

COMMUNICATIONS RECEIVED THROUGH OCTOBER 19, 2011

942. Notice of Meeting: St. Louis County Board Workshop scheduled for October 18, 2011, at 9:30 a.m. in the Proctor Community Center Conference Room, 100 Pionk Drive, Proctor, MN.
943. Notice of Vacancy: One appointment to the St. Louis County Board of Adjustment with a term ending December 31, 2012. Applications accepted by the Clerk of the County Board by November 30, 2011.
944. Notice of Meetings: St. Louis County Septic Subcommittee is scheduled for October 27, 2011, at 9:00 a.m. and the St. Louis County Solid Waste Subcommittee is scheduled for October 27, 2011, at 10:30 a.m. Both meetings will be at the Northland Office Building, 1st Floor Conference Room 118, 307 First Street South, Virginia, MN.
945. Agreement for Professional Services between the County of St. Louis and LHB Corporation for bridge design of County Bridge 521 over the Embarrass River on County Road 615 (County Project 128461). [\$41,000]
946. Multi-Agency Law Enforcement Joint Powers Agreement, Contract No. DPS-M-0544, between the State of Minnesota, Bureau of Criminal Apprehension and the County of St. Louis for Minnesota Internet Crimes Against Children Task Force.
947. Fire Protection Services Agreement between the County of St. Louis and Lake Kabetogama Volunteer Fire Department for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21 during 2012. [\$28,200]
948. Fire Protection Services Agreement between the County of St. Louis and Gnesen Volunteer Fire Department, Inc., for services in Unorganized Township 53-15 during 2012. [\$15,500]
949. Fire Protection Services Agreement between the County of St. Louis and Pequaywan Lake Volunteer Fire Department, Inc., for services in Unorganized Township 54-13 during 2012. [\$3,100]
950. Fire Protection Services Agreement between the County of St. Louis and Lakeland Volunteer Fire Department, Inc., for services in Unorganized Township 57-16 during 2012. [\$52,668]
951. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14545C, between the St. Louis County Board of Commissioners and Range Regional Health Services d/b/a HealthLine Home Care. [No County dollars expended.]
952. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14681D, between the St. Louis County Board of Commissioners and New Life Horizons, Inc. [No County dollars expended.]
953. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14639D, between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc. [No County dollars expended.]

954. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14602B, between the St. Louis County Board of Commissioners and Brenda Hansen Adult Foster Home. [No County dollars expended.]
955. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14652A, between the St. Louis County Board of Commissioners and DeRungs/Bonk Adult Foster Care, Inc. [No County dollars expended.]
956. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14554A, between the St. Louis County Board of Commissioners and Ely-Bloomenson Community Hospital d/b/a Ely Bloomenson Hospital HHA. [No County dollars expended.]
957. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14686C, between the St. Louis County Board of Commissioners and Positive Outreach Services, Inc. [No County dollars expended.]
958. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14534C, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC. [No County dollars expended.]
959. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14670C, between the St. Louis County Board of Commissioners and Salmi Homes, Inc. [No County dollars expended.]
960. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14717B, between the St. Louis County Board of Commissioners and Sherri Kangas and Daniel Kangas d/b/a Home on the Range. [No County dollars expended.]
961. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14621C, between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc. [No County dollars expended.]
962. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14657A, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. [No County dollars expended.]
963. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14556A, between the St. Louis County Board of Commissioners and Northern Diagnostic Services, Inc., d/b/a Healthstar Home Health Agency. [No County dollars expended.]
964. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14531C, between the St. Louis County Board of Commissioners and Andrea's Home Care, LLC. [No County dollars expended.]
965. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14647A, between the St. Louis County Board of Commissioners and Family Support, Inc. of Moose Lake. [No County dollars expended.]
966. Home and Community-Based Waiver Services Contract, Contract No. 14884, between the St. Louis County Board of Commissioners and Healthstar Home Health d/b/a Circle of Life, LLC. [No County dollars expended.]

967. County of St. Louis Project Contract No. 4959-1 between the County of St. Louis and Bob Hecimovich Mechanical Contracting, Inc., for Installation of Water Heater at the St. Louis County Jail. [\$147,140]
968. Contract between RadioIP Software, Inc., and St. Louis County Sheriff's Office, quote #QUO-06464-14YBOM-6, for mobile data network systems upgrades and increased user licenses. [\$218,900]
969. Grant Agreement between Minnesota Department of Public Safety, Homeland Security and Emergency Management Division and St. Louis County Sheriff's Office for the 2010 Operation Stonegarden grant. [\$87,785]
970. Grant Agreement Amendment No. 2 (2010-NGTF-00378) between the Minnesota Department of Public Safety, Office of Justice Programs, and St. Louis County Sheriff's Office for the Narcotics and Gang Task Force 2010 grant. [Current amendment amount \$46,035 for a total agreement amount of \$195,535.]
971. Cooperative Agreement No. MP 126-120552 between the City of Tower and the County of St. Louis for paving North 2nd Street on County State Aid Highway 126 in Tower, MN. [Cost of materials not to exceed \$25,000.]
972. Service Contract No. 4946-F between the County of St. Louis and Mansfield Oil Company for tank wagon and transport deliveries of gasohol, fuel oil, and diesel fuel from Oct. 1, 2011 thru September 30, 2012. [Lowest net cost per Bid Tabulation.]
973. Home and Community-Based Waiver Services Contract, Contract No. 14783, between the St. Louis County Board of Commissioners and Ann E. Teske and Mary Wentland d/b/a Our Brothers Love. [No County dollars expended.]
974. Home and Community-Based Waiver Services Contract, Contract No. 14883, between the St. Louis County Board of Commissioners and Trudy Roth and Dwayne Roth. [No County dollars expended.]
975. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14551A, between the St. Louis County Board of Commissioners and Heartland PCA, LLC. [No County dollars expended.]
976. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14654B, between the St. Louis County Board of Commissioners and Choice, Unlimited. [No County dollars expended.]
977. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14578B, between the St. Louis County Board of Commissioners and Capstone Services, LLC. [No County dollars expended.]
978. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14530C, between the St. Louis County Board of Commissioners and Anderson's Pine Grove Home, Inc. [No County dollars expended.]
979. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14655A, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. [No County dollars expended.]

980. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14643E, between the St. Louis County Board of Commissioners and Rural Living Environments, Inc. [No County dollars expended.]
981. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14601C, between the St. Louis County Board of Commissioners and Seeland Adult Foster Homes d/b/a Country Care. [No County dollars expended.]
982. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14779B, between the St. Louis County Board of Commissioners and Wendigo Pines Assisted Living of Chisholm, Inc. [No County dollars expended.]
983. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14649B, between the St. Louis County Board of Commissioners and Range Respite Project, Inc. [No County dollars expended.]
984. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14537C, between the St. Louis County Board of Commissioners and TL Care Services, LLC d/b/a Westview Services. [No County dollars expended.]
985. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14642B, between the St. Louis County Board of Commissioners and Trillium Services, Inc. [No County dollars expended.]
986. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14693A, between the St. Louis County Board of Commissioners and Trillium Works! [No County dollars expended.]
987. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14824B, between the St. Louis County Board of Commissioners and Eva J. Welsh and Aislyn D. Welsh d/b/a Welsh Adult Foster Care. [No County dollars expended.]
988. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14598A, between the St. Louis County Board of Commissioners and Vallie Adult Foster Care Home. [No County dollars expended.]
989. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14611C, between the St. Louis County Board of Commissioners and Transitional Senior Housing. [No County dollars expended.]
990. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14559D, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC. [No County dollars expended.]
991. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14688C, between the St. Louis County Board of Commissioners and River Hill Assisted Living, Inc. [No County dollars expended.]
992. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14644B, between the St. Louis County Board of Commissioners and Range Center, Inc. [No County dollars expended.]

993. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14640C, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. [No County dollars expended.]
994. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14683B, between the St. Louis County Board of Commissioners and Peterson Colonial Homes, Inc., d/b/a Colonial Homes. [No County dollars expended.]
995. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14678C, between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Inc. [No County dollars expended.]
996. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14641B, between the St. Louis County Board of Commissioners and NHS-Northstar Specialized Services, Inc. [No County dollars expended.]
997. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14773A, between the St. Louis County Board of Commissioners and Range Regional Health Services d/b/a HealthLine Medical Supply. [No County dollars expended.]
998. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14634A, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. [No County dollars expended.]
999. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14534B, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC. [No County dollars expended.]
1000. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14619D, between the St. Louis County Board of Commissioners and At Home Living Facilities, Inc. [No County dollars expended.]
1001. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14542E, between the St. Louis County Board of Commissioners and Interim Healthcare of Lake Superior, Inc. [No County dollars expended.]
1002. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14590B, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota. [No County dollars expended.]
1003. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14635E, between the St. Louis County Board of Commissioners and Innovative Living, Inc. [No County dollars expended.]
1004. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14637B, between the St. Louis County Board of Commissioners and H.O.M.E.S., Inc. [No County dollars expended.]
1005. Addendum to Home and Community-Based Waiver Services Contract, Contact No. 14562C, between the St. Louis County Board of Commissioners and Garden House Estates, Ltd. [No County dollars expended.]

1006. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14621A, between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc. [No County dollars expended.]
1007. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14621B, between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc. [No County dollars expended.]
1008. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14782A, between the St. Louis County Board of Commissioners and Terry K. Chartier and Allen J. Chartier d/b/a Silver Maple Estate. [No County dollars expended.]
1009. Addendum to Home and Community-Based Waiver Services Contract, Contact No. 14567B, between the St. Louis County Board of Commissioners and Heritage Haven, Inc. [No County dollars expended.]
1010. Agreement, Contract No. 14849, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc. for Substance Abuse Case Manager for the Assertive Community Treatment Team South. [\$84,130]
1011. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14786A, between the St. Louis County Board of Commissioners and Cherish, Inc. [No County dollars expended.]
1012. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14617C, between the St. Louis County Board of Commissioners and Bluewater Residential Services, LLC. [No County dollars expended.]
1013. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14633A, between the St. Louis County Board of Commissioners and UDAC, Inc. [No County dollars expended.]
1014. Group Residential Housing Rate Agreement, Contract No. 50971, between the St. Louis County Board of Commissioners and RSI – Dodge. [Base Rate: \$27.81/daily; \$846/monthly.]
1015. Group Residential Housing Rate Agreement, Contract No. 50972, between the St. Louis County Board of Commissioners and Wendigo Pines of Chisholm – House 2. [Base Rate: \$27.81/daily; \$846/monthly.]
1016. Group Residential Housing Rate Agreement, Contract No. 50973, between the St. Louis County Board of Commissioners and Wendigo Pines of Chisholm – House 3. [Base Rate: \$27.81/daily; \$846/monthly.]
1017. Martha A. Oswald, Assistant City Clerk, Duluth, submitting certified copy of Resolution 11-0494, adopted Sept. 26, 2011, amending Resolution 11-0344 to correct the legal description.
1018. Service Contract, Contract No. 4946-A, between the County of St. Louis and Edwards Oil for tank wagon and transport deliveries of gasohol, fuel oil, and diesel fuel from October 1, 2011, through September 30, 2012. [Lowest net cost as indicated on Bid Tabulation.]
1019. Agreement for Professional Services between the County of St. Louis and Ayres Associates for survey services for the Virginia Courthouse Remodel and New Addition Project. [\$900]

1020. Agreement for Professional Services between the County of St. Louis and Ayers Associates for survey services for the Chris Jensen Facility and Adjacent Property. [\$2,800]
1021. Grant contract between the State of Minnesota, Commissioner of Natural Resources, and St. Louis County Sheriff's Office for two Off Highway Vehicle (ATV) Enforcement Grants. [\$43,621 per year for 2011 and 2012]
1022. Agreement for Professional Services between St. Louis County and Angie VanDeHey to provide training and implementation services for the Northeast Minnesota Enforcement Safety Information System (NEMESIS) system for the period July 1, 2011, through June 30, 2012. [\$60/hour, contract not to exceed \$70,000]
1023. Agreement for Professional Services between St. Louis County and Ryan Bogart to develop machine specific Lockout/Tagout Procedures for the Government Services Center, Jean Duluth Public Works Facility and out-buildings, and the County Jail Maintenance Areas. [\$25/hour, not to exceed 120 hours; mileage not to exceed \$100. Total fees not to exceed \$3,100.]
1024. Fire Protection Services Agreement between the County of St. Louis and French Township for services in Unorganized Township 59-21 during 2012. [\$977]
1025. Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Department for services in Unorganized Township 63-15 during 2012. [\$6,500]
1026. Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Department, Inc., for services in Unorganized Township 62-21 during 2012. [\$3,771]
1027. Fire Protection Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 & 61-13 during 2012. [\$52,000]
1028. Fire Protection and First Responder Services Agreement between the County of St. Louis and Morse-Fall Lake Rural Protection Association for services in Unorganized Townships 64-12 & 64-13 during 2012. [\$6,600]
1029. Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Department, Inc., for services in Unorganized Township 55-15 during 2012. [\$4,536]
1030. Project Contract No. 4914-1 between the County of St. Louis and Max Gray Construction for the Virginia Courthouse Addition and Renovation Construction Project (Bid #4914-1). [\$5,706,800]
1031. Grant Agreement, MnDOT Agreement No. 99866, between the County of St. Louis and the Minnesota Commissioner of Management and Budget, for General Obligation Bond Proceeds - End Grant for the St. Louis County Heritage and Arts Center (the Duluth Depot Roof Repair) Project (SP 69-595-006, CP 3761). [\$400,000]
1032. Kimberly E. Brzezinski, Andresen & Butterworth, P.A., submitting Notice and Acknowledgement of Receipt of Summons and Notice of Appeal and Appeal of Grant of

Variance by the Board of Adjustment, regarding Minnesota Power vs. St. Louis County
Appeal of Grant Variance.

Minutes:

- a. Committee of the Whole for October 4, 2011.
- b. Liquor Licensing Committee for August 2, 2011.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.