

# **COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

October 25, 2022

Location: Proctor City Hall, Proctor, Minnesota

Present: Commissioners Jewell, Boyle, Grimm, Musolf, Nelson, Jugovich and Chair McDonald

Absent: None

Convened: Chair McDonald called the meeting to order at 10:14 a.m.

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## **CONSENT AGENDA**

Nelson/Grimm moved to approve the consent agenda. The motion passed. (7-0)

- Minutes of October 11, 2022
- State Contract Purchase of Truck Cutting Edges [22-455]
- Well Being Development, Community Helping Community Youth at Risk Project [22-456]
- Community Action Duluth Community Construction Program/ARPA Funds [22-457]
- Abatement List for Board Approval [22-458]
- Repurchase of State Tax-Forfeited Land – Kangas Homestead [22-459]
- Utility Easement Over and Across State Tax-Forfeited Land to ALLETE, Inc., d/b/a Minnesota Power (58-20) [22-460]
- Sale of State Tax-Forfeited Land to the City of Duluth [22-461]

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## **Establishment of Public Hearings**

Nelson/McDonald moved that the St. Louis County Board establishes a public hearing at 9:45 a.m., on November 15, 2022, in the McDavitt Town Hall, 9042 Zim Road, Zim, MN, for the purpose of considering the issuance of an Off-Sale Intoxicating Liquor License to Happy Hour Inc dba Trapline Liquor & C-Store. [22-462]. Commissioner Grimm temporarily stepped out of the meeting from 10:15 a.m. to 10:17 a.m. The motion passed. (6-0, Grimm absent)

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## **Health & Human Services Committee**

Boyle/Musolf moved that the St. Louis County Board appoints the following applicants to the St. Louis County Heading Home Advisory Council for terms ending on December 31, 2024: At-Large, Dr. Steve Taylor; Homeless Advocate, Melissa Gomez-Romo; At-Large, Seth Borovsky. [22-463]. The motion passed. (7-0)

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## COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Jewell noted that 20 years ago Senator Paul Wellstone, along with his wife, daughter and members of his staff, died in a plane crash. Commissioner Jewell discussed the impact Senator Wellstone had on him personally and said one of his favorite Senator Wellstone quotes is "We all do better when we all do better."

Commissioner Nelson commented on the importance of the St. Louis County Board taking action to block the sale of land where the Wellstone Memorial sits and said that the memorial has survived the test of time.

At 10:22 a.m., Chair McDonald adjourned the Committee of the Whole meeting.



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Paul McDonald, Chair of the County Board



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Phil Chapman, Clerk of the County Board