

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 7, 2020**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7th day of July 2020, at 9:33 a.m., at the Government Services Center, St. Louis River Room, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Beth Olson, Keith Musolf, Paul McDonald, Keith Nelson and Mike Jugovich - 7. Absent: None - 0.

Commissioners Frank Jewell, Patrick Boyle, and Beth Olson participated by WebEx.

St. Louis County Attorney Mark Rubin said that pursuant to Minn. Stat. 13D.021, County Administrator Kevin Gray and County Board Chair Jugovich have determined that in-person meetings are not practical or prudent because of the COVID-19 pandemic and the declared federal, state and local emergencies. All county facilities are closed to the public in keeping with Governor Tim Walz's orders directing Minnesotans to Stay at Home. All meetings of the St. Louis County Board will, until further notice, be conducted by telephone or other electronic means as it is not feasible to have commissioners, staff, and/or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meetings will be broadcast to the public. Also until further notice, to accommodate the use of telephonic or other electronic means, St. Louis County Board meetings will be conducted from the St. Louis River Room, Government Services Center, in Duluth, Minnesota.

Chair Jugovich confirmed that all members could hear him and reviewed the meeting rules. Chair Jugovich said that under WebEx, the County will be allowing public comment and participation through the use of the "Raise Hand" feature or written comments that had been submitted to the County prior to the agenda items being discussed.

Chair Jugovich asked for a moment of silence in remembrance of all the innocent victims of violence and for healthcare professionals; followed by the pledge of allegiance.

Chair Jugovich opened the meeting to persons who wish to address the Board concerning issues not on the agenda; no citizens requested the opportunity to address the Board.

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

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

Kevin Gray, County Administrator, submitting Board Letter No. 20-232, Reschedule Location of July 14, 2020 Board Meeting.—61309

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 20-233, Application and Acceptance of 2020 Hazardous Fuel Reduction Grant.—61310

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 20-235, Application for St. Louis County Class "B" Land Exchange by Deena and William Congdon.—61311

Addendum to Purchase Agreement, Contract No. 16799A, between the St. Louis County Board of Communications and Human Development Center for Assertive Community Treatment (ACT), increasing the budget and contract amount to reflect the addition of *Psych* provision for the Mesabi ACT Team.—20-425

Purchase of Service Agreement, Contract No. 16945, between St. Louis County and Ray A. Rogers, Hibbing, MN, for Transportation Services during the period July 1, 2020, to December 31, 2020.—20-426

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53874, between St. Louis County and Autio Homes, Cloquet, MN.—20-427

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53880, between St. Louis County and Human Development Center, Duluth, MN.—20-428

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53855, between St. Louis County and Range Mental Health Center, Inc., Virginia, MN.—20-429

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, to perform retaining wall and wayside design on the wayside and scenic overlook adjacent to County State Aid Highway (CSAH) 61 approximately 0.75 miles north of McQuade Road (CP 0061-465211/SAP 069-661-021).—20-430

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53859, between St. Louis County and Seeland Adult Foster Home, Saginaw, MN.—20-431

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53879, between St. Louis County and New Opportunities, LLC, Alborn, MN.—20-432

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53872, between St. Louis County and TBI Residential and Community Services, Inc., Duluth, MN.—20-433

Purchase of Service Agreement, Contract No. 16947, between St. Louis County and Donald Driscoll, Aurora, MN.—20-434

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53886, between St. Louis County and At Home Living Facilities, Inc., Duluth, MN.—20-435

Addendum to Purchase Agreement, Contract No. 16651C, between the St. Louis County Board of Commissioners and Roseth Construction and Adeline Klatt for Environmental Accessibility Adaptations under the CADI Waiver, extending the contract through June 30, 2020.—20-436

St. Louis County Public Health & Human Services Department Training Contract No. 30179 between St. Louis County and Jensina Rosen (Independent Contractor) for *Training and onboarding of Homeless and Housing Program* during the period July 6, 2020, to November 6, 2020.—20-437

Addendum to Purchase Agreement, Contract No. 16234A, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Housing Navigation Services, increasing the amount of money available for services and extending the contract through August 31, 2022.—20-438

Purchase of Service Agreement, Contract No. 16959, between St. Louis County and Tender Loving Care of Duluth, Inc., Duluth, MN, for Semi-independent Living Services during the period July 1, 2020, to June 30, 2021.—20-439

Purchase of Service Agreement, Contract No. 16931, between St. Louis County and Mental Health Resources, Inc., St. Paul, MN, for Mental Health – Targeted Case Management (MH-TCM) during the period March 1, 2020, to December 31, 2020.—20-440

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53887, between St. Louis County and Wesley Residence of Duluth, Inc., Duluth, MN.—20-441

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53862, between St. Louis County and Tahja Residence Adult Care, Floodwood, MN.—20-442

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53889, between St. Louis County and Summit Manor, Inc., Duluth, MN.—20-443

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53877, between St. Louis County and Minnesota Teen Challenge, Minneapolis, MN.—20-444

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53835, between St. Louis County and Johnson Country Living, Floodwood, MN.—20-445

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53819, between St. Louis County and Carlson Hall, Inc., Duluth, MN.—20-446

Amendment No. 2 for Grant Contract No. GRK 146497 between the State of Minnesota, Commissioner of Human Services, Child Safety and permanency and the County of St. Louis to deliver coaching and support to the Relationships First Initiative, a project of the Early Childhood

Mental Health Initiative (ECMHI), extending the deadline for the Documentation of Work as of June 2020 to be deliverable by June 30, 2021.—20-447

Supplemental Labor Agreement between the St. Louis County Board of Commissioners and the Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320, for the St. Louis County Public Works, Sign Division – North, Sign Division – South, and Highway Divisions Four and Five Four-Day Work Week.—20-448

Supplemental Labor Agreement between the St. Louis County Board of Commissioners and the Civil Service Basic Bargaining Unit for St. Louis County Public Health and Human Services Department Flexible Works Schedule.—20-449

Supplemental Labor Agreement between the St. Louis County Board of Commissioners and the Merit System Basic Bargaining Unit for St. Louis County Public Health and Human Services Department Flexible Works Schedule.—20-450

Agreement between the St. Louis County Board of Commissioners and the Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320, for 2020-2022.—20-451

Merit System Basic Unit Supplemental Labor Agreement PHHS Department Weekend and Holiday Rotational Coverage and On-Call Coverage.—20-452

Amendment to Services Contract, Original DAMION No. 2018-011937, between the County of St. Louis and Architecture Advantage, Duluth, MN, for St. Louis County Heritage & Arts Center (Depot) Tuckpointing Repairs and Roof Replacement Design for 1975 Addition project.—20-453

Cooperative Agreement between the County of St. Louis and the City of Ely to reconstruct the roadway along with portions of the Storm Sewer, Sanitary Sewer, Water System and related landscaping on CSAH 155 (James Street) in Ely, MN (SAP 069-755-002, CP 0133-338059).—20-454

Cooperative Agreement between the County of St. Louis and the Voyageur Country ATV Club to receive and administer the State of Minnesota, acting through the Commissioner of Natural Resources, grant for the Buyck to Shuster Road trail project in St. Louis County (CP 0000-519875).—20-455

Minnesota Department of Transportation Agency Agreement, MnDOT Contract No. 1036953, for Federal Participation in Preliminary Engineering bridge bundling project (SP 069-070-055).—20-456

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for retaining wall and wayside design on the wayside and scenic overlook located adjacent to CSAH 61 near McQuade Road.—20-457

State of Minnesota Grant Contract between the Commissioner of Natural Resources and St. Louis County for the Quad Cities ATV Club for the Trail Construction Program (CP 0000-515085).—20-458

Department of Justice, Bureau of Justice Assistance, Grant Award No. 2020-VD-BX-0680, COVID-19 Response in the amount of \$58,008.—20-459

Purchase of Service Agreement, Contract No. 16950, between St. Louis County and REM Arrowhead, Inc., for Semi-independent Living Services during the period July 1, 2020, to June 30, 2021.—20-460

Purchase of Service Agreement, Contract No. 16927, between St. Louis County and Carlton County, Cloquet, MN, for Drug Court Services during the period May 1, 2020, to September 30, 2020.—20-461

Purchase of Service Agreement, Contract No. 16863A, between St. Louis County and Lutheran Social Service (LSS) of Minnesota, St. Paul, MN, for to provide COVID-19 temporary housing for Individuals in Isolation and Quarantine (I & Q) during the period January 1, 2020, to December 31, 2020.—20-462

St. Louis County Public Health & Human Services Department Agreement No. 16954 between PHHS and Lana Morrow (Group Facilitator), Eveleth, MN, for Circle of Parent Group Facilitation and attendance at one advisory meeting per month, during the period June 1, 2020, through May 31, 2021.—20-463

Service Contract No. 5594, Revision 1, between the County of St. Louis and Upper Lakes Foods, Cloquet, MN, to provide food services to the Duluth Jail for the period July 1, 2020, through June 30, 2021, with three (3) additional one-year terms upon satisfactory performance.—20-464

Amendment No. 1, Revision 1, Original Damion No. 2018-011818, between the County of St. Louis and Deluxe Catering, Eveleth, MN, to provide food services to the Virginia and Hibbing Correctional Facilities.—20-465

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacement, aggregate base, and plant mixed bituminous patches on CSAH 137 and CSAH 708 in Mountain Iron, Great Scott, Cherry and Clinton Townships (CP 0137-475279, SAP 069-737-004 Low, CP 0708-526988 Tied).—20-466

Contract for County-State Aid Highway Project between the County of St. Louis and H&R Construction Co., Dalton, MN, for a W-Beam Guardrail project located on various County highways (CP 0024-523956 Prime).—20-467

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Henning Professional Services, Inc., Woodbury, MN.—20-468

Upon motion by Commissioner Nelson, supported by Commissioner McDonald, resolutions numbered 20-325 through 20-339, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 23, 2020, are hereby approved.

Adopted July 7, 2020. No. 20-325

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) provides funding to St. Louis County through local Continuum of Care (CoC) grant awards for permanent and rapid re-housing to homeless persons; and

WHEREAS, For the current HUD FY2018 funding cycle, 29 projects in St. Louis County received a total of \$3,181,358; and

WHEREAS, In addition to the project awards, there are St. Louis County Public Health and Human Services Planning Grant funds in the amount of \$96,191 to conduct countywide planning and systems improvement, and the county will serve as fiscal agent for these pass-through dollars.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department (PHHS) to accept a grant allocation from the U.S. Department of Housing and Urban Development in the amount of \$96,191 to serve the local Continuum of Care and its Governance Board for the period September 1, 2019, through August 30, 2020, to be deposited into Fund 230, Agency 232001, Object 540309, Grant 23217, Grant Year 2020.

RESOLVED FURTHER, That the St. Louis County Board authorizes PHHS to execute agreements with various community partners to deliver services funded by the grant, to be paid from Fund 230, Agency 232001, Object 629900, Grant 23217, Grant Year 2020.

Adopted July 7, 2020. No. 20-326

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of the Rasmussen Road (County Road 825) and to replace the existing bridge (County Bridge #138, State Bridge 93199) spanning the Prairie River in Prairie Lake Township (50-21) (County Project 0825-368349); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the existing location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for this construction, together with temporary construction easements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board hereby authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcels:

1. The Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of NW $\frac{1}{4}$), Section 29, Township 50 North, Range 21 West. (Parcel ID No. 515-0010-04540).
2. The South one-half of the Northeast Quarter (S $\frac{1}{2}$ of NE $\frac{1}{4}$), Section 30, Township 50 North, Range 21 West. (Parcel ID No. 515-0010-04660).

Adopted July 7, 2020. No. 20-327

WHEREAS, St. Louis County is implementing County State Aid Construction Projects in 2021 which require State Aid funds in excess of those available in its State Aid Regular Construction Account; and

WHEREAS, St. Louis County is prepared to proceed with the construction of said projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular/Municipal Construction Account; and

WHEREAS, The advance is based on the following determination of estimated expenditures:

Project No. SP 069-629-007	\$1,640,000
Project No. SP 069-656-018	\$1,090,000
Project No. SAP 069-631-010	\$1,680,000
<u>Project No. SAP 069-720-002</u>	<u>\$1,300,000</u>
Total 2021 Advance Amount:	\$5,710,000; and

WHEREAS, Repayment of the funds so advanced will be made in accordance with the provisions of Minn. Stat. § 162.08, Subd. 5 & 7, and Minnesota Rules, Chapter 8820; and

WHEREAS, St. Louis County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

THEREFORE, BE IT RESOLVED, That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Projects of St. Louis County in an amount up to \$5,710,000 in accordance with Minnesota Rules 8820.1500, Subp. 9.

RESOLVED FURTHER, That St. Louis County hereby authorizes repayments from subsequent accruals to the Regular State Aid Construction Account of St. Louis County with repayment from the 2022 year allocation until fully repaid.

Adopted July 7, 2020. No. 20-328

RESOLVED, That the St. Louis County Board approves the applications for abatement, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 61214.

Adopted July 7, 2020. No. 20-329

WHEREAS, On or about March 27, 2020, President Donald J. Trump signed the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") into law; and

WHEREAS, The State of Minnesota is required to allocate a percentage of the monies received to local units of government; and

WHEREAS, St. Louis County is estimated to be eligible to receive up to approximately \$24 million from this Program; and

WHEREAS, Local units of government must submit certification that they shall spend the aid distributions consistent with the CARES Act in order to receive such funds from the State; and

WHEREAS, General guidance and regulations have been established on eligible uses for which government portions of the CARES Act funding may be expended as follows:

1. Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; and

2. Were not accounted for in the budget most recently approved as of March 27, 2020, for the state government; and
3. Were incurred during the period that begins of March 1, 2020, and ends on December 30, 2020; and

WHEREAS, It is in the best interest of the County to ensure that it is eligible to receive these significant funds; and

WHEREAS, The Board supports the use of creative solutions and collaborative efforts to identify solutions and opportunities to share aid distributions throughout St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies to the Commissioner of Revenue that it will spend the aid distributions from the Coronavirus Relief Federal Fund consistent with the requirements of the federal CARES Act (Public Law 116-136).

RESOLVED FURTHER, That the County Administrator is directed to develop or expand programs, consistent with federal and state guidance and regulations as they become available, to address community needs that may be funded from CARES Act process for the Board's consideration.

Adopted July 7, 2020. No. 20-330

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 19, 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 730001.

Adopted July 7, 2020. No. 20-331

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 61283, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Buyck Volunteer Fire Department, Portage Township, Temporary On-Sale
3.2 Percent Malt Liquor License, for August 1, 2020.

RESOLVED FURTHER, That said license is approved contingent on Minnesota Department of Health approval.

Adopted July 7, 2020. No. 20-332

RESOLVED, That the St. Louis County Board will adjust its 2020 Board Meeting Schedule to reschedule the meeting location of its July 14, 2020 meeting from the Brevator Town Hall, Cloquet, MN, to the St. Louis County Courthouse, Duluth, MN.

Adopted July 7, 2020. No. 20-333

RESOLVED, That the official proceedings of the St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2020, Payable 2021 meeting dated June 16, 2020, are hereby approved.

Adopted July 7, 2020. No. 20-334

WHEREAS, The Hazardous Fuels Reduction Grant of 2020 specifically includes \$285,000 for reducing the threat of wildfires in high-risk areas as identified in the St. Louis County Community Wildfire Protection Plan; and

WHEREAS, on August 12, 2008, the St. Louis County Board adopted Resolution No. 08-443

approving the St. Louis County Community Wildfire Protection Plan, and this funding is a mechanism to carry out the plan.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2020 Hazardous Fuels Reduction Grant funding in the amount of \$285,000 for the period September 2020 through April 2022, to be accounted for in Fund 100, Agency 132999, Grant 13210, Year 2020.

Adopted July 7, 2020. No. 20-335

WHEREAS, St. Louis County requires a knowledgeable licensed contractor to conduct additional leachate treatment research at the Regional Landfill; and

WHEREAS, The Regional Landfill operating permit will be modified to include limits of emerging constituents of concern (COC), specifically polyfluoroalkyl substance (PFAS) compounds; and

WHEREAS, Northeast Technical Services, Inc., (NTS) of Virginia, MN, is a local environmental firm with the expertise to perform the single source research activities; and

WHEREAS, NTS has been operating leachate treatment system and conducting leachate, groundwater monitoring, and other monitoring at the Regional Landfill satisfactorily since 1993; and

WHEREAS, St. Louis County requested NTS provide a proposal for additional specified research and treatment activities for Regional Landfill leachate; and

WHEREAS, NTS will perform the project as outlined in their proposal for a fixed fee of \$59,645 during the 2020 land application season.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract in the amount of \$59,645 with Northeast Technical Services, Inc., of Virginia, MN, to conduct research and additional treatment of COC, specifically PFAS compounds in landfill leachate at the St. Louis County Regional Landfill.

RESOLVED FURTHER, That the appropriate county officials execute such agreement, subject to the approval of the County Attorney, payable from Fund 600, Agency 607002 (Leachate).

Adopted July 7, 2020. No. 20-336

WHEREAS, Pursuant to Minn. Stat. § 94.344, Subd. 8, a proposal for land exchange has been submitted to the Land and Minerals Department for certain lands being purchased by Deena Congdon and William Congdon; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The lands to be acquired by the State of Minnesota in trust for the taxing districts will consolidate state tax forfeited ownership and are productive for long- term timber management thereby providing benefit to the tax forfeited trust.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board acknowledges consolidation of productive lands are a benefit to the tax forfeited trust and supports the exchange of state tax forfeited (Class "B") lands as proposed for lands of equal value.

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with equalizing value of all lands involved in the land exchange using the most current county assessed land values proposed by Deena and William Congdon.

Adopted July 7, 2020. No. 20-337

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the

Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels described in County Board File No. 61234 have been classified as non-conservation as provided for in Minn. Stat. § 282.01; and

WHEREAS, These parcels are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. § 282; and

WHEREAS, Minn. Stat. § 282.016(c) authorizes the County Auditor to prohibit persons or entities from becoming a purchaser, either personally or as an agent or attorney for another person or entity, of tax forfeited properties offered for sale if the person or entity owns another property within the county for which there are delinquent taxes owing; and

WHEREAS, Minn. Stat. § 282.01, Subd. 13, authorizes the County Board, or the County Auditor if the auditor has been delegated such authority, to sell tax forfeited lands through an online auction. When an online auction is used to sell tax forfeited lands, the County Auditor shall post a physical notice of the online auction and shall publish a notice of the online auction on its website not less than ten (10) days before the online auction begins, in addition to any other notice required; and

WHEREAS, Minn. Stat. § 282.135 authorizes the County Board to delegate to the County Auditor any authority, power, or responsibility relating generally to the administration of tax forfeited land assigned to the County Board if the County Auditor concurs in the delegation.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to sell state tax forfeited lands described in County Board File No. 61234 through an online auction, with prohibited purchaser conditions, starting at a fair market value, in accordance with terms set forth in the Land and Minerals Department policy and in a manner provided for by law where funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Board authorizes the County Auditor to reoffer individual unsold parcels at periodically adjusted prices based on market conditions to the general public through the online auction until the parcels are sold or withdrawn by the County Auditor.

RESOLVED FURTHER, That the St. Louis County Board authorizes the County Auditor to send a list of state tax forfeited lands to be offered for sale through an online auction to the County Board for approval in the format of a Board Memo as needed throughout the year to ensure the sale of these lands occurs in a timely manner.

Adopted July 7, 2020. No. 20-338

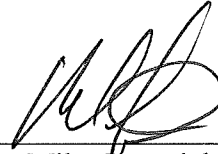
RESOLVED, That the appraisal reports for the sale of timber to be offered at the DECORATIVE PRODUCTS SEALED BID AUCTION on August 6, 2020, Tracts 1 through 4 (totaling \$59,790.45), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 61210, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted July 7, 2020. No. 20-339

At 9:35 a.m., Commissioner Olson indicated that she was having technical difficulties and said she

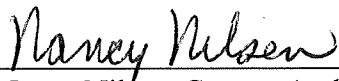
was going to try logging on to the meeting again.

At 9:36 a.m., July 7, 2020, Commissioner Musolf, supported by Commissioner Nelson, moved to adjourn the meeting. A roll call vote was taken and the motion passed; six yeas, zero nays, one absent (Olson).



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)