

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON MAY 7, 2024**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7<sup>th</sup> day of May 2024, at 10:01 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Annie Harala, Patrick Boyle, Ashley Grimm, Keith Musolf, Mike Jugovich and Chair Keith Nelson - 6. Absent: Paul McDonald - 1.

Chair Nelson asked for a moment of silence to honor those men and women who serve and protect this great nation and for those individuals adversely affected by conflict or violence both here and abroad; followed by the pledge of allegiance.

Chair Nelson noted that Commissioner McDonald was absent because he was attending a western county conference to discuss federal legislation.

Commissioner Boyle, supported by Commissioner Harala, moved to approve the consent agenda. Item #1, Authorization to Accept Duluth Farm to School Program Grant Funding [24-175] was removed from the consent agenda for separate consideration. The motion passed; six yeas, zero nays, one absent (McDonald).

Commissioner Boyle, supported by Commissioner Grimm, moved to that the St. Louis County Board authorizes PHHS to accept the Family First Prevention Services Act, Prevention Services Allocation for the calendar year 2024 in the amount of \$154,267 from the Minnesota Department of Human Services and accept the allocation annually thereafter; and further, authorizes the implementation of the Family First Prevention Services Act (FFPSA) Allocation Agency Plan to create a 1.0 FTE Social Worker position providing Intensive Family Based Services. PHHS will use at least 10% of the funds to directly support families and will use the remainder of the funds to enter into contracts with community providers for programming to support children remaining with their families. The motion passed; six yeas, zero nays, one absent (McDonald). Resolution No. 24-263.

Commissioner Harala, supported by Commissioner Musolf, moved to approve the 2023 fourth quarter budget changes. The motion passed; six yeas, zero nays, one absent (McDonald). Resolution No. 24-264.

At 10:08 a.m., a public hearing was conducted, pursuant to Resolution No. 24-224, adopted April 9, 2024, to consider the issuance of an Off-Sale Intoxicating Liquor License to MN Stores, L.L.C., dba Snak Atak Liquor #6, New Independence Township. St. Louis County Attorney Kim Maki gave the initial presentation and submitted a packet that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes, and required documents for the license to the Clerk of the County Board. Chair Nelson asked Laura Read, of MN Stores, L.L.C., if she had read all liquor license requirements and if she will abide by them; the applicant responded yes. Chair Nelson asked if there were any governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action; no one requested the opportunity to speak. At 10:12 a.m., Commissioner Jugovich, supported by Commissioner Musolf, moved to close the public hearing. The motion passed; six yeas, zero nays, one absent (McDonald).

Commissioner Jugovich, supported by Commissioner Musolf, moved that an Off-Sale Intoxicating Liquor License shall be issued to MN Stores, L.L.C., dba Snak Atak Liquor #6, New Independence Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500.00; that said liquor license shall be effective through June 30, 2024; that said license is approved contingent upon payment of real estate taxes when due; and further, that if the named license holder sells the 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 license fee to the license holder. The motion passed; six yeas, zero nays, one absent (McDonald). Resolution No. 24-262.

Commissioner Boyle, supported Commissioner Harala, moved that St. Louis County Board authorizes PHHS to enter into a contract and accept up to \$35,100 from Essentia Health for the time period of July 1, 2024, through June 30, 2025, for the Duluth Farm to School program. The St. Louis County Board authorizes PHHS to enter into a contract with a community provider(s) for the amount up to \$35,100 for the time period of July 1, 2024, through June 30, 2025, for the purposes of implementing the Farm to School program in Duluth Public Schools. County Administrator Kevin Gray noted that the revised resolution included a change of the authorized dollar amount from \$34,000 to \$35,100. The motion passed; six yeas, zero nays, one absent (McDonald). Resolution No. 24-237.

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

Darren Jablonsky, Economic and Community Development Interim Director, submitting Request for Board Action No. 24-184, Rescind County Board Resolution No. 24-229 and Approve Broadband Infrastructure Grant – Normanna Township, American Rescue Plan Act Revenue Loss Funding.—62164

Quarterly Budget Changes approved during 2024.—62165

Brian Fritsinger, Deputy Administrator, submitting Request for Board Action No. 24-186, Reschedule Location for May 14, 2024 County Board Meeting.—62166

Darren Jablonsky, Economic and Community Development Interim Director, submitting Request for Board Action No. 24-200, Advertisement of Positions to the CDBG Advisory Board.—62167

Julie Marinucci, Land & Minerals Director, submitting State Tax-Forfeited Land Use Permit – Voyager Country ATV (Leiding Township 64-19).—62168

Julie Marinucci, Land & Minerals Director, submitting State Tax-Forfeited Land Use Permit – City of Ely for Prospector Trail Alliance ATV (Eagles Nest Township 62-14 and Morse Township 62-13).—62169

Upon motion by Commissioner Boyle, supported by Commissioner Harala, resolutions numbered 24-236 and 24-238 through 24-261, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER BOYLE:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 30, 2024, are hereby approved.

Adopted May 7, 2024. No. 24-236

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the Department and the customers it serves; and

WHEREAS, PHHS and Human Resources conducted such a review when a vacancy occurred in Economic Services Supports which made it clear a vacant Information Specialist I position could be reallocated to meet the significant workload increase needs in Public Assistance as an Information Specialist II to assist with coverage responsibilities, provide high quality customer services, process information for client case records, research cases information, and compose reports that support PHHS work; and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go before the County Board for approval,

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of a 1.0 FTE Information Specialist I position (Position code 0413-006, Pay Grade B04 Step 1) to a 1.0 FTE Information Specialist II position (Pay Grade B10 Step 1) in the Public Health and Human Services Department, resulting in an annual increase of \$5,811, to be accounted for in Fund 230, Agency 230007, Object 610100.

Adopted May 7, 2024. No. 24-238

WHEREAS, The Minnesota Department of Transportation, in cooperation with St. Louis County, is preparing a project to construct a J-Turn on MNTH 61 at County State Aid Highway (CSAH) 42 (Homestead Road) in 2024; and

WHEREAS, This project is further identified as CP 0042-533031, SP 069-070-059; and

WHEREAS, The intersection of MNTH 61 and CSAH 42 (Homestead Road) has experienced a significant number of crashes of which most are right-angle-type crashes; and

WHEREAS, Both the Minnesota Department of Transportation and St. Louis County were awarded Federal funding through the Highway Safety Improvement Program for this project; and

WHEREAS, The Minnesota Department of Transportation is responsible for public engagement, environmental documentation, design, right-of-way acquisition services, bidding, construction administration/engineering and inspection.

THEREFORE, BE IT RESOLVED, That St. Louis County enters into MnDOT Agreement No. 1055898 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the County to the State of the County's share of the costs of the turn lane construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 61 at various locations within the corporate under State Project No. 6926-57.

RESOLVED FURTHER, That the County Board Chair, County Auditor, Public Works Director and Assistant County Attorney are authorized to execute the Agreement and any amendments to the Agreement.

RESOLVED FURTHER, That the St. Louis County project numbers are CP 0042-533031, SP 069-070-059. Funds necessary for payment to the Minnesota Department of Transportation will be payable from Fund 220, Agency 220785, Object 652700.

Adopted May 7, 2024. No. 24-239

WHEREAS, The Public Works Department has identified a need to complete a planning and preliminary engineering process for the intersection of Haines Road (County State Aid Highway 91)

and Airport Road (Municipal State Aid Street 197)/Grinden Drive; and

WHEREAS, This process will complete an Intersection Control Evaluation, which is a comprehensive process that considers current conditions, develops a range of alternatives and completes a traffic engineering analysis of the performance of each alternative, which culminates in the recommendation of a preferred alternative; and

WHEREAS, The recommendation of the Intersection Control Evaluation will be used to develop a future project, including procurement of necessary funding; and

WHEREAS, The City of Duluth and the Duluth Airport Authority will participate in this planning and preliminary engineering process; and

WHEREAS, The Public Works Department determined it is necessary to secure an engineering consultant to provide professional services to support this planning and preliminary engineering process.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and approve any amendments authorized by the County Attorney, with the City of Duluth and the Duluth Airport Authority to provide reimbursement for professional services to support a planning and preliminary engineering process for the intersection of Haines Road (CSAH 91) and Airport Road (MSAS 197)/Grinden Drive.

RESOLVED FURTHER, That this project is further identified as CP 0091-860958. Funds received from the City of Duluth will be receipted into Fund 220, Agency 220786, Object 551501 and funds received from the Duluth Airport Authority will be receipted into Fund 220, Agency 220786, Object 551630.

Adopted May 7, 2024. No. 24-240

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-769515, SP 069-070-077, HSIP 6924(239); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on April 4, 2024, 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>
Sir Lines-A-Lot, LLC	7175 Cahill Road Edina, MN 55439	\$75,277.00

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 0000-769515, SP 069-070-077, HSIP 6924(239)

Fund 220, Agency 220787, Object 652700 – Federal Funds – \$67,749.30

Fund 200, Agency 203693, Object 652800 – Local Construction Funds – \$7,527.70

Adopted May 7, 2024. No. 24-241

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-475845, SAP 069-030-049; SAP 016-612-082; SAP 038-030-012; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on April 11, 2024, 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>
Sir Lines-A-Lot, LLC	7175 Cahill Road Edina, MN 55439	\$1,497,368.49

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 0000-475845, SAP 069-030-049; SAP 016-612-082; SAP 038-030-012

Fund 220, Agency 220755, Object 652700 – State Aid, Cook and Lake County Funds

With additional revenue budgeted for expense:

Lake County – Fund 220, Agency 220755, Object 551508 – \$93,957.53

Cook County – Fund 220, Agency 220755, Object 551507 – \$51,227.50

Adopted May 7, 2024. No. 24-242

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a short segment of County State Aid Highway (CSAH) 21 and to replace the existing bridge (County Bridge 529, State Bridge 7184) spanning the Pike River along the Town Line between Pike Township and Unorganized Township 59-16, further identified as CP 0021-556743, SAP 069-621-040; and

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

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

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

Adopted May 7, 2024. No. 24-243

WHEREAS, The St. Louis County Public Works Department is planning a construction project on part of County State Aid Highway (CSAH) 110 (Kennedy Memorial Drive) from 0.10 miles west of Wyandotte Road easterly to 0.10 miles east of Coventry Road within the city of Hoyt Lakes, further identified as CP 0110-642531, SP 069-710-027; and

WHEREAS, These improvements consist of bituminous mill & overlay, curb, gutter, sidewalks, lighting improvements, and constructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

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

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

Adopted May 7, 2024. No. 24-244

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of State Bridge 69A88 (County Bridge 674), further identified as CP 0958-529517, SP 069-598-069; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge construction project is available, and the project has been selected to receive Local Bridge Replacement Program (LBRP) grant funding supported through the State Transportation Fund (Bridge Bonds); and

WHEREAS, The amount of the grant has been determined to be \$217,270.90 by reason of the lowest responsible bid.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper County officials are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

RESOLVED FURTHER, That the project will be funded by a combination of LBRP Funds (2023 LBRP Funds – SAAS Acct 379, \$217,270.90) Federal Funds (BROS, \$1,069,260.08), and Local Funds (\$50,044.12). LBRP funds received for this project will be receipted into Fund 220, Agency 220774, Object 530401.

Adopted May 7, 2024. No. 24-245

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for CP 0000-769518, SP 069-070-078, HSIP 6924(238); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation and Public Works Complex, Duluth, MN, on April 4, 2024, 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 Traffic, LLC	1265 Hickory Street Pewaukee, WI 53072	\$456,982.72

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 0000-769518, SP 069-070-078, HSIP 6924(238)

Fund 220, Agency 220788, Object 652700 – Federal Funds - \$411,284.45

Fund 200, Agency 203694, Object 652800 – Local Construction Funds - \$45,698.27

Adopted May 7, 2024. No. 24-246

WHEREAS, On February 25, 2020, the County Board adopted Resolution No. 20-92 approving a contract with McHugh Group, Inc. dba Alliance Courier for Inter-County Mail Courier Services which completed March 31, 2024; and

WHEREAS, The Original Contract allowed for two (2) possible two (2) year extensions; and

WHEREAS, The service has been outstanding and the contractor has agreed to continue services for this first of the two possible extensions; and

WHEREAS, This first extension requires Board approval as the vendor has proposed an amendment to its contract requesting a 5% annual increase for the duration of the amendment, which will result in the total contact price exceeding the \$175,000 threshold for Board approval required by the St. Louis County Purchasing Rules and Regulations; and

WHEREAS, The annual estimated amount of this amendment is approximately \$82,946.93 for year 1 and \$87,094.28 for year 2.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the

appropriate county officials to enter into an amendment for two years for Courier Services with McHugh Group, Inc. dba Alliance Courier at an estimated cost of \$82,946.93 for year 1 and \$87,094.28 for year 2 where funding is available in Fund 705, Agency 705001, Object 620500.

Adopted May 7, 2024. No. 24-247

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

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

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

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

WHEREAS, The County has received an application from Normanna Township, in partnership with Mediacom LLC, to St. Louis County's Broadband Infrastructure Grant program requesting up to \$400,000 for a broadband public infrastructure construction project; and

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

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

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

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

RESOLVED FURTHER, That the St. Louis County Board approves the use of up to \$400,000 of ARPA Broadband Infrastructure Grant program revenue loss funding for the Normanna Township broadband public infrastructure construction project.

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

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

RESOLVED FURTHER, That Resolution No. 24-229 is hereby rescinded.

Adopted May 7, 2024. No. 24-248

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. 62102.

Adopted May 7, 2024. No. 24-249

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 a Temporary On-Sale Intoxicating Liquor License is

hereby approved, on file in the office of the County Auditor, identified as County Board File No. 62124:

Lake Vermilion Fire Brigade, Unorganized Township 63-17, Temporary On-Sale Intoxicating Liquor License, for the date of June 22, 2024; renewal.

Adopted May 7, 2024. No. 24-250

WHEREAS, The St. Louis County Board previously scheduled its 2024 County Board meetings; and

WHEREAS, The City of Rice Lake has notified the County that its City Hall is no longer available for the County Board meeting on May 14, 2024.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the necessary steps to reschedule the location of the May 14, 2024 County Board meeting as follows: May 14, 2024, County Board Room, Duluth Courthouse, Duluth, MN – 10:00 a.m.

Adopted May 7, 2024. No. 24-251

WHEREAS, The St. Louis County Board desires to carry out the Housing and Urban Development (HUD) entitlement programs, including Community Development Block Grant (CDBG), Home Investments Partnerships (HOME), and Emergency Solutions Grant (ESG) and the projects; and

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community CDBG Citizen Advisory Board; and

WHEREAS, There are six (6) vacancies on the Board to be filled through an advertisement application process.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications through June 30, 2024, for six (6) vacant positions on the CDBG Citizen Advisory Board: Small Cities representative (one), Chisholm representative (one), Ely representative (one), Northern Townships representative (one), Hermantown representative (one), and At-Large representative (one) with terms to expire December 31, 2027.

Adopted May 7, 2024. No. 24-252

WHEREAS, The St. Louis County Sheriff's Office, with assistance from the Purchasing Division, collaborated to ensure standardization of Motorola equipment needed for the Public Safety Building (PSB) and the Emergency Operations Center (EOC); and

WHEREAS, This procurement will be sourced with use of State of Minnesota Contract 220996 (Motorola Solutions – Glencoe, Minnesota) to provide services to transfer, update, and purchase four (4) dispatch consoles at the PSB and EOC locations; and

WHEREAS, Motorola will be responsible to ensure the consoles are compatible with the current ASTRO 25 network, perform the installation of the Motorola-supplied equipment described in the contract, schedule the implementation in agreement with St. Louis County, coordinate the activities of all Motorola subcontractors under this contract, administer safe work procedures for installation, and provide St. Louis County with the appropriate system interconnect specifications; and

WHEREAS, Obtaining the proposed services and consoles will provide the Sheriff's Office with sophisticated network management, easy migration for future capabilities, and aid in completing the department's remodel project.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement and cooperative contract purchase with Motorola, based out of Schaumburg, Illinois, in the amount of \$291,733.00, payable from Fund 179, Agency 179001, Objects 640300, 634800, 634801, 634802, 629900, and 640400.



WHEREAS, The St. Louis County Planning Commission held a public hearing regarding the preliminary plat of Superior Aero Estates on September 15, 2022, and granted preliminary approval for the plat; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Superior Aero Estates, Section 6, Township 51N, Range 16W (Grand Lake).

WHEREAS, St. Louis County operates a Regional Landfill in Virginia, MN, which serves as the primary disposal facility for mixed municipal solid waste generated in the County's Solid Waste Management Area; and

WHEREAS, Northeast Technical Services of Virginia, MN, and Stantec Engineering of Duluth, MN, have completed the required Minnesota Pollution Control Agency permit documents to proceed with the construction of a per- and polyfluoroalkyl substances (PFAS) wastewater treatment system; and

WHEREAS, The project is entering the next phase in which the services of a Construction Manager at Risk (CMAR) will work with the County and engineers to commence and complete construction design documents in preparation for the bidding phase; and

WHEREAS, County Purchasing solicited proposals for qualified CMAR services, with Rice Lake Construction Group providing the best proposal, presentation and price.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate County officials to enter into a contract with Rice Lake Construction Group of Deerwood, MN, for the CMAR pre-construction services for the PFAS Treatment System construction project in an amount not to exceed \$42,680 payable from Fund 600, Agency 607004, Object 660267.

WHEREAS, Minn. Stat. § 282.241 provides that state tax-forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Bobbie Jean Tobolaski of Cloquet, MN, has applied to repurchase state tax-forfeited land legally described as:

Legal: South 330 feet of NW1/4 of SW1/4, also known as Govt Lot 3, Section 19,  
Township 50 North, Range 16 West  
Parcel ID No: 530-0010-03516  
LDKey: 130708; and

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

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

WHEREAS, The applicant has made satisfactory downpayment to enter into a four-year contract for deed to pay the amounts due and owing under Minn. Stat. § 282.241 to repurchase the non-homestead property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Bobbie Jean Tobolaski of Cloquet, MN, on file in County Board File No. 62152, subject to payments including total taxes and assessments of \$21,842.05, deed fee of \$25, deed tax of \$72.08, recording fee of \$46, for a total of \$21,985.13 to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund).

Adopted May 7, 2024. No. 24-256

WHEREAS, Minn. Stat. § 282.241 provides that state tax-forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicants, Noelle Joy Pavlin and Anton George Pavlin of Gilbert, MN, have applied to repurchase state tax-forfeited land legally described as:

Legal: Lots 19 and 20, Block 26, GILBERT

Parcel ID No: 060-0010-05470

LDKey: 130628; and

WHEREAS, The applicants were the heirs to the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owners of the property at the time of the expiration of the redemption period established under § 281.23, which were James H. Rolstone and Carole J. Rolstone; and

WHEREAS, James H. Rolstone and Carole J. Rolstone are deceased, and Minn. Stat. § 282.302, subd. 2, provides that the deed must name the record owner's estate as grantee if a record owner is deceased; and

WHEREAS, The applicants have made satisfactory downpayment to enter into a four-year contract for deed to pay the amounts due and owing under Minn. Stat. § 282.241 to repurchase the non-homestead property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Noelle Joy Pavlin and Anton George Pavlin of Gilbert, MN, on file in County Board File No. 62152, to the Estate of James H. Rolstone and the Estate of Carole J. Rolstone, subject to payments including: total taxes and assessments of \$15,278.75, deed fee of \$25, deed tax of \$50.42, and recording fee of \$46, for a total of \$15,400.17 to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund).

Adopted May 7, 2024. No. 24-257

WHEREAS, Minn. Stat. § 282.241 provides that state tax-forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

WHEREAS, The applicant, Ray McClelland of Rice Lake, MN, has applied to repurchase state tax-forfeited land legally described as:

Legal: N1/2 of S1/2 of NW1/4 of SW1/4 EXCEPT E1/4, Section 32, Township 51

North, Range 14 West

Parcel ID No: 520-0019-00130

LDKey: 130706

AND

Legal: E1/4 of N1/2 of S1/2 of NW1/4 of SW1/4, Section 32, Township 51 North,

Range 14 West  
Parcel ID No: 520-0019-00135  
LDKey: 130707; and

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

WHEREAS, Minn. Stat. § 282.302, subd. 1, provides that the deed must be issued to the record owner of the property at the time of the expiration of the redemption period established under § 281.23, which were Ray McClelland and Bonnie L. McClelland for parcel 520-0019-00130 and Ray McClelland for parcel 520-0019-00135; and

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

WHEREAS, The applicant has made satisfactory downpayment to enter into a four-year contract for deed for non-homestead parcel 520-0019-00130 and a ten-year contract for deed for homestead parcel 520-0019-00135 to pay all amounts due and owing under Minn. Stat. § 282.241 to repurchase the non-homestead property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Ray McClelland of Rice Lake, MN, on file in County Board File No. 62152, to Ray McClelland and the Estate of Bonnie L. McClelland for parcel 520-0019-00130 and to Ray McClelland for parcel 520-0019-00135 subject to payments including: total taxes and assessments of \$21,616.11, deed fee of \$50, deed tax of \$71.34, and recording fee of \$92, for a total of \$21,829.45 to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund).

Adopted May 7, 2024. No. 24-258

WHEREAS, Minn. Stat. § 282.241 provides that state tax-forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, interest, and maintenance costs; and

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

Legal: Lot 11, Block 32, DODGES ADDITION TO DULUTH  
Parcel ID No: 010-0850-04020  
LDKey: 130589; and

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

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

WHEREAS, The applicant has made payment in full to pay the amounts due and owing under Minn. Stat. § 282.241 to repurchase the homestead property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jeanne M. Doucette of Duluth, MN, on file in County Board File No. 62152, subject to payments including total taxes and assessments of \$13,622.22, deed fee of \$25, deed tax of \$44.95, and recording fee of \$46, for a total of \$13,738.17 to be deposited into Fund 240 (Tax-Forfeited Land Fund); plus a service fee of \$500 to be deposited into Fund 100 (General Fund).

Adopted May 7, 2024. No. 24-259

WHEREAS, The Voyageur Country ATV Club is requesting permission to improve a 20-foot-wide trail across select parcels on State of Minnesota tax-forfeited lands for the purpose of developing a grant-in-aid ATV trail:

<u>Parcels:</u>	<u>Legals:</u>
425-0010-03410	S ½ - NE ¼ Sec. 22, T64N-R19W
425-0010-03630	SW ¼ Sec. 23, T64N-R19W
425-0010-03690	SW ¼ - SE ¼ Sec. 23, T64N-R19W
425-0010-03670	N ½ - SE ¼ Sec. 23, T64N-R19W
425-0010-03790	SW ¼ Sec. 24, T64N-R19W
425-0010-03830	N ½ - SE ¼ Sec. 24, T64N-R19W
425-0010-03710	N ½ Sec. 24, T64N-R19W; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the proposed trail route and exercising the permit 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 permits across state tax-forfeited land for such purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners and the St. Louis County Auditors authorizes Voyageur Country ATV Club to improve a 20-foot-wide trail in the existing trail alignment on the designated parcels for a period of five (5) years, subject to renewal at current County Board terms and conditions.

Adopted May 7, 2024. No. 24-260

WHEREAS, The Prospector Trail Alliance ATV Club is requesting permission to construct a 14-foot-wide trail across select parcels on State of Minnesota tax-forfeited lands in Eagles Nest Township (62-14) and Morse Township (62-13) for the purpose of developing a grant-in-aid ATV trail; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the proposed trail route and exercising the permit 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 permits across state tax-forfeited land for such purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners and the St. Louis County Auditor authorize Prospector Trail Alliance ATV Club to construct a 14-foot-wide trail on the designated parcels for a period of five years, subject to renewal at current County Board terms and conditions.

RESOLVED FURTHER, That the granting of this permit is conditioned upon payment of a \$400 administration fee and a \$2,039.00 timber damage fee for a sum total of \$2,439. Funds will be deposited into Fund 240 (Tax-Forfeited Land Fund).

Adopted May 7, 2024. No. 24-261

**BY COMMISSIONER JUGOVICH:**

WHEREAS, MN Stores L.L.C. dba Snak Atak Liquor #6, New Independence Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 2(d), requires that a public hearing be held prior to the issuance of an Off-Sale Intoxicating liquor license; and

WHEREAS, A public hearing was held on Tuesday, May 7, 2024, at 10:05 a.m. at the Duluth Courthouse, County Board Room, 100 N. 5<sup>th</sup> Avenue West, Duluth, MN, for the purpose of considering the granting of the Off-Sale Intoxicating Liquor License; and

WHEREAS, With regard to the application for said license, MN Stores L.L.C. has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and  
WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to MN Stores L.L.C. dba Snak Atak Liquor #6, New Independence Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500.00.

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2024.

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due.

RESOLVED FURTHER, That if the named license holder sells the 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 license fee to the license holder,

Unanimously adopted May 7, 2024. No. 24-262

**BY COMMISSIONER BOYLE:**

WHEREAS, In 2024 the Minnesota Department of Human Services allocated state funds to counties and local tribes to support local welfare agency activities to develop and implement prevention services for children who remain with their families; and

WHEREAS, Public Health & Human Services (PHHS) is requesting to accept the funds allocated from the Minnesota Department of Human Services for the calendar year 2024 in the amount of \$154,267 and based on the established formula annually hereafter to support the Family First Prevention Services Act Agency Plan; and

WHEREAS, PHHS is requesting to create a 1.0 FTE Social Worker position to provide Intensive Family Based Services, use at least 10% of the funds annually to provide services and supports directly to families, and to enter into contract/s with community providers to develop or expand services.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes PHHS to accept the Family First Prevention Services Act, Prevention Services Allocation for the calendar year 2024 in the amount of \$154,267 from the Minnesota Department of Human Services and accept the allocation annually thereafter.

RESOLVED FURTHER, That the St. Louis County Board authorizes the implementation of the Family First Prevention Services Act (FFPSA) Allocation Agency Plan to create a 1.0 FTE Social Worker position providing Intensive Family Based Services.

RESOLVED FURTHER, That PHHS will use at least 10% of the funds to directly support families and will use the remainder of the funds to enter into contract/s with community providers for programming to support children remaining with their families.

**BUDGET REFERENCE:**

230-232008-530730-99999-999999999-9999

230-232008-610100-99999-999999999-9999

230-232008-602000-99999-999999999-9999

Unanimously adopted May 7, 2024. No. 24-263

**BY COMMISSIONER HARALA:**

**2023 Fourth Quarter Budget Changes**

WHEREAS, All increases in original governmental funds revenue and expenditure

budgets and budgeted changes in fund balance require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues and throughout the year and need approval to increase revenue and expenditure budgets; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

**GRANT BUDGET CHANGE**

1. Increase Sheriff's revenue and expense budget to reflect additional grant award in the 2023 Snowmobile Safety Grant originally approved on Resolution No. 22-651 (\$660.00).
2. Transfer revenue and expense budget among the Sheriff's interchangeable Toward Zero Deaths grant codes originally approved on Resolution No. 22-642 (\$781.38).
3. Reduce revenue and expense budget in Sheriff's Off-Highway Vehicle Enforcement Grant due to a lower grant award than originally approved on Resolution No. 22-651 (\$22,326.00).

**USE OF AN EXISTING FUND BALANCE**

4. Use of Property Management's Duluth parking fund balance to purchase a brine spreader for maintaining the downtown Duluth parking lots and ramps (\$16,270.00).
5. Use of Property Management's Duluth parking fund balance for Duluth Government Services Center parking ramp repairs (\$34,333.00).
6. Use of Property Management's Virginia parking fund balance for unbudgeted parking lot repairs and the 2023-2024 snowplowing contract at the Virginia Government Services Center (\$15,055.49).
7. Use of Depot fund balance to cover an operating budget shortfall (\$50,389.63).
8. Use of Sheriff's state forfeiture fund balance for a donation to First Witness Child Advocacy Center (\$19,000.00).
9. Use of Sheriff's permit to carry fund balance to cover additional personnel expenses (\$123,729.00).
10. Use of Environmental Services fund balance to cover that fund's portion of the 2023-2024 state/federal lobbying services contract with Costin Group, originally approved on Resolution No. 23-667 (\$48,000.00).

**REVENUE AND EXPENSE BUDGET INCREASE**

11. Increase general fund revenue and expense budget to record St. Louis County's share of the state's contribution to the Public Employee's Retirement Association (PERA) (\$344,180.00).
12. Increase Attorney's revenue and expense budget, using additional, unbudgeted revenue to cover part of a personnel shortfall (\$34,415.39).
13. Increase Auditor's license center revenue and expense budget to match actual revenue received (\$98,978.38).
14. Increase Auditor's elections revenue and expense budget to include more elections-related expense reimbursements from cities and towns than originally anticipated (\$12,000.00).
15. Increase Sheriff's revenue and expense budget to account for higher than anticipated State Police Aid, used to cover unexpected increase in law enforcement supplies (\$180,000.00).
16. Increase Sheriff's revenue and expense budget to include unbudgeted asset sales (\$10,000.00).

17. Increase Radio Maintenance revenue budget to match actual revenue received, used to help cover year-end budget shortfalls (\$8,500.00).
18. Increase Sheriff's revenue and expense budget to account for unbudgeted vest reimbursement revenue, used to cover unanticipated car repair costs and other garage bills (\$53,058.48).
19. Increase Sheriff's revenue and expense budget to include a donation for K-9 Murphy (\$22,845.00).
20. Increase Sheriff's revenue and expense budget to include pass-through Homeland Security and Emergency Management funds for snowmobile club disaster support (\$216,855.26).
21. Increase General Fund county fee land budget to include additional revenue and additional deed fee expenses on county fee land (\$1,504.40).
22. Increase revenue and expense budget in the Personal Service Fund to cover budget shortfall in Children in Need of Protection Services (CHIPS) court expenses (\$5,000.00).
23. Increase Public Works revenue and expense budget to include Mechanical Snow Load OPERA (Local Operational Research Assistance Program) funding (\$20,000.00).
24. Increase Public Health & Human Services revenue and expense budget to include the Transition to Community Initiative Grant (\$23,000.00).
25. Increase Public Health & Human Services revenue and expense budget for the Adult Protective Services allocation (\$123,230.00).
26. Increase Public Health & Human Services revenue and expense budget for the Food Stamp Employment and Training allocation from the Minnesota Department of Human Services (\$32,266.00).
27. Increase Public Health & Human Services revenue and expense budget due to increased expenses offset by collection of additional billed services (\$225,000.00).
28. Increase the pandemic fund revenue and expense budget to account for actual investment earnings (\$550,914.84).
29. Increase Home fund revenue and expense budget to reflect actual program income revenue received in 2023 (\$39,990.96).
30. Increase Land & Minerals revenue and expense budget to include a Federal Emergency Management Agency (FEMA) flood disaster grant (\$20,794.50).
31. Increase Land & Minerals revenue and expense budget to include the sale of seedlings to the St. Louis County Soil & Water Conservation District (\$1,490.40).
32. Increase Opioid Remediation fund revenue and expense budget to match actual investment earnings revenue (\$50,604.29).
33. Increase Capital Projects revenue and expense budget to include state bond funding for Depot capital improvements, awarded in 2020 and received in 2023 when the projects were completed (\$1,500,000.00).
34. Increase Public Works revenue and expense budget to include actual state disaster revenue (\$309,280.79).
35. Increase Public Works revenue and expense budget to include 2022 flood state revenue (\$41,843.76).
36. Increase the revenue and expense budget in the 2021A capital improvement bond to match actual investment earnings (\$46,863.81).

37. Increase Motor Pool revenue and expense budget to include increased costs for outside repairs and increased reimbursements for those costs (\$90,000.00).
38. Increase Motor Pool revenue and expense budget to include increased garage labor revenue and increased operating costs (\$20,000.00).
39. Increase Workers' Compensation revenue and expense budget to reflect higher investment earnings and an increase in operating costs (\$75,000.00).

#### **BUDGET TRANSFERS**

40. Move current year taconite production tax aid of \$1,184,360.55 to the scholarship fund to accrue interest to fund future year scholarships, and swap out \$200,000.00 of mineral rents and royalties added to the scholarship fund in 2018 with taconite production tax aid instead.
41. Transfer general fund cash flow to the Depot fund to cover a 2023 loss and help with future unfunded needs (\$350,000.00).
42. Transfer general fund cash flow to the general Economic Development fund for future projects approved by the County Board (\$400,000.00).
43. Transfer general fund cash flow to the Economic Development blight fund balance to cover future expenditures related to blight (\$300,000.00).
44. Transfer general fund cash flow to Economic Development to be assigned for abatements, which will help fund County Board approved abatements in future years (\$250,000.00).
45. Transfer general fund cash flow to Public Works to help fund a Jean Duluth capital building project (\$3,200,000.00).
46. Transfer funds from Administration to Aid to Other Agencies-Arrowhead Regional Corrections to cover higher than anticipated expense for the Veterans' Treatment Court position (\$163.40).
47. Transfer expense budget from Administration to Attorney to cover a personnel budget shortfall (\$79,578.11).
48. Transfer Property Management personnel budget savings to operating to cover an operating budget shortfall (\$112,312.25).
49. Transfer mineral rents and royalties' revenue from the general fund to Land & Minerals to cover mine fencing repairs (\$1,031.26).
50. Transfer funds from Emergency Management to capital projects to convert a cold storage garage to heated at the Emergency Operations Center (\$9,875.00).
51. Increase the transfer from Land & Minerals to Economic Development-Blight to cover actual blight expenses incurred in 2023 (\$150,598.17).
52. Increase transfer from Land & Minerals to Public Works to include disaster relief funded services performed by Public Works (\$10,637.68).
53. Transfer American Rescue Plan Act (ARPA) budget from the pandemic response fund to Environmental Services to cover the 2023 leachate costs that were approved on Resolution No. 21-642 (\$677,003.96).
54. Add budget for operating transfer of American Rescue Plan Act (ARPA) funding in the pandemic response fund to Environmental Services for the solid waste transfer stations broadband projects approved on Resolution No. 23-176 (\$529,429.45).



**BUDGET CARRYFORWARDS**

- 55. Carry forward unspent 2023 Adult Behavioral Health Initiative (ABHI) funds in Public Health & Human Services to the 2024 budget (\$395,645.00).
- 56. Carry forward unspent 2023 Minnesota Department of Human Services child opioid allocation in Public Health & Human Services to the 2024 budget (\$103,695.76).
- 57. Carry forward unspent 2023 Pandemic Fund expense budgets into the 2024 expense budget (\$25,205,591.92).
- 58. Carry forward a portion of the unspent 2023 opioid remediation funds into the 2024 expense budget (\$214,150.00).
- 59. Carry forward into 2024 the transfer from the Pandemic Fund to Environmental Services for the unspent portion of broadband projects at the solid waste transfer stations (Resolution No. 23-176), which will be completed and transferred in 2024 (\$16,508.00).
- 60. Carry forward into 2024 the unspent portion of the design and construction budget for a new and upgraded leachate treatment system (Resolution No. 21-642), including the transfer of American Rescue Plan Act (ARPA) funds into Environmental Services (\$7,775,574.20).
- 61. Carry forward the unspent portion of a 2022 Workers' Compensation Reinsurance Association (WCRA) surplus distribution in the Workers' Compensation fund, to be spent on risk reduction activities in future years (\$682,301.49).

**FUND BALANCE ASSIGNMENTS**

- 62. Increase General Fund assignment for unspent emergency protective care hearing allocation funds from the State of Minnesota for Child in Need of Protection or Services costs in future years (\$6,287.51).
- 63. Increase General Fund assignment for Duluth parking to include funds for the Duluth Green Lot reconstruction and Duluth Courthouse ramp repairs (\$3,100,000.00).
- 64. Increase General Fund assignment for Camp Esquagama to fund new showers and other capital needs at the camp (\$850,000.00).
- 65. Increase General Fund assignment for Public Safety Innovation to cover the cost of new forensic imaging equipment and to help with future recruitment/retention efforts (\$350,000.00).
- 66. Increase General Fund assignment for Information Technology, to be used to fund future technology projects (\$500,000.00).
- 67. Increase Public Health & Human Services assignment for prevention and innovation, to be used to support future pilot programs focusing on prevention services (\$215,108.00).

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
<b>GRANT BUDGET CHANGE</b>										
1	100	129999	530802	12921	2023			(660.00)		
	100	129999	610300	12921	2023	660.00				
2	100	129999	540701	12922	2023			(781.38)		
	100	129999	610300	12922	2023	457.34				
	100	129999	615000	12922	2023	324.04				
	100	129999	540710	12902	2023			781.38		
	100	129999	610300	12902	2023	(457.34)				
	100	129999	615000	12902	2023	(324.04)				
3	100	129999	530811	12927	2023			22,326.00		
	100	129999	610300	12927	2023	(18,326.00)				
	100	129999	695100	12927	2023	(4,000.00)				

**USE OF AN EXISTING FUND BALANCE**

4	100	999999	311105			(16,270.00)
	100	128010	665900	16,270.00		
5	100	999999	311105			(34,333.00)
	100	128010	632900	34,333.00		
6	100	128025	630901	15,055.49		
	100	999999	311433			(15,055.49)
7	155	155001	625400	15,000.00		
	155	155001	630900	38,115.88		
	155	155001	610000	(2,726.25)		
	155	999999	311200			(50,389.63)
8	168	999999	311031			(19,000.00)
	168	168001	629900	19,000.00		
9	192	192001	610100	123,729.00		
	192	999999	311062			(123,729.00)
10	600	608001	660268	10,500.00		
	600	607001	629900	18,750.00		
	600	608001	629900	18,750.00		
	600	999999	311200			(48,000.00)

**REVENUE AND EXPENSE BUDGET CHANGE**

11	100	100001	521504			(204,176.00)
	100	100001	616200	204,176.00		
	100	129001	616300	140,004.00		
	100	129001	534001			(70,002.00)
	100	129001	521504			(70,002.00)
12	100	113001	610000	34,415.39		
	100	113002	552506			(34,415.39)
13	100	115004	610000	59,887.35		
	100	115004	550204			(98,978.38)
	100	115004	630900	39,091.03		
14	100	127001	583100			(12,000.00)
	100	127001	634800	12,000.00		
15	100	129001	521506			(180,000.00)
	100	129003	642700	180,000.00		
16	100	129001	590650			(10,000.00)
	100	129003	629900	10,000.00		
17	100	129003	630600	5,500.00		
	100	136001	583103			(8,500.00)
	100	136001	625100	2,000.00		
	100	135001	620100	1,000.00		
18	100	136001	623700	500.00		
	100	133001	630600	15,000.00		
	100	129003	630600	37,058.48		
	100	129016	623700	500.00		
	100	129001	531007			(53,058.48)
19	100	129008	642700	22,845.00		
	100	129008	583100			(22,845.00)
20	100	132999	531020	13216	2023	(216,855.26)
	100	132999	695100	13216	2023	216,855.26
21	143	143001	583103			(1,504.40)
	143	143001	637900	1.65		
	143	143001	631500	1,502.75		
22	149	149001	583100			(5,000.00)
	149	149001	629900	5,000.00		
23	200	201110	532305			(20,000.00)
	200	201110	630900	20,000.00		
24	230	232006	629900	23265	2023	23,000.00
	230	232006	530670	23265	2023	(23,000.00)
25	230	232006	631900	123,230.00		
	230	232006	530716			(123,230.00)
26	230	231007	628200	32,266.00		
	230	231007	540101			(32,266.00)
27	230	231019	530619			(175,000.00)
	230	231019	600400	225,000.00		
	230	231019	526800			(50,000.00)
28	239	239097	571000			(550,914.84)

	239	239097	637900				550,914.84		
29	270	271004	629900				39,990.96		
	270	271004	540307					(39,990.96)	
30	290	290999	656200	29008	2023		12,099.61		
	290	290999	650200	29008	2023		1,023.05		
	290	290999	610000	29008	2023		7,671.84		
	290	290999	531020	29008	2023			(5,198.63)	
	290	290999	540958	29008	2023			(15,595.87)	
31	290	290001	631500				1,490.40		
	290	290001	583100					(1,490.40)	
32	298	298001	629900				50,604.29		
	298	298001	571000					(50,604.29)	
33	400	400999	531206					(1,500,000.00)	
	400	400999	663100				1,500,000.00		
34	405	405001	663100				309,280.79		
	405	405001	531020					(309,280.79)	
35	407	407001	666300				2,840.62		
	407	407001	666300				39,003.14		
	407	407001	531020					(39,003.14)	
	407	407001	531020					(2,840.62)	
36	450	450001	661100				46,863.81		
	450	450001	571000					(46,863.81)	
37	715	715001	550908					(90,000.00)	
	715	715001	630600				45,000.00		
	715	715001	656500				45,000.00		
38	715	715001	550904					(20,000.00)	
	715	716001	656500				20,000.00		
39	730	730001	571000					(75,000.00)	
	730	730001	635100				75,000.00		
<b>TRANSFERS</b>									
40	100	100001	521401					(200,000.00)	
	100	100001	501100					1,384,360.55	
	100	999999	311107						(1,184,360.55)
	505	505001	501100					(1,184,360.55)	
	505	999999	311441				1,184,360.55		
41	100	999999	311107						(350,000.00)
	100	100001	697700			350,000.00			
	155	999999	311444				350,000.00		
	155	155001	590500					(350,000.00)	
42	100	100001	697700			400,000.00			
	100	999999	311107						(400,000.00)
	178	999999	311008				400,000.00		
	178	178006	590500					(400,000.00)	
43	100	999999	311107						(300,000.00)
	100	100001	697700			300,000.00			
	178	178005	590500					(300,000.00)	
	178	999999	311052				300,000.00		
44	100	999999	311107						(250,000.00)
	100	100001	697700			250,000.00			
	178	999999	311428				250,000.00		
	178	178001	590500					(250,000.00)	
45	100	100001	697600			3,200,000.00			
	100	999999	311107						(3,200,000.00)
	200	999999	311436				3,200,000.00		
	200	205003	590100					(3,200,000.00)	
46	100	103002	590500						(163.40)
	100	104001	629900				(163.40)		
	100	104001	697700			163.40			
	100	103002	694700				163.40		
47	100	113004	590500						(79,578.11)
	100	113004	610000				79,578.11		
	100	104006	619900				(79,578.11)		
	100	104006	697700			79,578.11			
48	100	128XXX	610000					(112,312.25)	

	100	128XXX	637900			112,312.25			
49	100	100001	697600				1,031.26		
	100	100001	521401					(1,031.26)	
	240	241001	590100						(1,031.26)
	240	241001	642900			1,031.26			
50	100	132001	626600			(4,937.50)			
	100	132001	697600				4,937.50		
	100	132999	626600	13203	2023	(4,937.50)			
	100	132999	697600	13203	2023		4,937.50		
	400	400041	663100			9,875.00			
	400	400041	590101						(9,875.00)
51	178	178005	629901			141,662.55			
	178	178005	590100						(141,662.55)
	178	178999	590100	17852	2023				(8,935.62)
	178	178999	629901	17852	2023	8,935.62			
	240	240002	697600				150,598.17		
	240	241007	666200			(28,513.92)			
	240	241008	666200			(122,084.25)			
52	290	290999	697600	29008	2023		10,637.68		
	290	290999	610000	29008	2023	(3,620.47)			
	290	290999	656200	29008	2023	(7,017.21)			
	407	407001	590100						(10,637.68)
	407	407001	666300			10,637.68			
53	239	239097	629900			(677,003.96)			
	239	239200	697600				677,003.96		
	600	607004	590100						(677,003.96)
	600	607004	660266			677,003.96			
54	600	604003	665900			97,538.15			
	600	604002	665900			98,733.10			
	600	604004	665900			333,158.20			
	600	604003	590100						(97,538.15)
	600	604002	590100						(98,733.10)
	600	604004	590100						(333,158.20)
	239	239700	697600				529,429.45		
	239	239097	629900			(529,429.45)			
<b>BUDGET CARRYFORWARDS</b>									
55	230	232016	550727					395,645.00	
	230	232016	604200			(395,645.00)			
*reverse entry will be made in 2024 to increase the budget by the unspent 2023 balance									
56	230	232025	530719					103,695.76	
	230	232025	629900			(64,199.00)			
	230	232025	602000			(39,496.76)			
*reverse entry will be made in 2024 to increase the budget by the unspent 2023 balance.									
57	239	239011	629910			(42,243.88)			
	239	239098	629900			(2,285,907.60)			
	239	239606	640300			(16,155.20)			
	239	239055	691001			(200,000.00)			
	239	239200	697600				(7,775,574.20)		
	239	239605	629900			(16,080.91)			
	239	239014	610000			(2,106.73)			
	239	239014	633100			(12,240.43)			
	239	239080	610000			(13,193.39)			
	239	239517	695100			(75,868.58)			
	239	239616	691003			(100.00)			
	239	239079	610100			(445.54)			
	239	239097	637900			(2,023,255.40)			
	239	239097	629900			(11,653,217.44)			
	239	239105	609915			(49,126.00)			
	239	239700	697600				(16,508.00)		
	239	999999	311200					25,205,591.92	
	239	239054	691000			(783,250.00)			
	239	239626	691003			(250,000.00)			
*reverse entry will be made in 2024 to increase the budget by the unspent 2023 balance.									
58	298	298002	629900			(214,150.00)			
	298	298002	583100					214,150.00	
*reverse entry will be made in 2024 to increase the budget by the unspent 2023 balance.									
59	600	604006	590100						16,508.00

600	999999	311200		(16,508.00)	
*reverse entry will be made in 2024 to increase the budget by the unspent 2023 balance.					
60	600	607004	660267	(2,109,678.41)	
	600	607004	661400	(1,637,820.89)	
	600	607004	660265	(800,000.00)	
	600	607004	590100		7,775,574.20
	600	607004	660266	(1,536,747.55)	
	600	607004	660600	(1,691,327.35)	
*reverse entry will be made in 2024 to increase the budget by the unspent 2023 balance.					
61	730	730002	642200	(682,301.49)	
	730	999999	311232		682,301.49
*reverse entry will be made in 2024 to increase the budget by the unspent 2023 balance.					
<b>FUND BALANCE ASSIGNMENTS</b>					
62	100	999999	311461		6,287.51
63	100	999999	311105		3,100,000.00
64	100	999999	311424		850,000.00
65	100	999999	311426		350,000.00
66	100	999999	311139		500,000.00
67	230	999999	311405		215,108.00

Unanimously adopted May 7, 2024. No. 24-264

**BY COMMISSIONER BOYLE:**

WHEREAS, Farm to School programming enhances student learning and well-being; and  
 WHEREAS, Farm to School programming is supported by a collaborative Community Health Needs Assessment and Community Health Improvement Plan developed by multiple partners within Bridging Health Duluth; and

WHEREAS, Essentia Health has made funds available to Public Health and Human Services (PHHS) in the amount of \$35,100 for the time period of July 1, 2024, through June 30, 2025, for purposes of managing the Farm to School program; and

WHEREAS, PHHS wishes to enter into contract with community provider(s) for the amount up to \$35,100 for the time period of July 1, 2024, through June 30, 2025, for purposes of implementing the Farm to School program.

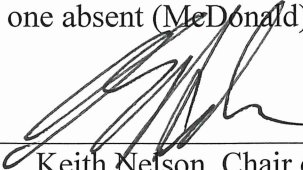
THEREFORE, BE IT RESOLVED, That St. Louis County Board authorizes PHHS to enter into a contract and accept up to \$35,100 from Essentia Health for the time period of July 1, 2024, through June 30, 2025, for the Duluth Farm to School program.

RESOLVED FURTHER, That the St. Louis County Board authorizes PHHS to enter into a contract with a community provider(s) for the amount up to \$35,100 for the time period of July 1, 2024, through June 30, 2025, for the purposes of implementing the Farm to School program in Duluth Public Schools.

BUDGET REFERENCE: 230-233999-545158-23333-99999999-2024  
 230-233999-629900-23333-99999999-2024

Unanimously adopted May 7, 2024. No. 24-237

At 10:14 a.m., May 7, 2024, Commissioner Boyle, supported by Commissioner Jugovich, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (McDonald).

  
 \_\_\_\_\_  
 Keith Nelson, Chair of the Board  
 of County Commissioners

Attest:

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

(Seal of the County Auditor)