

## COMMUNICATIONS THROUGH JUNE 16, 2021

501. Meeting Notice: The St. Louis County Board of Commissioners will conduct a County Board Workshop on Tuesday, June 15, 2021, beginning at 9:30 a.m. in the Duluth Government Services Center, 320 W. 2nd St., Duluth, MN.
502. Notice of Public Hearing: The St. Louis County Drainage Authority will be holding a meeting on Tuesday, June 22, 2021, at the Toivola Town Hall, 9063 Highway 5, Meadowlands, MN, immediately following the 9:30 a.m. St. Louis County Board of Commissioners meeting. The purpose of the meeting is to request that the Drainage Authority order reestablishment of records for County Ditch #4, evaluation of the system for potential partial abandonment of ditch sections, and assessment of associated costs against benefitted lands in County Ditch #4.
503. Notice of Meeting Location Change: The St. Louis County Board of Commissioners 2021 Board meeting schedule has been adjusted. The location of the following meetings has changed from the Duluth Courthouse to the Government Services Center, 320 West 2nd Street, Duluth, MN. All meetings will begin at 9:30 a.m. as previously scheduled.
- July 6, 2021
  - August 3, 2021
  - September 7, 2021
  - October 5, 2021
- In addition, the meeting location for the St. Louis County Board of Commissioners meeting scheduled for Tuesday, September 14, 2021 has changed from the Duluth Courthouse to the Virginia Courthouse, 300 S. 5th Ave. West, Virginia, MN.
504. Amendment No. 3, Original Damion No. 2018-012384, Amendment No. 1 2019-013169, Amendment No. 2 2020-013971, between the County of St. Louis and Thompson Gas LLC dba Como Oil and Propane, Duluth, MN, for delivery of Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term of the contract for the final additional one (1) year, effective October 1, 2021, through September 30, 2022.
505. Amendment No. 3, Original Damion No. 2018-012385, Amendment No. 1 2019-013172, Amendment No. 2 2020-014012, between the County of St. Louis and Edwards Oil, Inc., Virginia, MN, for delivery of Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term of the contract for the final additional one (1) year, effective October 1, 2021, through September 30, 2022.
506. Amendment No. 3, Original Damion No. 2018-012386, Amendment No. 1 2019-013161, Amendment No. 2 2020-014009, between the County of St. Louis and Inter City Oil Co., Inc., Duluth, MN, for delivery of Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term of the contract for the final additional one (1) year, effective October 1, 2021, through September 30, 2022.
507. Agreement for Services between the County of St. Louis and Alliant Engineering, Inc., Minneapolis, MN, for Engineering Services for an Intersection Control Evaluation Study at the Intersection of US 169 and CSAH 103 (Mud Lake Road)/CSAH 109 (Nichols Avenue) in Mountain Iron (CP 0109-609276). [\$24,145.]
508. Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Engineering Services for Turn Lane Design and Plan Preparation on Hwy. 194 at CSAH 98 (Canosia Road) in Solway Township (CP 0098-599317/SAP 069-698-016). [\$28,212.]
509. St. Louis County Public Health & Human Services Department Contract No. 17170 between St. Louis County and DanSan Creatives, Duluth, MN, for a Musical Performance opening for Keynote at Health & Human Services Conference on October 13, 2021 at the DECC. [\$2,500.]

510. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54120, between St. Louis County and Aspen Grove Assisted Living, Chisholm, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
511. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54117, between St. Louis County and Edgewood Virginia Senior Living, LLC, Grand Forks, ND. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
512. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54025, between St. Louis County and Guided Transitions, LLC, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
513. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54030, between St. Louis County and Gayle Koop Foster Care, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
514. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54124, between St. Louis County and McCarthy Manor, Inc., Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
515. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54090, between St. Louis County and Roxanne and Jeffrey McMillen, Mountain Iron, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
516. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54059, between St. Louis County and New Opportunities, LLC, Alborn, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
517. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54037, between St. Louis County and Nora North, Cloquet, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
518. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54039, between St. Louis County and Pack Family Adult Foster Care, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
519. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54121, between St. Louis County and Pines HomeCare Services, LLC, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
520. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54122, between St. Louis County and Primrose Lease Management, LLC, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
521. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54098, between St. Louis County and Rengstorf Foster Care, Hibbing, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
522. Service Contract No. 5688B between the County of St. Louis and the City of Orr Fire Department, Orr, MN, for Fire Protection Services in Unorganized Townships 64-21 and 63-21 during the period January 1, 2021, to December 31, 2021. [\$200 per call, plus \$200 per hour for each appropriate apparatus brought on site of the call.]

523. Grant Agreement No. 5685H between the County of St. Louis and South St. Louis County Fair Association, Duluth, MN, for the term January 1, 2021, to December 31, 2021. [\$20,000.]
524. Grant Agreement No. 5685G between the County of St. Louis and St. Louis County Agricultural Fair Association, Hibbing, MN, for the term January 1, 2021, to December 31, 2021. [\$20,000.]
525. Service Contract No. 5666H between the County of St. Louis and Wildlife Forever, White Bear Lake, MN, for Aquatic Invasive Species Prevention Program (AIS Program) during the period April 1, 2021, to March 31, 2022. [\$98,000.]
526. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54066, between St. Louis County and Carey Home, Hermantown, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
527. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54073, between St. Louis County and Davis Adult Foster Home, Floodwood, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
528. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54056, between St. Louis County and Drew Shaine, LLC, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
529. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54118, between St. Louis County and Edgewood Hermantown I Senior Living, LLC, Grand Forks, ND. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
530. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54119, between St. Louis County and Edgewood Hermantown II Senior Living, LLC, Grand Forks, ND. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
531. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54011, between St. Louis County and Lutheran Social Service of Minnesota, St. Paul, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
532. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54114, between St. Louis County and Lutheran Social Service of Minnesota, St. Paul, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
533. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54091, between St. Louis County and Bethesda Homes, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
534. Carlton-Cook-Lake-St. Louis Community Health Board COVID-19 Response and Vaccine Implementation Grant Project Agreement – Federal in the amount of \$1,540,025.00 for the period April 1, 2021, to December 31, 2021.
535. Service Contract No. 5708, Phase I, between the County of St. Louis and DSGW Architects, Inc., Virginia, MN, for Phase I design services for the Clarity Center for Wellbeing, Duluth, MN, construction project. [\$28,000; non-labor costs not to exceed \$1,500.]
536. Electronic mail from Doretta (Dorie) Reisenweber, Duluth, MN, re: Do not allow PFAs in landfills and leachate, with an attachment titled “The Captain and the Foam”, an article written by Pat Elder. (Cc’d to Administration, Commissioners, Public Works Director, and Environmental Services.)

537. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54126, between St. Louis County and At Home Living Facilities, Inc., Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
538. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54100, between St. Louis County and Shawndette Clemens Foster Care, Brookston, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
539. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54127, between St. Louis County and Shawndette Clemens Foster Care, Brookston, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
540. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54112, between St. Louis County and Wentz Adult Foster Care, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
541. Amendment No. 4, Original Damion No. 2017-011536, Amendment No. 1 2019-012779, Amendment No. 2 2019-013206, Amendment No. 3 2020-014010, between the County of St. Louis and Dovetail Partners, Inc., Minneapolis, MN, for Firewise Coordinator services. [\$50 per hour plus mileage, not to exceed \$105,000 for added compensation.]
542. Lease Agreement between the County of St. Louis (Lessor) and the St. Louis County Historical Society (Lessee) for floor space at the St. Louis County Heritage & Arts Center (the Depot) for a 2-year term beginning January 1, 2021, through December 31, 2022.
543. Grant Contract Agreement No. A-EMPG-S-2020-STLOUICO-082, between the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, and the St. Louis County Sheriff's Office/Emergency Management Division, for 2020 Emergency Management Performance COVID-19 Supplemental Grant in the amount of \$41,064. [Local match of \$41,064.]
544. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54016, between St. Louis County and Arrowhead House Foster Care, LLC, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
545. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54020, between St. Louis County and Duluth Regional Care Center, Inc., Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
546. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54024, between St. Louis County and Family Counseling and Extended Services, New Hope, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
547. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54028, between St. Louis County and Iron Range Empowerment Services, Biwabik, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
548. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54085, between St. Louis County and Klemmer, Shana and Keith – London House, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
549. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54087, between St. Louis County and Alternative Senior Living, Hibbing, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]

550. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54040, between St. Louis County and Peace of Mind of Duluth, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
551. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54094, between St. Louis County and Ruth Polling, Proctor, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
552. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54129, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
553. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54130, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
554. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54099, between St. Louis County and Schmitt AFC, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
555. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54005, between St. Louis County and Trillium Services, Inc., Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
556. Amendment No. 3, Original Damion No. 2018-012387, Amendment No. 1 2019-013168, Amendment No. 2 2020-013969, between the County of St. Louis and Petroleum Traders Corp., Fort Wayne, IN, to deliver Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term for the final one (1) year term, effective October 1, 2021, through September 30, 2022.
557. Amendment No. 3, Original Damion No. 2018-012388, Amendment No. 1 2019-013183, Amendment No. 2 2020-013970, between the County of St. Louis and Rainy Lake Oil, International Falls, MN, to deliver Gasohol, #1 and #2 5% Biodiesel and Fuel Oil on an as-needed basis, extending the term for the final one (1) year term, effective October 1, 2021, through September 30, 2022.
558. Cooperative Agreement between the County of St. Louis and the City of Aurora for 2021 Curb & Sidewalk Repairs (CP 0000-604090).
559. Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for design and construction bid documents for renovation of existing space for use by the Depot Foundation on the Track Level in the St. Louis County Heritage and Arts Center (the Depot) in Duluth. [Contract not to exceed \$5,100.]
560. Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for design and construction bid documents for renovation of existing space for use by the Minnesota Ballet on the Track Level in the St. Louis County Heritage and Arts Center (the Depot) in Duluth. [Contract not to exceed \$4,900.]
561. Addendum to Purchase Agreement, Contract No. 17053B, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA) for Ongoing Housing and Housing Related Services, increasing the contract maximum and extending the contract through State Fiscal Year (FSY) 2022.

- 501. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54054, between St. Louis County and Center City Housing Garfield, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
- 502. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54055, between St. Louis County and Center City Housing San Marco, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
- 503. Addendum to Purchase Agreement, Contract No. 17050B, between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM) for Ongoing Housing and Housing Related Services, increasing the contract maximum and extending the contract through SFY 2022.
- 562. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54133, between St. Louis County and Human Development Center, Duluth, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
- 501. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54131, between St. Louis County and New Opportunities, LLC, Alborn, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]
- 563. Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54132, between St. Louis County and New Opportunities, LLC, Alborn, MN. [Room and Board: \$954 per month; Supplemental Services: \$482.84 per month.]

Minutes:

- a. Committee of the Whole for June 2, 2021.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents and to fence mine property.