

COMMUNICATIONS RECEIVED THROUGH DECEMBER 7, 2011

1120. Purchase Agreement between St. Louis County and the City of Proctor for the Proctor Fairgrounds. [\$500]
1121. Contract for County-State Aid Highway Project between the County of St. Louis and Ray Riihiluoma, Inc., for the Depot Train Shed Re-Roof project (SP 69-595-006, CP 3761, MN Proj. No. TEAX 6911(262). [\$1,269,100]
1122. Grant Agreement, Contract No. 20954, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for MFIP Supported Work Services. [No County dollars expended.]
1123. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14568A, between the St. Louis County Board of Commissioners and Touching Hearts at Home. [No County dollars expended.]
1124. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14793A, between the St. Louis County Board of Commissioners and Greg Rengstorf and Roxanne Rengstorf. [No County dollars expended.]
1125. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14607C, between the St. Louis County Board of Commissioners and The Hummingbird, Inc. [No County dollars expended.]
1126. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14667C, between the St. Louis County Board of Commissioners and KC Companies of Tower, Inc. d/b/a Golden Horizons. [No County dollars expended.]
1127. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14541E, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc. [No County dollars expended.]
1128. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14521A, between the St. Louis County Board of Commissioners and ADT Security Services, Inc. [No County dollars expended.]
1129. Addendum to Purchase Agreement, Contract No. 13074L, between the St. Louis County Board of Commissioners and Range Center, Inc. (CCSA). [Rates effective July 1, 2011 through August 31, 2011: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$90.60; Partial Day \$69.47. Rates effective September 1, 2011 through June 30, 2012: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$89.69; Partial Day \$68.77]
1130. Addendum to Purchase Agreement, Contract No. 13063K, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – OPTIONS. [Rates effective July 1, 2011 through August 31, 2011: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$113.10; Partial Day \$87.53. Rates effective September 1, 2011 through June 30, 2012: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$111.97; Partial Day \$86.65]

1131. Addendum to Purchase Agreement, Contract No. 13061K, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – CHOICE (CCSA). [Rates effective July 1, 2011 through August 31, 2011: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$81.49; Partial Day \$63.14. Rates effective September 1, 2011 through June 30, 2012: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$80.68; Partial Day \$62.51]
1132. Addendum to Purchase Agreement, Contract No. 13067K, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CCSA). [Rates effective July 1, 2011 through August 31, 2011: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$71.31; Partial Day \$54.93. Rates effective September 1, 2011 through June 30, 2012: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$70.59; Partial Day \$54.37]
1133. Addendum to Purchase Agreement, Contract No. 13059K, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. (CCSA). [Rates effective July 1, 2011 through August 31, 2011: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$93.57; Partial Day \$72.06. Rates effective September 1, 2011 through June 30, 2012: Unit Costs for Day Training & Habilitation and Transportation – Full Day \$92.63; Partial Day \$71.33]
1134. Addendum to Purchase Agreement, Contract No. 13081K, between the St. Louis County Board of Commissioners and Duluth Regional Care Center (SILS). [Rates effective July 1, 2011 through August 31, 2011: Unit Cost Per Hour Per Client, Semi-independent Living Services \$26.45. Rates effective September 1, 2011 through June 30, 2012: Unit Cost Per Hour Per Client, Semi-independent Living Services \$26.05]
1135. Addendum to Purchase Agreement, Contract No. 13078K, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CCSA). [Rates effective July 1, 2011 through August 31, 2011: Day Training & Habilitation Level A \$7.11 Cost of Unit Hourly, 15 Minute Unit; Level B \$3.48; Level C \$2.74; Level D \$2.44. Rates effective September 1, 2011 through June 30, 2012: Level A \$7.04; Level B \$3.45; Level C \$2.71; Level D \$2.42]
1136. James W. Sanders, Forest Supervisor, United States Department of Agriculture, regarding an Agreement to Initiate a land exchange between the Crane Lake Sustainable Land Corporation and the United States Forest Service to convey lands beneath Crane Lake’s public works facility. (Copies given to Administration, Commissioners, and Land Commissioner.)
1137. Law Enforcement Services Agreement between the County of St. Louis and the City of Mountain Iron.
1138. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14805B, between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home. [No County dollars expended.]
1139. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14543A, between the St. Louis County Board of Commissioners and Benedictine Health Center. [No County dollars expended.]
1140. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14685B, between the St. Louis County Board of Commissioners and Primrose Lease Management, LLC d/b/a Primrose of Duluth. [No County dollars expended.]
1141. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14559E, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC. [No County dollars expended.]

1142. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14653E, between the St. Louis County Board of Commissioners and Northland AFC, Inc. [No County dollars expended.]
1143. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14617D, between the St. Louis County Board of Commissioners and Bluewater Residential Services, LLC. [No County dollars expended.]
1144. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14608E, between the St. Louis County Board of Commissioners and Autio Homes. [No County dollars expended.]
1145. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14566F, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC. [No County dollars expended.]
1146. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14696B, between the St. Louis County Board of Commissioners and Janis Arola and David Arola d/b/a Autumn Adult Foster Care Home. [No County dollars expended.]
1147. Grant Application Approval Form for MN Dept. of Human Services Minnesota Strengthening Child Welfare Supervision Initiative \$3,500 grant.
1148. Amendment No. 1 to original Damion 2008-004600 between the County of St. Louis and Northern Lights Medical Transport, Inc., increasing the rate for drop-off/pick-up location by \$1.00 for a total of \$14 per day and extending the term of the agreement for an addition one (1) year effective October 27, 2011 through October 26, 2012.
1149. Michael Buchanan, City of Buhl Wellhead Protection Manager, regarding the approval of the Wellhead Protection Plan by the Minnesota Department of Health. (Copies given to Administration, Commissioners and Planning.)
1150. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 13-131020 Ditch Repair.
1151. Agreement for Professional Services between St. Louis County and Braun Intertec Corporation for Geotechnical Evaluation for Bridge Construction on Bridge 619, MP 66-97040. [Contract not to exceed \$12,000.]
1152. Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 45, SAP 069-599-031, WO 142407. [Contract not to exceed \$2,000.]
1153. Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 67, WO 117668. [Contract not to exceed \$5,000.]
1154. Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 518, WO 128460. [Contract not to exceed \$2,200.]
1155. Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 596, SAP 069-599-030, WO 128463. [Contract not to exceed \$5,000.]

1156. Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 707, WO 128464. [Contract not to exceed \$5,500.]
1157. Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 118, WO 128459. [Contract not to exceed \$5,000.]
1158. Agreement for Professional Services between St. Louis County and Braun Intertec Corporation for Asbestos and Regulated Waste Investigations for bridge demolition, Bridge 45 WO 142407, Bridge 118 WO 128459, Bridge 596 WO 128463, and Bridge 619 WO 97040. [Contract not to exceed \$2,600.]
1159. Agreement for Professional Services between St. Louis County and Braun Intertec Corporation for Geotechnical Evaluation for Fena Gravel Pit Development (City of Hibbing), WO 142279. [Contract not to exceed \$17,000.]
1160. Addendum to Contract No. 20940A, between the St. Louis County Public Health and Human Services Department (Board) and the City of Duluth for Statewide Minnesota Family Investment (MFIP) Employment Services and Diversionary Work Program Services (DWP). [No County dollars expended.]
1161. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14714C, between the Public Health and Human Services Department (County) and Sherri Kangas and Daniel Kangas d/b/a Home on the Range. [No County dollars expended.]
1162. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14552A, between the St. Louis County Board of Commissioners and Pathways to Achievement, Inc. [No County dollars expended.]
1163. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14668C, between the St. Louis County Board of Commissioners and Golden Oaks, Inc. [No County dollars expended.]
1164. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14676C, between the St. Louis County Board of Commissioners and Golden Oaks – Proctor, Inc. d/b/a Golden Oaks Advanced Assisted Living Plus – Proctor. [No County dollars expended.]
1165. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14672D, between the St. Louis County Board of Commissioners and Transitions Plus, Inc. [No County dollars expended.]
1166. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14524E, between the St. Louis County Board of Commissioners and Alternative Opportunities, Inc. [No County dollars expended.]
1167. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14691C, between the St. Louis County Board of Commissioners and September House. [No County dollars expended.]
1168. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14621D, between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc. [No County dollars expended.]
1169. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14678D, between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, LLC [No County dollars expended.]

1170. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14539D, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, Inc., d/b/a FACES North. [No County dollars expended.]
1171. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14603E, between the St. Louis County Board of Commissioners and Tender Loving Care of Duluth, Inc. [No County dollars expended.]
1172. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14531D, between the St. Louis County Board of Commissioners and Andrea's Home Care, LLC. [No County dollars expended.]
1173. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14571D, between the St. Louis County Board of Commissioners and Guided Transitions, LLC. [No County dollars expended.]
1174. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14689D, between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes, Inc. [No County dollars expended.]
1175. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14666E, between the St. Louis County Board of Commissioners and Expanding Horizons, Inc. [No County dollars expended.]
1176. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14640D, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. [No County dollars expended.]
1177. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14540E, between the St. Louis County Board of Commissioners and Range Mental Health Center. [No County dollars expended.]
1178. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14736A, between the St. Louis County Board of Commissioners and Lisa Rhea, RN. [No County dollars expended.]
1179. Home and Community-Based Waiver Services Contract, Contract No. 14888, between the St. Louis County Board of Commissioners and Hometown Electric of Northern MN, Inc. [No County dollars expended.]
1180. Home and Community-Based Waiver Services Contract, Contract No. 14887, between the St. Louis County Board of Commissioners and DRN Enterprises, Inc., d/b/a Arrow Lift Accessibility. [No County dollars expended.]
1181. Group Residential Housing Rate Agreement, Contract No. 50976, between the St. Louis County Board of Commissioners and Sherri Kangas and Daniel Kangas d/b/a Home on the Range. [Base Rate: \$27.81/daily; \$846/monthly]
1182. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 97036.
1183. Legislative Services Agreement between the County of St. Louis and Arrowhead Counties Association for lobbying services during the 1012 Legislative Session. [Contract not to exceed \$11,000.]

1184. Letter from Michael J. Miller and Barbara J. Gnabasik, 5445 Taft Rd., Duluth, MN, regarding road construction on Taft Road in Fredenberg Township. (Copies given to Administration and Commissioners.)
1185. Notice of Claim served by Robert M. Kaner, Attorney, on behalf of Terrance Allan Heinonen. (Copies given to County Attorney, Public Works, and Tax Department.)
1186. Agreement for Professional Services between St. Louis County and DeLaForest Consulting, LLC, for state lobbying services during the 2012 Minnesota Legislative session. [\$20,000]
1187. Home and Community-Based Waiver Services Contract, Contract No. 14891, between the St. Louis County Board of Commissioners and Timothy R. Majchrzak d/b/a Hermantown Valley Elder Care. [No County dollars expended.]
1188. Home and Community-Based Waiver Services Contract, Contact No. 14890, between the St. Louis County Board of Commissioners and Rappuchi Construction and Maintenance Co., Inc. [No County dollars expended.]
1189. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14564D, between the St. Louis County Board of Commissioners and Focus on Living, Inc. [No County dollars expended.]
1190. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14873B, between the St. Louis County Board of Commissioners and Timothy R. Majchrzak and Bobbie Jo Majchrzak d/b/a Hermantown Valley Elder Care. [No County dollars expended.]
1191. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14565D, between the St. Louis County Board of Commissioners and Arrowhead Senior Living Community d/b/a St. Raphael's Health and Rehabilitation Center. [No County dollars expended.]
1192. Group Residential Housing Rate Agreement, Contract No. 50977, between the St. Louis County Board of Commissioners and Timothy Majchrzak d/b/a Hermantown Valley Elder Care. [Base Rate: \$27.81 daily; \$846 monthly]
1193. Quiet claim deed from the County of St. Louis to the City of Proctor for the Proctor Fairground property.
1194. Grant Agreement, Contract No. 20956, between the St. Louis County Board of Commissioners and the City of Duluth for Minnesota Family Investment Program (MFIP) Supported Work 2011-2012 services. [\$259,792]
1195. Martha Oswald, Assistant Duluth City Clerk, submitting certified copy of Resolution 11-0415, adopted August 15, 2011, regarding the vacation of a portion of 10<sup>th</sup> Street South abutting Lots 180 & 182 and lying Wly of the Wly right-of-way line of Minnesota Ave. and Ely of a straight line connecting the northwest corner of Lot 180 and the southwest corner of Lot 182, all in Upper Duluth Minnesota Avenue.
1196. Letter from Robert and Patty Tripp regarding the potential sale of shore land leases. (Copies given to Administration, Commissioners, and Land Commissioner.)
1197. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14524D, between the St. Louis County Board of Commissioners and Alternative Opportunities, Inc. [No County dollars expended.]

1198. Agreement for Professional Services between St. Louis County and LHB Corporation for bridge design. County Bridge 519, SAP 069-621-033, CP 139644; County Bridge 596, SAP 069-599-030, CP 128463. [Contract not to exceed \$18,000.]

Minutes:

- a. Liquor Licensing Committee for September 26, 2011.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.
- b. Sheriff's Office-Duluth submitting Cash Received and Disbursed for July, 2011.
- c. Sheriff's Office-Duluth submitting Cash Received and Disbursed for August, 2011.