COMMUNICATIONS THROUGH MARCH 3, 2021

- 244. Notice of Public Hearing: The St. Louis County Board of Commissioners will conduct a public hearing at 9:40 a.m., March 9, 2021, in the Duluth Government Services Center, 320 W. 2nd Street, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Neighbor's BBQ, LLC d/b/a Neighbor's BBQ, Vermilion Lake Township.
- 245. Notice of St. Louis County Liquor Licensing Committee Meeting: The St. Louis County Liquor Licensing Committee will meet on March 9, 2021, at 8:30 a.m. in the Duluth Government Services Center, St. Louis River Room, 320 W. 2nd Street, Duluth, MN.
- 246. Agreement for Services between the County of St. Louis and Benchmark Engineering, Mountain Iron, MN, for consultant services to implement a Storm Sewer Hydrology Study for County State Aid Highway (CSAH) 141 (Douglas Avenue) and CSAH 101 (Fayal Road) in Eveleth (SAP 069-741-002; CP 0141-493350/SAP 069-745-001; CP 0145-493352). [\$8,800.]
- 247. Minnesota Department of Human Services SFY 2021 Housing Support Agreement Group Settings, Contract No. 53905, between St. Louis County and Guided Transitions, LLC, Duluth, MN. [Room and Board: \$934/month; Supplemental Services: \$482.84]
- 248. Public Health & Human Services Independent Contractor Agreement, Contract No. 90271, between St. Louis County and Diane Holliday-Welsh, Duluth, MN, for Clarity Center Project Development Consultation Services during the period January 1, 2021, to December 31, 2021. [\$100/hour; contract maximum \$25,000.]
- 249. Public Health & Human Services Independent Contractor Agreement, Contract No. 17151, between St. Louis County and Marcus Walker, Duluth, MN, for Research & Analytics Consultant Services for PHHS Diversity Action Team (DAT) Customer Service Survey data analysis and subsequent culmination in a qualitative data report during the period January 1, 2021, to June 30, 2021. [\$28/hour; contract maximum \$500.]
- 250. Amendment No. 1, Original Damion No. 2018-12109, between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, for appraisal services for highway right-of-way under projects CP 0009-382898/SP 069-609-047 & CP 0037-382899/SP 069-637-025, increasing the contract value by \$10,000 to \$34,000, extending the term of service to February 28, 2022, and adding two additional appraisals.
- 251. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for 2017 Chip Seal CP 0000-323208 (Prime).
- 252. Lease agreement between the County of St. Louis (Lessor) and the Duluth Art Institute (Lessee) for approximately 5,733 square feet of floor space in the St. Louis County Heritage & Arts Center (the Depot) during the period January 1, 2021, through December 31, 2021. [Rent: \$612 per month; Building Security Costs: \$91.78 per month.]
- 253. Lease agreement between the County of St. Louis (Lessor) and the Duluth Playhouse (Lessee) for approximately 16,677 square feet of floor space in the St. Louis County Heritage & Arts Center (the Depot) during the period January 1, 2021, through December 31, 2021. [Rent: \$5,326.22 per month; Building Security Costs: \$266.98 per month.]
- 254. Lease agreement between the County of St. Louis (Lessor) and the Minnesota Ballet (Lessee) for approximately 4,825 square feet of floor space in the St. Louis County Heritage & Arts Center (the Depot) during the period January 1, 2021, through December 31, 2021. [Rent: \$1,540.98 per month; Building Security Costs: \$926.91 per month.]

- 255. Minnesota Department of Transportation Agreement No. 1033676 for Wisconsin Central, Ltd., Railroad Crossing Signal on County Road 880 (Leiste Road) in Solway Township (SP 69-00206, Federal Project No. RRS 6921[078]. [Local share of the cost: \$49,689.]
- 256. Minnesota Department of Human Services SFY 2021 Housing Support Agreement Group Settings, Contract No. 53881, between St. Louis County and October Kay Allen, Duluth, MN. [Room and Board: \$934/month; Supplemental Services: \$482.84]
- 257. Minnesota Department of Human Services SFY 2021 Housing Support Agreement Group Settings, Contract No. 5939585, between St. Louis County and Solid Foundations of MN, Inc., LLC, Duluth, MN. [Room and Board: \$934/month; Supplemental Services: \$482.84]
- 258. Minnesota Department of Human Services SFY 2021 Housing Support Agreement Group Settings, Contract No. 54000, between St. Louis County and TBI Residential and Community Services, Inc., Duluth, MN. [Room and Board: \$934/month; Supplemental Services: \$482.84]

Minutes:

a. Committee of the Whole for February 23, 2021.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents and to fence mine property.
- b. Safety and Risk Management Director submitting Annual Report of the Inspector of Mines for 2020.