 2020. [\$0.58 per mile; maximum amount to be paid not to exceed \$5,000.]
- 479. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53874, between St. Louis County and Autio Homes, Cloquet, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]

480. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53880, between St. Louis County and Human Development Center, Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
481. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53855, between St. Louis County and Range Mental Health Center, Inc., Virginia, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
482. Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, to perform retaining wall and wayside design on the wayside and scenic overlook adjacent to County State Aid Highway (CSAH) 61 approximately 0.75 miles north of McQuade Road (CP 0061-465211/SAP 069-661-021). [Fee not to exceed \$62,507.]
483. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53859, between St. Louis County and Seeland Adult Foster Home, Saginaw, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
484. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53879, between St. Louis County and New Opportunities, LLC, Alborn, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
485. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53872, between St. Louis County and TBI Residential and Community Services, Inc., Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
486. Purchase of Service Agreement, Contract No. 16947, between St. Louis County and Donald Driscoll, Aurora, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
487. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53886, between St. Louis County and At Home Living Facilities, Inc., Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
488. Addendum to Purchase Agreement, Contract No. 16651C, between the St. Louis County Board of Commissioners and Roseth Construction and Adeline Klatt for Environmental Accessibility Adaptations under the CADI Waiver, extending the contract through June 30, 2020.
489. St. Louis County Public Health & Human Services Department Training Contract No. 30179 between St. Louis County and Jensina Rosen (Independent Contractor) for *Training and onboarding of Homeless and Housing Program* during the period July 6, 2020, to November 6, 2020. [\$50/hour; Contract maximum \$1,000.]
490. Addendum to Purchase Agreement, Contract No. 16234A, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Housing Navigation Services, increasing the amount of money available for services and extending the contract through August 31, 2022.
491. Purchase of Service Agreement, Contract No. 16959, between St. Louis County and Tender Loving Care of Duluth, Inc., Duluth, MN, for Semi-independent Living Services during the period July 1, 2020, to June 30, 2021. [\$33 per hour.]
492. Purchase of Service Agreement, Contract No. 16931, between St. Louis County and Mental Health Resources, Inc., St. Paul, MN, for Mental Health – Targeted Case Management (MH-TCM) during the period March 1, 2020, to December 31, 2020. [\$652.]

493. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53887, between St. Louis County and Wesley Residence of Duluth, Inc., Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
494. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53862, between St. Louis County and Tahja Residence Adult Care, Floodwood, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
495. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53889, between St. Louis County and Summit Manor, Inc., Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
496. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53877, between St. Louis County and Minnesota Teen Challenge, Minneapolis, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
497. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53835, between St. Louis County and Johnson Country Living, Floodwood, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
498. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53819, between St. Louis County and Carlson Hall, Inc., Duluth, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
499. Amendment No. 2 for Grant Contract No. GRK 146497 between the State of Minnesota, Commissioner of Human Services, Child Safety and permanency and the County of St. Louis to deliver coaching and support to the Relationships First Initiative, a project of the Early Childhood Mental Health Initiative (ECMHI), extending the deadline for the Documentation of Work as of June 2020 to be deliverable by June 30, 2021.
500. Supplemental Labor Agreement between the St. Louis County Board of Commissioners and the Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320, for the St. Louis County Public Works, Sign Division – North, Sign Division – South, and Highway Divisions Four and Five Four-Day Work Week.
501. Supplemental Labor Agreement between the St. Louis County Board of Commissioners and the Civil Service Basic Bargaining Unit for St. Louis County Public Health and Human Services Department Flexible Works Schedule.
502. Supplemental Labor Agreement between the St. Louis County Board of Commissioners and the Merit System Basic Bargaining Unit for St. Louis County Public Health and Human Services Department Flexible Works Schedule.
503. Agreement between the St. Louis County Board of Commissioners and the Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320, for 2020-2022.
504. Merit System Basic Unit Supplemental Labor Agreement PHHS Department Weekend and Holiday Rotational Coverage and On-Call Coverage.
505. Amendment to Services Contract, Original DAMION No. 2018-011937, between the County of St. Louis and Architecture Advantage, Duluth, MN, for St. Louis County Heritage & Arts Center (Depot) Tuckpointing Repairs and Roof Replacement Design for 1975 Addition project. [Fee for amended services not to exceed \$5,000; amended fee for Contractor services: \$27,400.]

506. Cooperative Agreement between the County of St. Louis and the City of Ely to reconstruct the roadway along with portions of the Storm Sewer, Sanitary Sewer, Water System and related landscaping on CSAH 155 (James Street) in Ely, MN (SAP 069-755-002, CP 0133-338059).
507. Cooperative Agreement between the County of St. Louis and the Voyageur Country ATV Club to receive and administer the State of Minnesota, acting through the Commissioner of Natural Resources, grant for the Buyck to Shuster Road trail project in St. Louis County (CP 0000-519875).
508. Minnesota Department of Transportation Agency Agreement, MnDOT Contract No. 1036953, for Federal Participation in Preliminary Engineering bridge bundling project (SP 069-070-055).
509. Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for retaining wall and wayside design on the wayside and scenic overlook located adjacent to CSAH 61 near McQuade Road. [\$62,507.]
510. State of Minnesota Grant Contract between the Commissioner of Natural Resources and St. Louis County for the Quad Cities ATV Club for the Trail Construction Program (CP 0000-515085).
511. Department of Justice, Bureau of Justice Assistance, Grant Award No. 2020-VD-BX-0680, COVID-19 Response in the amount of \$58,008.
512. Purchase of Service Agreement, Contract No. 16950, between St. Louis County and REM Arrowhead, Inc., for Semi-independent Living Services during the period July 1, 2020, to June 30, 2021. [\$33 per hour.]
513. Purchase of Service Agreement, Contract No. 16927, between St. Louis County and Carlton County, Cloquet, MN, for Drug Court Services during the period May 1, 2020, to September 30, 2020. [\$15,454 for Drug Court Case Management; \$1,900 for Client Incentive. Maximum amount to be paid not to exceed \$17,345.]
514. Purchase of Service Agreement, Contract No. 16863A, between St. Louis County and Lutheran Social Service (LSS) of Minnesota, St. Paul, MN, for to provide COVID-19 temporary housing for Individuals in Isolation and Quarantine (I&Q) during the period January 1, 2020, to December 31, 2020.
515. John Gibbs, Acting Assistant Secretary for Community Planning and Development, U.S. Department of Housing and Urban Development, Washington, DC, regarding a second allocation of Emergency Solutions Grants (ESG) Program funds in the amount of \$948,615 as authorized by the Coronavirus Aid, Relief, and Economic Security ACT (CARES Act). (Copies given to Administration, Commissioners and Planning Director.)
516. Amy Spong, Deputy State Historic Preservation Officer, Minnesota Department of Administration, State Historic Preservation Office, U.S. Department of Justice, Minneapolis, MN, regarding the entry of the **Sigurd F. Olson Writing Shack, 106 East Wilson Street, Ely, St. Louis County, MN.** (Copies given to Administration, Commissioners and Planning Director.)
517. RaeAnn Costa, Victim Witness Specialist, U.S. Department of Justice, Minneapolis, MN, regarding United States v. Defendant(s) Kristin Gail Wannebo, Case Number 2020R00050 and Court Docket Number 20-CR-00042.
518. St. Louis County Public Health & Human Services Department Agreement No. 16954 between PHHS and Lana Morrow (Group Facilitator), Eveleth, MN, for Circle of Parent Group Facilitation and attendance at one advisory meeting per month, during the period June 1, 2020, through May 31, 2021. [Contract maximum: \$12,990.]

519. Service Contract No. 5594, Revision 1, between the County of St. Louis and Upper Lakes Foods, Cloquet, MN, to provide food services to the Duluth Jail for the period July 1, 2020, through June 30, 2021, with three (3) additional one-year terms upon satisfactory performance. [Estimated annual cost \$200,000.]
520. Amendment No. 1, Revision 1, Original Damion No. 2018-011818, between the County of St. Louis and Deluxe Catering, Eveleth, MN, to provide food services to the Virginia and Hibbing Correctional Facilities. [Increase per meal cost by \$0.35 bringing the total per meal cost to \$6.75.]
521. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacement, aggregate base, and plant mixed bituminous patches on CSAH 137 and CSAH 708 in Mountain Iron, Great Scott, Cherry and Clinton Townships (CP 0137-475279, SAP 069-737-004 Low, CP 0708-526988 Tied). [\$443,193.60]
522. Contract for County-State Aid Highway Project between the County of St. Louis and H&R Construction Co., Dalton, MN, for a W-Beam Guardrail project located on various County highways (CP 0024-523956 Prime). [\$217,470.]
523. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Henning Professional Services, Inc., Woodbury, MN. [\$80 per month, Recorder access only.]

Minutes:

- a. Committee of the Whole for June 9, 2020.
- b. St. Louis County Drainage Authority for March 20, 2018.

Reports:

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