

COMMUNICATIONS THROUGH AUGUST 26, 2020

- 577. Meeting Location Change Notice, St. Louis County Board Meeting: Notice is hereby given that the St. Louis County Board of Commissioners meeting scheduled for August 11, 2020, at 9:30 a.m., has changed from the Hibbing City Hall, Hibbing, MN, to the St. Louis County Courthouse Jury Lounge, Hibbing, MN.
- 578. Meeting Location Change Notice, St. Louis County Board Meeting: Notice is hereby given that the St. Louis County Board of Commissioners meeting scheduled for September 1, 2020, at 9:30 a.m., has changed from the St. Louis County Board Room, St. Louis County Courthouse, Duluth, MN, to the St. Louis River Room, Government Services Center, 320 West 2nd Street, Duluth, MN
- 579. Meeting Notice, St. Louis County Election Canvassing Board: Notice is hereby given that the St. Louis County Election Canvassing Board will meet on Friday, August 14, 2020, at 1:00 p.m., in the Board Conference Room, 2nd Floor, St. Louis County Courthouse, 100 N. 5th Avenue West, Duluth, MN, to certify results of the State Primary Election held on August 11, 2020.
- 580. Notice of Public Hearing scheduled for September 1, 2020, at 9:45 a.m., in the St. Louis River Room, Government Services Center, 320 W. 2nd Street, Duluth, MN, to receive public comment concerning an amendment to the St. Louis County Transportation Sales and Use Tax Transportation Improvement Plan dated November 5, 2014, and approved on December 2, 2014, as amended on July 5, 2016.
- 581. Notice of Public Hearing scheduled for September 1, 2020, at 9:50 a.m., in the St. Louis River Room, Government Services Center, 320 W. 2nd Street, Duluth, MN, to receive public comment concerning the Annual Amendment to the Capital Improvement Plan and on the Intent to Issue General Obligation Transportation Sales and Use Tax Revenue Bonds to be used for Road and Bridge Improvements.
- 582. Notice of Public Hearing scheduled for September 1, 2020, at 9:55 a.m., in the St. Louis River Room, Government Services Center, 320 W. 2nd Street, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to AKN, LLC d/b/a Ash-Ka-Nam Resort & Lodge, Unorganized Township 68-19.
- 583. Notice of Public Hearing scheduled for September 8, 2020, at 9:40 a.m., in the St. Louis County Courthouse, County Board Room, 2nd Floor, Duluth, MN, to receive citizen comment on a proposed exchange of certain Class B (State tax forfeited) lands with Deena and William Congdon.
- 584. Notice of Voters in Mail Ballot Precincts in St. Louis County: 2020 State General Election Voting Procedures.
- 585. Service Contract No. 5565G, between the County of St. Louis and Shawn Pearson, Attorney at Law, Duluth, MN, to provide parent representation for Children in Need of Protection (CHIPS), Termination of Parental Rights (TPR), transfer of legal and physical custody, permanent custody to the agency, temporary legal custody to the agency and Long Term Foster Care (LTFC) placement during the period August 1, 2020, to December 31, 2021. [Fee not to exceed \$59,108.33]
- 586. Agreement for Services between the County of St. Louis and Hamline University, Saint Paul, MN, to perform burial identification and recovery at Arlington Cemetery located on Arlington Avenue approximately 500' south of Arrowhead Road in Duluth, MN, through December 31, 2021. [Fee not to exceed \$50,883.89]
- 587. Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Department, Inc., Cotton, MN, for services in Unorganized Township 55-15 identified as

Section 22 through 28 and Section 31 through 36 during the period January 1, 2021, through December 31, 2021. [\$4,536.]

- 588. Fire Protection and First Responder Services Agreement between the County of St. Louis and Embarrass Region Volunteer Fire Department, Inc., Embarrass, MN, for services in Unorganized Township 61-14 during the period January 1, 2021, through December 31, 2021. [\$6,263.]
- 589. Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Department, Inc., Tower, MN, for services in Unorganized Township 63-15 during the period January 1, 2021, through December 31, 2021. [\$8,000.]
- 590. Electronic mail from Shannon Jorgenson, Hermantown, MN, regarding attendance at County Board meetings.
- 591. Electronic mail from Shannon Jorgenson, Hermantown, MN, asking why she is unable to see the board room on Facebook.
- 592. Elizabeth Diaz, CPA (Inactive), Senior Financial Specialist, Ehlers Public Finance Advisors, submitting the annual tax increment financing disclosure for 2019 for the Housing and Redevelopment Authority of Duluth.
- 593. Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, to design 4 culverts on County Road 734/Shipley Road (CP 0734-432192). [\$19,750.]
- 594. Agreement between St. Louis County and EIP Minnesota, LLC, for Partial Abandonment of County Ditches #1 and an Unidentified Ditch System.
- 595. 2020 State of Minnesota Annual County Board and Water Safety Grant Agreement in the amount of \$100,170 for the period January 1, 2020, to June 30, 2021.
- 596. Settlement Agreement between Jamie Berg and St. Louis County. [\$150,000.]
- 597. Agreement for Services between the County of St. Louis and LHB, Inc., to design left turn lanes on Highway 2 at Canosia Road/County State Aid Highway 98 (CP 0098-538875/SAP 069-698-015). [\$41,500.]
- 598. Addendum to Purchase Agreement, Contract No. 16235B, between the St. Louis County Board of Commissioners and The Salvation Army for Housing Navigation Services, increasing the amount of money available and extending the contract through August 31, 2022.
- 599. Purchase of Service Agreement, Contract No. 16961, between St. Louis County and Range Center, Inc., Chisholm, MN, for Day Training and Habilitation Services during the period July 1, 2020, to June 30, 2021. [Rate determined by Minnesota Department of Human Services Rate Management System.]
- 600. Addendum to Purchase of Service Contract, Contract No. 16580E, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Child Mental Health-Targeted Case Management (Child MH-TCM) Services, replacing the cost of services to the current State of Minnesota rate of \$1013 per month.
- 601. Addendum to Purchase Agreement, Contract No. 16738A, between the St. Louis County Board of Commissioners and Patty Beech Consulting for evaluation of service delivery through engagement of individuals with a severe substance use disorder who are experiencing homelessness, extending the funding for Community and Street Outreach and extending the Grant Period for Reporting Requirements.

602. Service Contract No. 5646 between the County of St. Louis and Baker Tilly US, LLP, dba Baker Tilly, St. Paul, MN, to provide advisory services for the administration of Coronavirus (COVID-19) recovery assistance, i.e., CARES funds, through December 31, 2021. [\$250,000.]
603. Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Department for services in Unorganized Townships 60-19 and 60-20 during the period January 1, 2021, through December 31, 2021. [\$41,600.]
604. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-494181 Crushing.

Minutes:

- a. Committee of the Whole for August 4, 2020.
- b. Canvassing Board for the August 11, 2020 – Primary Election Results.

Reports:

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