

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 21, 2023**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 21st day of February 2023, at 9:32 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Annie Harala, Ashley Grimm, Keith Musolf, Mike Jugovich and Chair Patrick Boyle - 5. Absent: Commissioners Paul McDonald and Keith Nelson - 2.

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

Chair Boyle opened the meeting to persons who wish to address the Board concerning issues not on the agenda. Melissa Bell, of Duluth, said the Conditional Use Permit (CUP) issued to 6464 Fredenberg Lake Road should be null and void. Ms. Bell commented that gravel pits have been treated differently. The Dirt Factory and Clearwater pits were cited for reclamation issues; however, both gravel pits operated by Lakehead Trucking Inc. have not been written-up for reclamation issues. Clayton Cich, of Fredenberg Township, commented that the county is violating civil rights by treating certain people differently under the same laws. Mr. Cich commented that the McKeever gravel pit should be closed and reclaimed. Bruce Anderson, of Duluth, said citizens have presented the Board with enough documents to fix the situation regarding the 6464 Fredenberg Lake Road gravel pit. Allen Richardson, of Duluth, spoke in opposition of the Huber Engineered Woods proposed plant and proposed that the county consider a hemp-based product. Tracey Dagen, of Boise Forte, said she opposes the Huber mill because of the impacts to clean water.

Commissioner Harala, supported by Commissioner Jugovich, moved to approve the consent agenda. The motion passed; five yeas, zero nays, two absent (McDonald, Nelson).

Commissioner Musolf, supported by Commissioner Harala, moved to remove from the table a bid award to Century Fence Company, Pewaukee, WI, for a 6" Wet Reflective Edgeline Project on various county highways and city streets within the City of Duluth (CP 0000-458863, SP 069-070-051, SP 118-070-004, HSIP 6923(155)). County Administrator Kevin Gray commented that the required agreements between the City of Duluth and the Minnesota Department of Transportation (MnDOT) were received and the project is ready to move forward. The motion passed; five yeas, zero nays, two absent (McDonald, Nelson).

Commissioner Musolf, supported by Commissioner Harala, moved approve the award of bid to Century Fence Company, Pewaukee, MN, in the amount of \$561,929.90 for project CP 0000-458863, SP 069-070-051, SP 118-070-004, HSIP 6923(155), 6" Wet Reflective Edgeline, located on various county highways within St. Louis County and various city streets within the City of Duluth. The motion passed; five yeas, zero nays, two absent (McDonald, Nelson). Resolution No. 23-136.

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

Kevin Gray, County Administrator, and Donna Viskoe, Purchasing Director, submitting Board Letter No. 23-65, Amend 2023 Official Newspaper and Publication and Rescind Board Resolution No. 23-45.—61898

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 23-74, Establish a Public Hearing on the Allocation Plan for the use of the HOME – American Rescue Plan Act Funding and Amendment of the 2021 Action Plan.—61899

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 23-67, Advertisement to Fill Vacancies on the St. Louis County Planning Commission and Board of Adjustment.—61900

Final Plats and Survey approved during CY 2023.—61901

Kevin Gray, County Administrator, Julie Marinucci, Land and Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 23-72, State Tax-Forfeited Land Use Lease – Friends of Sax-Zim Bog (Toivola Township 54-19).—61902

Kevin Gray, County Administrator, Julie Marinucci, Land and Minerals Director, and Nancy Nilsen, County Auditor/Treasurer, submitting Board Letter No. 23-73, Sale and Disposal of Abandoned Personal Property.—61903

Kevin Gray, County Administrator, and Matthew Johnson, Planning and Community Development Director, submitting Board Letter No. 23-79, Aquatic Invasive Species Prevention Aid – 2023 Funding Recommendations.—61904

Frank Bolos, Duluth, MN, regarding his 2023 property taxes.—61905

Mary Garness, Public Records and Property Valuations Director, submitting report of all business transacted and monies received as County Recorder and Registrar of Titles for and during the year 2022.—61906

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54347, between St. Louis County and Sunshine Family Care, Hermantown, MN.—23-142

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64347, between the St. Louis County Board of Commissioners and Sunshine Family Care, Hermantown, MN.—23-143

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54360, between St. Louis County and Warner Adult Foster Care, Saginaw, MN.—23-144

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54361, between St. Louis County and Warner Adult Foster Care, Saginaw, MN.—23-145

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54369, between St. Louis County and Twin Ports Children Services, Inc., Duluth, MN.—23-146

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64369, between the St. Louis County Board of Commissioners and Twin Ports Children Services, Inc., Duluth, MN.—23-147

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54370, between St. Louis County and Twin Ports Children Services, Inc., Duluth, MN.—23-148

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64370, between the St. Louis County Board of Commissioners and Twin Ports Children Services, Inc., Duluth, MN.—23-149

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54367, between St. Louis County and New Opportunities, LLC, Alborn, MN.—23-150

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54368, between St. Louis County and New Opportunities, LLC, Alborn, MN.—23-151

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64304, between the St. Louis County Board of Commissioners and New Opportunities, LLC, Alborn, MN.—23-152

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54240, between St. Louis County and Carlson Hall, Inc., Duluth, MN.—23-153

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64240, between the St. Louis County Board of Commissioners and Carlson Hall, Duluth, MN.—23-154

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54323, between St. Louis County and Reed’s Boarding & Lodging, LLC, Duluth, MN.—23-155

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64323, between the St. Louis County Board of Commissioners and Reed’s Boarding & Lodging, LLC, Duluth, MN.—23-156

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54327, between St. Louis County and Rural Living Environments, Babbitt, MN.—23-157

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64369, between the St. Louis County Board of Commissioners and Rural Living Environments, Babbitt, MN.—23-158

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54328, between St. Louis County and Scandia Capital Partners, LLC, Minneapolis, MN.—23-159

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64328, between the St. Louis County Board of Commissioners and Scandia Capital Partners, LLC, Minneapolis, MN.—23-160

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54346, between St. Louis County and Summit Manor, Inc., Duluth, MN.—23-161

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64346, between the St. Louis County Board of Commissioners and Reed’s Boarding & Lodging, LLC, Duluth, MN.—23-162

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54349, between St. Louis County and Taylor SLS, Inc., Duluth, MN.—23-163

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64349, between the St. Louis County Board of Commissioners and Taylor SLS, Inc., Duluth, MN.—23-164

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54273, between St. Louis County and Julie Hobson Hindermann, Angora, MN.—23-165

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54351, between St. Louis County and Tender Cares, LLC, Duluth, MN.—23-166

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54374, between St. Louis County and Center City Housing, Duluth, MN.—23-167

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64373, between the St. Louis County Board of Commissioners and Center City Housing Corp., Duluth, MN.—23-168

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54373, between St. Louis County and Center City Housing - Birchwood, Duluth, MN.—23-169

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54258, between St. Louis County and Edgewood Senior Living – Virginia Senior Living, LLC, Grand Forks, ND.—23-170

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64258, between the St. Louis County Board of Commissioners and Edgewood Senior Living LLC – Virginia Senior Living, Grand Forks, ND.—23-171

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54256, between St. Louis County and Edgewood Senior Living – Hermantown I Senior Living, LLC, Grand Forks, ND.—23-172

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64257, between the St. Louis County Board of Commissioners and Edgewood Senior Living LLC – Hermantown II Senior Living, Grand Forks, ND.—23-173

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54278, between St. Louis County and Iron Range Empowerment Services, Biwabik, MN.—23-174

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64278, between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, Biwabik, MN.—23-175

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54926, between St. Louis County and Lutheran Social Service of Minnesota, St. Paul, MN.—23-176

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64296, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota, St. Paul, MN.—23-177

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54284, between St. Louis County and Kesselhon Family Adult Foster Care, Duluth MN.—23-178

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54312, between St. Louis County and Pack Family Adult Foster Care, Duluth, MN.—23-179

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54321, between St. Louis County and Rankin Adult Foster Care, Duluth, MN.—23-180

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54365, between St. Louis County and S.A.F.E. Harbor Homes, Inc., Carlton, MN.—23-181

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64365, between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes, Inc., Carlton, MN.—23-182

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64375, between the St. Louis County Board of Commissioners and Northwoods Children’s Services, Duluth, MN.—23-183

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54382, between St. Louis County and Divine Konnections, Inc., Duluth, MN.—23-184

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64382, between the St. Louis County Board of Commissioners and Divine Konnections, Inc., Duluth, MN.—23-185

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54383, between St. Louis County and Divine Konnections, Inc., Duluth, MN.—23-186

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64383, between the St. Louis County Board of Commissioners and Divine Konnections, Inc., Duluth, MN.—23-187

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64256, between the St. Louis County Board of Commissioners and Edgewood Senior Living, LLC – Hermantown I Senior Living, Hermantown, MN.—23-188

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54378, between St. Louis County and Bethesda Homes, Duluth, MN.—23-189

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54246, between St. Louis County and CJ’s House, LLC, Aurora, MN.—23-190

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64246, between the St. Louis County Board of Commissioners and CJ’s House, LLC, Aurora, MN.—23-191

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54245, between St. Louis County and CJ’s Bray House, LLC, St. Paul, MN.—23-192

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64245, between the St. Louis County Board of Commissioners and CJ’s Bray House, LLC, Aurora, MN.—23-193

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54379, between St. Louis County and Comfort Living AFC Homes, Duluth, MN.—23-194

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54363, between St. Louis County and Winter Homes, Inc., Brookston, MN.—23-195

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64363, between the St. Louis County Board of Commissioners and Winter Homes, Inc., Brookston, MN.—23-196

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54362, between St. Louis County and Winter Family Care, LLC, Brookston, MN.—23-197

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64362, between the St. Louis County Board of Commissioners and Winter Family Care, LLC, Brookston, MN.—23-198

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54237, between St. Louis County and Benedictine Sisters Benevolent Association, Duluth, MN.—23-199

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64237, between the St. Louis County Board of Commissioners and Benedictine Sisters Benevolent Association, Duluth, MN.—23-200

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54239, between St. Louis County and Brooke Manor, Inc., Saginaw, MN.—23-201

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64239, between the St. Louis County Board of Commissioners and Brooke Manor, Inc., Saginaw, MN.—23-202

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54251, between St. Louis County and Davis Adult Foster Home, Floodwood, MN.—23-203

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54255, between St. Louis County and EBI, Inc., Duluth, MN.—23-204

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64255, between the St. Louis County Board of Commissioners and EBI, Inc., Duluth, MN.—23-205

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54329, between St. Louis County and Schmitt AFC, Duluth, MN.—23-206

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54303, between St. Louis County and New Life Horizons, Inc., Duluth, MN.—23-207

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64303, between the St. Louis County Board of Commissioners and New Life Horizons, Inc., Duluth, MN.—23-208

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54386, between St. Louis County and Next Level Housing Solutions, LLC, Aurora, MN.—23-209

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54311, between St. Louis County and Olson, Christy dba Stoney Brook Homes, AFC, Alborn, MN.—23-210

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54295, between St. Louis County and Alternative Senior Living, Hibbing, MN.—23-211

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54287, between St. Louis County and Gayle Koop Foster Care, Duluth, MN.—23-212

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64287, between the St. Louis County Board of Commissioners and Gayle Koop Foster Care, Duluth, MN.—23-213

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54308, between St. Louis County and Northern Lives, Inc., Duluth, MN.—23-214

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54355, between St. Louis County and Trillium Services, Inc., Duluth, MN.—23-215

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64355, between the St. Louis County Board of Commissioners and Trillium Services, Inc., Duluth, MN.—23-216

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54325, between St. Louis County and Ringstorf Foster Care, Hibbing, MN.—23-217

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54276, between St. Louis County and The Hummingbird, Inc., Meadowlands, MN.—23-218

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64276, between the St. Louis County Board of Commissioners and The Hummingbird, Inc., Meadowlands, MN.—23-219

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54292, between St. Louis County and Lifestone Health Care, Inc., Proctor, MN.—23-220

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64292, between the St. Louis County Board of Commissioners and Lifestone Health Center, Inc., Proctor, MN.—23-221

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54359, between St. Louis County and VOP Duluth Heights Lodge, LLC, Duluth, MN.—23-222

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64359, between the St. Louis County Board of Commissioners and VOP Duluth Heights Lodge, LLC, Duluth, MN.—23-223

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54392, between St. Louis County and Shane Clemens Adult Foster Home, Saginaw, MN.—23-224

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54401, between St. Louis County and Duluth Regional Care Center, Inc., Duluth, MN.—23-225

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54402, between St. Louis County and Duluth Regional Care Center, Inc., Duluth, MN.—23-226

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54263, between St. Louis County and Family Counseling and Extended Services, New Hope, MN.—23-227

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64263, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, New Hope, MN.—23-228

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54366, between St. Louis County and Focus on Living, Inc., Duluth, MN.—23-229

Service Agreement, Contract No. 17365, between St. Louis County and College of St. Scholastica (CSS), Duluth, MN, for nursing students to administer vaccinations and COVID-19 testing during the period January 1, 2022, through December 31, 2023.—23-230

Addendum, Contract No. 17241B, between St. Louis County and Churches United in Ministry (CHUM), Duluth, MN, for COVID-19 temporary housing for individuals in Isolation and Quarantine, extending the term of the addendum and expanding the delivery of services, rates and payments.—23-231

Public Health and Human Services Independent Contractor Addendum, Contract No. 17336A, between St. Louis County and Michael Clabaugh, Duluth, MN, for Qualified Individual Assessment Services for children/youth being placed in Qualified Residential Treatment Program locations during the period February 1, 2022, through December 31, 2022, to reflect that no work shall be done during the period May 8, 2022, through June 30, 2022.—23-232

License Agreement No. 90311 between St. Louis County and Generations Healthcare Initiatives (Licensee) for MNSURE Navigators to assist in obtaining health care coverage for eligible individuals during the period May 1, 2022, through December 31, 2022.—23-233

Public Health and Human Services Independent Contractor Amendment, Contract No. 90305A, between St. Louis County and Diana Oesterich to provide virtual *Diversity Training* on June 2, 2022.—23-234

Public Health and Human Services Independent Contractor Amendment, Contract No. 17271, between St. Louis County and Mary Hagsten, Hibbing, MN, for Qualified Individual Assessment Services for children/youth being placed in Qualified Residential Treatment Program locations during the period May 20, 2022, through December 31, 2022.—23-235

Purchase of Service Agreement, Contract No. 17362, between St. Louis County and Lutheran Social Service (LSS) of Minnesota, St. Paul, MN, for youth out-of-home placement in need of independent living skills during the period January 1, 2022, through December 31, 2022.—23-236

Public Health and Human Services Independent Contractor Agreement, Contract No. 17361, between St. Louis County and Leslie Chaplin dba Solare Wellbeing, Culver, MN, for virtual *Ethics Training* for St. Louis County Staff who are part of Intensive Treatment in Foster Care Team.—23-237

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54926, between St. Louis County and Lutheran Social Service of Minnesota, St. Paul, MN.—23-238

Public Health and Human Services Agreement, Contract No. 17354, between St. Louis County and American Public Media Group dba Minnesota Public Radio (MPR), for a media campaign: *Proposal for St. Louis County's Enough to Foster Campaign* during the period April 1, 2022, through June 30, 2022.—23-239

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64366, between the St. Louis County Board of Commissioners and Focus on Living, Inc., Duluth, MN.—23-240

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54397, between St. Louis County and Foundations Housing Support, LLC, Duluth, MN.—23-241

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54398, between St. Louis County and Foundations Housing Support, Inc., Duluth, MN.—23-242

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54275, between St. Louis County and Human Development Center, Duluth, MN.—23-243

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64275, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN.—23-244

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64380, between the St. Louis County Board of Commissioners and Homes of Hopes, Culver, MN.—23-245

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54380, between St. Louis County and Homes of Hopes, Culver, MN.—23-246

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54279, between St. Louis County and House of Hopes, Culver, MN.—23-247

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64381, between the St. Louis County Board of Commissioners and New Journey Residence, Eveleth, MN.—23-248

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54381, between St. Louis County and New Journey Residence, Eveleth, MN.—23-249

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54391, between St. Louis County and NHS Northstar, Inc., Chisholm, MN.—23-250

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54390, between St. Louis County and NHS Northstar, Inc., Chisholm, MN.—23-251

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54313, between St. Louis County and Peace of Mind of Duluth, Duluth, MN.—23-252

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64313, between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Duluth, MN.—23-253

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64317, between the St. Louis County Board of Commissioners and Possibilities Plus, LLC, Proctor, MN.—23-254

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.—23-255

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64319, between the St. Louis County Board of Commissioners and Range Center, Inc., Chisholm, MN.—23-256

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64324, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc., Edina, MN.—23-257

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54403, between St. Louis County and REM Arrowhead, Inc., Edina, MN.—23-258

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54324, between St. Louis County and REM Arrowhead, Inc. Edina, MN.—23-259

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54393, between St. Louis County and Residential Services of NE MN, Inc., Duluth, MN.—23-260

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54394, between St. Louis County and Residential Services of NE MN, Inc., Duluth, MN.—23-261

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54396, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN.—23-262

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54395, between St. Louis County and Range Transitional Housing, Inc., Virginia, MN.—23-263

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54348, between St. Louis County and Tahja Residence Adult Care, Floodwood, MN.—23-264

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54400, between St. Louis County and TBI Residential and Community Services, Inc., Edina, MN.—23-265

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54399, between St. Louis County and TBI Residential and Community Services, Inc., Edina, MN.—23-266

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54354, between St. Louis County and Tracy Adult Foster Home, Canyon, MN.—23-267

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54358, between St. Louis County and Jose and Rita Vidal, Nett Lake, MN.—23-268

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54389, between St. Louis County and Warner, Tara and Clayton, Jr., Saginaw, MN.—23-269

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54388, between St. Louis County and Warner, Tara and Clayton, Jr., Saginaw, MN.—23-270

Minnesota Department of Human Services SFY 2021 Housing Support Agreement – Group Settings, Contract No. 54389, between St. Louis County and Warner, Tara and Clayton, Jr., Saginaw, MN.—23-271

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54231, between St. Louis County and Wesley Residence of Duluth, Inc., Duluth, MN.—23-272

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64231, between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc., Duluth, MN.—23-273

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64364, between the St. Louis County Board of Commissioners and Wolf Family, Inc. – Lakeview Residence, Virginia, MN.—23-274

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54364, between St. Louis County and Wolf Family, Inc. – Lakeview Residence, Virginia, MN.—23-275

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54371, between St. Louis County and Wolf Family, Inc. – Lakeview Residence - LTH, Virginia, MN.—23-276

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54385, between St. Louis County and Wolf Family, Inc., - Lakeview Residence, Virginia, MN.—23-277

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54384, between St. Louis County and Wolf Family, Inc., - Lakeview Residence, Virginia, MN.—23-278

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64289, between the St. Louis County Board of Commissioners and Lakeside Manor Boarding Home, Inc., Duluth, MN.—23-279

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54289, between St. Louis County and Lakeside Manor Boarding Home, Inc., Duluth, MN.—23-280

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64250, between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Duluth, MN.—23-281

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90313, between St. Louis County and Jill Schuchard, Angora, MN, for *Car Seat Training* during the period June 10, 2022, to July 8, 2022.—23-282

St. Louis County Public Health and Human Services Department Training Contract, Contract No. 90313, between St. Louis County and Lori G. Lindgren, Duluth, MN, for *Regional Home Visiting Nurse Physical Assessments (for the Prenatal and postpartum client; newborn and toddler)* via Zoom on June 22, 2022.—23-283

Purchase of Service Agreement, Contract No. 17370, between St. Louis County and East Range Academy Technology & Science, Mtn. Iron, MN, for Transportation of Children and Youth in Foster Care Placement during the period July 1, 2022, to June 30, 2024.—23-284

Purchase of Service Amendment, Contract No. 17317A, between St. Louis County and Minnesota One-Stop for Communities, St. Paul, MN, for Opioid Epidemic Response Services (Parent Mentor Services) during the period January 1, 2022, through December 31, 2022, replacing Exhibit A: Scope of Work.—23-285

Purchase of Service Agreement, Contract No. 17392, 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 July 1, 2022, to December 31, 2022.—23-286

Purchase of Service Agreement, Contract No. 17394, 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 July 1, 2022, to December 31, 2022.—23-287

Purchase of Service Agreement, Contract No. 17401, between St. Louis County and Churches United in Ministry (CHUM), Duluth, MN, for Ongoing Housing and Housing Related Services during the period July 1, 2022, to June 30, 2023.—23-288

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64243, between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM), Duluth, MN.—23-289

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54244, between St. Louis County and Churches United in Ministry, Duluth, MN.—23-290

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54243, between St. Louis County and Churches United in Ministry, Duluth, MN.—23-291

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54250, between St. Louis County and Covenant Enabling Residences of Minnesota, Duluth, MN.—23-292

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54413, between St. Louis County and Grace Place, Duluth, MN.—23-293

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54414, between St. Louis County and Grace Place, Duluth, MN.—23-294

St. Louis County Rural Ambulance Service Assistance funding contract between the County of St. Louis and City of Hoyt Lakes, MN, for the term January 1, 2023, through December 31, 2023.—23-295

St. Louis County Rural Ambulance Service Assistance funding contract between the County of St. Louis and Ely Ambulance Service, Ely, MN, for the term January 1, 2023, through December 31, 2023.—23-296

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54417, between St. Louis County and Human Development Center, Duluth, MN.—23-297

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64271, between the St. Louis County Board of Commissioners and Heritage Haven, Inc., Duluth, MN.—23-298

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54271, between St. Louis County and Heritage Haven, Inc., Duluth, MN.—23-299

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54283, between St. Louis County and Jessica Karasek, Meadowlands, MN.—23-300

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64302, between the St. Louis County Board of Commissioners and Minnesota Teen Challenge, Minneapolis, MN.—23-301

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54302, between St. Louis County and Minnesota Teen Challenge, Minneapolis, MN.—23-302

Service Agreement, Contract No. 17404, between St. Louis County and Ecolibrium3 (Eco3), Duluth, MN, for Community Organizational Planning/Engagement services during the period January 1, 2022, through October 31, 2022.—23-303

Purchase of Service Agreement, Contract No. 17402, between St. Louis County and Life House, Inc., Duluth, MN, for Ongoing Housing and Housing Related Services during the period July 1, 2022, to June 30, 2023.—23-304

Purchase of Service Agreement, Contract No. 17393, between St. Louis County and Mental Health Resources, Inc., St. Paul, 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.—23-305

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54301, between St. Louis County and Minnesota State Operated Community Services, Vadnais Heights, MN.—23-306

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54412, between St. Louis County and Rural Living Environments, Babbitt, MN.—23-307

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54405, between St. Louis County and Shofner Adult Foster Care, Brookston, MN.—23-308

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54404, between St. Louis County and Shofner Adult Foster Care, Brookston, MN.—23-309

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64350, between the St. Louis County Board of Commissioners and TBI Residential and Services., Edina, MN.—23-310

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54357, between St. Louis County and Twin Diamond Operator, LLC, Duluth, MN.—23-311

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64353, between the St. Louis County Board of Commissioners and TL Care Services, LLC, Duluth, MN.—23-312

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54353, between St. Louis County and TL Care Services, LLC, Duluth, MN.—23-313

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54241, between St. Louis County and Premiere Care, Duluth, MN.—23-314

Purchase of Service Agreement, Contract No. 17363, between St. Louis County and Range Transitional Housing, Virginia, MN, for Housing Emergency Funds and Assistance Accessing Housing during the period July 1, 2022, to February 29, 2024.—23-315

Purchase of Service Agreement, Contract No. 17363, between St. Louis County and Kanerva Consulting, Iron, MN, for Housing Emergency Funds and Assistance Accessing Housing during the period July 1, 2022, to February 29, 2024.—23-316

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54428, between St. Louis County and Next Level Housing Solutions, LLC, Aurora, MN.—23-317

Purchase of Service Agreement, Contract No. 17367, between St. Louis County and Fathers Rise Together dba Family Rise Together, Duluth, MN, for Housing Emergency Funds and Assistance Accessing Housing during the period July 1, 2022, to February 29, 2024.—23-318

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64259, between the St. Louis County Board of Commissioners and Elysian Senior Homes, LLC, Duluth, MN.—23-319

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54259, between St. Louis County and Elysian Senior Homes, LLC, Duluth, MN.—23-320

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54269, between St. Louis County and Hansen Adult Foster Care, Brookston, MN.—23-321

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64293, between the St. Louis County Board of Commissioners and LOTUS Corporation – Katherine’s House, Eveleth, MN.—23-322

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54293, between St. Louis County and LOTUS Corporation – Katherine’s House, Eveleth, MN.—23-323

Minnesota Department of Human Services SFY 2022 Housing Support Agreement – Group Settings, Contract No. 54410, between St. Louis County and Sherry Love, Floodwood, MN.—23-324

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64418, between the St. Louis County Board of Commissioners and NuWay Recovery Foundation, Minneapolis, MN.—23-325

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54418, between St. Louis County and NuWay Recovery Foundation, Minneapolis, MN.—23-326

Purchase of Service Agreement, Contract No. 17400, between St. Louis County and Bois Forte Band of Chippewa, Nett Lake, MN, for Ongoing Housing and Housing Related Services during the period July 1, 2022, to June 30, 2023.—23-327

Amendment, Contract No. 17354A, between St. Louis County and Minnesota Public Radio (MPR) for a media campaign: *Proposal for St. Louis County's Enough to Foster Campaign* during the period April 1, 2022, through June 30, 2022, correcting numbering errors in Section 3 and replacing Exhibit A: Cash Broadcast Underwriting Agreement.—23-328

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54411, between St. Louis County and Sherry Love, Floodwood, MN.—23-329

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54420, between St. Louis County and Human Development Center, Duluth, MN.—23-330

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54307, between St. Louis County and Nora North, Cloquet, MN.—23-331

St. Louis County Housing Support Provider Indemnity and Provider Manual Compliance Agreement, Contract No. 64356, between the St. Louis County Board of Commissioners and Twelfth Step House, Inc., Virginia, MN.—23-332

St. Louis County Housing Support Provider Insurance and Indemnity Agreement, Contract No. 64357, between the St. Louis County Board of Commissioners and Twin Diamond Operator, LLC, Duluth, MN.—23-333

Minnesota Department of Human Services SFY 2023 Housing Support Agreement – Group Settings, Contract No. 54416, between St. Louis County and McCarthy Manor, Inc., Duluth, MN.—23-334

Upon motion by Commissioner Harala, supported by Commissioner Jugovich, resolutions numbered 23-115 through 23-135, 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 7, 2023, are hereby approved.

Adopted February 21, 2023. No. 23-115

WHEREAS, The Virginia and Eveleth-Gilbert School Districts combined into the Rock Ridge School District; and

WHEREAS, The Rock Ridge School District is currently constructing a new school campus in the City of Eveleth to house all grades (K-12); and

WHEREAS, The Minnesota Department of Transportation (MnDOT), St. Louis County, City of Eveleth, City of Virginia, St. Louis and Lake Counties Regional Railroad Authority and the Rock Ridge School District are working through a cooperative effort to accomplish transportation improvements to access the new school campus; and

WHEREAS, The Public Works Department submitted a grant application to the Minnesota Corridors of Commerce Program for the Rock Ridge School District transportation improvements (CP 0142-592214); and

WHEREAS, The Corridors of Commerce Program was established by the Minnesota Legislature in 2013 and is focused on providing additional transportation investments in state highway projects that directly or indirectly foster economic growth for the State of Minnesota; and

WHEREAS, There is no local funding match requirement for this program, but

complimentary improvements required outside of the trunk highway right-of-way must be funded by the respective local road authority; and

WHEREAS, If awarded, St. Louis County would own, operate, and maintain the new county road infrastructure constructed as a result of this grant.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Minnesota Corridors of Commerce Program grant application for the Rock Ridge School District transportation improvements located in the City of Eveleth and City of Virginia.

RESOLVED FURTHER, That if awarded, St. Louis County will provide the necessary funding to construct complimentary improvements located outside of the trunk highway right-of-way for which it is responsible.

RESOLVED FURTHER, That if awarded, St. Louis County hereby agrees to assume full ownership and responsibility for the operation and maintenance of new county road infrastructure constructed as a result of this grant.

Adopted February 21, 2023. No. 23-116

WHEREAS, The Virginia and Eveleth-Gilbert School Districts combined into the Rock Ridge School District; and

WHEREAS, The Rock Ridge School District is currently constructing a new school campus in the City of Eveleth to house all grades (K-12); and

WHEREAS, The Minnesota Department of Transportation (MnDOT), St. Louis County, City of Eveleth, City of Virginia, St. Louis and Lake Counties Regional Railroad Authority and the Rock Ridge School District are working through a cooperative effort to accomplish transportation improvements to access the new school campus; and

WHEREAS, MnDOT and the Public Works Department are working cooperatively to submit an application to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program to fund the transportation improvements; and

WHEREAS, The RAISE Grant program is a discretionary grant program that is funded through the Infrastructure Investment and Jobs Act (IIJA); and

WHEREAS, If awarded, St. Louis County would provide the necessary financial match, and would own, operate, and maintain the new county road infrastructure constructed under this grant.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the RAISE Grant application for the Rock Ridge School District transportation improvements (CP 0142-592214) located in the City of Eveleth and City of Virginia.

RESOLVED FURTHER, That if awarded, St. Louis County will provide the necessary local match funding payable from Fund 200, Agency 203623.

RESOLVED FURTHER, That St. Louis County hereby agrees to assume full ownership and responsibility for the operation and maintenance of new county road infrastructure constructed under this grant.

Adopted February 21, 2023. No. 23-117

WHEREAS, The Public Works Department has begun to strategically incorporate aggregate base stabilizer into the base under bituminous roads in the Capital Improvement Program (CIP); and

WHEREAS, Base One material is an essential component to complete the projects in the Public Works Department CIP; and

WHEREAS, A Request of Bids (RFB #5888) was issued for 12,100 gallons of Base One needed to stabilize approximately 36.22 miles of roadway for the 2023 Public Works CIP; and

WHEREAS, Bids were opened by the Purchasing Division on January 20, 2023, and the lowest responsible bidder was Team Lab Chemical Corporation of Detroit Lakes, MN.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Base One material from Team Lab Chemical Corporation of Detroit Lakes, MN in the amount of

\$262,086, payable from Fund 200, Agency 203001, Object 652805 – Local Funds.

Adopted February 21, 2023. No. 23-118

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-397386; 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: Traffic Marking Service, Inc.

Address: 621 Division St. E., Maple Lake, MN 55358

Amount: \$589,929.80

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 Fund 200, Agency 207001, Object 651800 – Local Maintenance, City, Township, and other County Funds - \$589,929.80.

With additional revenue budgeted for expense:

- City of Babbitt, Fund 200, Agency 207001, Object 551518 - \$1,371.90
- City of Chisholm, Fund 200, Agency 207001, Object 551530 - \$404.10
- City of Duluth, Fund 200, Agency 207001, Object 551501 - \$74,335.30
- City of Proctor, Fund 200, Agency 207001, Object 551502 - \$2,336.50
- City of Virginia, Fund 200, Agency 207001, Object 551505 - \$19,236.90
- Lake County, Fund 200, Agency 207001, Object 551508 - \$34,790.00
- Midway Township, Fund 200, Agency 207001, Object 551536 - \$246.40
- White Township, Fund 200, Agency 207001, Object 551520 - \$19,408.70

Adopted February 21, 2023. No. 23-119

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0098-599317, SAP 069-698-016, SP 6932-17; 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: Northland Constructors of Duluth, Inc.

Address: 4843 Rice Lake Road, Duluth, MN 55803

Amount: \$856,300

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 Fund 220, Agency 220640, Object 652700 – Local Partnership Program Funds.

Adopted February 21, 2023. No. 23-120

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

Tower Fireman's Relief Association, Tower, Minnesota, to operate lawful gambling out of:

Vermilion Club, Inc. dba Vermilion Club, Inc, Greenwood Township, 3191 County Road 77, Tower, MN, new.

Adopted February 21, 2023. No. 23-121

\$262,086, payable from Fund 200, Agency 203001, Object 652805 – Local Funds.

Adopted February 21, 2023. No. 23-118

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-397386; 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: Traffic Marking Service, Inc.

Address: 621 Division St. E., Maple Lake, MN 55358

Amount: \$589,929.80

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 Fund 200, Agency 207001, Object 651800 – Local Maintenance, City, Township, and other County Funds - \$589,929.80.

With additional revenue budgeted for expense:

- City of Babbitt, Fund 200, Agency 207001, Object 551518 - \$1,371.90
- City of Chisholm, Fund 200, Agency 207001, Object 551530 - \$404.10
- City of Duluth, Fund 200, Agency 207001, Object 551501 - \$74,335.30
- City of Proctor, Fund 200, Agency 207001, Object 551502 - \$2,336.50
- City of Virginia, Fund 200, Agency 207001, Object 551505 - \$19,236.90
- Lake County, Fund 200, Agency 207001, Object 551508 - \$34,790.00
- Midway Township, Fund 200, Agency 207001, Object 551536 - \$246.40
- White Township, Fund 200, Agency 207001, Object 551520 - \$19,408.70

Adopted February 21, 2023. No. 23-119

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0098-599317, SAP 069-698-016, SP 6932-17; 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: Northland Constructors of Duluth, Inc.

Address: 4843 Rice Lake Road, Duluth, MN 55803

Amount: \$856,300

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 Fund 220, Agency 220640, Object 652700 – Local Partnership Program Funds.

Adopted February 21, 2023. No. 23-120

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

Tower Fireman's Relief Association, Tower, Minnesota, to operate lawful gambling out of:

Vermilion Club, Inc. dba Vermilion Club, Inc, Greenwood Township, 3191 County Road 77, Tower, MN, new.

Adopted February 21, 2023. No. 23-121

WHEREAS, The Purchasing Division had prepared quote specifications for 2023 Legal Advertising Services in accordance with St. Louis County Purchasing Rules & Regulations, as well as Minn. Stat. §§ 331.A01-11, 375.12, 375.17, 279.07-09, and 281.23; and

WHEREAS, Proposals were sent out to eleven (11) St. Louis County newspapers, with only two (2) responses received.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the award of Request for Quotes (RFQ) #5864 as follows and rescind County Board Resolution No. 23-450, as requested by the evaluation team, authorizing contracts with the Duluth News Tribune for 2023 Legal Advertising and General Circulation and the Cook News Herald for the 2nd Publication of the 2023 Delinquent Real Estate Tax List, to reflect a change of vendor and decreased amount as follows:

OFFICIAL NEWSPAPER

LEGAL NOTICES		
All Publications	Duluth News Tribune	\$5.08/.3916
NOTICE OF EXPIRATION OF REDEMPTION		
1 st Publication	Duluth News Tribune	\$2.43/.1873
FINANCIAL STATEMENT		
1 st Publication	Duluth News Tribune	\$2.43/.1873

GENERAL CIRCULATION

BOARD PROCEEDINGS		
All Publications	Cook News Herald	\$2.69/0.1601
NOTICE OF EXPIRATION OF REDEMPTION		
2 nd Publication	Duluth News Tribune	\$2.43/.1873
FINANCIAL STATEMENT		
2 nd Publication	Cook News Herald	\$2.10/.1250
DELINQUENT REAL ESTATE TAX LIST		
1 st Publication	Duluth News Tribune	\$2.43/.1873
2 nd Publication	Duluth News Tribune	\$5.08/.3916
2 nd Publication	Cook News Herald	\$2.30/.1369

Adopted February 21, 2023. No. 23-122

WHEREAS, St. Louis County has been purchasing chilled water from Duluth Energy Systems (DES) for air conditioning of the St. Louis County Courthouse and Government Services Center in Duluth, MN, under a contract initiated in 2004; and

WHEREAS, The 20-year term contract will expire on January 1, 2024; and

WHEREAS, Property Management recommends that the contract not be renewed due to reliability and cost considerations; and

WHEREAS, County and District Court operations in the two buildings have experienced several outages and work disruptions in the past few years; and

WHEREAS, DES has informed the County that significant capital investment in new equipment for their system will be required to supply chilled water if the contract is extended; and

WHEREAS, A 2022 preliminary engineering feasibility evaluation demonstrated that an investment of approximately \$900,000 in chiller equipment for the two buildings would be paid back within a maximum of 7-8 years at demand and usage rates currently charged by DES.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement for \$106,200 with Windsor Engineers, Duluth, MN, in an amount of \$106,200 for engineering services related to installation of air conditioning chillers at the St. Louis County Courthouse and Government Services Center in Duluth, MN, with funding payable from Fund 400, Agency 400001, Object 662600.

Adopted February 21, 2023. No. 23-123

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) has notified St. Louis County of special allocations of funds flowing through the HOME Investment Partnerships (HOME) awarded through the American Rescue Plan Act (ARPA) to assist individuals or households who are homeless, at risk of homelessness, and other vulnerable populations; and

WHEREAS, St. Louis County has conducted the required citizen participation process to determine need, eligibility, and priority for use of the HOME-ARP funding awarded through ARPA, through public survey, strategic agency and group consultations, and county interdepartmental outreach throughout the Consortium area; and

WHEREAS, HUD has provided an abbreviated public comment period on the proposed HOME-ARP allocation plan funding; and

WHEREAS, The proposed allocation plan funding is posted on the Planning and Community Development website at: www.stlouiscountymn.gov/homeinvestmentpartnerships; and

WHEREAS, The public comment period for the proposed allocation plan began January 25, 2023, and will be completed February 9, 2023.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 14, 2023, at 9:35 A.M., at the St. Louis County Courthouse in Duluth, MN, for the purpose of receiving citizen comments on the HOME-ARP allocation plan that will be included in the amendment to the 2021 Action Plan.

Adopted February 21, 2023. No. 23-124

WHEREAS, The Cisco UCS infrastructure provides the computing power for all county servers, databases, web sites, and applications; and

WHEREAS, As of December of 2023, the current computing infrastructure will reach end of life and will no longer be supported by the vendor; and

WHEREAS, This purchase will upgrade Cisco UCS hardware to a supported platform, increase performance, and increase computing capacity; and

WHEREAS, This is a planned upgrade as part of the 2023 Capital Improvement Budget and will include the purchase of the hardware, software, professional services, and maintenance components; and

WHEREAS, The total one-time project cost will be \$564,246.19, broken down as follows:

Purchase	Cost
Hardware	423,294.81
Software	11,512.20
Professional Services	33,246.90
5 Year Maintenance Plan	96,192.28
Total:	\$564,246.19

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Information Technology department to purchase Cisco UCS hardware devices including software, professional services, and maintenance from Insight Public Sector, an authorized reseller of EC America, Inc., sourced with use of State of Minnesota Contract #147097, for a 5-year term and in an amount not to exceed \$564,246.19 from Fund 100, Agency 117051, Object 634802, with funds transferred from the Information Technology assigned fund balance, Fund 100, Object 311139.

Adopted February 21, 2023. No. 23-125

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 permit authorizing the consumption and display of intoxicating liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 61856:

Melrude Whistle Stop, LLC dba Melrude Whistle Stop, Ellsburg Township, renewal.

Adopted February 21, 2023. No. 23-126

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Elephant Lake Lodge, Inc. dba Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve outside the designated serving area of the County Liquor License for the date of March 11, 2023, as per application on file in the office of the County Auditor, identified as County Board File No. 61855.

Adopted February 21, 2023. No. 23-127

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Board of Adjustment; and

WHEREAS, One current member, Roger Skraba, has resigned from both boards; and

WHEREAS, the Board of Adjustment has an individual, Dan Manick, previously appointed to serve as an alternate member in the case of absence of other Board members; and

WHEREAS, There is one vacancy on the Planning Commission to be filled through an advertised application process; and

WHEREAS, Mr. Manick has expressed interest in being appointed to the vacant position on the Board of Adjustment if, which approved by the County Board, would result in a vacancy in the alternate member seat.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications to fill one vacant position on the St. Louis County Planning Commission.

RESOLVED FURTHER, That the St. Louis County Board approves the appointment of Dan Manick to the St. Louis County Board of Adjustment for a term ending December 31, 2025, and authorizes the County Auditor to advertise and accept applications to fill the resulting vacant

alternate position on this Board.

Adopted February 21, 2023. No. 23-128

WHEREAS, In August 2022, an employee of St. Louis County caused damage to a motor vehicle owned by State Farm's insured in an accident that occurred at or near the intersection of East Third Street and North First Avenue East in Duluth; and

WHEREAS, State Farm subsequently asserted a subrogation claim for property damage and related damage against St. Louis County and submitted documentation indicating that it had sustained damages in the total amount of \$19,818.30 in connection with the accident; and

WHEREAS, This amount is reasonable given the facts and circumstances of this matter.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a payment to State Farm in the amount of \$19,818.30 to resolve its subrogation claim against St. Louis County, payable from Fund 720, Agency 720002, Object Code 635101.

Adopted February 21, 2023. No. 23-129

WHEREAS, Minnesota Power desires to plat existing lease lots in the Township of Fredenberg; and

WHEREAS, All lots conform to lot of record standards of St. Louis County Zoning Ordinance 62 and Subdivision Ordinance 60; and

WHEREAS, The final application and plat have been submitted pursuant to and in accordance with the County Lease Lot of Record Subdivision Plat procedure, and conform with the platting and recording requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Bear Island Point, located in Sections 2 and 3, Township 52 North, Range 15 West (Frendenberg).

Adopted February 21, 2023. No. 23-130

WHEREAS, Lake Country Power has requested a 50-foot-wide utility easement across state tax-forfeited lands as part of an overhead powerline rebuild project on an existing line; and

WHEREAS, The existing line is not under a current easement agreement; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, subd. 4, authorizes the St. Louis County Auditor to grant easements across state tax-forfeited lands for such purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive utility easement to Lake Country Power across state tax-forfeited lands as described in County Board File No. 61882.

RESOLVED FURTHER, That the granting of this easement is conditioned upon receipt of payment of a \$640 land use fee, \$42 timber damage fee, \$150 administration fee, plus a \$46 recording fee, for a total amount of \$878, all to be deposited into Fund 240 (Tax-Forfeited Land Fund).

Adopted February 21, 2023. No. 23-131

WHEREAS, Lake Country Power has requested a 40-foot-wide utility easement across state tax-forfeited lands as part of an overhead powerline rebuild project on an existing line; and

WHEREAS, The existing line is not under a current easement agreement; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, subd. 4, authorizes the St. Louis County Auditor to grant easements across state tax-forfeited lands for such purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive utility easement to Lake Country Power across state tax-forfeited lands as described in County Board File No. 61882.

RESOLVED FURTHER, That the granting of this easement is conditioned upon receipt of payment of a \$1,210 land use fee, \$150 administration fee, plus a \$46 recording fee, for a total amount of \$1,406, all to be deposited into Fund 240 (Tax-Forfeited Land Fund).

Adopted February 21, 2023. No. 23-132

WHEREAS, Minn. Stat. § 282.04, subd. 1(d), authorizes the County Auditor, as directed by the County Board, to lease state tax-forfeited land to individuals, corporations, or organized subdivisions of the state for temporary uses at such prices and under such terms as the County Board may prescribe; and

WHEREAS, The 2012-2022 lease has expired; and

WHEREAS, The leased land is part of a land exchange with the Friends of the Sax Zim Bog approved by the St. Louis County Board by Resolution No. 23-81 on January 10, 2023; and

WHEREAS, The St. Louis County Land and Minerals Department is requesting a one-year extension to the 2012 lease agreement, or until the land exchange is finalized, on state tax-forfeited land in the SE 1/4 of the NE 1/4, Section 22, Township 54 North, Range 19 West, for a visitor center and parking lot for birding and educational purposes; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed this request and recommends a lease fee of \$800 per year.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease one (1) acre of state tax-forfeited land to the Friends of Sax-Zim Bog for a period of one (1) year, or until the land exchange is complete, for a visitor center and parking lot under the same terms and conditions set forth in the 2012 lease agreement.

Adopted February 21, 2023. No. 23-133

WHEREAS, The St. Louis County Land and Minerals Department requests authorization to sell or dispose of abandoned personal property on state tax-forfeited parcels described in County Board File No. 61903; and

WHEREAS, Minn. Stat. § 282.04, subd. 2(d), authorizes the County Auditor, with the approval of the County Board, to dispose of or sell abandoned personal property on tax-forfeited land after making reasonable efforts to provide at least 28 days' notice to the former owner, taxpayer, and any current occupants.

THEREFORE, BE IT RESOLVED, That the St. Louis County Auditor is authorized to sell or dispose of abandoned personal property remaining on the state tax-forfeited properties described in County Board File No. 61903, after making reasonable effort to provide at least 28 days' notice to the former owner, taxpayer, and any current occupants.

Adopted February 21, 2023. No. 23-134

WHEREAS, In 2014, the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Ch. 308; and

WHEREAS, In 2015, by Resolution No. 15-284, the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan and authorized the Planning and Community Development Director to solicit proposals for the use of the Aquatic Invasive Species Prevention Aid; and

WHEREAS, Planning and Community Development staff conducted a technical review of the applications; and

WHEREAS, Based on the technical review and other considerations, County staff made recommendations to fully fund all seven of the received applications for a total amount of \$762,311.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the 2023 Aquatic Invasive Species Prevention Aid as listed in County Board File No. 61904.

RESOLVED FURTHER, That the appropriate County officials are authorized to execute contracts negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program, payable from Fund 100, Agency 109999, Grant 10910, Year 2023.

Adopted February 21, 2023. No. 23-135

BY COMMISSIONER MUSOLF:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for project CP 0000-458863, SP 069-070-051, SP 118-070-004, HSIP 6923(155); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on January 19, 2023, and the low responsible bid was determined.

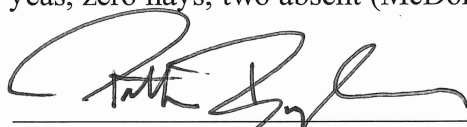
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Century Fence Company	1300 Hickory St. PO Box 727 Pewaukee, WI 53072	\$561,929.90

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 Fund 220, Agency 220711, Object 652700 – Federal, State Aid and City of Duluth Funds - \$561,929.90, with additional revenue budgeted for expenses from the City of Duluth, Fund 220, Agency 220711, Object 551501 - \$28,112.52.


Unanimously adopted February 21, 2023. No. 23-136

At 9:48 a.m., February 21, 2023, Commissioner Grimm, supported by Commissioner Jugovich, moved to adjourn the meeting. The motion passed; five yeas, zero nays, two absent (McDonald, Nelson).



Patrick Boyle, 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)