

COMMUNICATIONS THROUGH JANUARY 27, 2021

130. Meeting Notice: Notice is hereby given that the St. Louis County Liquor Licensing Committee will meet on Tuesday, February 2, 2021 at 8:30 a.m. in the Duluth Government Services Center, St. Louis River Room, 320 W. 2nd St., Duluth, Minnesota.
131. Public Hearing Notice: Notice is hereby given that the St. Louis County Board of Commissioners will conduct a public hearing beginning at 9:40 a.m. on Tuesday, February 9, 2021, in the St. Louis County Public Works Large Conference Room, 7823 Hwy 135, Virginia, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Bell Resorts, Inc. d/b/a Voyageaire Lodge & Houseboats, Crane Lake Township.
132. Purchase of Service Agreement, Contract No. 17071, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, to provide a Rutabaga Project Manager for the Minnesota Department of Health's Statewide Health Improvement Program (SHIP) Community Healthy Eating Strategies during the period November 1, 2020, to October 31, 2021. [Maximum amount to be paid not to exceed \$20,000.]
133. Contract No. 17100 between St. Louis County and John Soghigian for St. Louis County Community Member CFS Division Director Interview Panel services during the period January 1, 2021, to January 15, 2021. [\$50/hour; contract maximum \$500.]
134. Minnesota Immunization Information Connection (MIIC) Grant Project Agreement, SLC Contract No. 17102, between the Aitkin-Itasca-Koochiching Community Health Board and St. Louis County Public Health and Human Services for the period January 1, 2021 – December 31, 2021.
135. Purchase of Service Agreement, Contract No. 17096, between St. Louis County and the City of Duluth dba City of Duluth Workforce Development, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP), during the period January 1, 2021, to December 31, 2021. [\$912,240.]
136. Purchase of Service Agreement, Contract No. 17093, between St. Louis County and the Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP), during the period January 1, 2021, to December 31, 2021. [\$856,340.]
137. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53978, between St. Louis County and Churches United in Ministry. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
138. St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 63978, between the St. Louis County Board of Commissioners and Churches United in Ministry, Duluth, MN.
139. Purchase of Service Agreement, Contract No. 17050, between St. Louis County and Churches United in Ministry (CHUM), Duluth, MN, for Ongoing Housing and Housing Related Services during the period the period November 1, 2021, to June 30, 2021. [\$46,965.93 per month; maximum amount to be paid not to exceed \$375,727.44]
140. Purchase of Service Agreement, Contract No. 17039, between St. Louis County and Sexual Assault Program of Northern St. Louis County, Virginia, MN, for Sexual Assault and Direct and Prevention Services during the period January 1, 2021, to December 31, 2022. [\$18,993 per year; maximum amount to be paid not to exceed \$37,986.]

141. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53994, between St. Louis County and TBI Residential and Community Services, Inc., Edina, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
142. Service Agreement Addendum, Contract No. 16985A, between St. Louis County and Sisu Healthcare IT Solutions, Duluth, MN, extending the term and scope of service to include assistance for COVID-19 testing and vaccination clinics in St. Louis County, effective December 1, 2021, through December 31, 2021.
143. Purchase of Service Agreement Addendum, Contract No. 16872A, between St. Louis County and Life House, Inc., dba Sol House, Duluth, MN, for Children’s Residential Services, extending the term of the agreement with new rates, effective January 1, 2021, to December 31, 2021.
144. Addendum to Purchase Agreement, Contract No. 16950A, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc., for Semi-Independent Living Services, updating Program Implementation Language which includes the addition of SILS staff provision of supported employment in community environment settings.
145. Purchase of Service Agreement Addendum, Contract No. 16871A, between St. Louis County and Life House, Inc., dba The Loft, Duluth, MN, for Children’s Group Residential Care, and Shelter, extending the term with new rates, effective January 1, 2021, through December 31, 2021.
146. Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 53997, between St. Louis County and Olson, Christy dba Stoney Brook Homes AFC, Alborn, MN. [Room and Board: \$934 per month; Supplemental Services: \$482.84 per month.]
147. Purchase of Service Agreement, Contract No. 17099, between St. Louis County and Soar Career Solutions, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2021, to December 31, 2021. [Maximum amount to be paid not to exceed \$147,139.]
148. Purchase of Service Agreement, Contract No. 17098, between St. Louis County and Northeast Office of Job Training, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2021, to December 31, 2021. [Maximum amount to be paid not to exceed \$968,155.]
149. License Contract No. 17104 between St. Louis County and the City of Virginia, MN, for use of the Miners Memorial Building as a location at which to administer COVID-19 vaccine during the period January 1, 2021, through December 31, 2021.
150. License Contract No. 17103 between St. Louis County and the City of Tower, MN, for use of the building located at 404 Pine Street, Tower, MN, as a location at which to administer COVID-19 vaccine during the period January 1, 2021, through December 31, 2021.
151. License Contract No. 17106 between St. Louis County and the City of Cook, MN, for use of the Cook Community Center as a location at which to administer COVID-19 vaccine during the period January 1, 2021, through December 31, 2021.
152. St. Louis County Community Member CFS Division Director Interview Panel Agreement, Contract No. 17101, between St. Louis County and Healthy Alliances Matter, LLC, Duluth, MN, for review and evaluation of finalists for CFS Division Director, during the period January 1, 2021, to January 15, 2021. [\$50/hour; contract maximum \$500.]

153. St. Louis County Public Health & Human Services Department Training Contract No. 17108, between St. Louis County and Jernigan & Associates Consulting, LLC, Grayson, GA, for Closing Keynote Presentation for the 2021 St. Louis County Health & Human Services Conference. [Speaking: \$3,000; Travel up to \$2,000. Contract maximum \$5,000.]
154. Minnesota Department of Health COVID-19 Vaccine Planning Grant Project Agreement between the Carlton-Cook-St. Louis Community Health Board and St. Louis County Public Health and Human Services in the amount of \$37,779 for the period December 16, 2020, to June 30, 2021.
155. Purchase of Service Agreement, Contract No. 17060, between St. Louis County and Ray A. Rogers, Hibbing, for Transportation Services during the period January 1, 2021, to June 30, 2021. [\$0.58 per mile; maximum amount to be paid not to exceed \$5,000.]
156. Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for engineering services for wetland delineation on an on-call basis during the period January 1, 2021, to December 31, 2022. [Fee not to exceed \$50,000.]
157. Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for general engineering services on St. Louis County roads on an on-call basis during the period January 1, 2021, to December 31, 2022. [Fee not to exceed \$50,000.]
158. Service Contract No. 5639 between the County of St. Louis and Pacific Regeneration Technologies (PRT) USA, Inc., Dryden, Ontario, Canada, to provide Containerized Tree Seedlings for Spring Deliveries for 2022 and 2023 during the period January 1, 2021, to May 31, 2023. [\$179,014.32]
159. Purchase of Service Agreement, Contract No. 17051, between St. Louis County and Bois Forte Band of Chippewa, Nett Lake, MN, for Ongoing Housing and Housing Related Services during the period November 1, 2020, to June 30, 2021. [\$1,761.37 per month; maximum amount to be paid not to exceed \$14,090.96]
160. St. Louis County Public Health & Human Services Department Agreement, Agreement No. 90268, between St. Louis County and Range Transitional Housing, Virginia, MN, to administer eligible client emergency funds and provide emergency funds to eligible clients for purposes of diverting or addressing homelessness during the period January 1, 2021, to December 31, 2021.
161. Contract for County State Aid Highway Project between St. Louis County and TNT Construction Group, LLC, Grand Rapids, MN, for Construct Bridge 69K81 and Approaches over Humphrey Creek near Cotton, MN (CP 0004-366245 BR 76); Construct Bridge 69K80 and Approaches over an unnamed stream near Cotton, MN (CP 0004-366248 Br 942). [\$1,164,000.]
162. Agreement Contract No. 17115 between St. Louis County and Independent School District #709 for COVID-19 related services at Denfeld High School during the period January 1, 2021, to June 15, 2021, at no cost to the parties.
163. Purchase of Service Addendum, Contract No. 16875B, between St. Louis County and Domestic Abuse Intervention Programs (DAIP), Duluth, MN, for Supervised Visitation and other related services under a Host County Contract, extending the term of the agreement to January 1, 2020, to December 31, 2021.
164. Addendum to Purchase Agreement, Contract No. 17054A, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women for Ongoing Housing and Housing Related Services, updating payment and reporting language.

165. Addendum to Purchase Agreement, Contract No. 17052A, between the St. Louis County Board of Commissioners and American Indian Community Housing Organization (AICHO) for Ongoing Housing and Housing Related Services, updating payment and reporting language.
166. Purchase of Service Agreement, Contract No. 17097, between St. Louis County and Human Development Center, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2021, to December 31, 2021. [\$147,139.]
167. City of Floodwood submitting Notice of Annual Fire Council Meeting, February 3, 2021 – 6:30 p.m. at the Floodwood City Hall, 111 W. 8th Avenue, Floodwood, MN.

Minutes:

- a. Committee of the Whole for January 12, 2021.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents and to fence mine property.
- b. Wendy Levitt on behalf of Mary Garness, Public Records & Property Valuations Director, submitting report of all business transacted and monies received as County Recorder and Registrar of Titles for and during 2020.