

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 6, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6th day of July 2021, at 9:38 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Ashley Grimm, Paul McDonald, Keith Musolf and Chair Mike Jugovich - 4. Absent: Commissioners Frank Jewell, Patrick Boyle and Keith Nelson - 3.

Chair Jugovich asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance. Chair Jugovich acknowledged the effort and sacrifices that frontline workers have made during the pandemic.

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

Commissioner McDonald, supported by Commissioner Musolf, moved to approve the consent agenda. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson).

Commissioner McDonald, supported by Commissioner Grimm, moved that the St. Louis County Board approves the proposed settlement with Jennifer and Chad Bruckelmyer for a vehicle-related accident and authorizes the appropriate county officials to negotiate and execute appropriate settlement documents and to make the settlement payment contemplated by the proposed settlement in the amount of \$18,000.00. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson). Resolution No. 21-397.

Commissioner McDonald, supported by Commissioner Musolf, moved to consider a resolution to determine that a state of local emergency no longer exists and terminate all emergency actions and authorizations that were implemented in response to the COVID-19 pandemic by the Board from March 18, 2020, through the present; the item had not been to Committee of the Whole. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson).

Commissioner Musolf, supported by Commissioner Grimm, moved that the St. Louis County Board hereby terminates the local state of emergency relative to the COVID-19 pandemic; that all emergency actions and authorizations that were implemented by the Board from March 18, 2020, through the present relating to the COVID-19 local emergency are hereby terminated; and further, that Pursuant to Minn. Stat. § 12.29, this resolution declaring the termination of the COVID-19 local emergency shall be given prompt and general publicity and be filed promptly by the St. Louis County Auditor. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson). Resolution No. 21-398.

Commissioner Musolf, supported by Commissioner Grimm, moved to consider a resolution to suspend the procurement card policy prohibiting procurement card usage associated with PHHS client needs until such time that the state or federal government designates COVID-19 and associated

variants a non-quarantinable disease; the item had not been to Committee of the Whole. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson).

Commissioner Musolf, supported by Commissioner McDonald, moved that the St. Louis County Board hereby suspends the procurement card policy prohibiting procurement card usage associated with PHHS client needs until such time that the state or federal government designates COVID-19 and associated variants a non-quarantinable disease. St. Louis County Administrator Kevin Gray commented that the resolution allows PHHS staff to continue to make essential purchases for clients based on their needs. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson). Resolution No. 21-399.

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

Kevin Gray, County Administrator, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 21-282, Establish Public Hearing on an Amendment to the Capital Improvement Plan and on Intent to Issue Capital Improvement Bonds.—61502

Kevin Gray, County Administrator, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 21-286, Requesting a State Legislative Financial Solution in the Enbridge Energy, L.P. Tax Court Findings.—61503

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 21-287, Establishment of a St. Louis County Border-to-Border Broadband Grant Program.—61504

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 21-283, Schedule a Public Hearing for Petition to Revoke Portion of Savanna Road in Halden Township.—61505

Kevin Gray, County Administrator, and James Gottschald, Human Resources and Administration Director, submitting Board Letter No. 21-288, Commissioner Appointments to the St. Louis County Diversity, Equity and Inclusion Leadership Group.—61506

Kevin Gray, County Administrator, and Brian Fritsinger, Deputy County Administrator, submitting Board Letter No. 21-289, Commissioner Appointments to the Northeast Regional ATV Trail Board of Directors.—61507

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, and Julie Marinucci, Land and Minerals Director, submitting Board Letter No. 21-275, Application and Acceptance of IRRR Commercial Redevelopment Grant.—61508

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, and Julie Marinucci, Land and Minerals Director, submitting Board Letter No. 21-276, Rescind County Board Resolution No. 19-744 and Authorize State Tax Forfeited Lease – Hibbing Taconite Company.—61509

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, and Julie Marinucci, Land and Minerals Director, submitting Board Letter No. 21-277, State Tax Forfeited Lease – Hibbing Taconite Company.—61510

Matthew Johnson, Planning and Community Development Director/HRA Executive Director, submitting HRA Board Letter No. 21-04, Hibbing HRA Public Housing Rehab.—61511

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 21-290, Jennifer and Chad Bruckelmyer Settlement Agreement.—61512

Kevin Gray, County Administrator, submitting Board Letter No. 21-291, Termination of Local Emergency Relative to the COVID-19 Pandemic.—61513

Kevin Gray, County Administrator, and Donna Viskoe, Purchasing Director, submitting Board Letter No. 21-303, Suspension of the Procurement Card Policy.—61514

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54116, between St. Louis County and Spirit Valley Assisted Living, Duluth, MN.—21-517

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54051, between St. Louis County and Virginia Carefree Living, Inc., Virginia, MN.—21-518

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54065, between St. Louis County and Homebee Adult Foster Care, Proctor, MN.—21-519

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54070, between St. Louis County and Premiere Care, Duluth, MN.—21-520

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54123, between St. Louis County and New Journey Residence, Eveleth, MN.—21-521

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54134, between St. Louis County and Seeland Adult Foster Care, Saginaw, MN.—21-522

Purchase of Service Agreement, Contract No. 17178, between St. Louis County and ServiceMaster Cleaning, Eveleth, MN, for Chore Services during the period June 1, 2021, to July 31, 2021.—21-523

Purchase of Service Agreement, Contract No. 17176, between St. Louis County and Duluth Community Garden Program, Duluth, MN, for a Farm to School Summer Garden Assistant to provide summer staffing programming and garden maintenance during the period May 1, 2021, through September 30, 2021.—21-524

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for Duluth Parking Ramps – 2021 Annual Inspections – Government Services Center, Motor Pool and Third Street.—21-525

Local Bridge Replacement Program (LBRP) Grant Agreement, MnDOT Agreement No. 1046104, between the Minnesota Department of Transportation and St. Louis County Public Works for SAP No. 069-598-068, CP 0186-300190 Bridge 69A76 Construction.—21-526

Contract for County State Aid Highway (CSAH) Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for a culvert replacement project on County Roads 734 (Shipley Road) and 868 (McArthur Road) in Industrial Township (CP 0734-432192 Low Prime).—21-527

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for construction inspection and administration services for County Bridge No. 159 (State Bridge No. 7843), County Bridge No. 138 (State Bridge No. 93199) and County Bridge No. 147 (State Bridge No. 93558), SAP 069-598-068, CP 0186-300190 Bridge 159, CP 0825,368349 Bridge 138, CP 0860-554930 Bridge 147.—21-528

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for structural inspection and condition report for the terra cotta cornice of the County Courthouse in Duluth, MN.—21-529

Quit claim deed between the County of St. Louis and Jeremy D. Tinquist and Brianna R. Tinquist as Joint Tenants, for non-conforming fee land located in Section 30, Township 51 North, Range 13 West (Lakewood Township).—21-530

Quit claim deed between the County of St. Louis and Harvey A. Jarvis, Jr. and Bruce D. Jarvis as Joint Tenants, for non-conforming fee land located in Section 26, Township 50 North, Range 18 West (Stoney Brook Township).—21-531

Addendum to Commercial Purchase Agreement: Counteroffer between the County of St. Louis and Darrel Kaml for the vacated Linden Grove Public Works facility located in Section 10, Township 62 North, Range 20 West (Linden Grove Township).—21-532

Minnesota Department of Human Services Multi-County Grant Contract between the Office of Inspector General – Financial Fraud and Abuse Investigations Division and St. Louis County Public Health and Human Services, to maintain and establish cost effective Fraud Prevention Investigation programs and agree that St. Louis County will be the fiscal agent for the Regional Administrative Agency consisting of St. Louis, Lake and Cook Counties, effective July 1, 2021, through June 30, 2023.—21-533

Service Contract 5723 between the County of St. Louis and Northeast Technical Services, Inc., Virginia, MN, to evaluate the feasibility of landfill and leachate components at the Canyon site with respect to conceptual design, environmental review, permit criteria, and preliminary costs for permitting and construction of the landfill components.—21-534

Contract 5726 between the County of St. Louis and Zeitgeist Center for Arts and Community, Duluth, MN, to provide economic benefit, training and educational opportunities to assist the growth of the film industry in St. Louis County.—21-535

Agreement for Fiscal Services 2021-2025 between the County of St. Louis Auditor's Office and Voyageurs National Park Clean Water Joint Powers Board.—21-536

Upon motion by Commissioner McDonald, supported by Commissioner Musolf, resolutions numbered 21-372 through 21-396, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER McDONALD:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 22, 2021, are hereby approved.

Adopted July 6, 2021. No. 21-372

WHEREAS, The Public Health and Human Services Department (PHHS) has identified a certain population of children in need of emergency shelter services; and

WHEREAS, These are services that are used by PHHS, as well as services where the Department serves as Host County, enabling other counties to use the services through the Host County contract; and

WHEREAS, The number of children in St. Louis County in need of emergency shelter placement due to child protection concerns and/or awaiting alternative placement is a trend that has been in decline since 2019; and

WHEREAS, The focus on increasing available placement resources like foster care has been a top priority across the State; and

WHEREAS, PHHS extended the CY2020 contract with Lutheran Social Service (LSS) through June 30, 2021, for the purpose of engaging in resource development and evaluation discussions regarding the changing needs of emergency shelter placement and the continuum of services needed for the families of children in need of emergency out-of-home placement; and

WHEREAS, PHHS and LSS mutually agreed to terminate shelter services in Virginia effective May 28, 2021, and to maintain the Bethany Crisis Shelter as the primary shelter resource in St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Host County contract with Lutheran Social Services (LSS) for the purchase of emergency shelter services from July 1, 2021, through December 31, 2021, at the following rates:

St. Louis County Specific Services & Rates: July 1, 2021 – December 31, 2021

Emergency Shelter Services:	Rates:
<i>Bethany Crisis Shelter:</i>	
SLC PHHS/Non-Client Specific 7- bed reserve per month, totaling 1288 days of care.	\$276,920 (Monthly installments of \$46,153.33)
SLC Per diem above the 7-bed reserve; to be reconciled at the end of CY2021.	\$215/day

Host County Per Diem	\$215/day
	The maximum amount to be paid for SLC PHHS/Non-Client Specific Emergency Shelter Services shall not exceed \$276,920.

Payable from Fund 230, Agency 232008, Objects 601200 (Out-of-Home Placement Costs), and 601600 (Children's Mental Health Services).

Adopted July 6, 2021. No. 21-373

WHEREAS, The St. Louis County Public Works Department is planning to make improvements to the Woodland Avenue (County State Aid Highway 9) and Snively Road intersection, as well as a mill and overlay of Woodland Avenue from Arrowhead Road to Anoka Street; and

WHEREAS, A mill and overlay of Snively Road and also the construction of a roundabout at the intersection of Snively Road, Glenwood Street, and Jean Duluth Road (CSAH 37) is programmed in 2022; and

WHEREAS, Acquiring the necessary right-of-way through eminent domain proceedings will allow for the timely construction of CP 0009-382898, SP 069-609-047; and

WHEREAS, Acquisition of right-of-way for this project was authorized by County Board Resolution 20-288 adopted on June 2, 2020; and

WHEREAS, The following described parcel of needed right-of-way has not yet been acquired by negotiation and direct purchase and is for the total take of the property:

Parcel 1

Owners and Interests:

Joseph Holzem
1940 Woodland Avenue
Duluth, MN 55803

Property Legal Description

Lot One (1), Block Thirty (30) FIRST GLEN AVON DISTRICT OF DULUTH, except the Southerly 10 feet thereof
St. Louis County Tax Parcel No. 010-1830-00930

Property Physical Address:

1940 Woodland Avenue
Duluth, MN 55803

Rights to be acquired:

Lot One (1), Block Thirty (30) FIRST GLEN AVON DISTRICT OF DULUTH, except the Southerly 10 feet thereof
St. Louis County Tax Parcel No. 010-1830-00930.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. § 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. § 117.012 et. al., to

acquire the remaining necessary highway right-of-way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Adopted July 6, 2021. No. 21-374

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth for the construction on Boundary Avenue between Anchor Street and Orchard Street (CP 0014-376295) and on Park Place whereby the City of Duluth will pay the "City of Duluth Non-Participating" local share items listed in the plan. The funds from the City of Duluth will be receipted into Fund 220, Agency 220641, Object 551501.

Adopted July 6, 2021. No. 21-375

WHEREAS, The St. Louis County Public Works Department acquired controlled access along a four mile segment of County State Aid Highway (CSAH) 4 within the City of Rice Lake and Gnesen Township; and

WHEREAS, Frank Hennessey, the property owners of NE 1/4 of SE 1/4 EX Part West of Hwy, Section 30, Township 52, Range 14, would like to move his approved controlled access further north so that it is on higher ground; and

WHEREAS, Public Works has reviewed the request and has determined that the relocation of the entrance to the new location does not negatively impact or reduce public safety.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to approve and oversee the removal of the existing entrance and the relocation of the entrance on CSAH 4.

RESOLVED FURTHER, Mr. Hennessey must apply for an entrance permit prior to any commencement of work.

Adopted July 6, 2021. No. 21-376

WHEREAS, The Public Works Department's equipment budget includes the purchase of modified snow gear to go with the ten (10) Dump Bodies with Hydraulic Systems and Snow Removal equipment purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for the modified snow gear for \$274,450.00.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase order for the installation of modified snow gear to go with the ten (10) Dump Bodies with Hydraulic Systems and Snow Removal equipment purchased separately from Towmaster, Inc., of Litchfield, MN, for \$274,450.00, payable from fund 407, Agency 407001, Object 666300.

Adopted July 6, 2021. No. 21-377

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, CALLING FOR PUBLIC HEARINGS
ON AN AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN
AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS
UNDER MINNESOTA STATUTES, SECTION 373.40**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to Minnesota Statutes, Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2021 through 2025 (the “Plan”).

Section 2. The Board has proposed an additional amendment to the Plan for the years 2021 through 2025 (the “Amendment”). Included within the Amendment are the proposed improvements to public works facilities with an estimated cost in excess of \$26,000,000.

Section 3. Further, the Board is considering the issuance of general obligation capital improvement bonds under Minnesota Statutes, Section 373.40 and Chapter 475 in an amount not to exceed \$26,000,000, together with up to two percent of additional amount as authorized by Minnesota Statutes, Section 475.60 (the “Bonds”), for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

Public Works Facilities – (i) Public Works Maintenance Facilities to be located in Kugler Township, Culver Township and near Whiteface Reservoir; (ii) a public works storage building, salt/sand dome and brine making system at the Meadowlands Public Works Maintenance Facility; (iii) two salt/sand dome buildings and brine making systems at the Floodwood Garage and the Hibbing Garage; and (iv) three salt/sand dome facilities to be located at the Jean Duluth Garage, the Cotton Garage and the Buyck Garage (the “Project”).

Section 4. The Board shall hold public hearings at 9:35 a.m. on Tuesday, August 3, 2021, in the St. Louis River Room, Government Services Center, 320 West Second Street in Duluth, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

Section 5. The County Auditor shall publish a notice of public hearings on the capital improvement plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the County.

Section 6. This resolution constitutes a declaration of official intent under Treasury Regulations Section 1.150-2. The County reasonably expects to reimburse expenditures with respect to the capital improvements being financed with the proceeds of the Bonds.

EXHIBIT A

NOTICE OF PUBLIC HEARINGS ON THE ANNUAL AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA, UNDER MINNESOTA STATUTES, SECTION 373.40

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota, will conduct public hearings on Tuesday, August 3, 2021, at 9:35 a.m. in the St. Louis River Room, Government Services Center, 320 West Second Street in Duluth, Minnesota, to provide an opportunity for the public to express their views concerning (i) an amendment to the County’s Capital Improvement Plan for the years 2021 through 2025; and (ii) the County’s intent to issue general obligation bonds in an amount not to exceed \$26,000,000, together with up to two percent of additional amount as authorized by Minnesota Statutes, Section 475.60 (the “Bonds”), pursuant to

the Capital Improvement Plan as amended and approved by the Board of County Commissioners.

The proceeds of the Bonds shall be used by the County to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

Public Works Facilities – (i) Public Works Maintenance Facilities to be located in Kugler Township, Culver Township and near Whiteface Reservoir; (ii) a public works storage building, salt/sand dome and brine making system at the Meadowlands Public Works Maintenance Facility; (iii) two salt/sand dome buildings and brine making systems at the Floodwood Garage and the Hibbing Garage; and (iv) three salt/sand dome facilities to be located at the Jean Duluth Garage, the Cotton Garage and the Buyck Garage.

The Bonds and the interest thereon shall constitute general obligations of the County secured by the full faith and credit of the County. All persons interested may appear and be heard at the time and place set forth above.

BY ORDER OF THE BOARD OF
COMMISSIONERS OF ST. LOUIS
COUNTY, MINNESOTA

Nancy Nilsen, County Auditor

Adopted July 6, 2021. No. 21-378

WHEREAS, The contributions of utility companies, their employees, contractors, and suppliers are valued by and significant to St. Louis County and its towns, cities and schools; and

WHEREAS, The St. Louis County Board recognizes that the valuation and classification of utility parcels are the responsibility of the State of Minnesota, Department of Revenue; and

WHEREAS, The valuation of utility parcels owned by Enbridge Energy, L.P. and other entities have been appealed to the Minnesota Tax Court and the Minnesota Supreme Court; and

WHEREAS, The final Enbridge apportionable market values, as ordered by the Minnesota Tax Court beginning in the 2012 assessment year through assessment year 2016, will result in significant financial impacts to St. Louis County and its local jurisdictions, including townships and school districts; and

WHEREAS, The estimated total refund for local jurisdictions related to Enbridge alone in St. Louis County for tax payable years 2013 through 2017 is estimated to be in excess of \$2.7 million; and

WHEREAS, The estimated refunds are problematic to local taxing authorities and their residents, increasing taxes on all property owners in St. Louis County and potentially severely impacting the financial position of affected entities.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board requests a State financial solution to all years of the final Enbridge Energy, L.P. apportionable market values as ordered by the Minnesota Tax Court, beginning in the 2012 assessment year, from the State Department of Revenue.

Adopted July 6, 2021. No. 21-379

WHEREAS, High-speed internet broadband service has become vital to St. Louis County's

economy; and

WHEREAS, There are unserved and underserved broadband service areas of St. Louis County; and

WHEREAS, The County has identified the need to establish a St. Louis County Border-to-Border Broadband grant program to assist communities to plan for, develop, and seek funding to expand investment in high-speed broadband initiatives in unserved and underserved areas; and

WHEREAS, The County has previously identified economic development as a strategic priority; and

WHEREAS, The Final Guidelines for utilization of America Rescue Plan funds have not yet been issued; and

WHEREAS, Funding is available through Economic Development funds; and

WHEREAS, The County has statutory authority through Minn. Stat. §375.83 to make such a contribution.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the establishment of the Border-to-Border Broadband grant program per Board File No. 61504.

RESOLVED FURTHER, That the St. Louis County Board approves initial funding of up to \$250,000 in funds for the program.

RESOLVED FURTHER, That the St. Louis County Board authorizes appropriate county officials to enter into and execute any funding agreement(s) and associated documents as necessary to administer the program and fund projects, payable from Fund 178, Object 311008 or its designated fund.

RESOLVED FURTHER, That upon issuance of final guidance by the U.S. Treasury, if it is determined that this program is eligible for the use of America Rescue Plan funds, those funds will be used in place of Fund 178 or its designated fund.

Adopted July 6, 2021. No. 21-380

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a Temporary On-Sale Intoxicating Liquor License is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61408:

YMCA Camp du Nord, Unorganized Township 64-13, Temporary On-Sale Intoxicating Liquor License, for the dates of September 3 – 5, 2021, renewal.

Adopted July 6, 2021. No. 21-381

WHEREAS, A petition to revoke a portion of Savanna Road within Halden Township was submitted to St. Louis County; and

WHEREAS, The County Board may, by resolution, revoke any county highway and the highway shall thereupon revert to the town in which it is located; and

WHEREAS, Pursuant to Minn. Stat. § 163.11, Subd. 5(a), and before adopting a resolution revoking a county highway that would revert to a town, the County Board shall fix a date, time and place of hearing in the town where the highway is located to consider the revocation; and

WHEREAS, St. Louis County Board Standing Rules require hearings be conducted in a certain manner, but said manner is impractical for this type of hearing.

THEREFORE, BE IT RESOLVED, That the County Board hereby schedules a public hearing to consider the revocation of a portion of the Savanna Road on August 2, 2021, at 1:00 p.m.

at the Halden Town Hall, 5523 South Savanna Road, Floodwood, Minnesota, 55736, and directs the Public Works Department to represent the County at said hearing and report back to the County Board of Commissioners on August 3, 2021, at the regularly scheduled County Board meeting.

RESOLVED FURTHER, That the County Board hereby waives Standing Rules Article III, §§ 4.01-4.03 (Conduct of Hearing; General, Quorum Needed, Order of Hearing), 4.05 (Examination of Witnesses), and 5.04 (Voting) for purposes of the August 2, 2021 hearing in Halden Township.

Adopted July 6, 2021. No. 21-382

WHEREAS, County Administration established a Diversity, Equity and Inclusion Leadership Group in recognition that diversity, equity and inclusion are vital to achieving the mission of St. Louis County - to promote health and safety, ensure sound infrastructure, embrace our natural resources, and support an environment where communities prosper; and

WHEREAS, Historical trauma and more recent incidents have affected black, indigenous, and other people of color (BIPOC) employees and residents of the county; and

WHEREAS, The Chair of the County Board wishes to designate County Board member(s) to participate in the discussions and support the work of the newly formed Diversity, Equity and Leadership Group; and

WHEREAS, Commissioners Frank Jewell and Ashley Grimm have expressed interest in said appointments.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following County Board members to the Diversity, Equity and Inclusion Leadership Group for a term expiring December 31, 2022:

- District 1 Commissioner Frank Jewell
- District 3 Commissioner Ashley Grimm

RESOLVED FURTHER, That updates shall be provided as appropriate to the Board consistent with past practices and the Standing Rules and Bylaws of the St. Louis County Board of Commissioners.

Adopted July 6, 2021. No. 21-383

WHEREAS, The St. Louis County Board, at its June 8, 2021 meeting, authorized its participation in a joint powers board with Lake and Koochiching Counties; and

WHEREAS, Under the Joint Powers Agreement, St. Louis County is represented through two (2) board members and one (1) alternate board member; and

WHEREAS, The Chair of the County Board wishes to appoint County Board members to serve in these capacities; and

WHEREAS, Commissioners have expressed interest in said appointments.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following County Board members to the Northeast Regional ATV Trail Board for a term expiring with their current terms as elected officials:

- Commissioner Paul McDonald
- Commissioner Mike Jugovich
- Commissioner Keith Nelson, alternate

Adopted July 6, 2021. No. 21-384

WHEREAS, When a vacancy occurs in the Sheriff's Office, a review is done to determine if the position should be filled as is or if they should be reallocated to a level more aligned with the needs of the office and the customers it serves; and

WHEREAS, The Sheriff's Office and Human Resources Department conducted such a review when this Information Specialist II position became vacant and determined that reallocation to the Information Specialist III class was appropriate; and

WHEREAS, County fiscal policies specify that any position change greater than three pay grades must go to the County Board for approval; and

WHEREAS, This position will be located in the Duluth Sheriff's Office.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of one (1) 1.0 FTE Information Specialist II position (Position codes 0411-044, 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), in the Sheriff's Office, resulting in a total increase of approximately \$4,583, dependent upon the starting salary of a successful candidate, to be accounted for in Fund 100, Agency 129000, Object 610100.

Adopted July 6, 2021. No. 21-385

WHEREAS, The Purchasing Division previously prepared a solicitation for the South Facility's Food Services, Request for Proposals (RFP) 5563, to ensure establishment of a new qualified contractor to provide food services to meet the nutritional needs of inmates and to provide the specified nutritional requirements in compliance with the Minnesota Department of Health, as well as the Minnesota Department of Corrections Regulations; and

WHEREAS, At the time of contracting, the annual estimated cost, based on the previous year (2019), was \$200,000.00; and

WHEREAS, Since then, review of the St. Louis County Jail's expenditures has shown the actual accrued expense is around \$101,000.00 quarterly; and

WHEREAS, The RFP did not specify a not-to-exceed dollar figure but utilized unit pricing for food and food related items; a revision to the estimate annual cost would not conflict with and Purchasing Rules and Regulations.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the allowed estimated annual cost of the agreement with Upper Lakes Foods, Cloquet, MN, for the purchase of food services for the St. Louis County Jail, to an estimated annual cost of \$400,000.00 for the remainder of this Contract Term, as well as any allowed additional, optional one (1) year extensions, payable from Fund 100, Agency 137002, Object Code 635500.

Adopted July 6, 2021. No. 21-386

WHEREAS, In March of 2020, the Arnold Ventures and U.S. Department of Justice, Bureau of Justice Assistance (BJA) selected St. Louis County to receive a grant to fund a Medication Assisted Treatment (MAT) Navigator at the St. Louis County Jail and to provide training for peer recovery support specialists and transportation for offenders to treatment facilities from March 2020 through March 2021; and

WHEREAS, Due to the COVID-19 pandemic, the term of the grant was extended through August 2021; and

WHEREAS, St. Louis County has the opportunity to apply for additional funding through the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the

application and acceptance of grant funds of up to \$900,000 to continue to support a MAT Navigator position at the St. Louis County Jail, and execute a contract, approved by the County Attorney, with Recovery Alliance Duluth (RAD) to provide peer recovery support activities and transportation for offenders to treatment facilities.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements, and any amendments approved by the County Attorney, to provide services and receive funds, to be accounted for in Fund 100, Agency 137999, Grant 13703, Year 2021.

RESOLVED FURTHER, That the County Board authorizes the position to be eliminated upon completion of the three-year term of the COSSAP Grant, if no other funding source is identified.

Adopted July 6, 2021. No. 21-387

WHEREAS, The County Attorney was notified that the Crime Victim Services Grant renewal application period opened on June 11 and closes on July 12, 2021; and

WHEREAS, The County Attorney's Office was previously awarded the Crime Victim Services Grant; the initial two-year Crime Victim Services Grant began on October 1, 2017, and ended September 30, 2019; and

WHEREAS, The second two-year grant began on October 1, 2019, and will end on September 30, 2021; and

WHEREAS, Over the past two grant cycles, the County Attorney's Office utilized grants funds to fund a 1.0 FTE Victim/Witness position which greatly enhanced our services to victims and survivors of personal crimes, such as domestic assault, sexual assault, and homicides.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Attorney's Office to apply for renewal of the Crime Victim Services Grant. Funds will be payable from Fund 100, Agency 113999, Grant 11308, Year 2021.

Adopted July 6, 2021. No. 21-388

WHEREAS, The Biwabik Natatorium is a dilapidated commercial structure located in the city of Biwabik, Minnesota, which forfeited to the state for unpaid taxes in 2019; and

WHEREAS, An inspection by St. Louis County Land and Minerals (SLCLM) staff revealed that the Biwabik Natatorium is in poor condition and suitable for demolition; and

WHEREAS, The Department of Iron Range Resources & Rehabilitation (IRRR) Commercial Redevelopment Grant Program provides funding for the demolition of dilapidated commercial structures; and

WHEREAS, SLCLM has worked with the City of Biwabik and IRRR to develop a grant request for partial funding from the Commercial Redevelopment Grant Program of a portion of the Biwabik Natatorium demolition cost; and

WHEREAS, The engineering estimate for this demolition work is \$98,800 and the grant, if awarded, will cover half this cost.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of grant funds of up to \$49,400 from the IRRR Commercial Redevelopment Grant Program for funding to cover half of the cost of the demolition of the Biwabik Natatorium.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements, and any amendments approved by the County Attorney to receive funds, to be accounted for in Fund 290, Agency 290999, Grant 29006.

WHEREAS, Minn. Stat. § 282.04, Subd. 1(d), authorizes the County Auditor to lease state tax forfeited land for temporary uses, at the prices and under the terms as the county board may prescribe, for a period not to exceed ten (10) years; and

WHEREAS, Hibbing Taconite Company has requested to lease state tax forfeited surface lands for mining purposes described as follows:

1. THAT PART OF NW ¼ of NE ¼ EX HWY RT OF WAY EX PART E OF HWY 169 SURFACE ONLY, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST
2. THAT PART OF SW ¼ OF NE ¼ EX HWY RT OF WAY AND EX PART E OF HWY 169 SURFACE ONLY, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST
3. THAT PART OF LOT 4 LONGYEAR MINE SURFACE ONLY, SECTION 5, TOWNSHIP 57 NORTH, RANGE 20 WEST; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the request and recommends entering into a lease agreement with Hibbing Taconite Company, subject to payment of a surface disturbance fee of \$2,250 and annual rental fee of \$6,480 for a six-year term.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into a 6-year surface lease agreement with Hibbing Taconite Company, subject to a surface disturbance fee of \$2,250 and annual rental fee of \$6,480 to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement.

RESOLVED FURTHER, That St. Louis County Board Resolution No. 19-744 is rescinded.

Adopted July 6, 2021. No. 21-390

WHEREAS, Minn. Stat. § 282.04, Subd. 1(f), authorizes the County Auditor to lease state tax forfeited land for a buffer area needed for a mining operation, upon the conditions and for the consideration and for the period of time, not exceeding 25 years, as the County Board may determine; and

WHEREAS, Hibbing Taconite Company has requested to lease state tax forfeited surface lands for mining purposes described as follows:

1. UNDIVIDED ¼ INTEREST IN NE ¼ OF SW ¼ DAY RESERVE, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST
PARCEL ID: 140-0280-00231
2. FORMER DM & N RY R/W ACROSS NE ¼ OF SW ¼, SECTION 5, TOWNSHIP 57 NORTH, RANGE 20 WEST
PARCEL ID 139-0020-00851
3. SW ¼ OF SE ¼ EX RY RT OF W 3 65/100 ACE OF SURFACE ST ANTHONY NO 2 RES, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST
PARCEL ID 140-0280-00290
4. UNDIVIDED 1097/1152 INTEREST IN W ½ OF SW ¼ ALBANY MINE, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST
PARCEL ID: 140-0280-00240
5. SE ¼ OF SW ¼ SURFACE ONLY CLARK MINE, SECTION 32, TOWNSHIP 58 NORTH, RANGE 20 WEST
PARCEL ID: 140-0280-00260
6. UNDIVIDED ¼ INTEREST NW ¼ OF SE ¼ EX RY R/W 1.38 AC AND EX HWY RT OF WAY DAY RESERVE, SECTION 32, TOWNSHIP 58 NORTH,

RANGE 20 WEST
PARCEL ID: 140-0280-00281

See Exhibit A; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the request and recommends entering into a lease agreement with Hibbing Taconite Company subject to payment of a surface disturbance fee of \$4,500 and annual rental fee of \$13,185 for a 25 year term;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into a 25-year surface lease agreement with Hibbing Taconite Company, subject to a surface disturbance fee of \$4,500 and annual rental fee of \$13,185 to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement.

RESOLVED FURTHER, That the lease with Hibbing Taconite Company shall be subject to the approval of the Commissioner of the Department of Natural Resources.

Adopted July 6, 2021. No. 21-391

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Lee R. Gustafson of Cook, MN, of Gustafson Bros. Co., a Minnesota Partnership, has applied to repurchase state tax forfeited land legally described as:

CITY OF COOK

Lots 24 through 38, Block 10 AND Lots 29 through 33

REARRANGEMENT BLOCK 10 ASHAWA, ASHAWA

Parcel code: 120-0010-02590; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Minn. Stat. § 282.302, Subd. 1, provides that the deed must be issued to the previous owner of record; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a four-year contract for deed to repurchase the non-homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Lee R. Gustafson, Cook, MN, of Gustafson Bros. Co., a Minnesota Partnership, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$35,848.41, deed fee of \$25, deed tax of \$118.30, recording fee of \$112, and maintenance costs of \$54, for a total of \$36,157.71 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted July 6, 2021. No. 21-392

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Lee R. Gustafson of Cook, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF COOK

Lots 8 through 16, Block 8, EXCEPT part taken for highway

ASHAWA

Parcel code: 120-0010-01720; and

WHEREAS, The applicant was an owner at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Minn. Stat. § 282.302, Subd. 1, provides that the deed must be issued to the previous owner of record and Subd. 2 provides that the deed must be issued to the estate of the previous owner if they are deceased; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a four-year contract for deed to repurchase the non-homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Lee R. Gustafson of Cook, MN, on file in County Board File No. 61454, to Lee R. Gustafson and Estate of Lloyd G. Gustafson, subject to payments including total taxes and assessments of \$42,383.27, deed fee of \$25, deed tax of \$139.86, recording fee of \$46, and maintenance costs of \$36, for a total of \$42,630.13 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted July 6, 2021. No. 21-393

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Jodi Rae Lochner of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

Lots 12 AND 13, Block 20, HARRISONS DIVISION OF DULUTH

Parcel code: 010-2080-02660; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a ten-year contract for deed to repurchase the homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jodi Rae Lochner of Duluth, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$24,563.09, deed fee of \$25, deed tax of \$81.06, and recording fee of \$46, for a total of \$24,715.15 to be deposited into Fund 240 (Forfeited

Tax Fund), plus a service fee of \$500 to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted July 6, 2021. No. 21-394

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Samuele Curtis Nelson-Gustafson of Hibbing, MN, of has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING

LOTS 1 THRU 8, SUBDIV OF OUTLOT A SUNBURST DRIVE

Parcel code: 139-0206-00010; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Resolution of any county or municipal code violations will become a condition of the repurchase; and

WHEREAS, The applicant shall either pay in full or enter into a four-year contract for deed to repurchase the non-homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Samuele Curtis Nelson-Gustafson of Hibbing, MN, on file in County Board File No. 61454, subject to payments including total taxes and assessments of \$14,668.37, deed fee of \$25, deed tax of \$48.41, and recording fee of \$46, for a total of \$14,787.78 to be deposited into Fund 240 (Forfeited Tax Fund), plus a service fee of \$500, to be deposited into Fund 100 (General Fund), and further subject to any other conditions discussed herein.

Adopted July 6, 2021. No. 21-395

WHEREAS, It is the intent of the county to allow companies with fewer resources and employees to bid in certain rounds without competition from companies with greater resources and employees.

THEREFORE, BE IT RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC INTERMEDIATE ORAL TIMBER AUCTION, Tracts 1 through 36 (totaling \$876,773.73), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 61414, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

RESOLVED FURTHER, That the St. Louis County Board approves the terms and conditions as outlined in County Board File No. 61414.

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to refuse registrations for the August 19, 2021 intermediate timber auction from companies which are an affiliate of, as defined in Minn. Stat. § 90.01, Subd. 1a, a company which does not qualify to bid in the round requested and/or share common employees and/or equipment with said company.

Adopted July 6, 2021. No. 21-396

BY COMMISSIONER McDONALD:

WHEREAS, In September 2020, Jennifer and Chad Bruckelmyer commenced *Bruckelmeyer v. St. Louis County*, Case No. 69DU-CV-21-256, a state-court action against St. Louis County arising from a motor-vehicle accident that occurred in September 2017 at the intersection of Lismore Road and Ryan Road in Duluth Township; and

WHEREAS, The Bruckelmyers and St. Louis County have agreed to a proposed settlement of the action that is subject to the approval of the St. Louis County Board; and

WHEREAS, Under the proposed settlement, the Bruckelmyers will release their claims against St. Louis County and its officers, employees, and agents, and St. Louis County will make a settlement payment in the amount of \$18,000.00; and

WHEREAS, The St. Louis County Board wishes to approve the proposed settlement to avoid the expense and risk associated with litigation.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the proposed settlement and authorizes the appropriate county officials to negotiate and execute appropriate settlement documents and to make the settlement payment contemplated by the proposed settlement in the amount of \$18,000.00, payable from Fund 720, Agency 720001, Expense Code 636200.

Unanimously adopted July 6, 2021. No. 21-397

BY COMMISSIONER MUSOLF:

WHEREAS, Throughout the COVID-19 pandemic, the County Board adopted several resolutions declaring and confirming a state of local emergency; and

WHEREAS, In these resolutions, the County Board directed the County Administrator to request and coordinate all necessary aid from local, state, and federal governments, delegated the authority to exercise emergency powers set forth in Minn. Stat. § 12.37 to the County Administrator, Deputy County Administrator and/or the Director of Human Resources & Administration, suspended all ordinances, rules, and policies that would inhibit or prevent the county's prompt response to the pandemic, and authorized the County Administrator and designees to enter contracts pursuant to Minn. Stat. § 375.21; and

WHEREAS, Given the widespread availability of the COVID-19 vaccine in Minnesota, the recent steady decrease in COVID-19 infections and deaths, and Governor Walz's termination of the statewide emergency order on July 1, 2021, it is now appropriate for the Board to terminate the local emergency and all emergency actions and authorizations that were implemented by the Board from March 18, 2020, through the present.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby terminates the local state of emergency relative to the COVID-19 pandemic.

RESOLVED FURTHER, That all emergency actions and authorizations that were implemented by the Board from March 18, 2020, through the present relating to the COVID-19 local emergency are hereby terminated.

RESOLVED FURTHER, That, pursuant to Minn. Stat. § 12.29, this resolution declaring the termination of the COVID-19 local emergency shall be given prompt and general publicity and be filed promptly by the St. Louis County Auditor.

Unanimously adopted July 6, 2021. No. 21-398

BY COMMISSIONER MUSOLF:

WHEREAS, The County Administrator was authorized to suspend County policies during the COVID-19 pandemic if he determined such policies would inhibit the County's response to the pandemic; and

WHEREAS, Upon receiving approval from the County Administrator to act in contravention of the requirements of the St. Louis County Procurement Card Program Policies and Procedures, Public Health and Human Services (PHHS) and the Purchasing Division issued procurement cards to select essential service volunteers to purchase items for PHHS clients in need of isolation or quarantine; and

WHEREAS, Despite statewide and local emergencies being terminated, COVID-19 and associated variants are still characterized as a communicable disease requiring those infected to isolate and quarantine; and

WHEREAS, While isolation and quarantine requirements are in place, PHHS must provide isolation and quarantine services to its clients; and

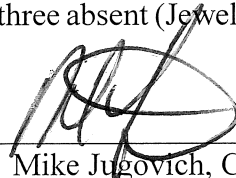
WHEREAS, County staff has determined that the use of County procurement cards is the most efficient and effective way to procure client items necessary for the County's isolation/quarantine obligations; and

WHEREAS, To allow for the continued use of procurement cards in this fashion, the Board must suspend the St. Louis County Procurement Card Program Policies and Procedures prohibition on using procurement cards to purchase PHHS client items.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby suspends the procurement card policy prohibiting procurement card usage associated with PHHS client needs until such time that the state or federal government designates COVID-19 and associated variants a non-quarantinable disease.

Unanimously adopted July 6, 2021. No. 21-399

At 9:56 a.m., July 6, 2021, Commissioner McDonald, supported by Commissioner Musolf, moved to adjourn the meeting. The motion passed; four yeas, zero nays, three absent (Jewell, Boyle, Nelson).



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)