

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 2, 2021**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of March 2021, at 9:34 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Keith Musolf, Paul McDonald, Keith Nelson and Chair Mike Jugovich - 7. Absent: None - 0.

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

Chair Jugovich asked for a moment of silence in remembrance of all victims of violence, foreign and domestic; followed by the pledge of allegiance. Chair Jugovich acknowledged the effort and sacrifices that frontline workers have made during the pandemic.

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

Commissioner McDonald, supported by Commissioner Musolf, moved to approve the consent agenda. Commissioner Nelson noted that there was a replacement board letter and resolution for the 2020 Land and Minerals Department Proceeds Apportionment [21-87R]. Commissioner Nelson commented that it was implied in the board letter that funding would be allocated to capital projects at the Depot and that decisions on how to allocate funding are Board decisions. Deputy Administrator Brian Fritsinger replied that \$65,000 was allocated to capital projects at the Depot in the original resolution approved at the Committee meeting; however, that line item was removed from the replacement resolution after discussion with the Auditor's office. The notation was to recognize that the intent was consistent with what the Board approved at the Committee meeting. After further discussion, a roll call vote was taken, the motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner, Musolf, moved to convene in a closed meeting of the Committee of the Whole for the purpose of discussing proposed settlements and litigation strategy immediately following the Board meeting, in accordance with Minn. Stat. § 13D.05, Subd. 3(b). No other pending public business will be discussed at this closed session. A roll call vote was taken, the motion passed; seven yeas, zero nays. Resolution No. 21-161

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

Kevin Gray, County Administrator, and Linnea Mirsch, Public Health & Human Services Director, submitting Board Letter No. 21-82, Appointments to the Heading Home St. Louis County Leadership Council.—61444

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 21-78, Iron Range Resources & Rehabilitation Board (IRRRB) Grant Application – Voyageur Country ATV Club Trail Improvements to Various Segments.—61445

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 21-79, Sponsoring Agency Requests for Various Township Local Road Improvement Program Projects.—61446

Kevin Gray, County Administrator, and Donna Viskoe, Purchasing Director, submitting Board Letter No. 21-86R, Award of 2021 Fleet Vehicle Purchases.—61447

Kevin Gray, County Administrator, Nancy Nilsen, County Auditor/Treasurer, Jason Meyer, Land and Minerals Interim Director, and Julie Marinucci, Land and Minerals Interim Director, submitting Board Letter No. 21-87, 2020 Land and Minerals Department Proceeds Apportionment.—61448

Applications for 3.2 Percent Malt Liquor Licenses approved during CY 2021.—61449

Resolution for Closed Session of the Committee of the Whole for Litigation Purposes (Doherty).—61450

Agreement between the County of St. Louis and Upper Midwest Film Office (UMFO), Duluth, MN, for costs relating to the transition and operation of the organization upon incorporation, 501(c)(3), during the period December 5, 2020, to December 31, 2022.—21-198

Agreement for Rescission of fiscal agent (St. Louis County) and return of the \$75,000 grant payment made prior to Upper Midwest Film Office's incorporation.—21-199

Agreement for Services between the County of St. Louis and JPJ Engineering, Hibbing, MN, for a Storm Sewer Hydrology Study for County State Aid Highway (CSAH) 64 (Pennsylvania Avenue) in the City of Buhl (SAP 069-664-004; CP 0064-559598).—21-200

Grant Agreement No. 5685K between the County of St. Louis and County Fair Youth Activities Program aka St. Louis County Summer Series, Hibbing, MN, for services during the period May 1, 2021, to December 31, 2021.—21-201

Amendment No. 1, Original Damion No. 2017-011281, between the County of St. Louis and UHL Company, Inc., Maple Grove, MN, for Energy Management System preventative maintenance, adding an addition location as specified in proposal GN21008.—21-202

License Contract No. 17145 between St. Louis County and Curl Mesabi, Inc., Eveleth, MN, for the use of 901 Hat Trick Avenue, Eveleth, MN, to be used as a location to administer COVID-19 vaccine during the period January 1, 2021, to December 31, 2021.—21-203

Purchase of Service Agreement between St. Louis County and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2021, to December 31, 2021.—21-204

Service Agreement, Contract No. 17044, between St. Louis County and Ecolibrium3 (ECO3), through Stone Soup Partnership, to promote mental wellness and increase mental health support and to develop initiatives and/or programs to address food insecurity during the period November 1, 2020, to December 31, 2021.—21-205

Purchase of Service Agreement, Contract No. 17082, between St. Louis County and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2021, to December 31, 2021.—21-206

Purchase of Service Addendum, Contract No. 16873B, between St. Louis County and Lutheran Social Services (LSS), St. Paul, MN, for Supervised Visitation and other related services, extending the term of the agreement to January 1, 2020, through December 31, 2021.—21-207

Purchase of Service Agreement, Contract No. 17129, between St. Louis County and Range Mental Health Center, Virginia, MN, for Child Integrative Mental Health: Other Support Services, during the period January 1, 2021, and December 31, 2021.—21-208

Public Health & Human Services Independent Contractor Agreement, Contract No. 17148, between St. Louis County and Seraphia Gravelle, Chisholm, MN, for COVID-19 Vaccination Assistance during the period February 1, 2021, to February 28, 2021.—21-209

License, Contract No. 17125, between St. Louis County and Solway Town Hall, Cloquet, MN, for use of the premises as a COVID-19 vaccine site during the period January 1, 2021, to December 31, 2021, at no fee.—21-210

Service Agreement No. 17045 between St. Louis County and American Indian Community Housing Organization (AICHO), Duluth, MN, for a Public Health Innovation Funds project (Jiibaakwewigamic Commercial Kitchen) during the period November 1, 2020, to December 31, 2021.—21-211

Purchase of Service Agreement, Contract No. 17077, between St. Louis County and Lutheran Social Services (LSS), St. Paul, MN, for ZERO TO THREE grant funds and a Safe Babies Court Team™ evaluation site during the period September 30, 2020, to September 29, 2021.—21-212

Purchase of Service Agreement, Contract No. 17154, between St. Louis County Board of Commissioners and Partners in Recovery, Hibbing, MN, for Collaborative Case Management and Healthy Family America (HFA) Services via the Northstar Families Program for substance use disorder that adversely affects prenatal development, during the period January 1, 2021, to December 31, 2021.—21-213

Upon motion by Commissioner McDonald, supported by Commissioner Musolf, resolutions numbered 21-144 through 21-160, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER McDONALD:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 23, 2021, are hereby approved.

Adopted March 2, 2021. No. 21-144

WHEREAS, The Heading Home St. Louis County (HHSLC) Governance Board acts as a neutral party in making decisions, in conjunction with funding sources, on behalf of homeless people and those at risk of homelessness in St. Louis County; and

WHEREAS, Members are appointed by the City Council of Duluth and the St. Louis County Board of Commissioners; and

WHEREAS, The HHSLC Governance Board has two (2) new appointments and three (3) reappointments.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following applicants to the Heading Home St. Louis County Governance Board:

<u>Position</u>	<u>Appointed</u>	<u>Period</u>
Education Representative	Elizabeth Sorenson, Cherry, MN	Term ends 12/31/2023
Bois Forte	Theresa Drift, Tower, MN	Term ends 12/31/2023

RESOLVED FURTHER, That the County Board reappoints the following Leadership Council members:

<u>Position</u>	<u>Reappointed</u>	<u>Period</u>
Homeless Advocate	David O'Leary, Tower, MN	Term ends 12/31/2023
Faith Community	Nathan Thompson, Virginia, MN	Term ends 12/31/2023
Corrections	Katy O'Sullivan, Duluth, MN	Term ends 12/31/2023

Adopted March 2, 2021. No. 21-145

WHEREAS, Pandemic vaccination planning is a combined state and local responsibility that requires close collaboration between public health, health care, external agencies, and community partners; and

WHEREAS, The Minnesota Department of Health (MDH) has made funding available to Community Health Boards or counties within their local jurisdictions for the critical response work and rapid implementation of COVID-19 vaccine to prioritized groups, based on jurisdictional priorities and Centers for Disease Control (CDC) and MDH guidance; and

WHEREAS, The St. Louis County Public Health & Human Services Department (PHHS) has been allocated COVID-19 Response Vaccine Implementation funding from MDH through our local Carlton-Cook-Lake-St. Louis Community Health Board (CHB); and

WHEREAS, PHHS wishes to accept the COVID-19 Response Vaccine Implementation funding from the MDH through the CHB in an amount up to \$164,391 to support vaccine administration, for time period of February 1, 2021, through June 30, 2021.

THEREFORE, BE IT RESOLVED, That PHHS is authorized to accept grant funding from the MDH through a contract with our local CHB for the critical response work and rapid implementation of COVID-19 vaccine to prioritized groups, based on jurisdictional priorities and CDC and MDH guidance, in an amount up to \$164,391 for the time period of February 1, 2021, through June 30, 2021.

RESOLVED FURTHER, That the funding may support staffing, the purchase of supplies and equipment as necessary, subcontracts for vaccine administration and services with local partners as necessary.

BUDGET: 230-233999-530529-23378-99999999-2021
230-233999-633100-23378-99999999-2021
230-233999-629900-23378-99999999-2021
230-233999-610300-23378-99999999-2021

Adopted March 2, 2021. No. 21-146

RESOLVED, That the Public Works Department is hereby authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the County will purchase the services of LHB, Inc., for the construction administration and inspection of CP 0061-465211/SAP 069-661-021. The cost of these services is \$98,698.72, payable from Fund 220, Agency 220585, Object 626600.

Adopted March 2, 2021. No. 21-147

WHEREAS, The Voyageur Country ATV (VCATV) Club intends to complete a grant application to the Iron Range Resources and Rehabilitation Board (IRRRB) in the amount of \$180,000 for improvements to various segments of the Voyageur Country ATV Club trail system located in northern St. Louis County, Minnesota; and

WHEREAS, St. Louis County is requested to act as the sponsoring agency for the Project grant application to the Iron Range Resources & Rehabilitation Board (IRRRB); and

WHEREAS, The VCATV Club will be responsible for all costs not covered by the IRRRB grant for the Project.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for the grant application to the Iron Range Resources & Rehabilitation Board (IRRRB) for improvements to various segments of the Voyageur Country ATV Club trail system located in northern St. Louis County, Minnesota.

Adopted March 2, 2021. No. 21-148

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Fayal Township is intending to submit an LRIP application for the rehabilitation of Thunderbird Trail; and

WHEREAS, For Fayal Township to receive LRIP funding, it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$1,250,000; and

WHEREAS, Fayal Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Fayal Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as the rehabilitation of Township Road 6712 (Thunderbird Trail) from County Road 329 (Peary Road) to County State Aid Highway 132 in Fayal Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no county funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Adopted March 2, 2021. No. 21-149

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Sandy Township is intending to submit an LRIP application for the gravel road and ditching improvements on Township Road 6735 (Hovis Road); and

WHEREAS, For Sandy Township to receive LRIP funding, it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$150,000; and

WHEREAS, Sandy Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Sandy Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as gravel road and ditching improvements on Township Road 6735 (Hovis Road) in Sandy Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no county funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Adopted March 2, 2021. No. 21-150

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Ault Township and Fairbanks Township are intending to submit an LRIP application for the gravel road and ditching improvements on Township Road 6204 (Camp House Road); and

WHEREAS, For Ault Township and Fairbanks Township to receive LRIP funding, it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$110,000; and

WHEREAS, Ault Township and Fairbanks Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Ault Township and Fairbanks Township have agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as gravel road and ditching improvements on Township Road 6204 (Camp House Road) in Ault Township and Fairbanks Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no county funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project

and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Adopted March 2, 2021. No. 21-151

WHEREAS, The Local Road Improvement Program (LRIP) is a state bond funded program to finance local infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP for local agencies; and

WHEREAS, Fayal Township is intending to submit an LRIP application for the rehabilitation of Differding Point Road, Differding Lane, Differding Court East, and Differding Court West; and

WHEREAS, For Fayal Township to receive LRIP funding, it is required that the County act as a sponsoring agency for the LRIP project; and

WHEREAS, The funding request to the LRIP is in the amount of \$270,000; and

WHEREAS, Fayal Township will be responsible for all costs not covered by LRIP including but not limited to consultant engineering and inspection, utility construction, and construction costs above the LRIP award; and

WHEREAS, Fayal Township has agreed to maintain such improvements for the lifetime of said improvements.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to act as the sponsoring agency for a LRIP project identified as the rehabilitation of Township Road 6763 (Differding Point Road) from County Road 396 to its southerly terminus, Township Road 6767 (Differding Lane), Township Road 6786 (Differding Court East), and Township Road 6785 (Differding Court West) in Fayal Township, and has reviewed the project application as proposed.

RESOLVED FURTHER, That sponsorship involves no county funding for the project, but includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to completion, with compliance of all applicable laws, rules and regulations.

Adopted March 2, 2021. No. 21-152

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0000-564087; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 2021, and the low responsible bid determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
TNT Construction	40 County Road 63	\$373,070.00
Group, LLC	Grand Rapids, MN 55744	

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 0000-564087

Fund 200, Agency 201099, Object 650200 – Local Maintenance Funds - \$373,070.00.

Adopted March 2, 2021. No. 21-153

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following combined project

CP 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 2021, and the low responsible bid determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, Inc.	4843 Rice Lake Road Duluth, MN 55803	\$1,696,378.14

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 0017-369575, SAP 069-617-005 (Low Prime); CP 0045-544465; CP 0296-507728; CP 0724-369579; CP 0000-533596, SAP 202-111-001; CP 0000-533597, SAP 202-112-001:

Fund 449, Agency 449010, Object 652806 – St. Louis County Transportation Sales Tax Bond Funds - \$1,064,006.32;

Fund 220, Agency 220610, Object 652700 – City of Duluth & City of Hermantown Funds- \$632,371.82.

With additional revenue budgeted for expense:

City of Duluth, Fund 220, Agency 220610, Object 551501 \$181,198.00

City of Hermantown, Fund 220, Agency 220610, Object 551503 \$451,173.82

Adopted March 2, 2021. No. 21-154

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0000-564086; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 18, 2021, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Louis Leustek & Sons, Inc.	1715 E. Sheridan St. Ely, MN 55731	\$388,532.00

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 0000-564086

Fund 200, Agency 201101, Object 650200 – Local Maintenance Funds - \$324,690.00

Fund 200, Agency 201101, Object 650200 – City/Town/Land Dept Funds - \$63,842.00

With additional revenue budgeted for expense:

Town of Brevator, Fund 200, Agency 201101, Object 551556 \$13,700.00

Town of Brookston, Fund 200, Agency 201101, Object 551558 \$6,850.00

Town of Duluth, Fund 200, Agency 201101, Object 551526 \$7,672.00

SLC Land Dept, Fund 200, Agency 201101, Object 590100 \$19,180.00

City of Rice Lake, Fund 200, Agency 201101, Object 551521 \$16,440.00

Adopted March 2, 2021. No. 21-155

RESOLVED, That the St. Louis County Board approves the applications for abatement, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 61426.

Adopted March 2, 2021. No. 21-156

WHEREAS, The Purchasing Division has prepared bid specifications for new 2021 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota Contracts; and

WHEREAS, Local qualifying bids within \$350.00 of the State of Minnesota Contract prices will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2021 fleet vehicles; and

WHEREAS, The total purchase price of the vehicles amounts to \$1,626,424.00 plus all additional taxes and fees associated of \$61,878.36, for a total purchase price of **\$1,688,302.36**.

THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase of 2021 fleet vehicles in accordance with the specifications of Bid No. 5665 and State of Minnesota Contract releases as follows:

- 1.0 Two (2) Pickups, Standard Cab, 4WD, 4 Door (**Chevrolet Silverado CK10753**) from **North Country GM, Hibbing, MN**, at their low specification bid price of \$29,201.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,898.07 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$62,348.14**, one (1) delivered to the Pike Lake Land Office and one (1) delivered to the Virginia Land Office, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans);
- 2.0 One (1) Mid-size Sedan, FWD, 4 Door (**Chevrolet Malibu LS 1ZC69**) from **North Country GM, Hibbing, MN**, at their low specification bid price of \$18,454.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,199.51 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$19,728.51**, delivered to the Virginia Public Works Campus, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles);
- 3.0 Five (5) Mid-size Sedans, AWD, 4 Door (**Dodge Charger LDES48**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$26,006.00. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,690.39 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$138,856.95**, three (3) delivered to the Duluth Motor Pool and two (2) delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles);
- 4.0 Four (4) Sport Utility Vehicles, AWD, 4 Door, (**Chevrolet Equinox 1XX26**) from **North Country GM, Hibbing, MN**, at their low specification bid price of \$22,929.00 each.

Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,490.39 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$97,977.56**, two (2) delivered to the Duluth Motor Pool and two (2) delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);

- 5.0 One (1) Sport Utility Vehicle, AWD, 4 Door, (**Ford Explorer K8B**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$29,494.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,917.11 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$31,486.11**, delivered to the Duluth Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 6.0 One (1) Passenger Van, AWD, (**Ford Transit X9Y**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$35,903.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,333.70 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$38,311.70**, delivered to the Virginia Motor Pool, payable from Fund 715, Agency 715001, Object 666200 (pickups/vans);
- 7.0 Seven (7), Double Cab, 4WD, 4 Door (**Chevrolet Silverado CK10753**) from **North Country GM, Hibbing, MN**, at their low specification bid price of \$27,911.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,814.22 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$208,601.54**, delivered to the Virginia Public Works Campus, payable from Fund 407, Agency 407001, Object 666200 (pickups/vans);
- 8.0 Three (3), Super Cab, 4WD, 4 Door (**Ford F250 X2B**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$29,604.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,924.26 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$94,809.78**, delivered to the Virginia Public Works Campus, payable from Fund 407, Agency 407001, Object 666200 (pickups/vans);
- 9.0 Two (2), Crew Cab, 4WD, 4 Door (**Ford F350 W3A**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$29,648.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,927.12 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$63,300.24**, delivered to the Virginia Public Works Campus, payable from Fund 407, Agency 407001, Object 666200 (pickups/vans);
- 10.0 Three (3) Mid-size Sedans, AWD, 4 Door (**Dodge Charger LDEE48**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$26,832.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$1,744.08 per unit, and estimated license and

registration fees of \$55.00 per unit, for a total extended price of **\$85,953.24**, delivered to the Public Safety Building, payable from Fund 100, Agency 129003, Object 666100 (automobiles);

- 11.0 One (1) Sport Utility Vehicle, AWD, 4 Door (**Dodge Durango WDEL75**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$33,783.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$33,858.00**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 12.0 One (1) Sport Utility Vehicles, AWD, 4 Door (**Dodge Durango WDEL75**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$33,783.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,195.90 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$36,053.90**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 13.0 Two (2) Sport Utility Vehicles, AWD, 4 Door (**Chevrolet Tahoe CK10706**) from **North County GM, Hibbing, MN**, at their low specification bid price of \$38,444.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$77,038.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 14.0 Seventeen (17) Interceptor SUVs, AWD, 4 Door (**Ford Explorer K8A**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$31,510.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$536,945.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 15.0 One (1) Interceptor SUV, AWD, 4 Door (**Ford Explorer K8A**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$31,510.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,048.15 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$33,633.15**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 16.0 One (1) Responder Pickup, 4WD, 4 Door (**Ford F150 WIP**) from **Ford of Hibbing, Hibbing, MN**, at their low specification bid price of \$35,239.00 each. Additional fees associated with the purchase of this vehicle are as follows: excise tax of \$20.00 each, 6.5% motor vehicle sales tax of \$2,290.54 per unit, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$37,604.54**, delivered to EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);

- 17.0 Two (2) Crew Cab, 4WD, 4 Door (**Dodge Ram 2500 DJ7L91**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$30,225.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$60,600.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans);
- 18.0 One (1) Crew Cab, 4WD, 4 Door (**Dodge Ram 3500 D28L91**) from **Dodge of Burnsville, Burnsville, MN**, at their State of Minnesota Contract price of \$31,121.00 each. Additional fees associated with the purchase of these vehicles are as follows: excise tax of \$20.00 each, tax exempt, and estimated license and registration fees of \$55.00 per unit, for a total extended price of **\$31,196.00**, delivered EATI, payable from Fund 100, Agency 129003, Object 666200 (pickups/vans).

Adopted March 2, 2021. No. 21-157

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 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2020 is \$2,034,330.64.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$2,034,330.64 of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$2,034,330.64	Accounting Detail
30% of the balance is to support memorial forests investments and to maximize the apportionment to school districts, cities and towns.	\$610,299.19	290-590100
20% (Minnesota Law, 2002, Chapter 390, Sec. 39, Subd. 3):		
Community and Economic Development General fund	\$406,866.13	178-311008
40% St. Louis County	\$406,866.13	100-104001-590500
40% Schools Fund	\$406,866.13	910
20% Cities and Towns Fund	\$203,433.06	908
Total	\$2,034,330.64	

Adopted March 2, 2021. No. 21-158

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules

and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61449.

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due, proof of liquor liability insurance and township approval.

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

RESOLVED FURTHER, That said license shall be effective through June 30, 2021:

Side Lake Store LLC dba R&B Side Lake Store, French Township, transfer.

Adopted March 2, 2021. No. 21-159

WHEREAS, The Sheriff's Office has identified a need for a new mobile command center vehicle to be utilized for all-hazards response; and

WHEREAS, The original mobile command vehicle, a 1996 converted cube truck is beyond serviceable life; and

WHEREAS, Use of mobile command platforms have included search and rescue, tactical team operations, special events, crime scene support, water emergencies, and more recently COVID-19 testing support; and

WHEREAS, The new proposed mobile command vehicle is a 30-foot body assembly attached to a 2021 International truck body; and

WHEREAS, LDV has provided the Sheriff's Office with 3 other specialized vehicles and offers General Services Administration (GSA) pricing in addition to full service and support.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of a Mobile Command Center, model # C40MCC-34122-20, from LDV Custom Specialty Vehicles of Burlington, Wisconsin, in the amount of \$701,257.00, payable from Fund 100, Agency 129003, Object 666900.

Adopted March 2, 2021. No. 21-160

WHEREAS, Pursuant to Minn. Stat. § 13D.05, subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney-client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the St. Louis County Board with respect to a proposed settlement and litigation strategy relating to *Doherty v. St. Louis County*, Case No. 20-CV-385 (ECT/LIB), in a closed session of the Committee of the Whole; and

WHEREAS, A closed session would benefit the public because potential financial liability could result in the expenditure of public funds.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on March 2, 2021, for the purpose of discussing the proposed settlement and litigation strategy relating to *Doherty v. St. Louis County*, Case No. 20-CV-385 (ECT/LIB), in accord with Minn. Stat. § 13D.05, subd. 3(b).

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

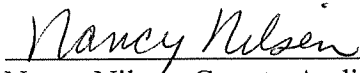
Adopted March 2, 2021. No. 21-161

At 9:41 a.m., March 2, 2021, Commissioner McDonald, supported by Commissioner Nelson, moved to adjourn the meeting. A roll call vote was taken, the motion passed; seven yeas, zero nays.



Mike Jugovich, Chair of the Board
of County Commissioners

Attest:



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

(Seal of the County Auditor)