

COMMUNICATIONS RECEIVED THROUGH MARCH 7, 2012

113. Agreement for Professional Services between St. Louis County and Northpoint Geographic Solutions for supplemental Land Atlas and Plat Book development and additional GIS Services. [\$23,740]
114. Agreement for Professional Services between St. Louis County and Pro-West & Associates for Parcel Maintenance, Land Information Portal enhancements, and provide additional GIS services. [Contract amount up to \$23,800]
115. Purchase of Service Agreement, Contract No. 14978, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Foster Care Program). [Licensing & Placement Administration \$25 per day.]
116. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14634B, between the St. Louis County Board of Commissioners and Empowerment Services of MN, Inc. [No County dollars expended.]
117. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14686D, between the St. Louis County Board of Commissioners and Positive Outreach Services, Inc. [No County dollars expended.]
118. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14775B, between the St. Louis County Board of Commissioners and Arlene Sipola. [No County dollars expended.]
119. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14625C, between the St. Louis County Board of Commissioners and The Lamb House, Inc. [No County dollars expended.]
120. Group Residential Housing Rate Agreement, Contract No. 50983, between the St. Louis County Board of Commissioners and Carol Reigstad (House I). [Base Rate \$27.81/daily; \$846/monthly]
121. Group Residential Housing Rate Agreement, Contract No. 50984, between the St. Louis County Board of Commissioners and Carol Reigstad (House II). [Base Rate \$27.81/daily; \$846/monthly]
122. Group Residential Housing Rate Agreement, Contract No. 50985, between the St. Louis County Board of Commissioners and Carol Reigstad (House III). [Base Rate \$27.81/daily; \$846/monthly]
123. Addendum to Grant Agreement, Contract No. 20793B, between the St. Louis County Board of Commissioners and Range Mental Health Center for Adult Mental Health Integrated Fund Services. [No County dollars expended.]
124. Safety & Risk Management Training Contract between St. Louis County and First Strike Safety Solutions, Inc., for eleven (11) sessions of Adult CPR/AED Training, Infant and Child CPR, or First Aid training during January, February, and March 2012. [Maximum twenty (20) participants per session for a total presenter fee of \$9,625 plus verified expenses and mileage.]
125. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, submitting properties being considered for nomination to the National Register of Historic Placed. (Copies given to Administration and Commissioners.)

126. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, submitting Notice of State Review Board meeting on March 27, 2012, at 7:00 p.m. in the Cargill Commons, MacMillan Education Wing of the Minnesota Historical Society History Center, 345 Kellogg Boulevard West, St. Paul, MN.
127. Tom Aro, Greenwood Township Chairman, submitting copy of a letter to Congressman Cravaack asking for support of establishing a control program of the migratory bird, Cormorants, on Lake Vermilion. (Copies given to Administration and Commissioners.)
128. Martha Oswald, Assistant City Clerk, Duluth, Minnesota, submitting certified copy of Resolution 11-0635 vacating two segments of 129th Avenue West near 1st Street in Fond Du Lac.
129. Assessors of Minnesota Cities and Townships (AMCAT) submitting a letter regarding the St. Louis County Blue Ribbon Panel Finding. (Copies given to Administration, Commissioners, Assessor, County Recorder, Board File No. 59416.)
130. Marv Bodie, Chair, Arrowhead Counties Association, submitting their resolution supporting HF 2105, Legislation Modifying Wetland Replacement Requirements. (Copies given to Administration and Commissioners.)
131. Amendment to Professional Services Agreement, County Attorney Contract No. 2011-006687, between the County of St. Louis and American Engineering Testing, Inc., for additional soil correction for the Virginia Courthouse Addition and Remodel project. [Amended fee for services: \$22,334.27]
132. Agreement for Professional Services between the County of St. Louis and Unique Security, Inc., for service and maintenance of the electronic security systems and equipment for the county jail. [Not to exceed \$14,250]
133. Purchase of Service Agreement, Contract No. 14970, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., for residential treatment and educational services. [Long-Term Residential Program Unit Cost: \$212.14 per diem; Long-Term Secure Residential Program Unit Cost: \$223.65 per diem; Sexual Offender Residential Treatment Program Unit Cost: \$250.59 per diem; Diagnostic Residential Program (45 days) Unit Cost: \$231.89 per diem; Fire Setter Diagnostic Program Unit Cost: \$270.30 per diem; Fire Setter Residential Program Unit Cost: \$270.30 per diem; Fire Setter Evaluation Program (excluding travel) Unit Cost: \$188.70 per evaluation; Specialized Residential Unit Cost: \$275.00 per diem.]
134. Purchase of Service Agreement, Contract No. 14924, between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release for Court Ordered Urinalysis Collection and Drug Testing for the period January 1, 2012, through December 31, 2012. [Agreement not to exceed \$100,000 per year.]
135. Addendum to Purchase Agreement, Contract No. 14339D, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC) extending termination date to December 31, 2012. [No contract amount.]
136. Addendum to Purchase Agreement, Contract No. 14338D, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., extending termination date to December 31, 2012. [No contract amount.]

137. Grant Agreement, Contract No. 20799, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., for Sub-acute Detoxification and Hold Services for the period January 1, 2012, to December 31, 2012. [Grant amount not to exceed \$376,342.]
138. Quit Claim Deed between the County of St. Louis and Carl E. Ruhanen for the sale of surplus fee land in Section 16, Township 52 North, Range 15 West (Fredenberg Township).
139. Safety & Risk Management Training Contract between St. Louis County and Mesabi Range College for First Aid Training. [Presenter fee \$400 per session; up to 14 classes. Contract not to exceed \$5,600.]
140. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, regarding the placement of Engine House No. 1, 101 E. 3rd Street, Duluth, MN, on the National Register of Historic Places. (Copies given to Administration, Commissioners and Property Management.)
141. Addendum to Purchase Agreement, Contract No. 13065K, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA), extending the termination date to June 30, 2012, and cost and delivery of purchased services rates. [July 1, 2011, through August 31, 2011 Unit Costs: Day Training & Habilitation and Transportation \$76.56/full day; \$60.32/partial day; September 1, 2011, through June 30, 2012 Unit Costs: Day Training & Habilitation and Transportation \$75.79/full day; \$59.71/partial day.]
142. Grant Agreement, Contract No. 20968, in an amount not to exceed \$50,377.40, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Minnesota Innovation Fund 2012 Transportation.
143. Home and Community-Based Waiver Services Contract, Contract No. 14925, between the St. Louis County Board of Commissioners and T. M. Constructors, Inc. [No County dollars expended.]
144. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Office of Appraisal Services – Midwest Region. [\$126 per month.]
145. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 48-1019 Reclaim & Overlay 2011.
146. Martha Oswald, Assistant City Clerk, Duluth, submitting certified copy of Resolution 11-0675, adopted December 19, 2011, vacating South 10th Ave. West south of the SEly line of Railroad St in the Plat of Bayfront Division of Duluth, First Re-Arrangement (North American Salt).
147. Safety & Risk Management Training Contract between St. Louis County and Toyota-Lift of Minnesota for Forklift Safety Training at the Meadowlands Public Works Facility. [Presenter fee \$395 up to 10 students, \$20 per additional student), mileage included. Cost shall not exceed \$535.]
148. Agreement for Professional Services between the County of St. Louis and Suit, LLC, for Benchmarking/Asset Management for the St. Louis County Courthouse in Duluth. [\$4,212]
149. Agreement for Professional Services between the County of St. Louis and Suit, LLC, for Duluth Courthouse Auditor's Office Space Study – Phase II. [Design services \$5,490 with \$90/hour for additional optional services. Agreement not to exceed \$10,000.]

150. Agreement for Professional Services between the County of St. Louis and Scalzo Architects for Duluth Courthouse Cornice Repair and Roofing Replacement (sloped roof area), pre-design, historic review, final design, bid documents, and project administration. [Fee not to exceed \$20,600.]
151. Patti Naughton, Beatty Township Clerk, submitting a letter expressing the township's desire to go on record supporting the choice of each township to select its own competent assessor. (Copies given to Administration, Commissioners, and Assessor.)

Minutes:

- a. Committee of the Whole for February 7 & 14, 2012.
- b. Liquor License Committee for November 16, 2011, and January 10, 2012.
- c. St. Louis County Housing and Redevelopment Authority (HRA) minutes for January 3, 2012.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Annual Report of the Inspector of Mines for 2011.
- c. Sheriff's Office – Duluth, Financial Statement – Cash Received & Disbursed for January, 2012.