

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

July 14, 2020

Commissioner Board Room, Room 200, St. Louis County Courthouse, Duluth, MN

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes for July 7, 2020.

Public Works & Transportation Committee – Commissioner McDonald, Chair

1. Authorize acquisition of necessary right-of-way through eminent domain proceedings for a construction project on County State Aid Highway (CSAH) 56/Morris Thomas Road in Hermantown (CP 0056-284469, SP 069-656-018). *[20-241]*
2. Authorize acquisition of necessary right-of way and highway easements for a culvert replacement project on CSAH 27 in Lavell and McDavitt Townships (CP 0027-475811). *[20-242]*
3. Authorize acquisition of necessary right-of-way and highway easements for a culvert replacement project on CSAH 25 in Unorganized Township 60-19 and Alango Township (CP 0025-367949). *[20-243]*
4. Authorize acquisition of necessary right-of-way and highway easements for a culvert replacement project on CSAH 82 in Sturgeon and Alango Townships (CP 0082-539535). *[20-244]*

Finance & Budget Committee – Commissioner Nelson, Chair

5. Purchase of property and related insurance coverage from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2020, to July 24, 2021, at the annual premium of \$319,920; and further, the Purchasing Division is authorized to add or delete county properties or increase the base amount on future determination of valuation of county structures during the policy period. *[20-245]*
6. Application for Lawful Gambling License (paper pull-tabs, bar bingo, tipboards, paddlewheel, electronic pull-tabs, and electronic linked bingo) by Irving Community Association, Duluth, MN, to operate out of the Munger Tavern & Grill, Solway Township, new. *[20-246]*

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7. Public hearing established for July 28, 2020, at 9:45 a.m., in the St. Louis County Government Services Center in Virginia, MN, to solicit public input prior to considering a proposed tax abatement for the City of Duluth in an amount up to \$650,000 for public infrastructure improvements at the intersection of Haines and Arrowhead Roads. [20-249]
8. Authorize local levies for the furnishing of fire protection and/or first responder services in certain unorganized townships for the year 2021; and further, authorize any associated contract documents. [20-250]
9. Authorize the purchase of enterprise software licensing and associated consulting service contracts from CDW-G, Inc., of Vernon Hills, IL, to implement a digital cloud-based Microsoft solution called Microsoft M365 at a cost of approximately \$671,422 annually, with one-time costs of \$210,450 for implementation consulting, and the option to pilot software support platform services from Quest for a one-year period for the additional cost of \$61,200. [20-251]
10. Workers' compensation report dated July 3, 2020.
11. Application to permanently add to the designated serving area of the Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License by Britt Lounge Bar and Grill, LLC (Unorganized Township 60-18) adding to the main level attached deck.

Public Safety & Corrections Committee – Commissioner Olson, Chair

12. Authorize an amendment to the 2020 Next Generation 9-1-1 (NG911) Customer Premise Equipment (Call Handling Equipment) grant from the State of Minnesota Emergency Communications Network for additional funding in the amount of \$239,623.77, and authorize associated agreements and contracts, with St. Louis County serving as coordinator and fiscal agent for the Northeast Emergency Communication Board. [20-247]
13. Authorize application and acceptance of the State of Minnesota Department of Natural Resources 2020 State Boat and Water Safety grant in the amount of \$100,170 for the period January 1, 2020, to June 30, 2021. [20-248]
14. Authorize application and acceptance of the Minnesota Department of Public Safety 2021 DWI Officer grant in the amount of \$94,888.89 for the period October 1, 2020, through September 30, 2021; and further, authorize the hiring of a 1.0 FTE Deputy Sheriff position, contingent upon acceptance of the grant. The position will be eliminated at the end of the grant period. [20-252]

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 7, 2020, are hereby approved.

**Acquisition of Right-of-Way for CP 0056-284469, SP 069-656-018 by
Eminent Domain Proceedings**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department is planning to reclaim and overlay Morris Thomas Road (County State Aid Highway 56) between State Highway No. 2 and Haines Road (County State Aid Highway 91); and

WHEREAS, This project is approximately 4.67 miles in length and is to be constructed in 2021; and

WHEREAS, Acquisition of right-of-way for this project was authorized by County Board Resolution No. 20-114 on March 10, 2020; and

WHEREAS, The following described parcel of needed right-of-way has not yet been acquired by negotiation and direct purchase:

Parcel 1 **Owners and Interests:**
BMAX, Inc.
c/o Darren Weets
5031 White Pine St.
Hermantown, MN 55811

Property Legal Description

The Southwest Quarter of the Southeast Quarter, Section 25, Township 50 North, Range 15 West of the Fourth Principal Meridian except the following:

A tract of land in the Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$), Section Twenty-five (25), Township Fifty (50) North of Range Fifteen (15) West of the Fourth Principal Meridian, described as follows: Commencing at the Southeast corner of said Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) the point of beginning of the land to be described; thence North along the East line of said Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$), a distance of 397 feet; thence deflect 90°- 24'-10" to the left in a Westerly direction, a distance of 329.36 feet; thence deflect a9° -34'- 45" to the left in a Southerly direction and parallel with the East line of said Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$), a distance of 397 feet, more or less, to the South line of said Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$); thence Easterly along the South line of said Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) to the point of beginning.

AND

All that part of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$), Section Twenty-five (25), Township Fifty (50), Range Fifteen (15), described as follows: Beginning at the Southeast (SE) corner of said SW $\frac{1}{4}$ of SE $\frac{1}{4}$; thence North along the Easterly line of said SW $\frac{1}{4}$ of SE $\frac{1}{4}$ a distance of 397 feet to a point, which is the point of beginning; thence West at an angle of ago 35' 50" a distance of 329.36 feet to a point, thence North at an angle of 90° 25' 15" from the last described line a distance of 294.04 feet to a point; thence East at an angle of a9° 34' 45" from the last described line a distance of 329.22 feet, more or less, to the easterly line of

said SW ¼ of SE ¼ thence South along said Easterly line of said SW ¼ of SE ¼, to the point of beginning.

AND

A tract of land in the SW¼ of SE ¼, Section 25, Township 50, Range 15, West of the Fourth Principal Meridian, described as follows: Commencing at the Southeast corner of said SW ¼ of SE ¼; thence North along the East line of said SW ¼ of SE ¼, a distance of 691.04 feet to the point of beginning of the land to be described; thence deflect ago 35' 50" to the left in a Westerly direction a distance of 329.22 feet; thence deflect 89° 35' 50" to the right in a Northerly direction, along a line 329.22 feet distant and parallel with the East line of said SW ¼ of SE ¼, a distance of 631.55 feet, more or less, to the North line of said SW ¼ of SE ¼; thence Easterly along the North line of said SW ¼ of SE ¼ to the East line of said SW¼ of SE ¼; thence Southerly along the East line of said SW ¼ of SE ¼ to the point of beginning.

Property Physical Address:

xxxx Morris Thomas Road
Hermantown, MN 55811

Rights to be acquired:

A PERMENANT EASEMENT for highway purposes over, under and across that part of the above described property described as follows:

Beginning at a point that is 131.47 feet easterly and 33.00 feet northerly of the South Quarter corner of Section 25, Township 50 North, Range 15 West, thence northerly 37.00 feet to a point, thence easterly and perpendicular 100.00 feet to a point, thence southerly and perpendicular 37.00 feet to a point, thence westerly and perpendicular 100.00 feet to the point of beginning.

AND

A PERMENANT EASEMENT for highway purposes over, under and across that part of the above described property described as follows:

Beginning at a point on the south line that is 71.47 east of the South Quarter corner of Section 25, Township 50 North, Range 15 West, thence easterly along said line a distance of 160.00 feet, thence northerly and perpendicular a distance of 33.00 feet to a point, thence westerly and perpendicular a distance of 160.00 feet to a point, thence southerly and perpendicular a distance of 33.00 feet to the point of beginning.

AND

A TEMPORARY EASEMENT for highway construction purposes over, under and across the herein before described premises described as follows:

Beginning at a point on the south line that is 71.47 east and 33.00 feet north of the South Quarter corner of Section 25, Township 50 North, Range 15 West, thence easterly a distance of 60.00 feet to a point, thence northerly and perpendicular a distance of 37.00 feet to a point, thence easterly and perpendicular a distance of 65.00 feet to a point, thence northerly and perpendicular a distance of 50.00 feet to a point, thence westerly and perpendicular a distance of 125.00 feet to a point, thence southerly and perpendicular a distance of 87.00 feet to the point of beginning.

Said temporary easement contains 8,470.00 SF of temporary right of way. The temporary easement will begin on January 1, 2021, and will expire on December 31, 2023.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et.al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.012 et. al., to acquire the remaining necessary highway right of

way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

**Acquisition of Right-of-Way for Culvert Replacement Project
On CSAH 27 in Lavell and McDavitt Townships**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department is planning a culvert replacement project over 9.8 miles of County State Aid Highway (CSAH) 27 within the Townships of Lavell (56-19) and McDavitt (56-18); and

WHEREAS, The project begins at the intersection of CSAH 27 and CSAH 5 and extends easterly approximately 9.8 miles to the intersection with CSAH 7; and

WHEREAS, The improvement consists of removing and replacing culverts in said roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for said 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 County Project 0027-475811, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

**Acquisition of Right-of-Way for Culvert Replacement Project
On CSAH 25 in Unorganized Township 60-19 and Alango Township**

COMMISSIONER_____

WHEREAS, The St. Louis County Public Works Department is planning a culvert replacement project over 7.6 miles of County State Aid Highway (CSAH) 25 within Unorganized Township 60-19 and Alango Township (60-19); and

WHEREAS, The project begins 0.25 miles south of the intersection of CSAH 25 and CSAH 65 and extends northerly approximately 7.6 miles to the intersection with CSAH 22; and

WHEREAS, The improvement consists of removing and replacing culverts in said roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for said 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 County Project 025-367949, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with an easement across State of Minnesota lands located in Section 16, Township 60 North, Range 19 West of the Fourth Principal Meridian, more or less, adjacent to the existing centerline of CSAH 25. A complete description of the easement area will be provided to the State of Minnesota when the survey of the same is completed prior to formal easement application.

**Acquisition of Right-of-Way for Culvert Replacement Project
on CSAH 82 in Sturgeon and Alango Townships**

COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department is planning a culvert replacement project over 3.4 miles of County State Aid Highway (CSAH) 82 within the Townships of Sturgeon (61-20) and Alango (60-19); and

WHEREAS, The project begins at the intersection of CSAH 82 and MN Trunk Highway 73 and extends easterly approximately 3.4 miles to the intersection with CSAH 25; and

WHEREAS, The improvement consists of removing and replacing culverts in said roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for said 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 County Project 0082-539535, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

Purchase of Property Insurance

BY COMMISSIONER _____

WHEREAS, St. Louis County has in excess of \$529,265,467.00 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis, which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2020, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the rate of \$.0616 per \$100 of value for the coming year.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery, from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2020, to July 24, 2021, at the annual premium of \$319,920 payable from Fund 720, Agency 720001, Object 635100.

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

Lawful Gambling Application (Solway Township)

BY COMMISSIONER _____

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (Pull-Tabs {paper}, Bar Bingo, Tipboards, Paddlewheel, Electronic Pull-Tabs, Electronic Linked Bingo) on file in the office of the County Auditor, identified as County Board File No. 61213 for the following organization:

Irving Community Association, Duluth, MN, to operate out of the following:

The Munger Tavern & Grill, Solway Township, 4003 Munger Shaw Road, Cloquet, MN, 55720, new.

**Establish a Public Hearing to Consider Tax Abatement for the
City of Duluth – Public Infrastructure Improvements**

BY COMMISSIONER_____

WHEREAS, Minn. Stat. §§469.1812 through 469.1815, Abatement Authority, require that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, The City of Duluth, Minnesota has requested St. Louis County to consider up to \$650,000 in tax abatement for public infrastructure improvements and associated site development costs for a site at the intersection of Haines and Arrowhead Roads.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, July 28, 2020, at 9:45 a.m. in the St. Louis County Government Service Center in Virginia, Minnesota, to solicit public input prior to considering the proposed tax abatement for the City of Duluth – public infrastructure improvements and associated site development costs project. Notice of the hearing shall be published in accordance with Minn. Stat. §469.1813, Subd. 5(b).

**Fire Protection/First Responder Services Contracts for
Unorganized Territories - 2021**

BY COMMISSIONER_____

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and/or first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2021.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows, to be accounted for in Fund 148, Agency 148001, Object 699100:

<u>City of Babbitt</u> Unorganized Townships 61-12 & 61-13	\$81,884
<u>Bearville Township Volunteer Fire Dept.</u> Unorganized Township 62-21	\$7,448
<u>Central Lakes Volunteer Fire Dept.</u> Unorganized Township 56-17	\$47,250
<u>City of Chisholm</u> Unorganized Township 59-21 (Everything <u>except</u> 13041 Memory Lane through 13099 Memory Lane)	\$16,913
<u>Colvin Volunteer Fire Dept.</u> Unorganized Township 55-14 & 55-15 (Sections 1-21 and 29 & 30)	\$16,170
<u>City of Cook</u> Unorganized Townships 62-17 & 63-17	\$14,700

<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (Sections 22-28 and 31-36)	\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$6,577
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$43,680
<u>City of Floodwood</u> Unorganized Township 52-21	\$17,163
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (13041 Memory Lane through 13099 Memory Lane)	\$1,406
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$18,812
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$8,400
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 67-20, 67-21, 68-19, 68-20, 68-21 & 69-19	\$36,750
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$68,250
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$46,200
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 63-14, 64-12, 64-13, 65-13 & 65-14	\$27,628
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>City of Orr</u> Unorganized Township 63-19 & 66-20	\$10,174
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14 & 58-14 (Sections 25-36)	\$37,800

<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$4,410
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Townships 59-16 & 60-18	\$55,561
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250
Total Levy for Unorganized Township Fire Protection and/or First Responder Services	\$638,088

**Authorize Purchase of Microsoft M365 Software Licensing
and Consulting Services**

BY COMMISSIONER _____

WHEREAS, St. Louis County has historically procured Microsoft operating systems and productivity software via a single license procurement model coinciding with workstation purchases; and

WHEREAS, During the COVID-19 pandemic, the County has identified numerous challenges associated with file sharing and project collaboration; and

WHEREAS, This historical procurement method posed a number of issues including a lack of standardization, inability to enforce license compliance across software versions, increased risk of Microsoft licensing audits with associated true-up costs, lack of Microsoft training/support, inability to utilize advanced security software, and increased risk of issues/compatibility as a result of out of date software; and

WHEREAS, The Information Technology (IT) Department has researched ways to both mitigate the challenges identified above and improve the efficiency, collaboration and productivity of all employees through technology during the COVID-19 pandemic and beyond; and

WHEREAS, The IT Department and IT Steering Committee agree that the Microsoft M365 platform would best serve the long-term Microsoft purchasing needs of St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Information Technology (IT) Department to the utilize Sourcewell cooperative purchasing Contract # 081419-CDW to procure enterprise software licensing and associated consulting service contracts from CDW-G, Inc., to implement Microsoft M365 with an estimated annual cost of \$671,422.00 annually, payable from Fund 100, Agency 117001, Object 634800, Project 23601001, with funds transferred from the Information Technology assigned fund balance, Fund 100, Object 311139.

RESOLVED FURTHER, That one-time implementation consulting costs in the amount of \$210,450.00 payable from Fund 100, Agency 117001, Object 629900, Project 23601001, with funds transferred from the Information Technology assigned fund balance, Fund 100, Object 311139, is approved.

RESOLVED FURTHER, That a one-year trial of the software support platform Quest is also approved to be purchased for the additional cost of \$61,200.00 at the discretion of the IT Department.

RESOLVED FURTHER, That 2020 costs of this capital improvement project are in part attributed to software associated with the County's response to the COVID-19 pandemic, and therefore approximately \$726,322 will be submitted for reimbursement from federal/state CARES Act monies.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 3, 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.

**Application to Permanently Add to the Designated Serving Area of Combination
On/Off-Sale and Sunday On-Sale Intoxicating Liquor License
(Unorganized Township 60-18)**

BY COMMISSIONER _____

WHEREAS, Britt Lounge Bar and Grill, LLC d/b/a Britt Lounge Bar and Grill, LLC, is currently licensed for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor; and

WHEREAS, The license holder has made an application to permanently add to the designated serving area to the main level attached deck; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval of the designated serving area change.

THEREFORE, BE IT RESOLVED, That said main level attached deck shall be added to the designated serving area of the Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License held by Britt Lounge Bar and Grill, LLC d/b/a Britt Lounge Bar and Grill, LLC, Unorganized Township 60-18.

2020 Next Generation 9-1-1 Customer Premise Equipment Grant Amendment

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Public Safety Division of Emergency Communication Networks applied for and was awarded a grant funded by the National Telecommunications and Information Administration and the National Highway Traffic Safety Administration; and

WHEREAS, On April 28, 2020, the St. Louis County Board adopted Resolution No. 20-217 authorizing the application and acceptance of the 2020 Next Generation 9-1-1 (NG911) Customer Premise Equipment (Call Handling Equipment) grant from the State of Minnesota Emergency Communications Network; and

WHEREAS, The State of Minnesota Emergency Communications Network has awarded additional funding in the amount of \$239,623.77 for this grant program; and

WHEREAS, St. Louis County will serve as the fiscal agent for the Northeast Emergency Communication Board.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the 2020 Next Generation 9-1-1 (NG911) Customer Premise Equipment (Call Handling Equipment) grant from the State of Minnesota Emergency Communications Network, to be accounted for in Fund 876, Agency 876999, Grant 87601, Year 2020.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the amended 2020 NG911 Customer Premise Equipment as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant.

Application and Acceptance of the 2020 State Boat and Water Safety Grant

BY COMMISSIONER _____

WHEREAS, It is the policy of the State of Minnesota to promote safe and useable waterways within the State; and

WHEREAS, The State provides grants for sheriff services to carry out this policy; and

WHEREAS, The St. Louis County Sheriff's Office provides boat and water safety in the county by patrolling county waterways, enforcing board and water safety rules, inspecting watercraft, providing search and rescue operations, and conducting accident investigations.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2020 State Boat and Water Safety grant in the amount of \$100,170 for the period January 1, 2020, to June 30, 2021, to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2020.

**Application and Acceptance of the 2021 DWI Officer Grant and
Addition of 1.0 FTE Deputy Sheriff**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Public Safety, Office of Traffic Safety, has a mandate to promote the safety of those who use public roadways; and

WHEREAS, The 2021 DWI Officer grant is federally financed by the National Highway Traffic Safety Administration with impaired driving funds; and

WHEREAS, Federal guidelines require the grant money be spent on projects designed to reduce DWI incidents; and

WHEREAS, The DWI Officer grant requires the addition of a 1.0 FTE Deputy Sheriff position which will be eliminated at the end of the grant period.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2021 DWI Officer Grant in the amount of \$94,888.89, to be accounted for in Fund 100, Agency 129999, Grant 12954, Year 2021.

RESOLVED FURTHER, That the County Board approves the hiring of a 1.0 FTE Deputy Sheriff position contingent upon acceptance of the grant, which will be eliminated at the end of the grant period.

**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)

WORKERS' COMPENSATION PAYROLL
PAYROLL FOR THE PERIOD OF 06/20/2020 through 07/03/2020

VENDOR	FUND	AGENCY	OBJECT	FILE #	CLAIM #	NAME	BEN	PAY PERIOD		COMP RATE	# WKS	TOTAL
								FROM DATE	TO DATE			
Auditors												
063206	730	730001	617700	11-7878	W001854443	Pamela Palen (Recovery of OP: \$10.52)	PTD	6/20/2020	7/3/2020	26.30	2.0	33.66
45979	730	730001	626150	11-7878	W001854443	Falsani, Balmer, Peterson & Balmer	ATTY	6/20/2020	7/3/2020		2.0	8.42
Chris Jensen Health & Rehab												
05141	730	730001	617700	86-084	W001854202	Helen Bakke	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
081818	730	730001	617700	90-4298	W001854298	Jody Draper (less 20% attorney fees)	PTD	6/20/2020	7/3/2020	699.48	2.0	1,119.17
007561	730	730001	626150	90-4298	W001854298	Eric Beyer, Attorney at Law	ATTY	6/20/2020	7/3/2020		2.0	279.79
32020	730	730001	617700	91-418	W001854345	Joana Heinen	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
51396	730	730001	617700	00-098	W001854116	Lou Maples	PTD	6/20/2020	7/3/2020	278.45	2.0	556.90
92667	730	730001	617700	76-024	W001854439	Iva Zywicki	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
Environmental Services												
101454	730	730001	617700	17-6721	W002036721	Charles Whight (less 20% attorney fees)	TTD	6/20/2020	7/3/2020	477.95	2.0	764.72
Nopeming Care Center												
13535	730	730001	617700	90-481	W001854266	Christina DeBlass	PTD	6/20/2020	7/3/2020	705.54	2.0	1,411.08
22774	730	730001	617700	92-408	W001854263	Vera Falk	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
15307	730	730001	617700	81-064	W001854074	Audrey Gill	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
61469	730	730001	617700	90-322	W001854459	Lori Pierce	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
86016	730	730001	617700	80-070	W001854662	June Ulvi	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
90459	730	730001	617700	02-096	W001854078	Rebecca Williams	PTD	6/20/2020	7/3/2020	338.62	2.0	677.24
Property Management												
017518	730	730001	617700	13-9768	W001879768	Pamela Ruthford	TTD	6/20/2020	6/30/2020	448.84	1.4	628.38
017518	730	730001	617700	13-9768	W001879768	Pamela Ruthford	TTD	7/1/2020	7/3/2020	457.81	0.6	274.69
Public Works - Division #4												
48776	730	730001	617700	19-6127	W002826127	Rickey Lokken	TTD	6/20/2020	7/3/2020	983.36	2.0	1,966.72
45646	730	730001	617700	19-6648	W002846648	Bruce Markovich	TTD	6/20/2020	7/3/2020	321.60	2.0	643.20
Public Works - Division #5												
24589	730	730001	617700	91-286	W001854277	Donald Fossum	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
73238	730	730001	617700	91-283	W001854537	James Sandwick	PTD	6/20/2020	7/3/2020	715.54	2.0	1,431.08
101677	730	730001	617700	19-3558	W002253558	Scott Sunnarborg	TTD	6/20/2020	7/3/2020	721.13	2.0	1,442.26
90799	730	730001	617700	90-076	W001854387	Richard Windsor	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
Public Works - Division #6												
49653	730	730001	617700	76-162	W001854433	Richard Luoma	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00

91876	730	730001	617700	93-463	W001854407	Daniel Zaitz	PTD	6/20/2020	7/3/2020	689.84	2.0	1,379.68
<u>Public Works - Division #13</u>												
06925	730	730001	617700	85-124	W001854223	Emmett Berens	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
<u>Sheriff/Jail</u>												
100021	730	730001	617700	19-7933	W002807933	Troy Fralich	TTD	6/20/2020	7/3/2020	904.98	2.0	1,755.51
00031990	730	730001	653000	19-7933	W002807933	MN Child Support Payment Center Identifier #001508682301		6/20/2020	7/3/2020		2.0	54.45
19717	730	730001	617700	79-159	W001854389	James Larson	PTD	6/20/2020	7/3/2020	723.00	2.0	1,446.00
064043	730	730001	617700	14-8375	W001854450	Ryan Paulson	TTD	6/20/2020	7/3/2020	928.78	2.0	1,540.26
00031990	730	730001	653000	14-8375	W001854450	MN Child Support Payment Center Identifier #001022193501		6/20/2020	7/3/2020		2.0	317.30
000494	730	730001	617700	19-1989	W002841989	Claire Wagner	TTD	6/20/2020	7/3/2020	1,098.54	2.0	2,197.08
* INDICATES FINAL PAYMENT										GRAND TOTAL:		\$35,833.59