

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 28, 2023**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28th day of February 2023, at 9:31 a.m., at the Fayal Town Hall, Eveleth, Minnesota, with the following members present: Commissioners Annie Harala, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson, Mike Jugovich and Chair Patrick Boyle - 7. Absent: None - 0.

Chair Boyle asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance.

Commissioner Nelson introduced Heidi Coldagelli, Fayal Township Clerk. Clerk Coldagelli noted that Fayal Township was established in 1896, has 30 miles of road and approximately 1,800 residents.

Adam Cochran, Superior National Forest District Ranger, said he is the new district ranger for the district and encouraged Commissioners to reach out if they have any questions regarding forest services.

Chair Boyle opened the meeting to persons who wish to address the Board concerning issues not on the agenda. Bonnie Anderson, of Duluth, spoke in opposition of the Conditional Use Permit (CUP) issued to 6464 Fredenberg Lake Road and questioned why the township could not take back partial zoning from the county. Bruce Anderson, of Duluth, said he cannot believe that the same Commissioner was reappointed to the St. Louis County Planning Commission. Melissa Bell, of Duluth, said that there has been unequal treatment of gravel pits and per county ordinance; the Conditional Use Permit (CUP) issued to 6464 Fredenberg Lake Road should be revoked. Clayton Cich, of Fredenberg Township, said gravel pits change neighborhoods and that the County Board is providing overdraft protection to the pit located at 6464 Fredenberg Lake Road because they are allowing them to over dig. Chair Boyle asked Mr. Cich to address the Board as a whole and not single out individual Commissioners. Commissioner Grimm questioned the intent of the rule, and said she does not think it is applicable as long as citizens are stating public facts that happened on a commission or actions taken by a commission. Dan Manick, of Cook, thanked the Board for their efforts to help save the Huber Engineered Woods project.

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

Commissioner Harala, supported by Commissioner McDonald, moved that the St. Louis County Board approve the apportionment of the 2022 Land and Minerals Department net proceeds of Forfeited Tax Sale Fund in the amount of \$1,037,779.72; further, that a one-time payment of the county's portion of revenue related to the sale from Resolution No. 22-111 in the amount of \$591.29 will be paid to the Town of Culver based on Board recommendation to aid or assist in any public purpose; and further, that a one-time payment of the county's portion of revenue related to the sale from Resolution No. 22-111 in the amount of \$1,909.10 will be paid to City of Brookston based on Board recommendation to aid or assist in any public purpose. Pursuant to Minn. Stat. § 471.64, the appropriate County officials are authorized to enter into a contract with the City of Brookston and

the Town of Culver to effect execution of the respective grants of funds directed herein. The motion passed; seven yeas, zero nays. Resolution No. 23-154.

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

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 23-81, Redesignate CSAH 115 (Ashawa Road/Highway 115) and CSAH 77 (County Road 77/Angus Road) as Senator Doug Johnson Memorial Highway.—61907

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, and Kimberly Maki, County Attorney, submitting Board Letter No. 23-86, Violation of St. Louis County Ordinance No. 28, Boulder Creek Lodge, LLC (Morse Township).—61908

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 23-93, ARPA Broadband Infrastructure Grant – Clinton Township.—61909

Kevin Gray, County Administrator, and Brian Fritsinger, Deputy Administrator, submitting Board Letter No. 23-94, City of Winton Water Tower Improvements Project, American Rescue Plan Act Funds.—61910

Applications for repurchase of state tax-forfeited land approved during CY 2023.—61911

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, Julie Marinucci, Land and Minerals Director, submitting Board Letter No. 23-95R, 2022 Land and Minerals Department Proceeds Apportionment.—61912

Bonnie Anderson, Duluth, MN, submitting an article from the Fairmont Sentinel: County denies request for mine.—61913

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54424, between St. Louis County and Minnesota Teen Challenge, Minneapolis, MN.—23-335

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64416, between the St. Louis County Board of Commissioners and McCarthy Manor, Inc., Duluth, MN.—23-336

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54338, between St. Louis County and Buhl Carefree Living, LLC, Buhl, MN.—23-337

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64338, between the St. Louis County Board of Commissioners and Buhl Carefree Living, LLC, Buhl, MN.—23-338

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54339, between St. Louis County and Cook Carefree Living, LLC, Cook, MN.—23-339

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64340, between the St. Louis County Board of Commissioners and Ely Carefree Living, LLC, Buhl, MN.—23-340

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54340, between St. Louis County and Ely Carefree Living, Inc., Ely, MN.—23-341

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64342, between the St. Louis County Board of Commissioners and Virginia Carefree Living, LLC, Virginia, MN.—23-342

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54342, between St. Louis County and Virginia Carefree Living, LLC, Virginia, MN.—23-343

Addendum to Purchase Agreement, Contract No. 17086B, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detoxification and Hold Services, adding additional reporting elements.—23-344

Public Health and Human Services Independent Contractor Agreement, Contract No. 17406, between St. Louis County and Paradigm Therapy Services, Duluth, to provide Children and Family Services case review, evaluation, consultation and recommendations during the period July 1, 2022, through December 31, 2022.—23-345

Purchase of Service Agreement, Contract No. 17366, between St. Louis County and Human Development Center, Duluth, MN, for Housing Emergency Funds and Assistance Accessing Housing during the period July 1, 2022, to February 29, 2024.—23-346

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54337, between St. Louis County and Babbitt Carefree Living, Inc., Babbitt, MN.—23-347

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64337, between the St. Louis County Board of Commissioners and Babbitt Carefree Living, LLC, Babbitt, MN.—23-348

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64426, between the St. Louis County Board of Commissioners and Vermillion Senior Living, LLC, Tower, MN.—23-349

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54426, between St. Louis County and Vermillion Senior Living, Tower, MN.—23-350

Purchase of Service Agreement, Contract No. 17395, between St. Louis County and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Manage (MH-TCM) for Adults and Integrative Services for Adults during the period July 1, 2022, to December 31, 2022.—23-351

Purchase of Service Agreement, Contract No. 17396, between St. Louis County and Web Med, LLC, Duluth, MN, for Mental Health – Targeted Case Manage (MH-TCM) for Adults and Integrative Services for Adults during the period July 1, 2022, to December 31, 2022.—23-352

Cash Broadcast Underwriting Agreement, SLC Contract No. 90309, between St. Louis County and Minnesota Public Radio (MPR) for on-air contribution underwriting acknowledgements during the period April 14, 2022, through May 8, 2022.—23-353

Purchase of Service Agreement, Contract No. 17398, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Ongoing Housing and Housing Related Services during the period July 1, 2022, to June 30, 2023.—23-354

Purchase of Service Agreement, Contract No. 17405, between St. Louis County and Renee Willemsen, Duluth, MN, for Duluth Farm to School Coordinator services during the period June 1, 2022 through June 30, 2023.—23-355

Addendum, Contract No. 17279A, between St. Louis County and Northwood Children's Home Society dba Northwood Children's Services, Duluth, MN, for Children's Residential Services during the period August 1, 2022, through December 31, 2022, extending the services offered to include Crisis Stabilization for St. Louis County children experiencing a mental health crisis.—23-356

Purchase of Service Agreement, Contract No. 17409, between St. Louis County and Dannillya and Doug Sperry, Virginia, MN, for Emergency Child Foster Care Services during the period May 1, 2022, to December 31, 2022.—23-357

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54429, between St. Louis County and Elysian Senior Homes, LLC, Duluth, MN.—23-358

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54431, between St. Louis County and NewDay Housing, LLC, Duluth, MN.—23-359

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64431, between the St. Louis County Board of Commissioners and NewDay Housing, LLC, Duluth, MN.—23-360

Amendment #2, Subaward Agreement Contract #2021090611, between the County of St. Louis and ZERO TO THREE: National Center for Infants, Toddlers, and Families, Washington, DC, amending Section 4. Budget, Invoicing and Payment increasing Travel by \$18,656; decreasing Contractual by \$23,299; and increasing Supplies by \$23,299.—23-361

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54432, between St. Louis County and Reed's Boarding & Lodging, LLC, Duluth, MN.—23-362

Purchase of Service Agreement, Contract No. 17382, between St. Louis County and Mountain Iron-Buhl School District, ISD 712, Mountain Iron, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-363

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64427, between the St. Louis County Board of Commissioners and Interim Health Care of Lake Superior, Inc., Duluth, MN.—23-364

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings,

Contract No. 54427, between St. Louis County and Interim Health Care of Lake Superior, Inc., Duluth, MN.—23-365

Facility Use Agreement, Contract No. 17410, between St. Louis County and the Regents of the University of Minnesota for the use of Kirby Student Center Ballroom for indoor COVID vaccine clinic on August 29, 2022 and September 29, 2022.—23-366

Purchase of Service Agreement, Contract No. 17386, between St. Louis County and Duluth Public Schools Academy dba Duluth Edison Charter Schools, Duluth, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-367

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54434, between St. Louis County and Fathers Rise Together dba Family Rise Together, Duluth, MN.—23-368

Continuum of Care Program Grant Agreement, Grant No. MN0507L5K092100, between the United States Department of Housing and Urban Development (HUD) and St. Louis County.—23-369

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54435, between St. Louis County and Edgewood Senior Living, LLC – Hermantown I Senior Living, Grand Forks, ND.—23-370

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54436, between St. Louis County and Drew Shaine, LLC, Hermantown, MN.—23-371

Addendum, Contract No. 17256B, between St. Louis County and Lutheran Social Services (LSS) of MN, St. Paul, MN, replacing the LSS Center for Changing Lives COVID-19 Budget Revision 5.4.2022.—23-372

Purchase of Service Agreement, Contract No. 17374, between St. Louis County and Ely Public Schools – ISD #696, Ely, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-373

Addendum, Contract No. 16811C, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for State Physical Activity and Nutrition (SPAN) Good Food Guidelines Pilot Project, increasing the length of term and \$7,700 in funding.—23-374

Purchase of Service Agreement, Contract No. 17403, between St. Louis County and Safe Haven Shelter for Battered Women, Duluth, MN, for Ongoing Housing and Housing Related Services during the period July 1, 2022, to June 30, 2023.—23-375

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54422, between St. Louis County and Minnesota State Operated Community Services, Vadnais Heights, MN.—23-376

Purchase of Service Agreement, Contract No. 17371, between St. Louis County and Cloquet Public Schools – ISD #94, Cloquet, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-377

Letter of Agreement, Contract No. 17413, between St. Louis County Public Health and The Lion

Heart Experience (Presenter) by Joe Vercellino focusing on student self-worth and identity.—23-378

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54437, between St. Louis County and Next Level Housing Solutions, LLC, Aurora, MN.—23-379

Purchase of Service Agreement, Contract No. 17415, between St. Louis County and ISD #700 – Hermantown Community Schools, Hermantown, MN, for Check & Connect post COVID-19 pandemic student reengagement mentors and coordinators during the period August 1, 2022, to August 31, 2024.—23-380

Purchase of Service Agreement, Contract No. 17383, between St. Louis County and St. Louis County Schools – ISD #2142, Virginia, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-381

Public Health and Human Services Independent Contractor Agreement, Contract No. 17412, between St. Louis County and Leslie Chaplin dba Solare Wellbeing, Culver, MN, to provide consultation for St. Louis County staff and managers who are part of Intensive Treatment in Foster Care Team during the period August 1, 2022, through December 31, 2022.—23-382

Public Health and Human Services Independent Contractor Agreement, Contract No. 17414, between St. Louis County and Michelle Robertson, Duluth, MN, to provide Qualified Individual Assessment Services for children/youth being placed in Qualified Residential Treatment Program locations during the period August 1, 2022, through December 31, 2022.—23-383

Purchase of Service Agreement, Contract No. 17389, between St. Louis County and North Shore Community School, Duluth, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-384

Purchase of Service Agreement, Contract No. 17383, between St. Louis County and St. Louis County Schools – ISD #2142, Virginia, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-385

Purchase of Service Agreement, Contract No. 17387, between St. Louis County and Harbor City International School, Duluth, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-386

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90318, between St. Louis County and Debra Anthony, Duluth, MN, for *Intercultural Development Inventory Assessment Training, Orientation, Debrief, and Group Meeting for ESS Supervisory Team* virtually during the period July 12, 2022, through December 31, 2023. —23-387

St. Louis County Public Health and Human Services Department Agreement No. 90320 between St. Louis County and Seraphia Gravelle (Advisory Board Member) to participation in the quarterly Community Advisory Board meetings to advise the *Racial Equity Accountability Project* during the period September 1, 2022, through December 31, 2023.—23-388

Purchase of Service Agreement, Contract No. 17408, between St. Louis County and Therese and James Gruba, Duluth, MN, for emergency foster care services during the period July 25, 2022, through December 31, 2022.—23-389

Purchase of Service Agreement, Contract No. 17407, between St. Louis County and Range Mental Health Center, Virginia, MN, for Children’s Mental Health – Targeted Case Management (Child MH-TCM) during the period July 1, 2022, through June 30, 2023.—23-390

Purchase of Service Agreement, Contract No. 90319, between St. Louis County and University of Minnesota – Duluth, Bureau of Business and Economic Research, Duluth, MN, for Benefits Cliff Tool Development services during the period July 13, 2022, to June 17, 2023.—23-391

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54441, between St. Louis County and Twin Ports Children Services, Inc., Duluth, MN.—23-392

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54443, between St. Louis County and Residential Services of NE MN, Inc., Duluth, MN.—23-393

Purchase of Service Agreement, Contract No. 17423, 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 January 1, 2023, to December 31, 2023.—23-394

Crisis Residential Stabilization Services 2023 Provider Agreement from Range Mental Health Center, Inc., dba Wellstone Center for Recovery, Virginia, MN.—23-395

Linnea Mirsch, Public Health and Human Services Director, submitting correspondence to UCare Minnesota regarding Notice of Intent to Terminate County Participation Agreement effective January 31, 2023.—23-396

Mobile Crisis Services 2023 Provider Agreement from Range Mental Health Center, Inc., dba Mobile Crisis, Eveleth, MN.—23-397

Addendum to the Blue Plus Referral Health Professional Provider Service Agreement for Care Coordination Services between Blue Plus and St. Louis County Public Health and Human Services Department, effective October 1, 2022, through June 30, 2023.—23-398

Minnesota Department of Health Evidence Based Home Visiting Program/Nurse Family Partnership Grant Project Agreement, Contract No. 21044, Amendment #3, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services, extending the terms through December 31, 2022.—23-399

Contract No. 21043, Carlton-Cook-Lake-St. Louis Community Health Board FFY22 WIC Program Award Letter – Amendment for Additional Funding in the amount of \$40,920 for a total grant award of \$598,992 for the period October 1, 2021, through September 30, 2022.—23-400

Contract No. 21042, Carlton-Cook-Lake-St. Louis Community Health Board Grant Award Cover Sheet for Grant Project Agreement Amendment for FY 23.—23-401

Purchase of Service Agreement, Contract No. 17422, 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 July 1, 2022, through June 30, 2023.—23-402

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90322, between St. Louis County and LeAnn Littlewolf, Duluth, MN, for *Trauma Informed Approach* Training virtually on September 12, 2022.—23-403

Facility Use Agreement, Contract No. 17410, between St. Louis County and the Regents of the University of Minnesota for the use of Kirby Student Center Ballroom for indoor COVID vaccine clinic on August 29, 2022 and September 29, 2022.—23-404

Service Agreement, Contract No. 17416, between St. Louis County and Superior Healthcare Consulting, LLC, Hermantown, MN, for consultative project management work to assist the County to carry out Minnesota Public Health Infrastructure Grant funding objectives during the period September 12, 2022, to March 31, 2023.—23-405

Purchase of Service Agreement, Contract No. 17420, 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, 2022, through December 31, 2023.—23-406

Public Health and Human Services Independent Contractor Agreement, Contract No. 17417, between St. Louis County and Michael Clabaugh, Duluth, MN, to develop and distribute community partner survey, analyze data and create report, coordination of identifying appropriate resources to develop and implement for community partners and/or PHHS employees, possibly providing training and resources during the period September 1, 2022, through March 31, 2024.—23-407

Purchase of Service Agreement, Contract No. 17381, between St. Louis County and ISD #709 Duluth Public Schools, Duluth, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-408

Purchase of Service Agreement, Contract No. 17373, between St. Louis County and Harbor City International School, Duluth, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-409

Purchase of Service Agreement, Contract No. 17429, between St. Louis County and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for Extended Employment Services during the period January 1, 2023, to December 31, 2024.—23-410

Purchase of Service Agreement, Contract No. 17434, between St. Louis County and Human Development Center, Duluth, MN, for Adult Mental Health Integrated Fund Services during the period January 1, 2023, to December 31, 2024.—23-411

Purchase of Service Agreement, Contract No. 17421, between St. Louis County and Northland Counseling Center, Inc., Grand Rapids, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during the period January 1, 2022, through December 31, 2023.—23-412

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54439, between St. Louis County and Duluth Regional Care Center, Inc., Duluth, MN.—23-413

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings,

Contract No. 54446, between St. Louis County and At Home Living Facilities, Inc., Duluth, MN.—23-414

Addendum to Purchase Agreement, Contract No. 17199A, between the St. Louis County Board of Commissioners and Arrowhead Community Employment, LLC, for Semi-Independent Living Services (SILS), increasing the per hour rate to \$40 starting January 1, 2023.—23-415

St. Louis County Statement of Assurances for Adult Rehabilitative and Mental Health Services between St. Louis County and Stride Health Services, Inc.—23-416

Amendment No. 2 for Grant Contract No. 202849 between the State of Minnesota, Department of Human Services, Aging and Adult Services Division and St. Louis County to Enhance Adult Protective Services to respond to COVID-19, extending the expiration date to December 31, 2022.—23-417

Addendum to Purchase Agreement, Contract No. 17418A, between the St. Louis County Board of Commissioners and Accend Services, Inc., for Mental Health – Targeted Case Management (MH-TCM) for Adults, replacing the list of reporting recipients.—23-418

Addendum to Purchase Agreement, Contract No. 17191A, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., for Semi-Independent Living Services (SILS), increasing the per hour rate to \$40 starting January 1, 2023.—23-419

Purchase of Service Amendment, Contract No. 17327A, between St. Louis County and the Regents of the University of Minnesota, Office of Sponsored Projects Administration, Minneapolis, MN, for post pandemic student reengagement services during the period August 1, 2022, through August 31, 2024.—23-420

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90323, between St. Louis County and Nome Creative Studios, LLC, Duluth, MN, for *Featured Artist* for the 2022 St. Louis County Health & Human Services Conference at the DECC on October 12 - 14, 2022.—23-421

Purchase of Service Agreement, Contract No. 17411, between St. Louis County and ISD #2909 Rock Ridge Public Schools, Virginia, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-422

Purchase of Service Agreement, Contract No. 17436, between St. Louis County and Program for Aid to Victims of Sexual Assault, Inc. (PAVSA), Duluth, MN, for Direct Support, Education and Advocacy Services during the period January 1, 2023, to December 31, 2023.—23-423

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90321, between St. Louis County and Mai Thor, St. Paul, MN, for *Diversity Training for Becoming Authentic Allies* virtually on September 21, 2022.—23-424

Service Agreement between St. Louis County and General Security Services Corp., Minneapolis, MN, for Secure Transportation Services during the period January 1, 2023, to December 31, 2023.—23-425

Purchase of Service Agreement, Contract No. 17443, between St. Louis County and Easy Living

Services, LLC, for Vocational Services (paper shredding) during the period January 1, 2023, to December 31, 2023.—23-426

Purchase of Service Agreement, Contract No. 17419, 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, 2023, to December 31, 2023.—23-427

Addendum to Purchase Agreement, Contract No. 17195A, between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc., for Semi-Independent Living Services (SILS), increasing the per hour rate to \$40 starting January 1, 2023.—23-428

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54449, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN.—23-429

Addendum to Purchase Agreement, Contract No. 90296A, between the St. Louis County Board of Commissioners and Volunteers of America – Minnesota for Supported Decision Making and Guardianship Training, extending the agreement through December 31, 2022.—23-430

Addendum to Purchase Agreement, Contract No. 17434A, between the St. Louis County Board of Commissioners and Human Development Center, for Adult Mental Health Integrated Fund, replacing the list of reporting recipients.—23-431

Addendum to Purchase Agreement, Contract No. 17198A, between the St. Louis County Board of Commissioners and Tender Loving Care of Duluth, Inc., for Semi-Independent Living Services (SILS), increasing the per hour rate to \$40 starting January 1, 2023.—23-432

Addendum to Purchase Agreement, Contract No. 17420, between St. Louis County and Mental Health Resources, Inc., for Mental Health – Targeted Case Management (MH-TCM) for Adults, changing the list of reporting recipients and removing reference to Access Measurement System.—23-433

Purchase of Service Agreement, Contract No. 17376, between St. Louis County and Hermantown Community Schools – ISD #700, Hermantown, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-434

Memorandum of Understanding, Contract No. 17432, between St. Louis County (Project Host) and Ecolibrium3 (Project Sponsor) regarding the assignment of one AmeriCorps VISTA member.—23-435

Addendum to Purchase Agreement, Contract No. 17421 A, between St. Louis County and Northland Counseling Center, Inc., for Mental Health – Targeted Case Management (MH-TCM) for Adults, changing the list of reporting recipients.—23-436

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90324, between St. Louis County and Breanne Tepler, Duluth, MN, for *Featured Musical Artist* for the 2022 St. Louis County Health & Human Services Conference at the DECC on October 12- 14, 2022.—23-437

Amendment to the County Participation Agreement between UCare Minnesota and St. Louis County Public Health and Human Services, removing the Care Coordination/Case Management Services for MSHO and MSC+.—23-438

License Contract No. 90326 between St. Louis County and College of St. Scholastica, Inc., Duluth, MN, for administration of COVID-19 vaccine and conduct COVID-19 testing by the Student Health Services Clinic on October 20, 2022 only.—23-439

Purchase of Service Amendment, Contract No. 17220A, between St. Louis County and ISD #709 – Duluth Public Schools, Duluth, MN, for post pandemic student reengagement services adding one (1) FTE Mentor to serve the Area Learning Center, effective August 1, 2022.—23-440

Purchase of Service Amendment, Contract No. 17219B, between St. Louis County and ISD #2142, St. Louis County School District, Virginia, MN, for post pandemic student reengagement services adding three (3) FTE Mentors to serve Chisholm Elementary School, Rock Ridge Schools, Laurentian PK-6 and Hibbing High School, effective August 1, 2022.—23-441

Purchase of Service Agreement, Contract No. 17388, between St. Louis County and ISD #17388 Vermilion Country School, Tower, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-442

Purchase of Service Agreement, Contract No. 17373, between St. Louis County and Chisholm Public Schools – ISD #695, Chisholm, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-443

Purchase of Service Agreement, Contract No. 17375, between St. Louis County and ISD #698 – Floodwood Public School District, Floodwood, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-444

Minnesota Department of Human Services County Grant Contract for Enhancing Adult Protective Services to respond to COVID-19, effective November 1, 2022, through September 30, 2023.—23-445

Purchase of Service Agreement, Contract No. 17442, between St. Louis County and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for Document and File Organizing Services during the period January 1, 2023, to December 31, 2023.—23-446

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54456, between St. Louis County and AEWB, LLC, Duluth, MN.—23-447

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54451, between St. Louis County and Seeland Adult Foster Home, Saginaw, MN.—23-448

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54450, between St. Louis County and Grace Place, Duluth, MN.—23-449

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90329, between St. Louis County and Monica Meyer Consulting, Minneapolis, MN, for *Diversity Training for Becoming Authentic Allies* virtually on October 19, 2022.—23-450

Purchase of Service Agreement, Contract No. 17430, between St. Louis County and Range Transitional Housing, Virginia, MN, for Information and Referral and On-Site Consultation Services during the period January 1, 2023, to December 31, 2023.—23-451

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54455, between St. Louis County and Angela and Cale Nelson, Chisholm, MN.—23-452

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54457, between St. Louis County and Next Level Housing Solutions, LLC, Aurora, MN.—23-453

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54454, between St. Louis County and Foundations Housing Support, LLC, Duluth, MN.—23-454

Purchase of Service Agreement, Contract No. 17435, between St. Louis County and Range Mental Health Center, Inc., Virginia, MN, for Adult Integrative Mental Health Services during the period January 1, 2023, to December 31, 2023.—23-455

Addendum to Purchase Agreement, Contract No. 17422A, between St. Louis County and Range Mental Health Center, for Mental Health – Targeted Case Management (MH-TCM) for Adults, changing the list of reporting recipients.—23-456

Purchase of Service Agreement, Contract No. 17431, between St. Louis County and Range Mental Health Center, Inc., Virginia, MN, for Adult Mental Health Integrated Fund services during the period January 1, 2023, to December 31, 2024.—23-457

Addendum to Purchase Agreement, Contract No. 17431A, between St. Louis County and Range Mental Health Center, for Adult Mental Health Integrated Fund, changing the list of reporting recipients.—23-458

Purchase of Service Agreement, Contract No. 17449, between St. Louis County and Soar Career Solutions, Duluth, MN, for Employment Services for the Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2023, to December 31, 2023.—23-459

Public Health and Human Services Independent Contractor, Contract No. 90328A, between St. Louis County and Moira Villiard, Duluth, MN, for participation in the Cultural Inclusivity Group of the Clarity Project during the period November 1, 2022, to January 31, 2023.—23-460

Purchase of Service Agreement, Contract No. 17427, between St. Louis County and Range Mental Health Center, Inc., Virginia, MN, for Detoxification and Hold Services during the period January 1, 2023, to December 31, 2023.—23-461

Amendment A01 to Database License Agreement, Contract No. 17452, between St. Louis County and ZERO TO THREE: National Center for Infants, Toddlers and Families concerning the ZERO TO THREE Safe Babies Court Teams Database through June 30, 2023, with additional one-year renewals.—23-462

Purchase of Service Agreement, Contract No. 17380, between St. Louis County and ISD #707 – Net Lake, Nett Lake, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-463

Public Health and Human Services Independent Contractor, Contract No. 90328A, between St. Louis County and Legacy Group, LLC, Cass Lake, MN, for MI (Motivational Interviewing) Level I and Level II Training and LYSSN implementation project during the period October 5, 2022, to June 15, 2023.—23-464

Facility Use Agreement, Contract No. 17410, between St. Louis County and the Regents of the University of Minnesota for the use of Kirby Student Center Ballroom for Monkeypox Vaccine Clinic on November 10, 2022 and December 8, 2022.—23-465

Carlton-Cook-Lake-St. Louis Community Health Board submitting Maternal and Child Health/Title V and Follow Along Program Grant Award Letter.—23-466

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90327, between St. Louis County and Jill Schuchard, Angora, MN, for *Car Seat* Training on November 4, 2022.—23-467

Amendment No. 2 for Grant Contract No. 202849 between St. Louis County and State of Minnesota to Enhance Adult Protective Services to respond to COVID-19, extending the contract expiration date to December 31, 2022.—23-468

Public Health and Human Services Independent Contractor Amendment, Contract No. 90331, between St. Louis County and Krystle Haugen to provide 18 months of Clinical Supervision for an evidence-based training for St. Louis County Staff.—23-469

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54372, between St. Louis County and Allen Adult Foster Care Duluth, MN.—23-470

Purchase of Service Agreement, Contract No. 17455, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Statewide Minnesota Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T) Program during the period October 1, 2022, to September 30, 2023.—23-471

Addendum to Purchase Agreement, Contract No. 17422B, between the St. Louis County Board of Commissioners and Range Mental Health Center for Mental Health – Targeted Case Management (MH-TCM) for Adults, adding Exhibit C – Monthly Adult MH TCM Reporting to the contract.—23-472

Purchase of Service Agreement, Contract No. 17451, between St. Louis County and Northeast Office of Job Training, Virginia, MN, for Employment Services for the Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2023, to December 31, 2023.—23-473

Purchase of Service Agreement, Contract No. 17428, between St. Louis County and Occupational Development Center, Inc., Thief River Falls, MN, for Extended Employment Services during the period January 1, 2023, to December 31, 2024.—23-474

Purchase of Service Agreement, Contract No. 17448, between St. Louis County and Community Action, Duluth, MN, for Employment Services for the Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2023, to December 31, 2023.—[23-475](#)

Purchase of Service Agreement, Contract No. 17445, between St. Louis County and East Range Development Achievement Center, Inc. (CCSA), Eveleth, MN, for Day Training and Habilitation Services during the period January 1, 2023, to December 31, 2023.—[23-476](#)

Purchase of Service Agreement, Contract No. 17377, between St. Louis County and ISD #701 – Hibbing Public Schools, Hibbing, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—[23-477](#)

Purchase of Service Agreement, Contract No. 17444, between St. Louis County and UDAC, Inc. (CCSA), Duluth, MN, for Day Training and Habilitation Services during the period January 1, 2023, to December 31, 2023.—[23-478](#)

Eventbrite Services Agreement, Contract No. 90333, for event ticketing and marketing during a one-year period starting December 31, 2022.—[23-479](#)

Purchase of Service Amendment, Contract No. 17220A, between St. Louis County and ISD #709 – Duluth Public Schools, Duluth, MN, for the addition of 1.0 FTE Mentor to serve the Area Learning Center, during the period August 1, 2022, through August 31, 2024.—[23-480](#)

Addendum to Purchase Agreement, Contract No. 17433A, between the St. Louis County Board of Commissioners and Occupational Development Center for Adult Mental Health Integrated Fund services, changing the list of reporting recipients.—[23-481](#)

Contract No. 21045, Carlton-Cook-Lake-St. Louis Community Health Board FFY23 WIC Peer Breastfeeding Support Program Award Letter in the amount of \$9,000 for the period October 1, 2022, through September 30, 2023.—[23-482](#)

Purchase of Service Agreement, Contract No. 17452, between St. Louis County and Medical Transportation Management, Inc., St. Louis, MO, for Access Transportation Services during the period January 1, 2023, to December 31, 2025.—[23-483](#)

Minnesota Department of Human Services County Grant Contract for Enhancing Adult Protective Services to respond to COVID-19 during the period November 1, 2022, through September 30, 2023.—[23-484](#)

Addendum to Purchase Agreement, Contract No. 17421B, between the St. Louis County Board of Commissioners and Northland Counseling Center, Inc., for Mental Health – Targeted Case Management (MH-TCM) for Adults, adding Exhibit C – Monthly Adult MH TCM Reporting to the contract.—[23-485](#)

Purchase of Service Addendum, Contract No. 17312C, between St. Louis County and Lutheran Social Services of MN (LSS), St. Paul, MN, to incorporate a *High-Fidelity Wraparound Training* Cohort service fee to the original agreement.—[23-486](#)

HIPPA Business Associate Agreement between St. Louis County and Lyssn.io, Inc.—[23-487](#)

Master Subscription and Services Agreement, Contract No. SLC102022, between Lyssn.io, Inc. and St. Louis County for the Lyssn.io web platform and software application and/or professional services.—23-488

Purchase of Service Agreement, Contract No. 17378 between St. Louis County and ISD #704 – Proctor Public Schools, Proctor, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-489

Purchase of Service Agreement, Contract No. 17453, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Employment Services for the Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2023, to December 31, 2023.—23-490

Purchase of Service Agreement, Contract No. 17426, between St. Louis County and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detoxification and Hold Services during the period January 1, 2023, to December 31, 2023.—23-491

Purchase of Service Agreement, Contract No. 17456, between St. Louis County and Human Development Center, Duluth, MN, for Community Support Program Services during the period January 1, 2023, to December 31, 2024.—23-492

Contract No. 21046, Carlton-Cook-Lake-St. Louis Community Health Board FFY2 2022-2026 WIC Program Award Letter for funding in the amount of \$629,42 for the period October 1, 2022, through September 30, 2023.—23-493

Addendum to Purchase Agreement, Contract No. 17449A, between the St. Louis County Board of Commissioners and Soar Career Solutions for Statewide MFIP Diversionary Work Program Services, changing the list of reporting recipients.—23-494

Purchase of Service Agreement, Contract No. 17439, between St. Louis County and Lake Superior Community Health Center, for Medical, Behavioral, and Mental Health Services during the period January 1, 2023, to December 31, 2023.—23-495

Contract No. 21047, Carlton-Cook-Lake-St. Louis Community Health Board Grant Program Award Letter for Local Public Health Grant funding in the amount of \$1,133,979 for the period January 1, 2023, through December 31, 2023.—23-496

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90332, between St. Louis County and Recovery Alliance Duluth, Duluth, MN, for *Diversity Training for Becoming Authentic Allies* virtually during the period November 1, 2022, through November 30, 2022.—23-497

Purchase of Service Agreement, Contract No. 17448, between St. Louis County and Human Development Center, Duluth, MN, for Employment Services for the Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2023, to December 31, 2023.—23-498

Purchase of Service Agreement, Contract No. 17446, between St. Louis County and City of Duluth dba City of Duluth Workforce Development, Duluth, MN, for Employment Services for the Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary

Work Program Services (DWP) during the period January 1, 2023, to December 31, 2023.—23-499

Addendum to Purchase Agreement, Contract No. 17194A, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc., for Semi-Independent Living Services (SILS), increasing the per hour rate to \$40 starting January 1, 2023.—23-500

Purchase of Service Agreement, Contract No. 17462, between St. Louis County and Viola Clark, Duluth, MN, for Graphic Facilitation Services during the period January 1, 2022, to August 31, 2023.—23-501

Addendum to Purchase Agreement, Contract No. 17448A, between St. Louis County and Community Action Duluth for Mental Health – Targeted Case Management (MH-TCM) for Adults, changing the list of reporting recipients.—23-502

Addendum, Contract No. 17045B, between St. Louis County and American Indian Community Housing Organization (AICHO), Duluth, MN, for Community Needs Assessment services during the period November 1, 2020, through December 31, 2023.—23-503

Addendum to Purchase Agreement, Contract No. 17453A, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA) for Statewide MFIP Diversionary Work Program Services, changing the list of reporting recipients.—23-504

Purchase of Service Addendum, Contract No. 17320A, between St. Louis County and Recovery Alliance Duluth, Duluth, MN, for Opioid Epidemic Response Services during the period January 1, 2022, through December 31, 2022, increasing the contract maximum by \$31,070 for a total contract maximum of \$67,070.—23-505

Purchase of Service Agreement, Contract No. 17488, between St. Louis County and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2023, to December 31, 2023.—23-506

Purchase of Service Agreement, Contract No. 17487 between St. Louis County and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2023, to December 31, 2023.—23-507

Purchase of Service Agreement, Contract No. 17437, between St. Louis County and Safe Haven Shelter for Battered Women, Duluth, MN, for Support and Educational Services during the period January 1, 2023, to December 31, 2023.—23-508

Purchase of Service Agreement, Contract No. 17450, between St. Louis County and Thomas Allen, Inc., for Delegated Case Management Services during the period January 1, 2023, to December 31, 2023.—23-509

Public Health and Human Services Independent Contractor Agreement, Contract No. 90336, between St. Louis County and Creative Arcade, Duluth, MN, to design and print CHEER Committee notecards during the period December 1, 2022, through December 31, 2022.—23-510

Purchase of Service Agreement, Contract No. 17475, between St. Louis County and Duluth Aging Support, Duluth, MN, for Older Adult and Caregiver Support, Resources, Outreach and Education during the period December 1, 2022, through December 31, 2023.—23-511

Purchase of Service Agreement, Contract No. 17490, between St. Louis County and FamilyWise Services, Minneapolis, MN, for Opioid Epidemic Response Services: High-Fidelity Wraparound Coach Training during the period December 1, 2022, through December 31, 2023.—23-512

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90335, between St. Louis County and Nome Creative Studios, LLC, Duluth, MN, for graphic design for the logo, print and digital marketing and communications for the 2023 St. Louis County Health & Human Services Conference, for a term of December 1, 2022 through June 30, 2023.—23-513

Addendum to Purchase Agreement, Contract No. 17418B, between the St. Louis County Board of Commissioners and Accend Services, Inc., for Mental Health – Targeted Case Management (MH-TCM) for Adults, adding Exhibit C – Monthly Adult MH TCM Reporting to the contract.—23-514

Addendum to Purchase Agreement, Contract No. 17420B, between the St. Louis County Board of Commissioners and Mental Health Resources, Inc., for Mental Health – Targeted Case Management (MH-TCM) for Adults, adding Exhibit C – Monthly Adult MH TCM Reporting to the contract.—23-515

Addendum to Purchase Agreement, Contract No. 17193A, between the St. Louis County Board of Commissioners and Trillium Services, Inc., for Semi-Independent Living Services (SILS), increasing the per hour rate to \$40 starting January 1, 2023.—23-516

Purchase of Service Agreement, Contract No. 17441, between St. Louis County and Terch and Associates, LLC dba Applied Professional Services, Duluth, for Process Services during the period January 1, 2023, to December 31, 2023.—23-517

Addendum to Purchase Agreement, Contract No. 17419B, between the St. Louis County Board of Commissioners and Human Development Center for Mental Health – Targeted Case Management (MH-TCM) for Adults, adding Exhibit C – Monthly Adult MH TCM Reporting to the contract.—23-518

Addendum to Purchase Agreement, Contract No. 17419A, between St. Louis County and Human Development Center for Statewide MFIP Diversionary Work Program Services, changing the list of reporting recipients.—23-519

Public Health and Human Services Independent Contractor Agreement, Contract No. 17477, between St. Louis County and Northwood Children’s Home Society dba Northwood Children’s Services, Duluth, MN, for Children’s Residential Services during the period January 1, 2023, to December 31, 2023.—23-520

Addendum to Purchase Agreement, Contract No. 17196A, between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Inc., for Semi-Independent Living Services (SILS), increasing the per hour rate to \$40 starting January 1, 2023.—23-521

Purchase of Service Agreement, Contract No. 17486, between St. Louis County and The Arrowhead Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2023, to December 31, 2023.—23-522

Purchase of Service Agreement, Contract No. 17438, 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, 2023, to December 31, 2023.—23-523

Purchase of Service Agreement, Contract No. 17447, between St. Louis County and First Call for Help, Grand Rapids, MN, for After Hours Answering Services during the period January 1, 2023, to December 31, 2023.—23-524

Service Agreement, Contract No. 17463, between St. Louis County and American Indian Community Housing Organization (AICHO), Duluth, MN, for Public Health COVID-19 Response and Recovery and Community Engagement during the period November 1, 2022, through October 31, 2023.—23-525

Purchase of Service Amendment, Contract No. 17407A, between St. Louis County and Range Mental Health Center, Virginia, MN, for Child Mental Health – Targeted Case Management (Child MH-TCM) Services during the period July 1, 2022 through December 31, 2023, replacing the Rate Table.—23-526

Minnesota Department of Human Services Joint Powers Agreement with St. Louis County for Non-Emergency Medical Transportation administrative services during the term January 1, 2023, to December 31, 2025.—23-527

Continuum of Care Grant Closeout Agreement, Grant No. MN0487L5K09200.—23-528

Addendum to Purchase Agreement, Contract No. 17229A, between the St. Louis County Board of Commissioners and Legal Aid Services of Northeastern Minnesota – Range Offices for Family Homeless Prevention and Assistance, adding notification language to the contract.—23-529

Addendum to Purchase Agreement, Contract No. 17225A, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Family Homeless Prevention and Assistance, adding notification language to the contract.—23-530

Addendum to Purchase Agreement, Contract No. 17228A, between the St. Louis County Board of Commissioners and Legal Aid Services of Northeastern Minnesota – Duluth Offices for Family Homeless Prevention and Assistance, adding notification language to the contract.—23-531

Addendum to Purchase Agreement, Contract No. 17224A, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Family Homeless Prevention and Assistance, adding notification language to the contract.—23-532

Purchase of Service Agreement, Contract No. 17461, between St. Louis County and Supportive Living Solutions, LLC, St. Paul, MN, for Delegated Case Management Services during the period December 1, 2022, to December 31, 2023.—23-533

Service Agreement, Contract No. 17465, between St. Louis County and Arrowhead Economic Development Authority, Duluth, MN, for Public Health COVID-19 Response and Recovery and Community Engagement during the period November 1, 2022, through October 31, 2023.—23-534

Service Agreement, Contract No. 17466, between St. Louis County and Healthy Alliances Matter for All dba Health Equity Northland, Duluth, MN, for Public Health COVID-19 Response and Recovery and Community Engagement during the period October 1, 2022, through September 30, 2023.—23-535

Service Agreement, Contract No. 17468, between St. Louis County and Zeitgeist Center for Arts and Community, Duluth, MN, for Public Health COVID-19 Response and Recovery and Community Engagement during the period January 1, 2023, through December 31, 2023.—23-536

Purchase of Service Agreement, Contract No. 17425, between St. Louis County and Range Mental Health Center, Inc., Virginia, MN, for Detoxification and Hold Services during the period January 1, 2023, to December 31, 2023.—23-537

Service Agreement, Contract No. 17464, between St. Louis County and Arrowhead Regional Development Commission (ARDC), Duluth, MN, for Public Health COVID-19 Response and Recovery and Community Engagement during the period December 1, 2022, through November 30, 2023.—23-538

Service Agreement, Contract No. 17467, between St. Louis County and Lutheran Social Services of MN, St. Paul, MN, for Public Health COVID-19 Response and Recovery and Community Engagement during the period November 1, 2022, through November 30, 2023.—23-539

Service Agreement, Contract No. 17468, between St. Louis County and Zeitgeist Center for Arts and Community, Duluth, MN, for Public Health COVID-19 Response and Recovery and Community Engagement during the period January 1, 2023, through December 31, 2023.—23-540

Purchase of Service Agreement, Contract No. 17479, between St. Louis County and Life House, Inc., for Residential Treatment and Services for children on behalf of the County during the period January 1, 2023 to December 31, 2023.—23-541

Purchase of Service Agreement, Contract No. 17478, between St. Louis County and Lutheran Social Services of Minnesota (LSS), St. Paul, MN, for Children’s Residential Services and Emergency Crisis Shelter during the period January 1, 2023, to December 31, 2023.—23-542

Purchase of Service Agreement, Contract No. 17457, between St. Louis County and Range Mental Health Center, Inc., Virginia, MN, for Community Support Program (CSP) Services during the period January 1, 2023, to December 31, 2024.—23-543

Addendum to Purchase Agreement, Contract No. 17087B, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Detoxification and Hold Services, adding additional data elements to reporting.—23-544

Minnesota Immunization Information Connection (MIIC) Grant Project Agreement, Contract No. 21049, between the Aitkin-Itasca-Koochiching Community Health Board and St. Louis County Public Health and Human Services for the term January 1, 2023 to December 31, 2023.—23-545

Service Agreement, Contract No. 17464, between St. Louis County and Arrowhead Regional Development Commission (ARDC), Duluth, MN, for Public Health COVID-19 Response and Recovery, Community Engagement services during the period December 1, 2022, to November 30, 2023.—23-546

Purchase of Service Agreement, Contract No. 17526, between St. Louis County and Center City Housing Corp., Duluth, MN, for Crisis Stabilization Services during the period January 3, 2023 to February 15, 2023.—23-547

Amendment, Contract No. 17285A, between St. Louis County and Lincoln Park Children and Families' Collaborative (LPCFC), Duluth, MN, for Supported Parenting Time extending the dates of service.—23-548

Approval-Option Service Vendor Assurance Statement, Contract No. 90338, between Joe Trela and St. Louis County effective January 1, 2023.—23-549

Purchase of Service Agreement, Contract No. 17530, between St. Louis County and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2023, to December 31, 2023.—23-550

Public Health and Human Services Independent Contractor Agreement, Contract No. 17532, between St. Louis County and Creative Arcade, Duluth, MN, for Creative Production and Media Placement for Immunization Campaign during the period December 30, 2022, to May 31, 2023.—23-551

Purchase of Service Agreement, Contract No. 17471, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Chronic Disease Prevention Services using the MN Moves and MN Well-Being strategies in community settings during the period November 1, 2022, to October 31, 2023.—23-552

Public Health and Human Services Independent Contractor Agreement, Contract No. 90337, between St. Louis County and Voices for Ethnic and Multicultural Awareness Corp (VEMA) for reimbursement for 4 plant tickets for REAP Team members.—23-553

Addendum to Purchase Agreement, Contract No. 17419C, between the St. Louis County Board of Commissioners and Human Development Center for Mental Health – Targeted Case Management (MH-TCM) for Adults, replacing page 2 so the contract reflects the Provider's new CCBHC Rate.—23-554

Addendum to Purchase Agreement, Contract No. 17197A, between the St. Louis County Board of Commissioners and Access North Center for Independent Living for Northeastern Minnesota, for Semi-Independent Living Services (SILS), increasing the per hour rate to \$40 starting January 1, 2023.—23-555

Cooperative Agreement, Contract No. 17454, and Lake County Board of Commissioners, Two Harbors, MN, for Family Home Visiting Program Services during the period January 1, 2023, through December 31, 2023.—23-556

Purchase of Service Agreement, Contract No. 17266, between St. Louis County and Marilyn Pershern, Gilbert, MN, for Transportation Services during the period January 1, 2023, to December 31, 2023.—23-557

Letter of Intent, Contract No. 90339, between St. Louis County and St. Luke's Hospital of Duluth, Duluth, MN, for payment of certain costs related to examinations of victims of criminal sexual conduct during the period January 1, 2023, through December 31, 2024.—23-558

Purchase of Service Agreement, Contract No. 17491, between St. Louis County and Medical Transportation Management, Inc., Lake St. Louis, MO, for Access Transportation Services during the period January 1, 2023, to December 31, 2023.—23-559

Addendum to Purchase Agreement, Contract No. 17227A, between the St. Louis County Board of Commissioners and Greater Twin Cities United Way for Family Homeless Prevention and Assistance (FHPAP), adding notification language to the contract.—23-560

Purchase of Service Agreement, Contract No. 17473, between St. Louis County and the American Lung Association, Chicago, IL, for Chronic Disease Prevention Services using the MN Moves and MN Well-Being strategies in community settings during the period November 1, 2022, to October 31, 2023.—23-561

Purchase of Service Agreement, Contract No. 17470, between St. Louis County and Zeitgeist Center for Arts and Community, Duluth, MN, for Chronic Disease Prevention Services using the MN Moves and MN Well-Being strategies in community settings during the period November 1, 2022, to October 31, 2023.—23-562

Purchase of Service Agreement, Contract No. 17529, between St. Louis County and Joe Trela, Duluth, MN, for Chore Services during the period January 1, 2023, to December 31, 2023.—23-563

Purchase of Service Agreement, Contract No. 17481, between St. Louis County and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Retired and Senior Volunteer Program (RSVP) and Meals on Wheels services during the period January 1, 2023, to December 31, 2023.—23-564

Purchase of Service Agreement, Contract No. 17480, between St. Louis County and Ely Community Resource, Inc., Ely, MN, for Youth Services at the Ely Recreation Center during the period January 1, 2023, to December 31, 2023.—23-565

Purchase of Service Agreement, Contract No. 17483, between St. Louis County and Legal Aid Service of Northeastern Minnesota, Duluth, MN, for Civil Legal Services during the period January 1, 2023, to December 31, 2023.—23-566

Purchase of Service Agreement, Contract No. 17526, between St. Louis County and Range Mental Health Center, Virginia, MN, for Crisis Stabilization Services during the period January 3, 2023, to February 15, 2023.—23-567

Addendum to Purchase Agreement, Contract No. 17227A, between the St. Louis County Board of Commissioners and Greater Twin Cities United Way, for Family Homeless Prevention and Assistance (FHPAP), adding notification language to the contract.—23-568

Purchase of Service Agreement, Contract No. 17531, between St. Louis County and Residential Services, Inc., Duluth, MN, for Crisis Stabilization Services during the period January 3, 2023, to February 15, 2023.—23-569

State of Minnesota Joint Powers Agreement, SWIFT Contract No. 223938, between the Minnesota Department of Health (MDH) and St. Louis County Public Health & Human Services for MDH Healthy Kids Minnesota program services during the period January 21, 2023, to August 30, 2023.—23-570

State of Minnesota's Sixth Judicial District Memorandum of Agreement – South St. Louis County Veterans Treatment Court.—23-571

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54460, between St. Louis County and Range Development Company of Chisholm, Inc., Hibbing, MN.—[23-572](#)

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64460, between the St. Louis County Board of Commissioners and Babbitt Carefree Living, LLC, Babbitt, MN.—[23-573](#)

Addendum to Purchase Agreement, Contract No. 17528A, between the St. Louis County Board of Commissioners and Range Mental Health Center for Building Renovation to Add 2 IRTS Beds, correcting the contract number to 17528.—[23-574](#)

Purchase Agreement, Contract No. 17418, between the St. Louis County Board of Commissioners and Accend Services, Inc., Duluth, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults during the period January 1, 2023, to December 31, 2023.—[23-575](#)

Purchase of Service Agreement, Contract No. 17493, between St. Louis County and Lincoln Park Children and Families Collaborative (LPCFC), Duluth, MN, for Opioid Epidemic Response Services (Circles of Security Services) during the period January 1, 2023, to December 31, 2023.—[23-576](#)

Purchase of Service Agreement, Contract No. 17502, between St. Louis County and First Witness Child Advocacy Center, Duluth, MN, for Child Protection and Investigation Forensic Interviews, Forensic Child Interview Training and Family Advocacy Services during the period January 1, 2023, to December 31, 2024.—[23-577](#)

Purchase of Service Agreement, Contract No. 17472, between St. Louis County and ISD #2909 Rock Ridge Public Schools, Virginia, MN, for chronic disease prevention services during the period December 1, 2022, to October 31, 2023.—[23-578](#)

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54331, between St. Louis County and Serving Hart, Inc. dba Serving Hart Assisted Living, Chisholm, MN.—[23-579](#)

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64331, between the St. Louis County Board of Commissioners and Babbitt Carefree Living, LLC, Babbitt, MN.—[23-580](#)

Carlton-Cook-Lake-St. Louis Community Health Board Grant Award Cover Sheet, Contract No. 21051, for Family Home Visiting Strong Foundations Grant Project Agreement for the term January 1, 2023, through December 31, 2027.—[23-581](#)

Susan Michels, Director, Carlton-Cook-Lake-St. Louis Community Health Board, letter of notification of funding award for the Strong Foundations: Evidence-based Family Home Visiting Grant.—[23-582](#)

St. Louis County Public Health & Human Services Conference Contract No. 90341, between St. Louis County and Different Shoe Enterprises, Saint Petersburg, FL, for 2023 Health and Human Services Conference – Closing Keynote Speaker on October 13, 2022.—[23-583](#)

Addendum to Purchase Agreement, Contract No. 17446A, between the St. Louis County Board of

Commissioners and the City of Duluth dba City of Duluth Workforce Development for Statewide MFIP Diversionary Work Program Services, changing the list of reporting recipients.—23-584

Purchase of Service Agreement, Contract No. 17520, between St. Louis County and Tomas Schaer, Duluth, MN, for Emergency Child Foster Care Services during the period January 1, 2023, to December 31, 2023.—23-585

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54319 between St. Louis County and Range Center, Inc., Chisholm, MN.—23-586

Upon motion by Commissioner Harala, supported by Commissioner McDonald, resolutions numbered 23-137 through 23-153, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER HARALA:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 21, 2023, are hereby approved.

Adopted February 28, 2023. No. 23-137

WHEREAS, The County has prepared plans to complete improvements on County State Aid Highway (CSAH) 91 between CSAH 56 and Airport Road and CSAH 54 from a point approximately 130' SE of CSAH 91 to a point approximately 85' NW of Municipal State Aid Street (MSAS) 208 in the City of Duluth and the City of Hermantown (CP 0091-401108, SP 069-691-033 (Low); CP 0054-401138, SP 069-654-006 (Tied)); and

WHEREAS, The County has received \$425,444 of Federal National Highway Performance Program (NHPP) funds for the above project; and

WHEREAS, The County and Minnesota Department of Transportation (MnDOT) need to enter into an agreement for advanced construction, which allows for:

- MnDOT to act as the agent in accepting the federal aid in connection with the project; and
- letting the project in 2023 before federal funds are available.

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as Agent of St. Louis County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

RESOLVED FURTHER, That the St. Louis County Board Chair, County Auditor, Public Works Director and the Assistant County Attorney are hereby authorized and directed for and on behalf of St. Louis County to execute and enter into an Agreement, and any amendments to the Agreement, with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in MnDOT Contract Number 1052595.

RESOLVED FURTHER, That funds for CP 0091-401108, SP 069-691-033 will be receipted into Fund 220, Agency 220702, Object 540702 and funds for CP 0054-401138, SP 069-654-006 will be receipted into Fund 220, Agency 220719, Object 540702.

Adopted February 28, 2023. No. 23-138

WHEREAS, Doug Johnson was born and raised in Cook, MN, serving in the Minnesota House of Representatives from 1970 to 1977 and in the Minnesota State Senate from 1977 until retiring in 2003; and

WHEREAS, During his legislative career, Senator Johnson was a passionate friend for

county governments throughout Minnesota and authored such landmark legislation as the State Takeover of Income Maintenance Program costs which has since saved county property taxpayers throughout Minnesota hundreds of millions of dollars in regressive property tax payments; and

WHEREAS, Senator Johnson was a special friend to counties in Northeastern Minnesota and he successfully authored several major pieces of legislation for St. Louis County and this region; and

WHEREAS, Among Senator Johnson's most notable initiatives was the modernization of State Payment in Lieu of Property Tax Payments Program (PILT) which finally gave counties reasonable inflation adjustments for their millions of acres of PILT lands; and

WHEREAS, In addition, during the recession of the 1980s, Senator Johnson passed the Disparity Reduction Aid Program for areas with high unemployment rates and high effective property tax rates of which St. Louis County was the biggest beneficiary in Minnesota of this targeted tax relief program; and

WHEREAS, Senator Johnson was a strong advocate for economic development in our region and demonstrated this commitment with the passage of the Taconite Production Tax, which today generates millions of dollars per year for economic and community development across the Iron Range; and

WHEREAS, Senator Johnson served many years as a high school guidance counselor and thousands of Cook area students directly benefited from his advice and his passion for education followed him each January to St. Paul and today it is reflected in the legacy of new, state-of-the-art buildings adorning nearly every college campus across the Northland; and

WHEREAS, The St. Louis County Board of Commissioners previously designated County State Aid Highway (CSAH) 115 (Ashawa Road/Highway 115), beginning at US 53 and ending at CSAH 77 (County Road 77), and CSAH 77 (County Road 77/Angus Road), beginning at CSAH 115 (Highway 115) and ending at MNTH 169, as the Senator Doug Johnson Highway on September 14, 2010 (Resolution Number No. 449); and

WHEREAS, Due to the passing of Senator Johnson on November 7, 2022, at the age of 80, the desire is to revise the name of this section of roadway as Senator Doug Johnson Memorial Highway to continue to honor the work that Senator Johnson accomplished in his life on behalf of the residents of St. Louis County.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board redesignates the section of roadway stated above as the Senator Doug Johnson Memorial Highway.

RESOLVED FURTHER, That the St. Louis County Board authorizes the Public Works Department to design and install traffic signs for the Senator Doug Johnson Memorial Highway at strategic locations throughout the route and that a dedication ceremony for the memorial highway be scheduled as soon as practicable.

Adopted February 28, 2023. No. 23-139

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County Road 958 (Three Bridges Road) and to replace the existing bridge (County Bridge 674, State Bridge 93556) over the Rice River in Field Township (CP 0958-529517, SP 069-598-069); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for this construction, together with temporary construction easements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director, or his designee, to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute, on behalf of the County, any easement

documents as may become necessary with the right-of-way acquisition payable from Fund 200, Agency 203001.

Adopted February 28, 2023. No. 23-140

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway (CSAH) 25 (Samuelson Road) and to replace the existing bridge (County Bridge 679, State Bridge 69590) over the Rice River in Field Township (CP 0025-555607, SAP 069-625-023); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right-of-way, certain lands are required for this construction, together with temporary construction easements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director, or his designee, to proceed with the acquisition of the necessary lands and temporary easements for this project and to execute, on behalf of the County, any easement documents as may become necessary with the right-of-way acquisition payable from Fund 200, Agency 203001.

Adopted February 28, 2023. No. 23-141

WHEREAS, South St. Louis Soil and Water Conservation District, in concert with the St. Louis County Public Works Department, applied for a grant from the Department of Natural Resources for the replacement of the culvert on the Talmadge River crossing of Lester River Road; and

WHEREAS, The South St. Louis Soil and Water Conservation District and St. Louis County were awarded the grant in the amount of \$500,000; and

WHEREAS, The South St. Louis Soil and Water Conservation District will retain \$5,000 for administration of the grant; and

WHEREAS, St. Louis County is required to provide the 10% match and cover all overages.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the South St. Louis Soil and Water Conservation District for the replacement of the culvert on the Talmadge River crossing on Lester River Road (CP 0012-730398) with the funds from the grant will be receipted into Fund 220, Agency 220724, Object 551625.

Adopted February 28, 2023. No. 23-142

WHEREAS, Bids have been received electronically the by St. Louis County Public Works Department for CP 0013-458865, SP 069-070-053 (Low); CP 0013-533028, SP 069-070-057 (Tied); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on January 26, 2023, and the low responsible bid was determined.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

Low Bidder: Ulland Brothers, Inc.
Address: PO Box 340, Cloquet, MN 55720
Amount: \$1,574,626

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's performance bonds and to execute the bonds and contract for the above listed project payable from:

CP 0013-458865, SP 069-070-053 (Low) - Fund 220, Agency 220601, Object 652700 – Federal and State Aid Funds \$802,111.75
CP 0013-533028, SP 069-070-057 (Tied) - Fund 220, Agency 220602, Object 652700 – Federal and State Aid Funds \$772,514.25

Adopted February 28, 2023. No. 23-143

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0007-643728, SAP 069-607-057 (Low Prime); CP 0042-643735, SAP 069-642-005; CP 0043-643730, SAP 069-643-022; CP 0034-632029; CP 0294-649051; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on February 9, 2023, and the low responsible bid was determined.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

Low Bidder: Ulland Brothers, Inc.
Address: PO Box 340, Cloquet, MN 55720
Amount: \$1,180,792

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's performance bonds and to execute the bonds and contract for the above listed project payable from:

CP 0007-643728, SAP 069-607-057 (Low Prime) - Fund 220, Agency 220720, Object 652700 - State Aid Funds - \$192,368.45
CP 0042-643735, SAP 069-642-005 - Fund 220, Agency 220720, Object 652700 - State Aid Funds - \$586,505.30
CP 0043-643730, SAP 069-643-022 - Fund 220, Agency 220720, Object 652700 - State Aid Funds - \$147,651.10
CP 0034-632029 - Fund 200, Agency 203655, Object 652700 - Local Funds - \$89,155.15
CP 0294-649051 - Fund 200, Agency 203655, Object 652700 - Local Funds - \$165,112.00

Adopted February 28, 2023. No. 23-144

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0056-493050, SAP 069-656-020 (Low); CP 0056-747711 (Tied); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on February 16, 2023, and the low responsible bid was determined.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

Low Bidder: Northland Constructors of Duluth, Inc.
Address: 4843 Rice Lake Rd. Duluth, MN 55803
Amount: \$7,493,300

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's performance bonds and to execute the bonds and contract for the above listed project payable from:

CP 0056-493050, SAP 069-656-020 (Low) - Fund 204, Agency 204253, Object 652806 - Transportation Sales Tax Funds - \$6,170,843.25
CP 0056-747711 (Tied) - Fund 220, Agency 220721, Object 652700 - City of Duluth Funds - \$1,322,456.75

With additional revenue budgeted for expense:

City of Duluth, Fund 220, Agency 220721, Object 551501 - \$1,322,456.75

Adopted February 28, 2023. No. 23-145

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (raffle) on file in the office of the County Auditor, identified as County Board File No. 61874 for the following organization:

Lake Superior Steelhead Association, PO Box 16034, Duluth, MN, 55816, to conduct off-site gambling on April 15, 2023, at Clearwater Grille, 5135 North Shore Drive, Duluth, MN, 55804, Duluth Township.

Adopted February 28, 2023. No. 23-146

WHEREAS, The St. Louis County Liquor Licensing Committee met on February 7, 2023, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, allowing consumption and display of alcoholic beverage without permit, August 1, 2022, against Boulder Creek Lodge, LLC dba Ladybug Lodge, Morse Township; and

WHEREAS, The Liquor Licensing Committee recommended a \$100 civil penalty, and any future liquor license issued by St. Louis County to Michael Lee Scherbing or Boulder Creek Lodge, LLC shall be suspended for one (1) day, and recommended that the County Attorney's Office propose this penalty to Boulder Creek Lodge, LLC; and

WHEREAS, Boulder Creek Lodge, LLC has agreed to accept the proposal if approved by the County Board.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement imposing a \$100 civil penalty and any future liquor license issued by St. Louis County to Michael Lee Scherbing or Boulder Creek Lodge, LLC shall be suspended for one (1) day.

Adopted February 28, 2023. No. 23-147

WHEREAS, High-speed internet broadband service has become vital to St. Louis County's economy and is an important public infrastructure for all residents, businesses, and public facilities within St. Louis County; and

WHEREAS, There are unserved and underserved broadband service areas in St. Louis County; and

WHEREAS, The County has allocated funding through St. Louis County's Broadband Infrastructure Grant Program which is funded by the American Rescue Plan Act (ARPA); and

WHEREAS, The Broadband Infrastructure Grant Program is designed to assist communities with financing broadband public infrastructure to expand investment in high-speed broadband initiatives in their communities to unserved or underserved areas in St. Louis County; and

WHEREAS, The County has received an application from Clinton Township, in partnership with Consolidated Telephone Corporation (CTC), to St. Louis County's Broadband Infrastructure Grant program in the amount up to \$400,000 for a broadband public infrastructure construction project; and

WHEREAS, The Clinton Township project is part of a larger project encompassing portions of Cherry Township, Canosia Township, Gnesen Township, Unorganized Township 53-15, and Great Scott Township; and

WHEREAS, St. Louis County will contract with Clinton Township for funding for the broadband infrastructure project; and

WHEREAS, Funding is available through St. Louis County's Broadband Infrastructure Grant Program which is funded by the American Rescue Plan Act; and

WHEREAS, The County has previously identified economic development as a strategic priority; and

WHEREAS, The County has statutory authority through Minn. Stat. § 375.83 to make such a

contribution.

THEREFORE, BE IT RESOLVED, That after the review of the project application and associated materials, the project proposed has been determined to be eligible under the Broadband Infrastructure Component of the Final Rule of the American Rescue Plan Act.

RESOLVED FURTHER, That the St. Louis County Board approves the Broadband Infrastructure Grant in the amount up to \$400,000 to Clinton Township to be used for a broadband public infrastructure construction project.

RESOLVED FURTHER, That the St. Louis County Board authorizes appropriate County officials to enter into and execute any funding agreement(s) and associated documents as necessary to administer the program, comply with the American Rescue Plan Act and fund projects, payable from Fund 239, Object 239054 or its designated fund.

RESOLVED FURTHER, That Clinton Township in partnership with Consolidated Telephone Corporation shall comply and submit all necessary information, documentation, and reporting materials required by the County, State or US Treasury to ensure that the project meets any and all conditions required under the American Rescue Plan Act.

Adopted February 28, 2023. No. 23-148

WHEREAS, On March 11, 2021, the President of the United States signed into law the \$1.9 Trillion American Rescue Plan Act (ARPA) to provide continued relief from the impact of COVID-19 pandemic; and

WHEREAS, Approximately \$350 billion of the ARPA funding was allotted to assist state, local tribal, and territory governments in responding to the COVID-19 pandemic; and

WHEREAS, Funds received are required to be used in accordance with the Coronavirus Local Fiscal Recovery Fund (CLFRF) requirements as provided within the guidance issued by the United States Treasury:

- To respond to the public health emergency
- To address its negative economic impacts
- To serve the hardest hit
- To make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, St. Louis County has been awarded \$54,536,596 in ARPA funds to be used in accordance with the above requirements; and

WHEREAS, The City of Winton submitted an application and documentation seeking funding assistance from the County's ARPA funds to make improvements to its water tower system to improve the reliability of its public water supply.

THEREFORE, BE IT RESOLVED, That after an initial review of the Project Eligibility form and other submitted materials, the drinking water manganese reduction project proposed by the City of Winton is eligible under the following categories of the US Treasury Final Rule guidance:

- The clean water component of the EPA's Clean Water State Revolving Fund (CWSRF).
- The clean water component of the Drinking Water State Revolving Fund (DWSRF).

RESOLVED FURTHER, That the St. Louis County Board approves the use of \$25,000 of American Rescue Act Plan funding to the City for the water tower improvements project.

RESOLVED FURTHER, The City shall comply and submit all necessary information, documentation and reporting materials required by the County, State or US Treasury to ensure that the project meets any and all conditions as required under the American Rescue Plan Act.

RESOLVED FURTHER, That the above project be payable from Fund 239, American Rescue Plan Act Revenue Loss Funds.

Adopted February 28, 2023. No. 23-149

WHEREAS, St. Louis County serves as the sponsor of various winter and summer

recreational trails that are part of the State of Minnesota Grant-in-Aid (GIA) Trail System; and

WHEREAS, The construction and maintenance of these trails is funded through the Minnesota DNR GIA Trail Program issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, The Twig Area Trail Riders ATV Club has requested sponsorship of the Club and associated trails.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to sponsor the Twig Area Trail Riders ATV Club and associated GIA trails at no cost to the county, and authorizes the County Auditor to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance, and administration of the trails.

RESOLVED FURTHER, That the St. Louis County Board Chair and/or the County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.

RESOLVED FURTHER, That this resolution is contingent upon the Twig Area Trail Riders ATV Club being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming the landowners over whose lands the trails travel as additional insureds on the general liability policy.

Adopted February 28, 2023. No. 23-150

WHEREAS, On March 22, 2005, the St. Louis County Board approved Resolution No. 05-153, authorizing the Sheriff to enter into law enforcement mutual aid agreements with the Minnesota Sheriffs' Association (MSA) District II Sheriffs' Offices; and

WHEREAS, The St. Louis County Board also approved Resolution No. 08-635 on December 2, 2008, to enter into law enforcement mutual aid agreements with participating police agencies within the MSA District II; and

WHEREAS, Due to the age of these agreements, few if any of those who authorized the previous mutual aid agreements remain in their positions, requiring an update to this agreement; and

WHEREAS, The intent of the agreement is to allow equipment, personnel, and other resources available to be shared among political subdivisions; and

WHEREAS, This agreement will supersede all previous mutual aid agreements with those agencies.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the execution of an updated Mutual Aid Agreement with the participating counties and police agencies which make up the Minnesota Sheriffs' Association District II.

RESOLVED FURTHER, That the appropriate County officials are authorized to sign and execute the agreement.

Adopted February 28, 2023. No. 23-151

WHEREAS, When a vacancy occurs in the Sheriff's Office, a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the office and the customers it serves; and

WHEREAS, The Sheriff's Office and Human Resources Department conducted such a review when an Information Specialist II position became vacant and determined that reallocation to the Information Specialist III class was appropriate; and

WHEREAS, County fiscal policies specify that any position change greater than three pay grades must go to the County Board for approval.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a 1.0 FTE Information Specialist II position (Position code 0432-043, Civil Service

Basic Unit Pay Plan, Pay Grade B10) to a 1.0 FTE Information Specialist III (Civil Service Basic Unit Pay Plan, Pay Grade B14) in the Sheriff's Office, resulting in an increase of approximately \$4,680, dependent upon the starting salary of a successful candidate, to be accounted for in Fund 100, Agency 129003, Object 610100.

Adopted February 28, 2023. No. 23-152

WHEREAS, Minn. Stat. § 282.241 provides that state tax-forfeited land may be repurchased by the owner at the time of forfeiture, or the owner's heirs, devisees, or representatives, or any person to whom the right to pay taxes was given by statute, mortgage, or other agreement, subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Annette Marshall of Duluth, MN, has applied to repurchase state tax-forfeited land legally described as:

Legal: Lots 28, 30 & 32 EXCEPT Southerly 10 feet for alley, Block 91,

DULUTH PROPER THIRD DIVISION

Parcel ID No: 010-1350-02040

LDKey: 130417; and

WHEREAS, The applicant is the widow of the owner at the time of forfeiture and was the taxpayer of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owner of the property at the time of the expiration of the redemption period established under section 281.23, which was Steven Richardson Marshall; and

WHEREAS, Minn. Stat. § 282.302, subd. 2, provides that the deed must name the record owner's estate as grantee if a record owner is deceased, and Steven Richardson Marshall is deceased; and

WHEREAS, The applicant shall either (a) pay in full all amounts due and owing under Minn. Stat. § 282.241; or (b) enter into a ten-year contract for deed, satisfying same, to repurchase the homestead property; and

WHEREAS, Approving the repurchase will promote the use of lands that will best serve the public interest.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Annette Marshall of Duluth, MN, on file in County Board File No. 61911, to the Estate of Steven Richardson Marshall subject to payments including: total taxes and assessments of \$34,364.11, deed fee of \$25, deed tax of \$113.40, and recording fee of \$46, for a total of \$34,548.51 to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund).

Adopted February 28, 2023. No. 23-153

BY COMMISSIONER HARALA:

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat, easements and lease fees from a variety of land uses; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 and special Laws of Minnesota provide the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2022 is \$1,037,779.72; and

WHEREAS, The County Board previously adopted Resolution No. 22-111 during which the Board requested one-time payments of the County's portion of revenue be paid to the City of

Brookston and the Town of Culver; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$1,037,779.72 of net proceeds as follows:

Pursuant to Minn. Stat. § 282.08(4) and Laws of Minnesota 2002, chapter 390, section 39:		
Net Proceeds of the Forfeited Tax Sale Fund	\$1,037,779.72	Accounting Detail
30% of the balance is to support memorial forests investments and to maximize the apportionment to school districts, cities and towns.	\$311,333.91	290-590100
No more than 20% of the balance is to be used for the following purposes:		
(1) Acquisition and maintenance of county parks and recreation areas (see MN Statute 398.31-398.36) Camp Esquagama	\$103,777.97	100-102006
(2) No more than \$4 per capita of the county's population on the promotion of tourist, agricultural and economic development per Laws of Minnesota 2002, chapter 390, section 39 – Economic Development General	\$103,777.97	178-311008
40% St. Louis County for: County Capital Projects	\$207,555.95	403-403001
40% Schools Fund	\$207,555.95	910
20% Cities and Towns Fund	\$103,777.97	908
Total	\$1,037,779.72	

RESOLVED FURTHER, That a one-time payment of the county's portion of revenue related to the sale from Resolution No. 22-111, as described above, in the amount of \$591.29 will be paid to the Town of Culver based on Board recommendation to aid or assist in any public purpose.

RESOLVED FURTHER, That a one-time payment of the county's portion of revenue related to the sale from Resolution No. 22-111, as described above, in the amount of \$1,909.10 will be paid to City of Brookston based on Board recommendation to aid or assist in any public purpose.

RESOLVED FURTHER, That pursuant to Minn. Stat. § 471.64, the appropriate County officials are authorized to enter into a contract with the City of Brookston and the Town of Culver to effect execution of the respective grants of funds directed herein.

Unanimously adopted February 28, 2023. No. 23-154

At 9:54 a.m., February 28, 2023, Commissioner Musolf, supported by Commissioner Jugovich, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Patrick Boyle, Chair of the Board of County Commissioners

Attest:

Nancy Nilsen

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

(Seal of the County Auditor)

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