



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

Tuesday, September 7, 2021, 9:30 A.M.

**Government Services Center
Lake Superior Room
320 West 2nd Street
Duluth, Minnesota**

FRANK JEWELL
First District

PATRICK BOYLE
Second District

ASHLEY GRIMM
Third District

PAUL McDONALD –
VICE-CHAIR
Fourth District

KEITH MUSOLF
Fifth District

KEITH NELSON
Sixth District

MIKE JUGOVICH-
CHAIR
Seventh District

County Auditor
Nancy Nilsen

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. Citizens can either appear at the meeting in person or submit comments for the public comment portion or for specific Board agenda items prior to the meeting by e-mailing them to publiccomment@stlouiscountymn.gov. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Administration Department 72 hours prior to the meeting at (218)726-2450.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Moment of Silence
 Pledge of Allegiance
 Roll Call

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

1. Vote on confirmation of Mallinckrodt's proposed plan of reorganization. **{21-362} [Has not been to committee; requires consent of the Board to be considered.]**

2. Reschedule the location of the September 14, 2021 Board meeting to the Public Works Facility, 7823 Highway 135, Virginia, MN. **{21-363} [Has not been to committee; requires consent of the Board to be considered.]**

ADJOURNED:

NOTE: At the conclusion of the County Board meeting, the St. Louis County Housing and Redevelopment Authority (HRA) will convene.

BOARD LETTER NO. 21 – 362

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE

SEPTEMBER 7, 2021 BOARD AGENDA NO. 1

DATE: September 7, 2021

RE: Vote on Confirmation of
Mallinckrodt's Proposed Plan
of Reorganization

FROM: Kevin Z. Gray
County Administrator

Mark S. Rubin
County Attorney

RELATED DEPARTMENT GOAL:

To obtain a favorable result in litigation against certain opioid manufacturers, distributors, and related defendants.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the County Attorney, in consultation with the Chair of the Board, to determine whether to vote for or against confirmation of the plan of reorganization proposed by Mallinckrodt PLC and related companies in their bankruptcy cases, and to authorize the County Attorney to cast St. Louis County's vote accordingly.

BACKGROUND:

St. Louis County has sued Mallinckrodt, a manufacturer of opioid products, and related companies as part of its civil action against certain opioid manufacturers, distributors, and related defendants. In October 2020, Mallinckrodt and related companies filed for bankruptcy in the United States Bankruptcy Court for the District of Delaware. The debtors have proposed a plan of reorganization that, among other things, governs how the claims of St. Louis County and thousands of other public and private creditors will be treated. St. Louis County has a right to vote on confirmation of the proposed plan. The voting deadline is September 10, 2021.

At this time, the County Attorney does not have sufficient information to make a recommendation as to whether to vote for or against confirmation of the proposed plan, and no meetings of the St. Louis County Board are scheduled between September 7, 2021, and the voting deadline of September 10, 2021. Given these circumstances, it would be prudent to authorize the County Attorney, in consultation with the Chair of the

Board, to determine whether to vote for or against confirmation of the proposed plan, and to authorize the County Attorney to cast St. Louis County's vote accordingly.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Attorney, in consultation with the Chair of the Board, to determine whether to vote for or against confirmation of the plan of reorganization proposed by Mallinckrodt and related companies in their bankruptcy cases, and to authorize the County Attorney to cast St. Louis County's vote accordingly.

Vote on Confirmation of Mallinckrodt's Proposed Plan of Reorganization

BY COMMISSIONER _____

WHEREAS, St. Louis County has sued Mallinckrodt, a manufacturer of opioid products, and related companies as part of its civil action against certain opioid manufacturers, distributors, and related defendants; and

WHEREAS, In October 2020, Mallinckrodt and related companies filed for bankruptcy in the United States Bankruptcy Court for the District of Delaware; and

WHEREAS, The debtors have proposed a plan of reorganization that, among other things, governs how the claims of St. Louis County and thousands of other public and private creditors will be treated; and

WHEREAS, St. Louis County has a right to vote on confirmation of the proposed plan; and

WHEREAS, The voting deadline is September 10, 2021; and

WHEREAS, At this time, the County Attorney does not have sufficient information to make a recommendation as to whether to vote for or against confirmation of the proposed plan, and no meetings of the St. Louis County Board are scheduled between September 7, 2021, and the voting deadline of September 10, 2021; and

WHEREAS, Given these circumstances, it would be prudent to authorize the County Attorney, in consultation with the Chair of the Board, to determine whether to vote for or against confirmation of the proposed plan, and to authorize the County Attorney to cast St. Louis County's vote accordingly.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Attorney, in consultation with the Chair of the Board, to determine whether to vote for or against confirmation of the plan of reorganization proposed by Mallinckrodt and related companies in their bankruptcy cases and authorizes the County Attorney to cast St. Louis County's vote accordingly.

BOARD LETTER NO. 21 - 363

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE

SEPTEMBER 7, 2021 BOARD AGENDA NO. 2

DATE: September 7, 2021

RE: Reschedule Location for
September 14, 2021 County
Board Meeting

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

To provide effective and efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to reschedule the location of the September 14, 2021 County Board meeting.

BACKGROUND:

The Board had previously tentatively scheduled an open house at the Virginia Courthouse to celebrate various improvements that have recently taken place at the facility. The County Board meeting was scheduled at the same location to coincide with this event.

Recently the open house event was cancelled, and administration was asked to relocate the Board Meeting to a location more conducive to public attendance and participation. As a result, the meeting is proposed to be moved to the Public Works training room in Virginia, MN.

RECOMMENDATION:

Should the Board concur, Administration will take the necessary steps to reschedule the location of its September 14, 2021, Board Meeting to the St. Louis County Public Works Training Room, Virginia, MN

Reschedule Location for September 14, 2021 County Board Meeting

BY COMMISSIONER _____

WHEREAS, A previously scheduled open house at the Virginia Courthouse has been cancelled; and

WHEREAS, The Board wishes to hold its Board meeting in a location that is more conducive to public attendance and participation.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will adjust its 2021 Board Meeting schedule to reschedule the September 14, 2021 meeting from the Virginia Courthouse, Virginia, MN, to the St. Louis County Public Works Building, Virginia, MN.

ST. LOUIS COUNTY BOARD
2021 BOARD MEETING SCHEDULE
All meetings begin at 9:30 a.m.

BOARD MEETING DATE	MEETING LOCATION
January 5	Duluth Government Services Center, 320 W. 2 nd St, Duluth
January 12	Duluth Government Services Center, 320 W. 2 nd St, Duluth
January 26	Public Works, 7823 Hwy 135, Virginia
February 2	Duluth Government Services Center, 320 W. 2 nd St, Duluth
February 9	Public Works, 7823 Hwy 135, Virginia
February 23	Public Works, 7823 Hwy 135, Virginia
March 2	Duluth Government Services Center, 320 W. 2 nd St, Duluth
March 9	Duluth Government Services Center, 320 W. 2 nd St, Duluth
March 23	Public Works, 7823 Hwy 135, Virginia
April 6	Duluth Government Services Center, 320 W. 2 nd St, Duluth
April 13	Duluth Government Services Center, 320 W. 2 nd St, Duluth
April 27	Town of Morse, 911 S. Central Avenue, Ely
May 4	Duluth Government Services Center, 320 W. 2 nd St, Duluth
May 11	Rice Lake City Hall, 4107 Beyer Road, Rice Lake
May 25	Grand Lake Town Hall, 5297 Highway 53, Saginaw
June 1	Duluth Government Services Center, 320 W. 2 nd St, Duluth
June 8	Duluth Government Services Center, 320 W. 2 nd St, Duluth
June 22	Toivola Town Hall, 9063 Highway 5, Meadowlands
July 6	Duluth Government Services Center, 320 W. 2 nd St, Duluth
July 13	Bois Forte & Vermilion Lake Township, Fortune Bay, 1430 Bois Forte Road, Tower
July 27	Proctor City Hall, 100 Pionk Drive, Proctor
August 3	Duluth Government Services Center, 320 W. 2 nd St, Duluth
August 10	Virginia Government Services Center, 201 S. 3 rd Ave. W., Virginia
September 7	Duluth Government Services Center, 320 W. 2 nd St, Duluth
September 14	Public Works Training Room, 7823 Highway 135, Virginia
September 28	Alborn Community Center, 6388 Hwy 7, Alborn
October 5	Duluth Government Services Center, 320 W. 2 nd St, Duluth
October 12	Town of Ault, 1839 Brimson Road, Brimson
October 26	Brevator Town Hall, 7246 Morris Thomas Rd, Cloquet
November 2	Courthouse, 100 N. 5 th Ave. W., Duluth
November 16	Industrial Town Hall, 7519 Albert Road, Saginaw
November 30	Buhl Senior Center, 302 Frantz Street, Buhl
December 14	Courthouse, 100 N. 5 th Ave. W., Duluth

AMC Legislative Conference
NACo Legislative Conference
Duluth & SLC at the Capitol
NACo Annual Conference
AMC Annual Conference

Feb. 17-18, 2021, St. Paul
Feb. 20-24, 2021, Washington, DC
March 3-4, 2021, St. Paul
July 16-19, 2021, Austin, TX
December 6-8, 2021, Bloomington, MN