

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON SEPTEMBER 7, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7<sup>th</sup> day of September 7, 2021, at 9:31 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson and Chair Mike Jugovich - 7. Absent: None.

Chair Jugovich asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; 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, and no one came forth.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to consider a resolution to vote on confirmation of Mallinckrodt's proposed plan of reorganization; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner McDonald, moved that the St. Louis County Board authorizes the County Attorney and the Chair of the Board, to determine whether to vote for or against confirmation of the plan of reorganization proposed by Mallinckrodt and related companies in their bankruptcy cases and authorizes the County Attorney to cast St. Louis County's vote accordingly. Assistant County Attorney Nick Campanario gave the Board an update regarding the Purdue Pharma settlement. Attorney Campanario noted that the Purdue Pharma settlement was approved in bankruptcy court last week; however, the settlement has been appealed, which could delay implementation of the plan and distribution of funds to state and local government. Attorney Campanario commented that the Mallinckrodt bankruptcy settlement is pending and includes \$1.6 billion in cash and a number of non-cash components. The voting deadline is September 10, 2021; however, settlement items are still being negotiated, so they have been advised to hold off voting until final negotiations have been completed. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 21-483.

Commissioner Boyle, supported by Commissioner McDonald, moved to consider a resolution to reschedule the location of the September 14, 2021 Board meeting to the Public Works Facility, 7823 Highway 135, Virginia, MN; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Boyle, moved that the St. Louis County Board will adjust its 2021 Board Meeting schedule to reschedule the September 14, 2021 meeting from the Virginia Courthouse, Virginia, MN, to the St. Louis County Public Works Building, Virginia, MN. The motion passed; seven yeas, zero nays. Resolution No. 21-484.

The following Board and contract files were created from documents received by this Board:

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 21-362, Vote on Confirmation of Mallinckrodt's Proposed Plan of Reorganization.—61543  
Kevin Gray, County Administrator, submitting Board Letter No. 21-363, Reschedule Location for September 14, 2021 County Board Meeting.—61544

Matthew Johnson, Planning and Community Development Director/HRA Executive Director, submitting Housing and Redevelopment Authority Board Letter No. 21-06, St. Louis County HRA FY2022 Budget and Property Tax Levy.—61545

Addendum to Purchase Agreement, Contract No. 17180A, between the St. Louis County Board of Commissioners and the Salvation Army for a location at which to administer COVID-19 vaccine services, extending the date of the contract through August 16, 2021.—21-618

Purchase of Service Agreement, Contract No. 17184, between St. Louis County and Sonja Umbleby, Hibbing, MN, for emergency child foster care services during the period May 1, 2021, to December 31, 2021.—21-619

Purchase of Service Agreement, Contract No. 17205, between St. Louis County and the Amherst H Wilder Foundation (AHWF), St. Paul, MN, for sustainable mental health and substance use disorder services (suicide prevention support and evaluation services to the Thrive Range Coalition) during the period July 1, 2021, to June 30, 2023.—21-620

Purchase of Service Agreement, Contract No. 17206, between St. Louis County and ACCRA Care, Inc., Minnetonka, MN, for Housing Support Services for Adults with Serious Mental Illness Services during the period July 13, 2021, to June 17, 2022.—21-621

St. Louis County On-line Software Subscriber Agreement between the St. Louis County Auditor's Office and the Town of Lakewood, Duluth, MN.—21-622

Addendum to Purchase of Service Agreement, Contract No. 16579F, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Child Mental Health-Targeted Case Management (Child MH-TCM) Services through December 31, 2021.—21-623

Purchase of Service Agreement, Contract No. 16580G, between St. Louis County and Human Development Center, Duluth, MN, for Child Mental Health-Targeted Case Management (Child MH-TCM) Services through December 31, 2021.—21-624

Addendum to Purchase Agreement, Contract No. 16960A, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CSSA) for Day Training and Habilitative Services, extending the contract through December 31, 2021.—21-625

Addendum to Purchase Agreement, Contract No. 16966A, between the St. Louis County Board of Commissioners and UDAC, Inc. (CSSA) for Day Training and Habilitative Services, adding Extended Employment Services, modify Service Definitions and extending the contract through December 31, 2021.—21-626

Addendum to Purchase Agreement, Contract No. 16967A, between the St. Louis County Board of Commissioners and the City of Hibbing, MN, for Coordination of Overdose Prevention and Response Services, adding money to the Hibbing Coordinator and Hibbing Coordinator Fringe line

items, increasing the contract maximum, and extending the contract through December 31, 2021.—21-627

Addendum to Purchase Agreement, Contract No. 16968A, between the St. Louis County Board of Commissioners and the City of Virginia, MN, for Coordination of Overdose Prevention and Response Services, adding money to the Virginia Coordinator and Virginia Coordinator Fringe line items, increasing the contract maximum, and extending the contract through December 31, 2021.—21-628

Addendum to Purchase Agreement, Contract No. 16969A, between the St. Louis County Board of Commissioners and Choice Unlimited (CSSA) for Day Training and Habilitative Services, extending the contract through December 31, 2021.—21-629

Addendum to Purchase Agreement, Contract No. 17051B, between the St. Louis County Board of Commissioners and Bois Forte Band of Chippewa, for Ongoing Housing and Housing Related Services, increasing the contract maximum and extending the contract through SFY22.—21-630

Addendum to Purchase Agreement, Contract No. 17052B, between the St. Louis County Board of Commissioners and American Indian Community Housing Organization, for Ongoing Housing and Housing Related Services, increasing the contract maximum and extending the contract through SFY22.—21-631

Addendum to Purchase Agreement, Contract No. 17061A, between the St. Louis County Board of Commissioners and Human Development Center for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.—21-632

Addendum to Purchase Agreement, Contract No. 17062A, between the St. Louis County Board of Commissioners and Range Mental Health Center for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.—21-633

Addendum to Purchase Agreement, Contract No. 17063A, between the St. Louis County Board of Commissioners and Accend Services, Inc., for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.—21-634

Addendum to Purchase Agreement, Contract No. 17064A, between the St. Louis County Board of Commissioners and Mental Health Resources for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.—21-635

Addendum to Purchase Agreement, Contract No. 17086A, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., for Detoxification and Hold Services, providing for a 2.5% increase for CY 2022.—21-636

Addendum to Purchase Agreement, Contract No. 17087A, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., for Detoxification and Hold Services, providing for a 2.5% increase for CY 2022.—21-637

Addendum to Purchase Agreement, Contract No. 17171A, between the St. Louis County Board of Commissioners and Northland Counseling Center, Inc., for Mental Health-Targeted Case Management (MH-TCM) for Adults Services, extending the contract through December 31, 2021.—21-638

Purchase of Service Agreement, Contract No. 17181, between St. Louis County and Scott Williams, Tower, MN, for Emergency Child Foster Care Services during the period May 1, 2021, to December 31, 2021.—21-639

Purchase of Service Agreement, Contract No. 17183, between St. Louis County and Steven Johnson, Virginia, MN, for Emergency Child Foster Care Services during the period May 1, 2021, to December 31, 2021.—21-640

Purchase of Service Agreement, Contract No. 17196, between St. Louis County and Peace of Mind of Duluth, Inc., Duluth, MN, for Semi-independent Living Services (SILS) during the period July 1, 2021, to June 30, 2023.—21-641

Purchase of Service Agreement, Contract No. 17213, between St. Louis County and Web Med, LLC, Duluth, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during the period July 1, 2021, to December 31, 2021.—21-642

Purchase of Service Agreement, Contract No. 17218, between St. Louis County and FamilyWise Services, Minneapolis, MN, for Opioid Epidemic Response Services (High-Fidelity Wraparound Coaching and Credentialing) during the period August 1, 2021, to December 31, 2021.—21-643

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54158, between St. Louis County and REM Arrowhead, Inc., Duluth, MN.—21-644

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54166, between St. Louis County and Northern Lives, Inc., Duluth, MN.—21-645

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54174, between St. Louis County and Churches United in Ministry (CHUM), Duluth, MN.—21-646

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54175, between St. Louis County and The Waterview Woods Assisted Living, Mankato, MN.—21-647

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54177, between St. Louis County and Benedictine Sisters Benevolent Association, Duluth, MN.—21-648

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54179, between St. Louis County and Nancy Clark, Floodwood, MN.—21-649

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54181, between St. Louis County and Brooke Manor, Inc., Saginaw, MN.—21-650

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54183, between St. Louis County and Center City Housing San Marco, Duluth, MN.—21-651

Addendum to Purchase Agreement, Contract No. 90271A, between the St. Louis County Board of Commissioners and Diane Holliday-Welsh, for Clarity Center Project Development Consultation Services, extending the contract through CY 2022.—21-652

Amendment No. 1, Original Damion No. 2021-014676, between the County of St. Louis and Cope & Peterson, Ltd., Virginia, 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, adding \$10,000 in additional annual compensation for increases in the number of court appearances required in northern St. Louis County.—21-653

Amendment No. 1, Original Damion No. 2021-14695, between the County of St. Louis and Short Elliot Hendrickson, Inc., Duluth, MN, to perform schematic design services to support grant fund applications for stormwater improvements on Woodland Avenue in Duluth (CP 0009-565027), increasing the contract by \$13,000 for additional work.—21-654

Amendment No. 1, Original Damion No. 2021-014642, between the County of St. Louis and Another Path, Inc., to occupy and use the Licensed Premises described as 1417 Kenwood Avenue, Duluth, MN, extending the term to the period September 1, 2021, through December 31, 2021, and increasing the monthly rate to \$5,000.—21-655

University of Minnesota Facility Use Agreement between the Regents of the University of Minnesota, and St. Louis County Public Health and Human Services, to use Kirby Student Center for indoor and outdoor vaccine clinics at no fee.—21-656

Amendment No. 2, Original Damion No. 2020-013776, First Amendment No. 2020-013873, between the County of St. Louis and Recovery Alliance Duluth, Duluth, MN, to provide peer recovery support services pertaining to Medication Assisted Treatment (MAT) to eligible individuals in the St. Louis County jail system with an opioid use disorder, extending the agreement through December 31, 2022, and providing an additional \$7,296 for a total contract amount of \$31,735.—21-657

Service Contract between the County of St. Louis and Architectural Resources, Inc., Hibbing, MN, for St. Louis County Hibbing Courthouse Roof Replacement Architectural Design and Construction Administration.—21-658

Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for Engineering Services for Maintenance Support for Traffic Queue Warning System on County State Aid Highway (CSAH) 13 (Midway Road) (CP 0013-627130).—21-659

Service Contract between the County of St. Louis and CR-BPS, Building Performance Specialists, Minneapolis, MN, to add facility data for the SLC Land Department Pike Lake building.—21-660

State of Minnesota Grant Contract Agreement between the Commissioner of the Department of Iron Range Resources and Rehabilitation and St. Louis County Public Works in the amount of \$154,300 for trail improvements by the Voyageur Country ATV Club.—21-661

Agreement between the County of St. Louis and Minnesota Department of Iron Range Resources and Rehabilitation in the amount of \$7,500 for Pedestrian Crossing Improvement Project on CSAH 138 (Giants Ridge Road) (SAP 069-738-009, CP 0138-367846).—21-662

Agreement for Services between the County of St. Louis and Kimley Horn, St. Paul, MN, for Planning & Design Services for a Pedestrian Trail Study in the City of Eveleth (CP 0000-592214).—21-663

Agreement No. 1047700 between St. Louis County and the State of Minnesota Commissioner of Transportation for Preliminary Engineering Services for a Railroad Crossing Safety Plan for Railroad Crossings located on County Roads in St. Louis County.—21-664

St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and RJB Enterprises, LLC, Silver Bay, MN.—21-665

St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and ProSource Technologies, Coon Rapids, MN.—21-666

St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and State of Minnesota Dept. of Transportation – District 1, Duluth, MN.—21-667

Purchase of Service Agreement, Contract No. 17199, between St. Louis County and Arrowhead Community Employment, LLC, Duluth, MN, for Semi-independent Living Services (SILS) during the period July 1, 2021, to June 30, 2023.—21-668

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54180, between St. Louis County and Benedictine Health Center, Duluth, MN.—21-669

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54176, between St. Louis County and Garden House Estates, Duluth, MN.—21-670

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54102, between St. Louis County and Tabatha Snider, Floodwood, MN.—21-671

Site-Based Learning Affiliation Agreement between Capella University, Minneapolis, MN, and St. Louis County Public Health and Human Services Department for establishment of guidelines for the cooperative provision of internship and practicum experience for learners enrolled in certain degree programs, which may include: Counseling, Education, Health Administration, Human Resources, Nursing, Psychology, Public Health and Social Work, during the period July 13, 2021, to July 12, 2022.—21-672

Purchase of Service Agreement, Contract No. 17234, between St. Louis County and ISD 704 – Proctor Public Schools, Proctor, MN, for post pandemic student reengagement utilizing the “Check & Connect” evidenced-based intervention, during the period August 1, 2021, through August 31, 2024.—21-673

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 21-481 through 21-482, 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 August 10, 2021, are hereby approved.

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 61425, are hereby approved and the County Auditor shall issue checks in the following amounts:

**July 2021**

100	General Fund	6,852,114.68
148	Volunteer Fire Departments	303,851.87
149	Personal Service Fund	1,515.98
155	Depot	55,926.20
160	MN Trail Assistance	4,078.40
167	Attorney's Forfeitures	3,931.90
168	Sheriff's State Forfeitures	195.00
169	Attorney Trust Accounts – VW	1,534.64
171	Controlled Substances	4,799.61
173	Emergency Shelter Grant	33,978.64
176	Revolving Loan Fund	65.97
178	Economic Development – Tax Forfeit	30,170.00
179	Enhanced 9-1-1	504.00
180	Law Library	17,707.06
183	City/County Communications	159.60
184	Extension Service	130,714.37
192	Permit to Carry	4,396.12
200	Public Works	4,168,734.60
204	Local Option Transit Sales Tax	368,105.99
220	State/Federal Road Aid	2,118,776.82
230	Public Health & Human Services	8,101,917.85
239	Pandemic Response Fund	192,847.73
240	Forfeited Tax	390,319.90
260	CDBG Grant	73,795.80
270	HOME Grant	27,092.23
285	Septic Loans – MPCA	2,600.00
288	Septic Loans – Env Trust Fund	280.00
289	ISTS Grant	59,281.02
290	Forest Resources	47,524.71
400	County Facilities	31,836.53
402	Depreciation Reserve Fund	133,505.14
405	Public Works Building Const.	30,011.94
407	Public Works – Equipment	664,471.00
449	2020A – TST Bond	5,752,928.45
600	Environmental Services	633,232.34
640	Plat Books	49.27
715	County Garage	67,772.56
720	Property Casualty Liability	19,117.89
730	Workers Compensation	277,505.48
740	Medical Dental Insurance	3,011,601.16
770	Retired Employees Health Insurance	1,643.27
		<b><u>\$33,620,595.72</u></b>

**BY COMMISSIONER NELSON:**

WHEREAS, St. Louis County has sued Mallinckrodt, a manufacturer of opioid products, and related companies as part of its civil action against certain opioid manufacturers, distributors, and related defendants; and

WHEREAS, In October 2020, Mallinckrodt and related companies filed for bankruptcy in the United States Bankruptcy Court for the District of Delaware; and

WHEREAS, The debtors have proposed a plan of reorganization that, among other things, governs how the claims of St. Louis County and thousands of other public and private creditors will be treated; and

WHEREAS, St. Louis County has a right to vote on confirmation of the proposed plan; and

WHEREAS, The voting deadline is September 10, 2021; and

WHEREAS, At this time, the County Attorney does not have sufficient information to make a recommendation as to whether to vote for or against confirmation of the proposed plan, and no meetings of the St. Louis County Board are scheduled between September 7, 2021, and the voting deadline of September 10, 2021; and

WHEREAS, Given these circumstances, it would be prudent to authorize the County Attorney and the Chair of the Board to determine whether to vote for or against confirmation of the proposed plan, and to authorize the County Attorney to cast St. Louis County's vote accordingly.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Attorney and the Chair of the Board to determine whether to vote for or against confirmation of the plan of reorganization proposed by Mallinckrodt and related companies in their bankruptcy cases and authorizes the County Attorney to cast St. Louis County's vote accordingly.

Unanimously adopted September 7, 2021. No. 21-483

**BY COMMISSIONER NELSON:**

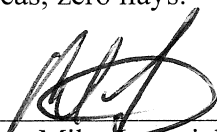
WHEREAS, A previously scheduled open house at the Virginia Courthouse has been cancelled; and

WHEREAS, The Board wishes to hold its Board meeting in a location that is more conducive to public attendance and participation.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will adjust its 2021 Board Meeting schedule to reschedule the September 14, 2021 meeting from the Virginia Courthouse, Virginia, MN, to the St. Louis County Public Works Building, Virginia, MN.

Unanimously adopted September 7, 2021. No. 21-484

At 9:52 a.m., September 7, 2021, Commissioner McDonald, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

  
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)