

COMMUNICATIONS THROUGH SEPTEMBER 1, 2021

666. Notice of Intent to Issue Capital Improvement Bonds pursuant to Minnesota Statutes, Section 373.40, by St. Louis County, MN, in the maximum amount of \$26,000,000 to provide funds for several public works facility construction projects.
667. \*Meeting Notice: The County Attorney Appointment Subcommittee of the St. Louis County Board of Commissioners is scheduled to meet on September 2, 2021, at 2:00 p.m. in the Board Committee Room, 2<sup>nd</sup> floor, Courthouse, 100 N. 5<sup>th</sup> Avenue West, Duluth, MN, to review submitted applications to fill the forthcoming vacancy in the office of St. Louis County Attorney and to evaluate the applications for presentation to the St. Louis County Board. The meeting will be held in person with no interactive or WebEx component.
668. \***Meeting Cancellation Notice:** The County Attorney Appointment Subcommittee meeting scheduled for September 2, 2021, at 2:00 p.m. in the Board Committee Room on the 2<sup>nd</sup> floor of the St. Louis County Courthouse, 100 N. 5<sup>th</sup> Avenue West, Duluth, MN, **has been cancelled**. Submitted applications to fill the forthcoming vacancy in the office of St. Louis County Attorney will be considered at the Committee of the Whole meeting immediately following the Board meeting, which begins at 9:30 a.m., September 7, 2021, in the Lake Superior Room, Government Services Center, 320 W. 2<sup>nd</sup> Street, Duluth, MN.
669. Addendum to Purchase Agreement, Contract No. 17180A, between the St. Louis County Board of Commissioners and the Salvation Army for a location at which to administer COVID-19 vaccine services, extending the date of the contract through August 16, 2021.
670. Purchase of Service Agreement, Contract No. 17184, between St. Louis County and Sonja Umbleby, Hibbing, MN, for emergency child foster care services during the period May 1, 2021, to December 31, 2021. [\$125 per week of Emergency Foster Care Rotation; maximum amount to be paid not to exceed \$3,250 annually.]
671. Purchase of Service Agreement, Contract No. 17205, between St. Louis County and the Amherst H Wilder Foundation (AHWF), St. Paul, MN, for sustainable mental health and substance use disorder services (suicide prevention support and evaluation services to the Thrive Range Coalition) during the period July 1, 2021, to June 30, 2023. [\$5,000 per quarter; maximum amount to be paid not to exceed \$40,000.]
672. Purchase of Service Agreement, Contract No. 17206, between St. Louis County and ACCRA Care, Inc., Minnetonka, MN, for Housing Support Services for Adults with Serious Mental Illness Services during the period July 13, 2021, to June 17, 2022. [\$4,000 for Housing Transition Services – Mental Health Professional; \$4,000 for Tenancy Sustaining Services – Mental Health Professional. Maximum amount paid not to exceed \$8,000.]
673. St. Louis County On-line Software Subscriber Agreement between the St. Louis County Auditor's Office and the Town of Lakewood, Duluth, MN. [\$80 Recorder access only for 6 months.]
674. Addendum to Purchase of Service Agreement, Contract No. 16579F, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Child Mental Health-Targeted Case Management (Child MH-TCM) Services through December 31, 2021. [Current rate determined by the State of Minnesota is \$1,022 per month.]
675. Purchase of Service Agreement, Contract No. 16580G, between St. Louis County and Human Development Center, Duluth, MN, for Child Mental Health-Targeted Case Management (Child MH-

TCM) Services through December 31, 2021. [Current rate determined by the State of Minnesota is \$232.74 per month.]

676. Addendum to Purchase Agreement, Contract No. 16960A, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CSSA) for Day Training and Habilitative Services, extending the contract through December 31, 2021.
677. Addendum to Purchase Agreement, Contract No. 16966A, between the St. Louis County Board of Commissioners and UDAC, Inc. (CSSA) for Day Training and Habilitative Services, adding Extended Employment Services, modify Service Definitions and extending the contract through December 31, 2021.
678. Addendum to Purchase Agreement, Contract No. 16967A, between the St. Louis County Board of Commissioners and the City of Hibbing, MN, for Coordination of Overdose Prevention and Response Services, adding money to the Hibbing Coordinator and Hibbing Coordinator Fringe line items, increasing the contract maximum, and extending the contract through December 31, 2021.
679. Addendum to Purchase Agreement, Contract No. 16968A, between the St. Louis County Board of Commissioners and the City of Virginia, MN, for Coordination of Overdose Prevention and Response Services, adding money to the Virginia Coordinator and Virginia Coordinator Fringe line items, increasing the contract maximum, and extending the contract through December 31, 2021.
680. Addendum to Purchase Agreement, Contract No. 16969A, between the St. Louis County Board of Commissioners and Choice Unlimited (CSSA) for Day Training and Habilitative Services, extending the contract through December 31, 2021.
681. Addendum to Purchase Agreement, Contract No. 17051B, between the St. Louis County Board of Commissioners and Bois Forte Band of Chippewa, for Ongoing Housing and Housing Related Services, increasing the contract maximum and extending the contract through SFY22.
682. Addendum to Purchase Agreement, Contract No. 17052B, between the St. Louis County Board of Commissioners and American Indian Community Housing Organization, for Ongoing Housing and Housing Related Services, increasing the contract maximum and extending the contract through SFY22.
683. Addendum to Purchase Agreement, Contract No. 17061A, between the St. Louis County Board of Commissioners and Human Development Center for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.
684. Addendum to Purchase Agreement, Contract No. 17062A, between the St. Louis County Board of Commissioners and Range Mental Health Center for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.
685. Addendum to Purchase Agreement, Contract No. 17063A, between the St. Louis County Board of Commissioners and Accend Services, Inc., for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.
686. Addendum to Purchase Agreement, Contract No. 17064A, between the St. Louis County Board of Commissioners and Mental Health Resources for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.
687. Addendum to Purchase Agreement, Contract No. 17086A, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., for Detoxification and Hold Services, providing for a 2.5% increase for CY 2022.

688. Addendum to Purchase Agreement, Contract No. 17087A, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., for Detoxification and Hold Services, providing for a 2.5% increase for CY 2022.
689. Addendum to Purchase Agreement, Contract No. 17171A, between the St. Louis County Board of Commissioners and Northland Counseling Center, Inc., for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.
690. Purchase of Service Agreement, Contract No. 17181, between St. Louis County and Scott Williams, Tower, MN, for Emergency Child Foster Care Services during the period May 1, 2021, to December 31, 2021. [\$125 per week of Emergency Foster Care Rotation; maximum amount to be paid not to exceed \$3,250 annually.]
691. Purchase of Service Agreement, Contract No. 17183, between St. Louis County and Steven Johnson, Virginia, MN, for Emergency Child Foster Care Services during the period May 1, 2021, to December 31, 2021. [\$125 per week of Emergency Foster Care Rotation; maximum amount to be paid not to exceed \$3,250 annually.]
692. Purchase of Service Agreement, Contract No. 17196, between St. Louis County and Peace of Mind of Duluth, Inc., Duluth, MN, for Semi-independent Living Services (SILS) during the period July 1, 2021, to June 30, 2023. [SILS \$34.65 per hour; Client-Specific One-Time Housing Allowances of up to \$1,500.]
693. Purchase of Service Agreement, Contract No. 17213, between St. Louis County and Web Med, LLC, Duluth, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during the period July 1, 2021, to December 31, 2021. [Current rate determined by the State of Minnesota is \$709 per month per client.]
694. Purchase of Service Agreement, Contract No. 17218, between St. Louis County and FamilyWise Services, Minneapolis, MN, for Opioid Epidemic Response Services (High-Fidelity Wraparound Coaching and Credentialing) during the period August 1, 2021, to December 31, 2021. [\$8,000 per agency trained; maximum amount not to exceed \$40,000.]
695. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54158, between St. Louis County and REM Arrowhead, Inc., Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
696. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54166, between St. Louis County and Northern Lives, Inc., Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
697. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54174, between St. Louis County and Churches United in Ministry (CHUM), Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
698. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54175, between St. Louis County and The Waterview Woods Assisted Living, Mankato, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
699. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54177, between St. Louis County and Benedictine Sisters Benevolent Association, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]

700. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54179, between St. Louis County and Nancy Clark, Floodwood, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
701. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54181, between St. Louis County and Brooke Manor, Inc., Saginaw, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
702. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54183, between St. Louis County and Center City Housing San Marco, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
703. Addendum to Purchase Agreement, Contract No. 90271A, between the St. Louis County Board of Commissioners and Diane Holliday-Welsh, for Clarity Center Project Development Consultation Services, extending the contract through CY 2022.
704. Amendment No. 1, Original Damion No. 2021-014676, between the County of St. Louis and Cope & Peterson, Ltd., Virginia, MN, to provide parent representation for Children in Need of Protection (CHIPS), Termination of Parental Rights (TPR), transfer of legal and physical custody, permanent custody to the agency, temporary legal custody to the agency and Long-Term Foster Care (LTFC) placement, adding \$10,000 in additional annual compensation for increases in the number of court appearances required in northern St. Louis County; contract not to exceed \$52,025.
705. Amendment No. 1, Original Damion No. 2021-14695, between the County of St. Louis and Short Elliot Hendrickson, Inc., Duluth, MN, to perform schematic design services to support grant fund applications for stormwater improvements on Woodland Avenue in Duluth (CP 0009-565027), increasing the contract by \$13,000 for additional work.
706. Amendment No. 1, Original Damion No. 2021-014642, between the County of St. Louis and Another Path, Inc., to occupy and use the Licensed Premises described as 1417 Kenwood Avenue, Duluth, MN, extending the term to the period September 1, 2021, through December 31, 2021, and increasing the monthly rate to \$5,000.
707. University of Minnesota Facility Use Agreement between the Regents of the University of Minnesota, and St. Louis County Public Health and Human Services, to use Kirby Student Center for indoor and outdoor vaccine clinics at no fee.
708. Amendment No. 2, Original Damion No. 2020-013776, First Amendment No. 2020-013873, between the County of St. Louis and Recovery Alliance Duluth, Duluth, MN, to provide peer recovery support services pertaining to Medication Assisted Treatment (MAT) to eligible individuals in the St. Louis County jail system with an opioid use disorder, extending the agreement through December 31, 2022, and providing an additional \$7,296 for a total contract amount of \$31,735.
709. Service Contract between the County of St. Louis and Architectural Resources, Inc., Hibbing, MN, for St. Louis County Hibbing Courthouse Roof Replacement Architectural Design and Construction Administration. [\$25,000.]
710. Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for Engineering Services for Maintenance Support for Traffic Queue Warning System on County State Aid Highway (CSAH) 13 (Midway Road) (CP 0013-627130). [Fee not to exceed \$10,942.]
711. Service Contract between the County of St. Louis and CR-BPS, Building Performance Specialists, Minneapolis, MN, to add facility data for the SLC Land Department Pike Lake building. [\$8,200.]

712. State of Minnesota Grant Contract Agreement between the Commissioner of the Department of Iron Range Resources and Rehabilitation and St. Louis County Public Works in the amount of \$154,300 for trail improvements by the Voyageur Country ATV Club.
713. Agreement between the County of St. Louis and Minnesota Department of Iron Range Resources and Rehabilitation in the amount of \$7,500 for Pedestrian Crossing Improvement Project on CSAH 138 (Giants Ridge Road) (SAP 069-738-009, CP 0138-367846).
714. Agreement for Services between the County of St. Louis and Kimley Horn, St. Paul, MN, for Planning & Design Services for a Pedestrian Trail Study in the City of Eveleth (CP 0000-592214). [Fee not to exceed \$19,450 for Part A and \$59,850 for Part B.]
715. Agreement No. 1047700 between St. Louis County and the State of Minnesota Commissioner of Transportation for Preliminary Engineering Services for a Railroad Crossing Safety Plan for Railroad Crossings located on County Roads in St. Louis County. [\$50,000.]
716. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 069-070-035, CP 0000-293137 – High Friction Surface Treatment.
717. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 069-070-036, CP 0000-293138 – High Friction Surface Treatment.
718. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and RJB Enterprises, LLC, Silver Bay, MN. [\$80 per month, Recorder's access only.]
719. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and ProSource Technologies, Coon Rapids, MN. [\$80 per month, Recorder's access only.]
720. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and State of Minnesota Dept. of Transportation – District 1, Duluth, MN. [\$80 per month, Recorder's access only, 2 licenses.]
721. Purchase of Service Agreement, Contract No. 17199, between St. Louis County and Arrowhead Community Employment, LLC, Duluth, MN, for Semi-independent Living Services (SILS) during the period July 1, 2021, to June 30, 2023. [SILS \$34.65 per hour; Client-Specific One-Time Housing Allowances of up to \$1,500.]
722. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54180, between St. Louis County and Benedictine Health Center, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
723. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54176, between St. Louis County and Garden House Estates, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
724. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54102, between St. Louis County and Tabatha Snider, Floodwood, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
725. Site-Based Learning Affiliation Agreement between Capella University, Minneapolis, MN, and St. Louis County Public Health and Human Services Department for establishment of guidelines for the cooperative provision of internship and practicum experience for learners enrolled in certain degree

programs, which may include: Counseling, Education, Health Administration, Human Resources, Nursing, Psychology, Public Health and Social Work, during the period July 13, 2021, to July 12, 2022.

726. Purchase of Service Agreement, Contract No. 17234, between St. Louis County and ISD 704 – Proctor Public Schools, Proctor, MN, for post pandemic student reengagement utilizing the “Check & Connect” evidenced-based intervention, during the period August 1, 2021, through August 31, 2024. [Maximum amount to be paid not to exceed \$604,682 for three (3) FTE mentors and one (1) FTE coordinator.]

Minutes:

- a. Committee of the Whole for August 3, 2021.

Reports:

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