

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

January 12, 2021

Location: Government Services Center, Duluth, Minnesota

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

Absent: None

Convened: Chair Jugovich called the meeting to order at 10:26 a.m.

Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm and Keith Nelson participated by WebEx.

CONSENT AGENDA

McDonald/Musolf moved to approve the consent agenda. A roll call vote was taken; the motion passed. (7-0)

- Minutes of January 5, 2021
- Highway Right of Easements Across State Tax Forfeited Land Proposed for Auction [21-11]
- Acquisition of Right of Way - Replacement of County Bridge 500 over East Two River (Mountain Iron) [21-12]
- Special Legislation for the Return of Small Non-Conforming County Fee Parcels to the Adjoining Owners and Tax Rolls [21-13]
- Electronic Funds Transfer (EFT) Procedures [21-14]
- Abatement List for Board Approval [21-15]
- Flexible Spending Programs Plan Document Amendments [21-16]
- Extension of Agreement for Labor Negotiations, Grievance and Arbitration Professional Services [21-17]
- Jail Management System's Web-based System Migration, Seal Reporting Enhancement, and Virtual Inmate Tracking System Integration [21-18]
- Purchase of a Tek84 Whole Body Security Scanning System [21-19]
- Amendment to MEnD Contract [21-20]
- Support of Minnesota Power Platting of Lease Lots - Federal Energy Regulatory Commission Requirements Reduction [21-21]
- Classification of November 6, 2020 Forfeitures (Non-Conservation) [21-22]
- Proposed Land Exchange of State Tax Forfeited for St. Louis County Owned Fee Lands [21-23]
- Right of Way Easement Across State Tax Forfeited Land to John Nabergall II et al. (Ellsburg Twp 55-16) [21-24]

Establishment of Public Hearings

Nelson/McDonald moved to establishes a public hearing at 9:40 a.m., on Tuesday, February 9, 2021, in the St. Louis County Public Works large conference room, Virginia, MN, for the purpose of considering

the issuance of an Off-Sale Intoxicating Liquor License to Bell Resorts, Inc. dba Voyagaire Lodge & Houseboats, Crane Lake Township. [21-25]. A roll call vote was taken; the motion passed. (7-0)

Public Works & Transportation Committee

McDonald/Jugovich moved to award a bid to Redstone Construction, LLC, Mora, MN, in the amount of \$1,403,788.00 for project CP 0021-300205; SAP 069-621-036, County Bridge 285, located on CSAH 21 and 0.1 miles north of CSAH 120. [21-26]. A roll call vote was taken; the motion passed. (7-0)

McDonald/Musolf moved to award a bid to Ulland Brothers, Inc., Cloquet, MN, in the amount of \$1,494,600.00 for project CP 0081-493052 (Low Prime) Tied with 13 Others, Gravel Road Investment Program, located on Various County State Aid Highways, County Roads, City of Hibbing Roads and Unorganized Township Roads in St. Louis County. [21-27]. A roll call vote was taken; the motion passed. (7-0)

Jugovich/Nelson moved to award a bid to Ulland Brothers, Inc., Cloquet, MN, in the amount of \$924,500.00 for project CP 0005-475803 (Low); SAP 069-605-054 / CP 0027-475811 (Tied); SAP 069-627-010, Culvert Replacement, located on CSAH 5 from CSAH 27 (Zim Road) to CSAH 16 (Town Line Road) in the City of Hibbing and CSAH 27 from CSAH 5 to CSAH 7 in McDavitt and Lavell Townships. [21-28]. A roll call vote was taken and the motion passed. (7-0)

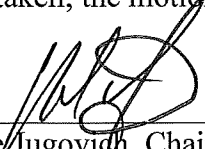
Central Management & Intergovernmental Committee

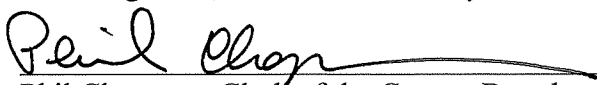
Jewell/McDonald moved to elect members to the Ash River Sanitary District Board of Managers, with terms expiring the first business day in January 2024. Upon electing the Board members, the Chair of the County Board and the Clerk of the County Board shall certify the election results to the County Auditor. The Clerk of the County Board shall include written notice of the election results to the board members along with their election certificates. [21-29]. McDonald/Nelson moved to amend the resolution and elect Heather Ebel and Mark Hraban to the Ash River Sanitary District Board of Managers, with terms expiring the first business day in January 2024, and to add the following language "RESOLVED FURTHER, That in the situation where any current member of the District Board of Managers is unable to complete their appointed term of office, Timothy Trounce be appointed as an alternate member of the Board with a term of service consistent with the vacating Board member." A roll call vote was taken; the amendment passed. (7-0) A roll call vote was taken; the amended motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Chair Jugovich commented that the Board was not holding a Board workshop next week.

At 11:50 a.m., Musolf/Jewell moved to adjourn the Committee of the Whole meeting. A roll call vote was taken; the motion passed. (7-0)


Mike Jugovich, Chair of the County Board


Phil Chapman, Clerk of the County Board