

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

January 7, 2020

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: None

Convened: Chair Jugovich called the meeting to order at 3:19 p.m.

CONSENT AGENDA

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

- Minutes of December 17, 2019
- 2020 Health and Human Service Annual Conference Facility Payment [20-03]
- St. Louis County ADA Transition Plan [20-04]
- Transfer of 9 FTE positions from Environmental Services to Planning & Community Development [20-05]
- Application and Acceptance of the 2020 DWI Officer Grant [20-06]
- Memorandum of Understanding with the City of Duluth for the 2019 Justice Assistance Grant [20-07]

Establishment of Public Hearings

Nelson/Jugovich moved to establish a public hearing to be held on February 25, 2020 at 9:40 a.m. at the Hibbing City Hall, 401 E. 21st Street, Hibbing, MN, for the purpose of receiving citizen comments on the proposed Short Term Rental permitting standards as amendments to Ordinance 62, Zoning Regulations. [20-08]. Commissioner Jewell felt that the topic warranted a meeting in south St. Louis County. St. Louis County Deputy Administrator Brian Fritsinger said that one public meeting was held in south St. Louis County. After further discussion, the motion passed. (7-0)

Time Specific Presentation

The scheduled presentation regarding an update of the Catalyst Content Festival was cancelled and will be rescheduled for a future meeting.

Public Works & Transportation Committee

McDonald/Nelson moved to award a bid to KGM Contractors, Inc., Angora, MN, in the amount of \$1,262,760.86, for a tied reclamation, bituminous paving, aggregate base stabilization, guardrail and aggregate surfacing project located on County State Aid Highway (CSAH) 128 (Bearhead State Park Road) between County Road (CR) 989 (Walsh Road) and Trunk Highway (TH) 1/169 in Eagles Nest Township, CR 989 (Walsh Road) from end of bituminous to CSAH 128 in Eagles Nest Township, and

CR 489 (Burntside Lodge Road) from CSAH 88 (Grant McMahan Road) and north termini, in Morse Township. [20-09]. The motion passed. (7-0)

Central Management & Intergovernmental Committee

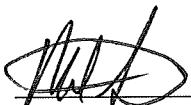
Jewell/Olson moved to authorize the reclassification of an occupied 1.0 FTE Victim/Witness Investigator position (County Attorney Investigator Unit, Pay Grade QAT) to a Director of Victim/Witness Services (Management Compensation Plan, Pay Grade A19) in the Attorney's Office. The reallocation will result in an annual cost increase of approximately \$10,920. [20-10]. St. Louis County Attorney Mark Rubin provided the Board with a brief history of the Director of Victim/Witness Services position. After further discussion, the motion passed. (7-0)

McDonald/Olson moved to reappoint Gary Rantala to the St. Louis County Cooperative Extension Committee for a three-year term ending December 31, 2022. [20-11]. The motion passed. (7-0)

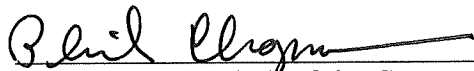
COMMISSIONER DISCUSSION ITEMS AND REPORTS

None

At 3:49 p.m., Commissioner Nelson, supported by Commissioner Musolf, moved to adjourn the Committee of the Whole meeting. (7-0)



Mike Jigovich, Chair of the County Board



Phil Chapman, Clerk of the County Board