

# **COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

June 9, 2020

Location: Liz Prebich Room, Government Services Center, Virginia, Minnesota

Present: Commissioners Jewell, Boyle, Olson, Musolf, Nelson, and Chair Jugovich

Absent: Commissioner McDonald

Convened: Chair Jugovich called the meeting to order at 12:25 p.m.

Note: Commissioners Frank Jewell, Patrick Boyle, Beth Olson and Keith Musolf participated by WebEx.

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## **CONSENT AGENDA**

Boyle/Jewell moved to approve the consent agenda. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

- Minutes of June 2, 2020
- Professional Services Agreement with C2Logix for Snow Plow Route Optimization Services [20-214]
- Dedication of Permanent Highway Easement Over County Fee Owned Property (Solway Road – Township 50) [20-215]
- OnBase Financial Document Management Software Development [20-216]
- Cybersecurity Insurance [20-217]
- Minnesota State Auditor's 2020 Performance Measurement Program Report [20-218]

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## **Establishment of Public Hearings**

Nelson/Olson moved to hold a public hearing on Tuesday, July 28, 2020, at 9:40 A.M., at the St. Louis County Courthouse in Virginia, Minnesota, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the Amendment to the 2020 Action Plan. [20-219]. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

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## **Health & Human Services Committee**

Boyle/Jewell moved to authorize the reallocation of a 1.0 FTE Information Specialist II position (Position code, Civil Service Basic Unit Pay Plan, Pay Grade B10) to a 1.0 FTE Information Specialist III (Civil Service Basic Unit Pay Plan, Pay Grade B14). [20-220]. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

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## **Central Management & Intergovernmental Committee**

Jewell/Olson moved to appoint the following citizens to the St. Louis County Cooperative Extension Committee for three-year terms ending June 23, 2023: Mark Baumann, Floodwood, MN; Karen Brodeen, Cook, MN; Jay Juten, Duluth, MN; Jordy Sargent, Duluth, MN. [20-221]. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

Jewell/Jugovich moved to ratify the 2020-2022 Assistant County Attorneys unit collective bargaining agreement and authorize county officials to execute a Collective Bargaining Unit Agreement. [20-222]. St. Louis County Human Resources Manager Colleen Effinger and Human Resources and Administrator Jim Gottschald commented on various aspects of each of the agreements. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

Jewell/Jugovich moved to ratify the 2020-2022 Assistant County Attorneys unit collective bargaining agreement and authorize county officials to execute a Collective Bargaining Unit Agreement. [20-223]. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

Jewell/Jugovich moved to ratify the 2020-2022 Confidential Public Employees Association collective bargaining agreement and authorize county officials to execute a Collective Bargaining Unit Agreement. [20-224]. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

Jewell/Musolf moved ratify the 2020-2022 Jail/911 unit collective bargaining agreement and authorize county officials to execute a Collective Bargaining Unit Agreement. [20-225]. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

Jewell/Jugovich moved ratify the 2020-2022 Civil Service Supervisory unit collective bargaining agreement and authorize county officials to execute a Collective Bargaining Unit Agreement. [20-226]. A roll call vote was taken and the motion passed. (6-0, McDonald absent)

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## **Environment & Natural Resources Committee**

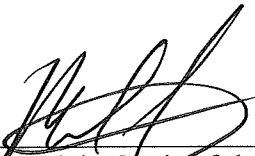
Musolf/Jugovich moved to approve the repurchase application by James Donahue of Breckenridge, MI, subject to payments including total taxes and assessments of \$3,397.20, deed tax of \$11.21, deed fee of \$25, recording fee of \$46 and maintenance fee of \$81.90, for a total of \$4,061.31 to be deposited into Fund 240 (Forfeited Tax Fund); plus a service fee of \$500, to be deposited into Fund 100 (General Fund); that the St. Louis County Board requires payment in full at the time of the repurchase; and further, that the St. Louis County Board requires the applicant to enter into a contract for deed to ensure site remediation actions are completed, homestead status is correctly reported, and any county or municipal code violations are resolved within 120 days of executing the contract for deed. [20-227]. Winton Mayor Kathy Brandau provided the Board with an historical overview of clean-up efforts related to the property. After further discussion, the item was tabled to the June 23, 2020 meeting. A roll call vote was taken and the tabling motion passed. (6-0, McDonald absent)

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## COMMISSIONER DISCUSSION ITEMS AND REPORTS

Chair Jugovich said that the June 23, 2020 meeting will be held in Crane Lake and encouraged Board members to attend the meeting in-person.

At 1:07 p.m., Commissioner Jewell, supported by Commissioner Musolf, moved to adjourn the Committee of the Whole meeting. A roll call vote was taken and the motion passed. (6-0, McDonald absent)



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Mike Jugovich, Chair of the County Board



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Phil Chapman, Clerk of the County Board