

**OFFICIAL PROCEEDINGS OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 5, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 5th day of January 2021, at 9:30 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Keith Musolf, Paul McDonald, Keith Nelson and Mike Jugovich - 7. Absent: None - 0.

Commissioners Frank Jewell, Patrick Boyle, and Ashley Grimm participated by WebEx.

The meeting was convened by St. Louis County Auditor Nancy Nilsen.

Auditor Nilsen asked for a moment of silence to recognize all those people who protect and serve this nation, for all those innocent victims of war and violence, and for healthcare and frontline workers, followed by the pledge of allegiance.

Auditor Nilsen asked for nominations for Chair of the St. Louis County Board of Commissioners for 2021. Commissioner Nelson, supported by Commissioner Musolf, nominated Commissioner Jugovich to serve as Board Chair. Commissioner Nelson, supported by Commissioner Musolf, moved to close nominations and elect Commissioner Jugovich as Chair for 2021. Commissioner Musolf said that he supported the motion because he felt that Commissioner Jugovich deserved another chance at being Chair due to unforeseen 2020 circumstances. Commissioner Grimm asked if there was a precedent of a Commissioner serving as Chair two years in a row, and commented on the traditional leadership exchange between Duluth and other regions. Deputy Administrator Brian Fritsinger said that he was not aware of any policies or by-laws that require rotation of the Chair and he was not aware of a time in recent history when a Commissioner served as Chair two years in a row. St. Louis County Attorney Mark Rubin added that there is not a rule that prevents a Commissioner from serving as Chair two years in a row. Commissioner Grimm indicated that she would support the motion as long as a Duluth area Commissioner served as Vice-Chair. A roll call vote was taken, the motion passed six yeas, one nay (Grimm).

Chair Jugovich asked for nominations for Vice-Chair of the St. Louis County Board of Commissioners for 2021. Commissioner Nelson, supported by Commissioner Musolf, nominated Commissioner McDonald to serve as Vice-Chair. Commissioner Boyle, supported by Commissioner Grimm, nominated Commissioner Jewell to serve as Vice-Chair. Commissioner Nelson, supported by Commissioner Boyle, moved to close nominations. A roll call vote was taken; the motion passed; seven yeas, zero nays.

Attorney Rubin advised Chair Jugovich that since there were two nominees for Vice-Chair, the Chair could conduct an election between candidates or he could call for a vote on the first candidate nominee, then call for a vote for the second nominee if the first nominee was not elected. Commissioner Jewell said that he intended to abstain from the vote. Commissioner Nelson requested a point of order regarding an abstention from voting by a Commissioner. Attorney Rubin responded that Board members should vote when present unless they have a conflict of interest or reason that they can state to the Board. Commissioner Jewell indicated that he would abstain from the vote because he has no interest in voting against Commissioner

McDonald; in addition, he believes that it is inappropriate to have a northern Commissioner serve as a Commissioner two years in a row. After further discussion, a roll call vote was taken to elect Commissioner McDonald as Vice-Chair; the motion passed four yeas (McDonald, Musolf, Nelson, Jugovich), two nays (Boyle, Grimm), one abstention (Jewell).

Chair Jugovich appointed the following as Chairs of Standing Committees of the St. Louis County Board for 2021:

- Health and Human Services – Commissioner Boyle
- Public Works and Transportation – Commissioner McDonald
- Finance and Budget – Commissioner Nelson
- Central Management and Intergovernmental Committee – Commissioner Jewell
- Public Safety and Corrections – Commissioner Grimm
- Environment and Natural Resources – Commissioner Musolf

Chair Jugovich opened the meeting to persons who wish to address the Board concerning issues not on the agenda; no one came forth.

Commissioner McDonald, supported by Commissioner Nelson, moved to approve the consent agenda. A roll call vote was taken, the motion passed; seven yeas, zero nays.

A Point of Personal Privilege was requested at 9:58 a.m. At 10:06 a.m., the Board reconvened with all members present.

Commissioner McDonald, supported by Commissioner Grimm, moved to approve the County Board meeting schedule for 2021. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-05.

Commissioner Nelson, supported by Commissioner McDonald, moved to approve the Committee of the Whole meeting schedule for 2021. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-06.

Resolutions for the following appointments are one-year terms, unless otherwise noted:

Commissioner Jewell, supported by Commissioner Boyle, moved to appoint Commissioners Grimm and Nelson as representatives and Commissioner Boyle as alternate to Arrowhead Counties Association (ad hoc); seven yeas, zero nays. Resolution No. 21-07.

Commissioner Jewell, supported by Commissioner Musolf, moved to appoint Commissioner Boyle as representative and Commissioner Grimm as alternate to the Arrowhead Health Alliance; seven yeas, zero nays. Resolution No. 21-08.

Commissioner Jewell, supported by Commissioner Boyle, moved to appoint Commissioners Grimm, Jewell and Musolf as representatives and Commissioner McDonald as alternate to the Arrowhead Regional Corrections (ARC) Executive Board. Commissioners Grimm, Nelson, and Jewell indicated they would be interested in serving on the committee. After further discussion, Commissioner Jewell, supported by Commissioner Boyle, moved to amend the motion and appoint Commissioners Grim, Jewell, and Musolf as representatives and Commissioner Nelson as alternate to the ARC Executive Board. Commissioner Nelson commented that he was not

interested in serving as an alternate on the Board. Commissioner Boyle moved to call the question. Attorney Ruben clarified that the amendment was currently on the table and Commissioners would be voting on the amendment. A roll call was taken to the amendment, the motion failed; three yeas (Jewell, Boyle, Grimm), four nays (McDonald, Musolf, Nelson, Jugovich). Commissioner discussion continued regarding the appointments ARC Board. Commissioner Jewell, supported by Commissioner Grimm, moved to amend the motion and appoint Commissioners Grim, Jewell, and Nelson as representatives and Commissioner Musolf as alternate to the ARC Executive Board. A roll call was taken to the second amendment, the motion passed; six yeas, one nay (Jugovich). A roll call was taken regarding the amended motion, the motion passed; five yeas, two nays (Nelson, Jugovich). Resolution No. 21-09.

Commissioner Boyle, supported by Commissioner Jewell, moved to appoint Commissioner Grimm as representative to the Arrowhead Regional Development Commission (ARDC) for a term ending December 31, 2022. Commissioner Nelson commented that he is voting “no” because he believes the Board should pull out of ARDC due to concerns relating to ARDC’s stance on gravel pits in the Fredenberg area. A roll call vote was taken, the motion passed; six yeas, one nay (Nelson). Resolution No. 21-10.

Chair McDonald, supported by Commissioner Grimm, moved to appoint Commissioner Grimm as representative and Commissioners Jugovich and Musolf as alternates to the Arrowhead Regional Development Commission (ARDC) - Metropolitan Interstate Council (MIC). A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-11.

Commissioner McDonald, supported by Commissioner Musolf, moved to appoint Commissioner Nelson as representative to the Arrowhead Regional Development Commission (ARDC) – Northeast Minnesota Area Transportation Partnership (NEMNATP). A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-12.

Commissioner Grimm, supported by Commissioner Jewell, moved to appoint County Administrator Kevin Gray; Commissioners Jewell, Boyle, Grimm, McDonald, Musolf, Nelson, Jugovich; Environmental Services Director, Mark St. Lawrence; and Deputy Administrator, Brian Fritsinger to the Association of Minnesota Counties (AMC). A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-13.

Commissioner Jewell, supported by Commissioner Musolf, moved to make the following appointments to the AMC District I Policy Committees:

- Commissioner Musolf as representative to the AMC District I Policy Environmental & Natural Resources Committee;
- Commissioner Jewell as representative to the AMC District I Policy General Government Committee;
- Commissioners Boyle and Grimm as representatives to the AMC District I Policy Health & Human Services Committee;
- Chair Jugovich as representative to the AMC District I Policy Public Safety Committee;
- Commissioners McDonald and Nelson as representatives to the AMC District I Policy Transportation & Infrastructure Committee.

A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-14.

Commissioner Boyle, supported by Commissioner Musolf, moved to appoint Commissioners Nelson and McDonald as representatives to the Camp Esquagama Advisory Committee Board. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-15.

Commissioner McDonald, supported by Commissioner Jewell, moved to appoint Commissioner Jugovich as representative for a term ending December 31, 2022, and Commissioner McDonald as alternate for a three-year term ending December 31, 2023, to the Community Health Services Board. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-16.

Commissioner Jewell, supported by Commissioner McDonald, moved to appoint Commissioner Grimm as alternate for an on-going term to the Duluth Parks and Recreation Commission. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-17.

Commissioner Boyle, supported by Commissioner Musolf, moved to appoint Commissioners Jewell and Nelson as representatives to the Election Canvassing Board. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-18.

Commissioner McDonald, supported by Commissioner Nelson, moved to appoint Commissioners Nelson and McDonald as representatives and Chair Jugovich as alternate to the Executive ATV Permit Committee. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-19.

Commissioner McDonald, supported by Commissioner Grimm, moved to appoint Commissioner Jewell to the Laurentian Resource Conservation and Development Council. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-20.

Commissioner Boyle, supported by Commissioner Grimm, moved to appoint Commissioner Grimm as representative to the Law Library Board. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-21.

Commissioner Jewell, supported by Commissioner McDonald, moved to appoint Commissioner Nelson and Chair Jugovich as representatives to the Liquor Licensing Committee. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-22.

Commissioner Musolf, supported by Commissioner McDonald, moved to appoint Commissioner Jewell and Chair Jugovich as representatives and Commissioner McDonald as alternate to the Minnesota Inter-County Association (MICA). A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-23.

Commissioner Jewell, supported by Commissioner Grimm, moved to appoint Commissioners Nelson and McDonald as representatives and Commissioners Grimm and Musolf as alternates to the 9-1-1 Emergency System User Board. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-24.

Commissioner Musolf, supported by Commissioner Nelson, moved to appoint Commissioner McDonald as representative and Commissioner Nelson as alternate to the Northeast Minnesota

Office of Job Training, Local Elected Officials Board. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-25.

Commissioner Nelson, supported by Commissioner Musolf, moved to appoint Commissioner McDonald as representative and Commissioner Nelson as alternate to the Northeast Emergency Communications Board. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-26.

Commissioner McDonald, supported by Commissioner Jewell, moved to appoint Commissioners McDonald, Musolf and Chair Jugovich as representatives and Commissioner Jewell as alternate to the Northern Counties Land Use Coordinating Board. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-27.

Commissioner McDonald, supported by Commissioner Musolf, moved to appoint Commissioner Nelson as representative and Chair Jugovich as alternate to the Planning Commission. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-28.

Commissioner Jewell, supported by Commissioner Musolf, moved to appoint Commissioner Grimm and Chair Jugovich as representatives and Commissioner Boyle as alternate to the Public Health and Human Services (PHHS) Advisory Committee. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-29.

Commissioner Boyle, supported by Commissioner Jewell, moved to appoint Commissioner Grimm as representative and Commissioner McDonald as alternate to the St. Louis County Historical Society Board of Governors; seven yeas, zero nays. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-30.

Commissioner Jewell, supported by Commissioner Grimm, moved to appoint Commissioner McDonald as representative for an on-going term to the St. Louis County Minerals Royalties Scholarship Committee. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-31.

Commissioner McDonald, supported by Commissioner Nelson, moved to appoint Commissioners Nelson, Boyle, and Chair Jugovich as representatives and Commissioners McDonald and Jewell as alternates to the St. Louis/Lake Counties Regional Railroad Authority. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-32.

Commissioner Jewell, supported by Commissioner Nelson, moved to consider award of bids for legal publications for St. Louis County for the year 2021; the item had not been to Committee of the Whole. A roll call vote was taken, the motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Grimm, moved to authorize contracts with the Duluth News Tribune as the 2021 official newspaper and with the Cook News Herald for publication of board proceedings and second publication of the financial statement, in accordance with the specifications of RFQ #5667. Commissioner Nelson expressed interest in tabling the resolution due to publication concerns relating to the Duluth News Tribune being printed on Wednesday and Saturday and the potential impact to county departments meeting legal notice publication requirements. Deputy Administrator Brian Fritsinger clarified that due

to statutory requirements, the Board is required to approve an official newspaper at the organizational meeting. Purchasing Director Donna Viskoe commented that it is possible that the county could use two legal newspapers to ensure there is adequate coverage to ensure notice publishing deadlines can be met by county departments. Auditor Nilsen commented that a recent meeting had to be rescheduled because meeting notice requirements could not be met, since the required meeting notice could not be posted online by the Duluth News Tribune prior to being printed in the newspaper. Chair Nelson indicated that he would like to approve the resolution as a temporary solution, with the understanding that County Administration will review publishing options and bring the resolution back for Board approval once they find a better solution. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-33.

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

Phil Chapman, Deputy Auditor, Supervisor of Elections, submitting Canvassing Board Minutes for the Canvass of the November 3, 2020 General Election Results and the December 7, 2020 Canvass of the Limited Senate District 7 Recount – City of Duluth, Precinct 8.—61397

Notices of inspections, accidents and to fence mine property reports submitted by the Mine Inspector in CY 2021.—61398

Ron Chicka, AICP, MIC Director, Duluth-Superior Metropolitan Interstate Council, Duluth, MN, requesting appointments to the Duluth-Superior Metropolitan Interstate Council (MIC) Policy Board for CY 2021.—61399

Committee of the Whole minutes approved during CY 2021.—61400

County Board communications received during CY 2020.—61401

Applications for license to sell tobacco products at retail approved during CY 2021.—61402

Kevin Gray, County Administrator, and Donna Viskoe, Purchasing Department Director, submitting Board Letter No. 21-01, 2021 Official Newspaper and Publication.—61403

Workers' compensation reports submitted during CY 2021.—61404

St. Louis County Housing & Redevelopment Authority (HRA) minutes approved during CY 2021.—61405

St. Louis County On-line Software Subscriber Agreement between St. Louis County Auditor's Office and Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, MN.—21-01

St. Louis County On-line Software Subscriber Agreement between St. Louis County Auditor's Office and Timothy J. Nolan, Minneapolis, MN.—21-02

Agreement for Services between the County of St. Louis and CK Wetland Services, LLC, Chisholm, MN, for Wetland Boundary Delineation services during the period January 1, 2021, to December 31, 2022.—21-03

Agreement for Services between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for Wetland Boundary Delineation services during the period January 1, 2021, to December 31, 2022.—21-04

Agreement for Services between the County of St. Louis and WSP USA, Inc., Duluth, MN, for Wetland Boundary Delineation services during the period January 1, 2021, to December 31, 2022.—21-05

Agreement for Services between the County of St. Louis and TKDA, St. Paul, MN, for general engineering on various St. Louis County roads on an on-call basis during the period January 1, 2021, to December 31, 2022.—21-06

Amendment No. 1, Original Damion No. 2020-013857, between the County of St. Louis and C2Logix, Clearwater, FL, to conduct a snow plow route optimization study to develop efficient routes to increase the level of service to the citizens of St. Louis County, extending the term of the contract to end April 1, 2021.—21-07

Amendment No. 3, Original Damion No. 2015-010022, Amendment No. 1... 2018-012539, Amendment No. 2...2019-013253, between the County of St. Louis and General Waste, Inc., Keewatin, MN, for disposal of Class 1 Demolition material from the County's collection facilities into the General Waste landfill in Keewatin, extending the term of the contract to January 1, 2021, through December 31, 2021, and increasing the tipping fee to \$20.25 per ton.—21-08

Tax Abatement Agreement No. 5655 between the County of St. Louis and the City of Duluth, MN, for up to \$650,000 tax abatement financing loan for public infrastructure improvements and associated site development costs (Costco).—21-09

Cooperative Agreement between the Township of Grand Lake and St. Louis County for Crack Sealing on various paved roads (CP 0000-477571 2021 Crack Seal).—21-10

Agreement for Services between the County of St. Louis and Northeast Technical Services, Inc., Virginia, MN, for engineering services for geotechnical investigations/evaluations, asbestos testing, and material testing during the period January 1, 2021, to December 31, 2022.—21-11

Cooperative Agreement between the County of St. Louis and the City of Hermantown for a reclaim and overly with utility improvements on Morris Thomas Road (CSAH 56) (CP 0056-284469/SP 069-656-018).—21-12

Agreement for Services between the County of St. Louis and Braun Intertec Corporation, Duluth, MN, for engineering services for geotechnical investigations/evaluations, asbestos testing, and material testing during the period January 1, 2021, to December 31, 2022.—21-13

Agreement for Services between the County of St. Louis and American Engineering Testing, Inc., Duluth, MN, for engineering services for geotechnical investigations/evaluations, asbestos testing, and material testing during the period January 1, 2021, to December 31, 2022.—21-14

Agreement for Services between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for engineering services for geotechnical investigations/evaluations, asbestos testing, and material testing during the period January 1, 2021, to December 31, 2022.—21-15

Agreement for Professional Services between the County of St. Louis and WSB & Associates, Inc., Minneapolis, MN, for general engineering services on an on-call basis during the period January 1, 2021, to December 31, 2021.—21-16

Agreement for Professional Services between the County of St. Louis and Short Elliot Hendrickson, Inc., Duluth, MN, for general engineering services on an on-call basis during the period January 1, 2021, to December 31, 2021.—21-17

Purchase of Service Agreement, Contract No. 17086, between St. Louis County and the Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detoxification and Hold Services during the period January 1, 2021, to December 31, 2022.—21-18

Purchase of Service Agreement, Contract No. 17064, between St. Louis County and Mental Health Resources, Inc., St. Paul, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during the period January 1, 2021, to June 30, 2021.—21-19

Purchase of Service Agreement, Contract No. 17061, between St. Louis County and Human Development Center, Duluth, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during the period January 1, 2021, to June 30, 2021.—21-20

Purchase of Service Agreement, Contract No. 17061, between St. Louis County and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during the period January 1, 2021, to June 30, 2021.—21-21

Purchase of Service Addendum, Contract No. 16875A, between St. Louis County and Domestic Abuse Intervention Programs (DAIP), Duluth, MN, for alternative forms of family contact under Child Protective Services and Court-Ordered Supervised Visitation and Related Services due to COVID-19, parental incarceration, the physical distance between the child and parent, a safety reasons, or other approved reasons, during the period May 1, 2020, through December 31, 2020.—21-22

Grant Agreement No. 5598L between the County of St. Louis and the Town of Morse, Ely, MN, for a one-time financial grant assistance to acquire land for Taconite Trail easements and economic development and recreations purposes.—21-23

Service Contract No. 5671 between the County of St. Louis and the Independent Television Festival, Inc., d/b/a Catalyst Story Institute, Duluth, MN, for funding its transition to an independent 501(c)(3) organization and for operating support for the new organization for the period December 15, 2020, through December 31, 2021.—21-24

Purchase of Service Addendum, Contract No. 16874A, between St. Louis County and Lincoln Park Children & Families Collaborative (LPCFC), Duluth, MN, for alternative forms of family contact under Child Protective Services and Court-Ordered Supervised Visitation and Related

Services due to COVID-19, parental incarceration, the physical distance between the child and parent, a safety reasons, or other approved reasons, during the period May 1, 2020, through December 31, 2020.—21-25

Addendum to Purchase Agreement, Contract No. 17011A, between the St. Louis County Board of Commissioners and the Center for Alcohol and Drug Treatment for Targeted Response to the Opioid Crisis Grant, removing the Opioid Withdrawal Management Unit Service from the contract.—21-26

Purchase of Service Agreement, Contract No. 17049, between St. Louis County and Life House, Inc., Duluth, MN, for Ongoing Housing and Housing Related Services during the period November 1, 2020, to June 30, 2021.—21-27

Purchase of Service Agreement, Contract No. 17052, between St. Louis County and American Indian Community Housing Organization, Duluth, MN, for Ongoing Housing and Housing Related Services during the period November 1, 2020, to June 30, 2021.—21-28

Amendment No. 1, Original Damion No. 2020-013857, between the County of St. Louis and C2Logix, Clearwater, FL, to conduct a snow plow route optimization study, extending the term through April 1, 2021.—21-29

Amendment No. 3, Original Damion No. 2015-010022, Amendment No. 1 2018-012539, Amendment No. 2 2019-013253, between the County of St. Louis and General Waste, Inc., Keewatin, MN, for disposal of Class 1 Demolition material, extending the term commencing January 1, 2021, through December 31, 2021, and increasing tipping fee to \$20.25 per ton.—21-30

Purchase of Service Agreement, Contract No. 17087, between St. Louis County and Range Mental Health Center, Virginia, MN, for Detoxification and Hold Services during the period January 1, 2021, to December 31, 2022.—21-31

Agreement between the City of Duluth and the County of St. Louis for a Chip Seal and Fog Seal project on certain paved roads (CP 0000-513155 2021 South Chip Seal).—21-32

Agreement for Services between the County of St. Louis and Duluth Archaeology Center, LLC, Duluth, MN, to perform archaeological and cultural resources surveys during the period January 1, 2021, to December 31, 2022.—21-33

Grant Contract Agreement No. A-OPSG-2018-STLOUICO-011, between the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, St. Paul, MN, and St. Louis County Sheriff's Office, for the 2018 Operation Stonegarden Grant, effective July 1, 2020, through August 31, 2021.—21-34

Upon motion by Commissioner McDonald, supported by Commissioner Nelson, resolutions numbered 21-01 through 21-04, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER McDONALD:

RESOLVED, That the official proceedings of the St. Louis County Board of

Commissioners for the meeting of December 15, 2020, are hereby approved.

Adopted January 5, 2021. No. 21-01

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 18, 2020, on file in the office of the County Auditor, identified as County Board File No. 61404, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 5, 2021. No. 21-02

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 61402, is hereby approved and the County Auditor is authorized to issue the license to the following establishments:

SKF Friendly Liquors, Inc. dba SKF Friendly Liquors, City of Hoyt Lakes.

RESOLVED FURTHER, That if the named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Adopted January 5, 2021. No. 21-03

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 61402, is hereby approved and the County Auditor is authorized to issue the license to the following establishments:

DG Retail, LLC dba Dollar General Store #15614, City of Aurora;

DG Retail, LLC dba Dollar General Store #20245, City of Cook.

RESOLVED FURTHER, That if the named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Adopted January 5, 2021. No. 21-04

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board of Commissioners will meet in 2021 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

BOARD MEETING DATE	MEETING LOCATION
January 5	Duluth Government Services Center, 320 W. 2 nd St, Duluth
January 12	Duluth Government Services Center, 320 W. 2 nd St, Duluth
January 26	Public Works, 7823 Highway 135, Virginia
February 2	Duluth Government Services Center, 320 W. 2 nd St, Duluth
February 9	Public Works, 7823 Highway 135, Virginia
February 23	Public Works, 7823 Highway 135, Virginia
March 2	Duluth Government Services Center, 320 W. 2 nd St, Duluth
March 9	Duluth Government Services Center, 320 W. 2 nd St, Duluth
March 23	Public Works, 7823 Highway 135, Virginia
April 6	Duluth Government Services Center, 320 W. 2 nd St, Duluth
April 13	Duluth Government Services Center, 320 W. 2 nd St, Duluth
April 27	Town of Morse, 911 S. Central Avenue, Ely

May 4	Duluth Government Services Center, 320 W. 2 nd St, Duluth
May 11	Rice Lake City Hall, 4107 Beyer Road, Rice Lake
May 25	Grand Lake Town Hall, 5297 Highway 53, Saginaw
June 1	Duluth Government Services Center, 320 W. 2 nd St, Duluth
June 8	Duluth Government Services Center, 320 W. 2 nd St, Duluth
June 22	Toivola Town Hall, 9063 Highway 5, Meadowlands
July 6	Courthouse, 100 N. 5 th Ave. W., Duluth
July 13	Bois Forte & Vermilion Lake Township, Fortune Bay, 1430 Bois Forte Road, Tower
July 27	Proctor City Hall, 100 Pionk Drive, Proctor
August 3	Courthouse, 100 N. 5 th Ave. W., Duluth
August 10	Virginia Government Services Center, 201 S. 3 rd Ave. W., Virginia
September 7	Courthouse, 100 N. 5 th Ave. W., Duluth
September 14	Courthouse, 100 N. 5 th Ave. W., Duluth
September 28	Culver Township Fire Hall, 5292 Highway 31, Brookston
October 5	Courthouse, 100 N. 5 th Ave. W., Duluth
October 12	Town of Ault, 1839 Brimson Road, Brimson
October 26	Brevator Town Hall, 7246 Morris Thomas Rd, Cloquet
November 2	Courthouse, 100 N. 5 th Ave. W., Duluth
November 16	Industrial Town Hall, 7519 Albert Road, Saginaw
November 30	Buhl Senior Center, 302 Frantz Street, Buhl
December 14	Courthouse, 100 N. 5 th Ave. W., Duluth

AMC Legislative Conference
NACo Legislative Conference
Duluth & SLC at the Capitol
NACo Annual Conference
AMC Annual Conference

February 17-18, 2021, St. Paul, MN
February 20-24, 2021, Washington, DC
March 3-4, 2021, St. Paul, MN
July 16-19, 2021, Austin, TX
December 6-8, 2021, Bloomington, MN

Unanimously adopted January 5, 2021. No. 21-05

BY COMMISSIONER NELSON:

WHEREAS, The following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

Health and Human Services Committee
Chair – Commissioner Boyle
Public Works and Transportation Committee
Chair – Commissioner McDonald
Finance and Budget Committee
Chair – Commissioner Nelson
Central Management and Intergovernmental Committee
Chair – Commissioner Jewell
Public Safety and Corrections Committee
Chair – Commissioner Grimm
Environment and Natural Resources Committee
Chair – Commissioner Musolf

BOARD MEETING DATE	MEETING LOCATION
January 5	Duluth Government Services Center, 320 W. 2 nd St, Duluth
January 12	Duluth Government Services Center, 320 W. 2 nd St, Duluth
January 26	Public Works, 7823 Highway 135, Virginia
February 2	Duluth Government Services Center, 320 W. 2 nd St, Duluth
February 9	Public Works, 7823 Highway 135, Virginia
February 23	Public Works, 7823 Highway 135, Virginia
March 2	Duluth Government Services Center, 320 W. 2 nd St, Duluth
March 9	Duluth Government Services Center, 320 W. 2 nd St, Duluth
March 23	Public Works, 7823 Highway 135, Virginia
April 6	Duluth Government Services Center, 320 W. 2 nd St, Duluth
April 13	Duluth Government Services Center, 320 W. 2 nd St, Duluth
April 27	Town of Morse, 911 S. Central Avenue, Ely
May 4	Duluth Government Services Center, 320 W. 2 nd St, Duluth
May 11	Rice Lake City Hall, 4107 Beyer Road, Rice Lake
May 25	Grand Lake Town Hall, 5297 Highway. 53, Saginaw
June 1	Duluth Government Services Center, 320 W. 2 nd St, Duluth
June 8	Duluth Government Services Center, 320 W. 2 nd St, Duluth
June 22	Toivola Town Hall, 9063 Highway 5, Meadowlands
July 6	Courthouse, 100 N. 5 th Ave. W., Duluth
July 13	Bois Forte & Vermilion Lake Township, Fortune Bay, 1430 Bois Forte Road, Tower
July 27	Proctor City Hall, 100 Pionk Drive, Proctor
August 3	Courthouse, 100 N. 5 th Ave. W., Duluth
August 10	Virginia Government Services Center, 201 S. 3 rd Ave. W., Virginia
September 7	Courthouse, 100 N. 5 th Ave. W., Duluth
September 14	Courthouse, 100 N. 5 th Ave. W., Duluth
September 28	Culver Township Fire Hall, 5292 Highway 31, Brookston
October 5	Courthouse, 100 N. 5 th Ave. W., Duluth
October 12	Town of Ault, 1839 Brimson Road, Brimson
October 26	Brevator Town Hall, 7246 Morris Thomas Rd, Cloquet
November 2	Courthouse, 100 N. 5 th Ave. W., Duluth
November 16	Industrial Town Hall, 7519 Albert Road, Saginaw
November 30	Buhl Senior Center, 302 Frantz Street, Buhl
December 14	Courthouse, 100 N. 5 th Ave. W., Duluth

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will meet in 2021 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

AMC Legislative Conference	Feb. 17-18, 2021, St. Paul
NACo Legislative Conference	Feb. 20-24, 2021, Washington, DC
Duluth & SLC at the Capitol	March 3-4, 2021, St. Paul
NACo Annual Conference	July 16-19, 2021, Austin, TX
AMC Annual Conference	December 6-8, 2021, Bloomington, MN

Unanimously adopted January 5, 2021. No. 21-06

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Counties Association** (ad hoc) for one-year terms expiring on

December 31, 2021:

Commissioner Grimm, Representative
Commissioner Nelson, Representative
Commissioner Boyle, Alternate

Unanimously adopted January 5, 2021. No. 21-07

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Health Alliance** for one-year terms expiring December 31, 2021:

Commissioner Boyle, Representative
Commissioner Grimm, Alternate

Unanimously adopted January 5, 2021. No. 21-08

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Regional Corrections Executive Board** for one-year terms expiring December 31, 2021:

Commissioner Grimm, Representative
Commissioner Nelson, Representative
Commissioner Jewell, Representative
Commissioner Musolf, Alternate

Yeas – Commissioners Jewell, Boyle, Grimm, McDonald and Musolf – 5

Nays – Commissioners Nelson and Chair Jugovich – 2

Adopted January 5, 2021. No. 21-09

BY COMMISSIONER BOYLE:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **Arrowhead Regional Development Commission (ARDC)** for the remainder of a three-year term expiring December 31, 2022:

Commissioner Grimm, Representative

Yeas – Commissioners Jewell, Boyle, Grimm, McDonald, Musolf and Chair Jugovich – 6

Nays – Commissioner Nelson – 1

Adopted January 5, 2021. No. 21-10

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Regional Development Commission (ARDC) – Metropolitan Interstate Council** for one-year terms expiring December 31, 2021:

Commissioner Grimm, Representative
Commissioner Jugovich, Alternate
Commissioner Musolf, Alternate

Unanimously adopted January 5, 2021. No. 21-11

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **Arrowhead Regional Development Commission (ARDC) – Northeast Minnesota Area Transportation Partnership** for a one-year term expiring December 31, 2021:

Commissioner Nelson, Representative

Unanimously adopted January 5, 2021. No. 21-12

BY COMMISSIONER GRIMM:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Association of Minnesota Counties (AMC)** for one-year terms expiring December 31, 2021:

Kevin Gray, County Administrator

Commissioner Jewell

Commissioner Boyle

Commissioner Grimm

Commissioner McDonald

Commissioner Musolf

Commissioner Nelson

Commissioner Jugovich

Mark St. Lawrence, St. Louis County Environmental Services Director

Brian Fritsinger, Deputy Administrator

Unanimously adopted January 5, 2021. No. 21-13

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the following **AMC District I Policy Committees** for one-year terms expiring December 31, 2021:

Environment & Natural Resources:

Commissioner Musolf, Representative

General Government:

Commissioner Jewell, Representative

Health & Human Services:

Commissioner Boyle, Representative

Commissioner Grimm, Representative

Public Safety:

Commissioner Jugovich, Representative

Transportation & Infrastructure:

Commissioner McDonald, Representative

Commissioner Nelson, Representative

Unanimously adopted January 5, 2021. No. 21-14

BY COMMISSIONER BOYLE:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Camp Esquagama Advisory Committee Board** for one-year terms expiring December 31, 2021:

Commissioner Nelson, Representative
Commissioner McDonald, Representative

Unanimously adopted January 5, 2021. No. 21-15

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Community Health Services Board** for one (1) alternate for a three-year term expiring December 31, 2023, and (1) representative for the remainder of a term expiring December 31, 2022:

Commissioner McDonald, Alternate (exp. 12/31/23)
Commissioner Jugovich, Representative (exp. 12/31/22)

Unanimously adopted January 5, 2021. No. 21-16

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **Duluth Parks and Recreation Commission** for an on-going term:

Commissioner Grimm, Representative

Unanimously adopted January 5, 2021. No. 21-17

BY COMMISSIONER BOYLE:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Election Canvassing Board** for one-year terms expiring December 31, 2021:

Commissioner Jewell, Representative
Commissioner Nelson, Representative

Unanimously adopted January 5, 2021. No. 21-18

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Executive ATV Permit Committee** for one-year terms expiring December 31, 2021:

Commissioner Nelson, Representative
Commissioner McDonald, Representative
Commissioner Jugovich, Alternate

Unanimously adopted January 5, 2021. No. 21-19

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **Laurentian Resource Conservation and Development Council** for a one-year term expiring December 31, 2021:

Commissioner Jewell, Representative

Unanimously adopted January 5, 2021. No. 21-20

BY COMMISSIONER BOYLE:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **Law Library Board** for a one-year term expiring December 31, 2021:

Commissioner Grimm, Representative

Unanimously adopted January 5, 2021. No. 21-21

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Liquor Licensing Committee** for one-year terms expiring December 31, 2021:

Commissioner Jugovich, Representative

Commissioner Nelson, Representative

Unanimously adopted January 5, 2021. No. 21-22

BY COMMISSIONER MUSOLF:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Minnesota Inter-County Association (MICA)** for one-year terms expiring December 31, 2021:

Commissioner Jugovich, Representative

Commissioner Jewell, Representative

Commissioner McDonald, Alternate

Unanimously adopted January 5, 2021. No. 21-23

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **9-1-1 Emergency System User Board** for one-year terms expiring December 31, 2021:

Commissioner Nelson, Representative

Commissioner McDonald, Representative

Commissioner Musolf, Alternate

Commissioner Grimm, Alternate

Unanimously adopted January 5, 2021. No. 21-24

BY COMMISSIONER MUSOLF:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Northeast Minnesota Office of Job Training, Local Elected Officials Board** for one-year terms ending December 31, 2021:

Commissioner McDonald, Representative

Commissioner Nelson, Alternate

Unanimously adopted January 5, 2021. No. 21-25

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Northeast Emergency Communications Board** for one-year terms expiring December 31, 2021:

Commissioner McDonald, Representative

Commissioner Nelson, Alternate

Unanimously adopted January 5, 2021. No. 21-26

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Northern Counties Land Use Coordinating Board** for one-year terms expiring December 31, 2021:

Commissioner Jugovich, Representative

Commissioner McDonald, Representative

Commissioner Musolf, Representative

Commissioner Jewell, Alternate

Unanimously adopted January 5, 2021. No. 21-27

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Planning Commission** for one-year terms expiring December 31, 2021:

Commissioner Nelson, Representative

Commissioner Jugovich, Alternate

Unanimously adopted January 5, 2021. No. 21-28

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Public Health and Human Services Advisory Committee** for one-year terms expiring December 31, 2021:

Commissioner Jugovich, Representative

Commissioner Grimm, Representative

Commissioner Boyle, Alternate

Unanimously adopted January 5, 2021. No. 21-29

BY COMMISSIONER BOYLE:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **St. Louis County Historical Society Board of Governors** for one-year terms expiring December 31, 2021:

Commissioner Grimm, Representative

Commissioner McDonald, Alternate

Unanimously adopted January 5, 2021. No. 21-30

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **St. Louis County Mineral Royalties Scholarship Committee** for an on-going term:

Commissioner McDonald, Representative

Unanimously adopted January 5, 2021. No. 21-31

BY COMMISSIONER McDONALD:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **St. Louis/Lake Counties Regional Railroad Authority** for one-year terms expiring December 31, 2021:

Commissioner Nelson, Representative

Commissioner Boyle, Representative

Commissioner Jugovich, Representative

Commissioner McDonald, Alternate

Commissioner Jewell, Alternate

Unanimously adopted January 5, 2021. No. 21-32

BY COMMISSIONER NELSON:

WHEREAS, The Purchasing Division had prepared quote specifications for 2021 Legal Advertising Services in accordance with St. Louis County Purchasing Rules & Regulations, as well as Minn. Stat. §§ 331.A01-11, 375.12, 375.17, 279.07-09, and 281.23; and

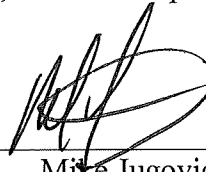
WHEREAS, Quotes were sent out to nineteen (19) St. Louis County newspapers, with only two (2) responses received.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County Officials to enter into contract with both the Cook News Herald and the Duluth News Tribune for 2021 Legal Advertising Services, in accordance with specifications of RFQ 5667 and its low quotes as follows:

PUBLICATIONS	NEWSPAPER	COST PER INCH/INDEX NO.
OFFICIAL NEWSPAPER		
Legal Notices	Duluth News Tribune	\$4.57/.3567
Board Proceedings	Cook News Herald	\$2.69/.16011
NOTICE OF EXPIRATION OF REDEMPTION		
1 st Publication	Duluth News Tribune	\$2.18/.1702
2 nd Publication	Duluth News Tribune	\$2.18/.1702
FINANCIAL STATEMENT		
1 st Publication	Cook News Herald	\$2.69/.16011
2 nd Publication	Cook News Herald	\$2.69/.16011
DELINQUENT REAL ESTATE TAX LIST		
1 st Publication	Duluth News Tribune	\$2.18/.1702
2 nd Publication	Duluth News Tribune	\$2.18/.1702

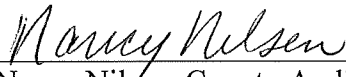
Unanimously adopted January 5, 2021. No. 21-33

At 11:36 a.m., January 5, 2021, Commissioner McDonald, supported by Commissioner Nelson, moved to adjourn the meeting. A roll call vote was taken, the motion passed; seven yeas, zero nays.



Mike Jugovich, Chair of the Board
of County Commissioners

Attest:



Nancy Nilssen, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)