

COMMUNICATIONS RECEIVED THROUGH MARCH 21, 2012

152. Meeting notice of County Board Workshop scheduled for March 20, 2012, at 9:30 a.m. in the IRRRB Board Room, Highway 53, Eveleth, MN.
153. Agreement for Professional Services between the County of St. Louis and Ayres Associates for road repair survey, design, bid documents and project administration for the Public Safety Campus Road Repair project. [\$33,000 with the City of Duluth reimbursing the County \$16,500]
154. Grant Agreement between the Minnesota Department of Public Safety and St. Louis County for the Narcotics and Gang Task Force 2012 grant in the amount of \$96,043.
155. Purchase of Service Agreement, Contract No. 14972, between the St. Louis County Board of Commissioners and Northwood Children's Services for residential treatment and foster care services. [Residential Placements Unit Cost \$229.46 per diem; Therapeutic Foster Care/Licensing and Resource Development Licensing & Placement Administration Fee \$31.50 per diem; Child Day Treatment – Educational Assistance \$89.61 per diem. Total shall not exceed \$1,000,000.]
156. Purchase of Service Agreement, Contract No. 14973, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter) for Group Home Residential Service and Diagnostic 25-Day Evaluation for children. [Rates for out-of-county residents: Bethany Crisis Shelter/Duluth \$156 per day; 25-Day Diagnostic Evaluation \$168 per day; Family Assessment Fee for Diagnostic \$86 per day; Health Screening Fee \$70 per hour. Maximum paid shall not exceed \$485,325 for Bethany Crisis Shelter services and \$7,941 for 25-Day Diagnostic Evaluation services.]
157. Purchase of Service Agreement, Contract No. 14974, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Family Resource Center – Range Youth Shelter) for Group Home Residential/Shelter Service. [Youth Shelter \$188.35 per day; Basic Health Screening Fee \$40 each. Maximum paid shall not exceed \$397,693.]
158. Purchase of Service Agreement, Contract No. 14982, between the St. Louis County Board of Commissioners and Range Mental Health Center for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults. [MH-TCM for Adults \$354 per month per client served; Integrative Services for Adults – not to exceed \$101,088 annually. Maximum amount for MH-TCM services for Adults not to exceed \$118,944 per year.]
159. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for SAP 69-600-039, CP 11480, grading aggregate base, storm sewer, curb and gutter, sidewalk, reconditioning surface, recreation trail and bituminous surfacing on County Road 697 (McKinley Park Road) in Soudan, MN. [\$603,817.40]
160. State of Minnesota Amendment No. 4 to Contract #28822/CFMS: B49638, to extend the end date to March 31, 2012, to complete the summer boiler project at the county jail. [\$75,000]
161. Project Contract #4992 between the County of St. Louis and Frattalone Companies, Inc., St. Paul, MN, for the construction of Phase 6 at the Regional Landfill in Virginia, MN. [\$1,398,610.52]

162. Amendment No. 1 to Memorandum of Understanding between St. Louis County and Minnesota Department of Veterans Affairs to extend the contract end date to June 30, 2013, to provide an Outreach Representative at the St. Louis County Veterans Service Office.
163. Amendment No. 1 to Minnesota Department of Transportation (MnDOT) Agreement No. 84041 between the State of Minnesota and the County of St. Louis for SP 69-00171, Railroad Crossing Closure and Roadway Modifications in Cook, Minnesota. [Original contract: \$462,013.86; current amendment: \$117,468.16; total contract amount: \$579,482.02]
164. State of Minnesota Agency Agreement, MnDOT Agreement No. 99969, between the Department of Transportation and St. Louis County for Federal Participation in Construction designating MnDOT as agent in accepting federal funds on the County's behalf for projects financed by federal funds.
165. Jim Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 10022R Cracksealing 2010.
166. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Silk Abstract Company. [\$126 per month]
167. Engineering Services Agreement between the County of St. Louis and Liesch Associates, Inc., for design engineering, bidding assistance and construction oversight, management and certificate services for Phase 6 of the Regional Landfill in Virginia, MN. [Not to exceed \$108,662.]
168. Professional Services Agreement between the County of St. Louis, County Auditor Donald Dicklich, and the Arrowhead Regional Corrections Board (ARC) for fiscal agent services for ARC. [\$226,245]
169. Agreement for Professional Services between the County of St. Louis and Perkins+Will for Phase I design services for the Government Services Center infrastructure and general remodeling project. [\$142,000]
170. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14571E, between the St. Louis County Board of Commissioners and Guided Transitions, LLC. [No County dollars expended.]
171. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14524F, between the St. Louis County Board of Commissioners and Alternative Opportunities, Inc. [No County dollars expended.]
172. Group Residential Housing Rate Agreement, Contract No. 51002, between the St. Louis County Board of Commissioners and Guided Transitions, LLC (GT Woodland). [Base Rate: \$27.81/daily; \$846/monthly]
173. Group Residential Housing Rate Agreement, Contract No. 51003, between the St. Louis County Board of Commissioners and Guided Transitions, LLC (Merritt). [Base Rate: \$27.81/daily; \$846/monthly]
174. Group Residential Housing Rate Agreement, Contract No. 50987, between the St. Louis County Board of Commissioners and TL Care Services, LLC d/b/a Westview Services (Westview Owatonna). [Base Rate: \$27.81/daily; \$846/monthly]

175. Group Residential Housing Rate Agreement, Contract No. 50988, between the St. Louis County Board of Commissioners and TL Care Services, LLC d/b/a Westview Services (Westview Redwing). [Base Rate: \$27.81/daily; \$846/monthly]
176. Agreement between the County of St. Louis and the Arrowhead Regional Correction Board for personnel management and training services during 2012. [\$229,403 for personnel services; \$26,466 for training services.]
177. Purchase of Service Agreement, Contract No. 14960, between the St. Louis County Board of Commissioners and Human Development Center for Mental Health – Targeted Case Management (MH-TCM) for Adults. [\$364 per month per client served. Contract not to exceed \$345,205 per year.]
178. Grant Agreement, Contract No. 20798, between St. Louis County Board of Commissioners and Center For Alcohol and Drug Treatment, Inc., for Sub-acute Detoxification and Hold Services. [Not to exceed \$1,393,366]
179. Easement No. LC-TC-100 from the County of St. Louis to Great River Energy (Resolution No. 12-117 dated February 28, 2012.)
180. Memorandum of Understanding between St. Louis County and Aitkin County for a \$573,711 2010 Homeland Security grant for interoperable communications equipment and authorizing St. Louis County to be fiscal agent on behalf of the Northeast Regional Radio Board.
181. Grant Agreement between St. Louis County and Minnesota Dept. of Public Safety, Homeland Security and Emergency Management Division, in the amount of \$29,925 for Mass Sheltering planning, training and exercising for the Northeast Region and authorizing St. Louis County to serve as fiscal agent on behalf of the Northeast Region.
182. Portage Township Board of Supervisors submitting a resolution in support of their continued use of contract assessors. (Copies given to Administration, Commissioners, Assessor, and Director of Public Records & Property Valuation.)
183. First Amendment to Agreement for Environmental Study Pass Through Funding between St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance, extending the expiration date from March 31, 2011, to December 31, 2011.
184. Agreement for Professional Services between the County of St. Louis and The Design Group, Inc., Hibbing, MN, for mechanical and electrical engineering services for the Jail Energy Upgrade – Phase II – Roof Replacement and Solar Hot Water project. [\$6,100]
185. District Court, Sixth Judicial District, Order to Show Cause, Ct. File No.69DU-CV-12-319, regarding Lot 5 SPRING BEACH.
186. Gary L. Johnson, Internal Audit Director, Minnesota Department of Human Services, regarding Single Audit Act of 1984 and Amendments of 1996 Federally Mandated Auditor Resolution Procedures. (Copies given to Administration, Commissioners, and Director of Public Health and Human Services Department.)
187. Melvin R. Ranta, Maintenance Supervisor, City of Cook, regarding Wellhead Protection Plan, Part 1, for the City of Cook. (Copies given to Administration, Commissioners and Planning & Community Development.)

Minutes:

- a. Committee of the Whole for February 28, 2012.
- b. Liquor Licensing Committee for February 27, 2012.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Hibbing, submitting Financial Statement of Cash Received and Disbursed for January, 2012.
- c. Sheriff's Office – Hibbing, submitting Financial Statement of Cash Received and Disbursed for February, 2012.