

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON OCTOBER 6, 2020**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6<sup>th</sup> day of October 2020, at 9:38 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Beth Olson, Keith Musolf, Paul McDonald, Keith Nelson and Chair Mike Jugovich - 7. Absent: None - 0.

Commissioners Frank Jewell and Beth Olson participated telephonically.

Chair Jugovich asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance.

County Auditor Nancy Nilsen administered the Oath of Office for St. Louis County Assessor to David L. Sipila.

Chair Jugovich opened the meeting to persons who wish to address the Board concerning issues not on the agenda, and no one came forth.

At 9:43 a.m., Commissioner Musolf, supported by Commissioner McDonald, moved to approve the sale of surplus fee owned county land for the bid amount of \$97,300 to Russell J. Newville, Gregory S. Newville and David Whitmore, and authorize the appropriate county officials to execute and deliver a quit claim deed for the property legally described as: Northwest quarter of the Northeast quarter (NW ¼ of NE ¼) and Government Lot Three (3), all in Section 23, Township 50 North, Range 18 West of the 4th Principal Meridian, Stoney Brook Township (parcel codes 535-0010-03590 & 535-0010-03600); and further, that the buyers are responsible for deed tax and recording fees. Commissioner Nelson asked if the sale would be automatically awarded to the second highest bidder if there are issues with the winning bid. Assistant County Attorney Kim Maki responded that if the high bid falls through, there is nothing in the statute that would prohibit the county from bringing the next highest bid to the county board for approval. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 20-465.

Commissioner Boyle, supported by Commissioner Jewell, moved to approve the consent agenda. A roll call vote was taken, the motion passed; seven yeas, zero nays.

At 9:47 a.m., the Board was provided an update on the Bond Rating and Sale of Bonds, Series 2020A and 2020B. St. Louis County Administrator Kevin Gray said that the bonds will be used specifically for road and bridge projects; the bond interest rate was 1.67% and refinance rate was .85%. County Auditor Nilsen commented that St. Louis County was rated as AA+ and the rates were the lowest the county has received in fifteen years.

The following Board and contract files were created from documents received by this Board:

Oath of Office: David L. Sipila, St. Louis County Assessor.—61360

Purchase of Service Agreement, Contract No. 16980, between St. Louis County and Duluth Regional Care Center, Inc., Duluth, MN, for Semi-independent Living Services during the period July 1, 2020, to June 30, 2021.—20-640

Purchase of Service Agreement, Contract No. 17016, between St. Louis County and Peace of Mind of Duluth, Inc., Duluth, MN, for Semi-independent Living Services during the period July 1, 2020, to June 30, 2021.—20-641

Subgrant Agreement between the South St. Louis Soil and Water Conservation District and St. Louis County for the FY 2020 Conservation Partners Legacy Grant Program funding in the amount of \$330,000 for the Culbertson Road Project (CP 0041-368455/SAP 069-641-005).—20-642

Fire Protection and First Responder Services Agreement between the County of St. Louis and French Township for services during the period January 1, 2021, through December 31, 2021.—20-643

Construction and Maintenance Agreement between the County of St. Louis and Costco Wholesale Corporation for Roadway Improvements on West Arrowhead Road (County State Aid Highway 32) and Haines Road (County State Aid Highway 91) in Duluth.—20-644

Service Agreement, Contract No. 16985, between St. Louis County and Sisu Healthcare IT Solutions, Duluth, MN, for an Infection Control Specialist staff to perform consultative work with Public Health and Human Services for congregate care and community-based facilities during the period August 1, 2020, to January 31, 2021.—20-645

Service Agreement, Contract No. 16919B, between St. Louis County and Churches United in Ministry (CHUM), Duluth, MN, to provide COVID-19 temporary housing for individuals in Isolation and Quarantine I&Q) during the period June 1, 2020, to December 31, 2020.—20-646

Service Agreement, Contract No. 16930B, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, to provide COVID-19 temporary housing for individuals in Isolation and Quarantine (I&Q) during the period June 1, 2020, to December 31, 2020.—20-647

Addendum to Purchase Agreement, Contract No. 16218D, between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM) for 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 as well as VISPADT.—20-648

Addendum to Purchase Agreement, Contract No. 16767B, between the St. Louis County Board of Commissioners and Head of the Lakes United Way for Referral Services and Onsite CCA Consultation, changing the reporting frequency to monthly.—20-649

Service Agreement, Contract No. 16964, between St. Louis County and Lake County Health and Human Services, Two Harbors, MN, to provide COVID-19 temporary housing for individuals in Isolation and Quarantine (I&Q) during the period June 1, 2020, to December 31, 2020.—20-650

Purchase of Service Agreement, Contract No. 16961, between St. Louis County and Range Center, Inc. (CCSA), Chisholm, MN, to provide Day Training and Habilitation Services during the period July 1, 2020, to June 30, 2021.—20-651

Addendum to Purchase Agreement, Contract No. 16235B, between the St. Louis County Board of Commissioners and The Salvation Army, for Housing Navigation Services, increasing the amount of money available and extending the contract through August 31, 2022.—20-652

Amendment to the Continuum of Care Grant Agreement, Grant No. MN0438L5K091800, between the United States Department of Housing and Urban Development (HUD) and St. Louis County, extending the term of the agreement through January 31, 2021.—20-653

Addendum Contract No. 16837A to Statewide Minnesota Supplemental Nutrition Assistance Program Employment and Training Program between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Food and Nutrition additional supportive services during the period October 1, 2019, through September 30, 2020.—20-654

Addendum to Purchase Agreement, Contract No. 16799B, between the St. Louis County Board of Commissioners and Human Development Center for Assertive Community Treatment (ACT) services, decreasing the budget and contract maximum to reflect scaling back of Mental Health Practitioner services.—20-655

Purchase of Service Agreement, Contract No. 16987, between St. Louis County and Jeremy Powell, Virginia, MN, for Chore Services during the period August 1, 2020, through October 31, 2020.—20-656

Purchase of Service Agreement, Contract No. 16946, between St. Louis County and J and J, LLC, Britt MN, for Chore Services during the period July 1, 2020, through December 31, 2020.—20-657

Addendum to Purchase Agreement, Contract No. 16739A, between the St. Louis County Board of Commissioners and Human Development Center for service delivery through engagement of individuals with a severe substance use disorder who are experiencing homelessness, extending the contract and increasing funding for VISPADT.—20-658

Addendum to Purchase of Service Contract, Contract No. 16580E, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Child Mental Health-Targeted Case Management (Child MH-TCM) services during the period January 1, 2019, to December 31, 2020.—20-659

Amendment No. 2, Original Damion No. 2018-012386, Amendment No. 1 Damion No. 2019-013161, between the County of St. Louis and Inter City Oil Co., Inc., Duluth, MN, for the delivery of gasohol, #1 and #2 biodiesel and fuel oil on an as-needed basis, extending the term of the contract through September 30, 2021.—20-660

Amendment No. 2, Original Damion No. 2018-012384, Amendment No. 1 Damion No. 2019-013169, between the County of St. Louis and Thompson Gas, LLC d/b/a Como Oil and Propane, Duluth, MN, for the delivery of gasohol, #1 and #2 biodiesel and fuel oil on an as-needed basis, extending the term of the contract through September 30, 2021.—20-661

Purchase of Service Agreement No. 16988 between St. Louis County and Duluth Public Schools Academy (Edison) #4020, Duluth, MN, for the transportation of children and youth in foster care placement during the period July 1, 2020, to June 30, 2022.—20-662

Addendum to Purchase Agreement, Contract No. 162220B, between the St. Louis County Board of Commissioners and Bois Forte Reservation for 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.—20-663

Contract No. 2020-014047 between St. Louis County and the Ordean Foundation for the review and evaluation of Community Organization applications for the St. Louis County CARES funding during the period September 1, 2020, through November 1, 2020.—20-664

Addendum to Purchase Agreement, Contract No. 16931A, between the St. Louis County Board of Commissioners and Mental Health Resources, Inc., for Mental Health – Targeted Case Management (MH-TCM) for Adults, increasing the MH-TCM rate for Adults to \$709.—20-665

Purchase of Service Agreement, Contract No. 16952, between St. Louis County and Recovery Alliance Duluth (RAD), Duluth, MN, to provide Peer Recovery Supports and Services for the Plan and Safe Care program during the period June 1, 2020, to September 29, 2020.—20-666

Service Contract No. 5627 between the County of St. Louis and Champion Forestry Service, LLC, Bemidji, MN, for the 2020 Bud Capping Application for tracts 2 – 7 and tracts 9 – 14 during the period September 14, 2020, to November 6, 2020.—20-667

Amendment No. 1, Original Damion No. 2020-013916, between the County of St. Louis and Champion Forestry Service, LLC, Bemidji, MN, 2020 Bud Capping Application for tracts 2 – 7 and tracts 9 – 14, adding tracts 1 and 8 and removing tract 7.—20-668

Amendment No. 2, Original Damion No. 2018-012385, Amendment No. 1 – 2019-013172, between the County of St. Louis and Edwards Oil, Inc., Virginia, MN, for the delivery of gasohol, #1 and #2 biodiesel and fuel oil on an as-needed basis, extending the term of the contract through September 30, 2021.—20-669

Amendment No. 2, Original Damion No. 2018-012388, Amendment No. 1 Damion No. 2019-013183, between the County of St. Louis and Rainy Lake Oil, International Falls, MN, for the delivery of gasohol, #1 and #2 biodiesel and fuel oil on an as-needed basis, extending the term of the contract through September 30, 2021.—20-670

Amendment No. 3, Original Damion No. 2017-011536, Amendment No. 1 Damion No. 2019-012779, Amendment No. 2 Damion No. 2019-013206, between the County of St. Louis and Dovetail Partners, Inc., Minneapolis, MN, for Firewise Coordinator services, extending the period commencing October 1, 2020, through September 30, 2021 and amending the contract amount to \$68,544.32.—20-671

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and First American Title National Production Services, Cleveland, OH.—20-672

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Spott Law Office, P.A.—20-673

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53959, between St. Louis County and Tender Cares, LLC, Duluth, MN.—20-674

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53966, between St. Louis County and Spirit Valley Assisted Living, Duluth, MN.—20-675

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53930, between St. Louis County and Cotton Country Manor, Cotton, MN.—20-676

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53937, between St. Louis County and Bethesda Homes, Duluth, MN.—20-677

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53961, between St. Louis County and TL Care Services, LLC, Duluth, MN.—20-678

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53962, between St. Louis County and Trillium Services, Inc., Duluth, MN.—20-679

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53960, between St. Louis County and The Waterview Shores Assisted Living, Mankato, MN.—20-680

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53968, between St. Louis County and October Kay Allen, Duluth, MN.—20-681

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53971, between St. Louis County and Human Development Center, Duluth, MN.—20-682

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53950, between St. Louis County and Arrowhead House Foster Care, LLC, Duluth, MN.—20-683

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53967, between St. Louis County and LOTUS Corporation – Katherine’s House, Eveleth, MN.—20-684

Upon motion by Commissioner Boyle, supported by Commissioner Jewell, resolutions numbered 20-463 and 20-464, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER BOYLE:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 22, 2020, are hereby approved.

Adopted October 6, 2020. No. 20-463

RESOLVED, That the workers’ compensation report of claims by employees for work-related injuries, dated September 25, 2020, on file in the office of the County Auditor, identified as County Board File No. 61199, is hereby received and ratified as payable from Fund 730, Agency 73000.

Adopted October 6, 2020. No. 20-464

**BY COMMISSIONER MUSOLF:**

WHEREAS, The St. Louis County Property Management Team had identified the following described property as surplus county fee owned land and said property was advertised for sale and bids were received. Said property is legally described as follows:

The Northwest quarter of the Northeast quarter (NW ¼ of NE ¼) and Government Lot Three (3), all in Section 23, Township 50 North, Range 18 West of the 4<sup>th</sup> Principal Meridian.


Parcel Code(s) 535-0010-03590 & 535-0010-03600; and

WHEREAS, Russell J. Newville, Gregory S. Newville and David Whitmore submitted the high bid of \$97,300 for said parcel.

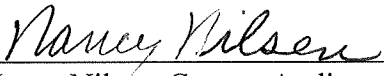
THEREFORE, BE IT RESOLVED, That pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Russell J. Newville, Gregory S. Newville and David Whitmore for the bid amount of \$97,300, payable to Fund 100, Agency 128014, Object 583202, with the buyer(s) being responsible for deed tax and recording fees.

Unanimously adopted October 6, 2020. No. 20-465

At 9:59 a.m., October 6, 2020, Commissioner Boyle, supported by Commissioner McDonald, moved to adjourn the meeting. A roll call vote was taken, the motion passed; seven yeas, zero nays.

  
Mike Jugovich, Chair of the Board  
of County Commissioners

Attest:

  
Nancy Nilsen, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)