

COMMUNICATIONS RECEIVED THROUGH AUGUST 29, 2012

488. Notice of Meeting: St. Louis County Election Canvass Board meeting August 17, 2012, at 2:00 p.m. in the County Auditor's Office, 2<sup>nd</sup> Floor, St. Louis County Courthouse, 100 N. 5<sup>th</sup> Ave. West, Duluth, MN, to certify results from the August 14, 2012, primary election.
489. Group Residential Housing Rate Agreement No. 51082 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Crest House I). [Base Rate: \$28.50/daily; \$867/monthly]
490. Group Residential Housing Rate Agreement No. 51083 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Gearheart). [Base Rate: \$28.50/daily; \$867/monthly]
491. Group Residential Housing Rate Agreement No. 51084 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Hermantown I). [Base Rate: \$28.50/daily; \$867/monthly]
492. Group Residential Housing Rate Agreement No. 51085 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Hermantown II). [Base Rate: \$28.50/daily; \$867/monthly]
493. Group Residential Housing Rate Agreement No. 51086 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Hermantown III). [Base Rate: \$28.50/daily; \$867/monthly]
494. Group Residential Housing Rate Agreement No. 51087 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Hermantown IV). [Base Rate: \$28.50/daily; \$867/monthly]
495. Group Residential Housing Rate Agreement No. 51097 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Hermantown V). [Base Rate: \$28.50/daily; \$867/monthly]
496. Group Residential Housing Rate Agreement No. 51098 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Hermantown VI). [Base Rate: \$28.50/daily; \$867/monthly]
497. Group Residential Housing Rate Agreement No. 51099 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Hutchinson I). [Base Rate: \$28.50/daily; \$867/monthly]
498. Group Residential Housing Rate Agreement No. 51100 between the St. Louis County Board of Commissioners and Innovative Living, Inc., (Hutchinson II). [Base Rate: \$28.50/daily; \$867/monthly]
499. Group Residential Housing Rate Agreement No. 51125 between the St. Louis County Board of Commissioners and Community Connection – Anoka House. [Base Rate: \$28.50/daily; \$867/monthly]
500. Group Residential Housing Rate Agreement No. 51126 between the St. Louis County Board of Commissioners and Community Connection – Calvary. [Base Rate: \$28.50/daily; \$867/monthly]
501. Group Residential Housing Rate Agreement No. 51127 between the St. Louis County Board of Commissioners and Community Connection – Fairmont. [Base Rate: \$28.50/daily; \$867/monthly]
502. Group Residential Housing Rate Agreement No. 51128 between the St. Louis County Board of Commissioners and Community Connection – Gary. [Base Rate: \$28.50/daily; \$867/monthly]

503. Group Residential Housing Rate Agreement No. 51129 between the St. Louis County Board of Commissioners and Community Connection – Hillside. [Base Rate: \$28.50/daily; \$867/monthly]
504. Group Residential Housing Rate Agreement No. 51131 between the St. Louis County Board of Commissioners and Community Connection – Lincoln. [Base Rate: \$28.50/daily; \$867/monthly]
505. Group Residential Housing Rate Agreement No. 51130 between the St. Louis County Board of Commissioners and Community Connection – Nicollet. [Base Rate: \$28.50/daily; \$867/monthly]
506. Group Residential Housing Rate Agreement No. 51076 between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home. [Base Rate: \$28.50/daily; \$867/monthly]
507. Group Residential Housing Rate Agreement No. 51063 between the St. Louis County Board of Commissioners and Michael and Julie Balmer. [Base Rate: \$28.50/daily; \$867/monthly]
508. Group Residential Housing Rate Agreement No. 51033 between the St. Louis County Board of Commissioners and Capstone Services, LLC (Kingswood). [Base Rate: \$28.50/daily; \$867/monthly]
509. Group Residential Housing Rate Agreement No. 51079 between the St. Louis County Board of Commissioners and Andrea’s Home Care, LLC. [Base Rate: \$28.50/daily; \$867/monthly]
510. Group Residential Housing Rate Agreement No. 51042 between the St. Louis County Board of Commissioners and Bethesda Homes (Jason Noe). [Base Rate: \$28.50/daily; \$867/monthly]
511. Group Residential Housing Rate Agreement No. 51131 between the St. Louis County Board of Commissioners and Garden House Estates II. [Base Rate: \$28.50/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate 2) \$15.12/daily; \$459.85/monthly]
512. Group Residential Housing Rate Agreement No. 51035 between the St. Louis County Board of Commissioners and Greenview Residence North. [Base Rate: \$28.50/daily; \$867/monthly]
513. Group Residential Housing Rate Agreement No. 51036 between the St. Louis County Board of Commissioners and Greenview Residence South. [Base Rate: \$28.50/daily; \$867/monthly]
514. Group Residential Housing Rate Agreement No. 51001 between the St. Louis County Board of Commissioners and Lora Kesselhon and Ryan Kesselhon. [Base Rate: \$28.50/daily; \$867/monthly]
515. Group Residential Housing Rate Agreement No. 51111 between the St. Louis County Board of Commissioners and Mount Royal Pines III. [Base Rate: \$28.50/daily; \$867/monthly]
516. Group Residential Housing Rate Agreement No. 51159 between the St. Louis County Board of Commissioners and Stonehaven Assisted Living. [Base Rate: \$28.50/daily; \$867/monthly]
517. Group Residential Housing Rate Agreement No. 51138 between the St. Louis County Board of Commissioners and Trillium Services – Como. [Base Rate: \$28.50/daily; \$867/monthly]
518. Group Residential Housing Rate Agreement No. 51139 between the St. Louis County Board of Commissioners and Trillium Services – Crosley. [Base Rate: \$28.50/daily; \$867/monthly]
519. Group Residential Housing Rate Agreement No. 51140 between the St. Louis County Board of Commissioners and Trillium Services – Decker Road. [Base Rate: \$28.50/daily; \$867/monthly]
520. Group Residential Housing Rate Agreement No. 51141 between the St. Louis County Board of Commissioners and Trillium Services – Ensign. [Base Rate: \$28.50/daily; \$867/monthly]

521. Group Residential Housing Rate Agreement No. 51142 between the St. Louis County Board of Commissioners and Trillium Services – Fountain Gate. [Base Rate: \$28.50/daily; \$867/monthly]
522. Group Residential Housing Rate Agreement No. 51143 between the St. Louis County Board of Commissioners and Trillium Services – Ivanhoe. [Base Rate: \$28.50/daily; \$867/monthly]
523. Group Residential Housing Rate Agreement No. 51144 between the St. Louis County Board of Commissioners and Trillium Services – Jackson. [Base Rate: \$28.50/daily; \$867/monthly]
524. Group Residential Housing Rate Agreement No. 51145 between the St. Louis County Board of Commissioners and Trillium Services – Lavaque. [Base Rate: \$28.50/daily; \$867/monthly]
525. Group Residential Housing Rate Agreement No. 51146 between the St. Louis County Board of Commissioners and Trillium Services – London Road. [Base Rate: \$28.50/daily; \$867/monthly]
526. Group Residential Housing Rate Agreement No. 51147 between the St. Louis County Board of Commissioners and Trillium Services – McKinley. [Base Rate: \$28.50/daily; \$867/monthly]
527. Group Residential Housing Rate Agreement No. 51148 between the St. Louis County Board of Commissioners and Trillium Services – Oakley. [Base Rate: \$28.50/daily; \$867/monthly]
528. Group Residential Housing Rate Agreement No. 51149 between the St. Louis County Board of Commissioners and Trillium Services – Palisade Circle. [Base Rate: \$28.50/daily; \$867/monthly]
529. Group Residential Housing Rate Agreement No. 51150 between the St. Louis County Board of Commissioners and Trillium Services – Parkwood I. [Base Rate: \$28.50/daily; \$867/monthly]
530. Group Residential Housing Rate Agreement No. 51151 between the St. Louis County Board of Commissioners and Trillium Services – Parkwood II. [Base Rate: \$28.50/daily; \$867/monthly]
531. Group Residential Housing Rate Agreement No. 51152 between the St. Louis County Board of Commissioners and Trillium Services – Selfridge. [Base Rate: \$28.50/daily; \$867/monthly]
532. Group Residential Housing Rate Agreement No. 51153 between the St. Louis County Board of Commissioners and Trillium Services – Swan Lake. [Base Rate: \$28.50/daily; \$867/monthly]
533. Group Residential Housing Rate Agreement No. 51154 between the St. Louis County Board of Commissioners and Trillium Services – Waterview. [Base Rate: \$28.50/daily; \$867/monthly]
534. Group Residential Housing Rate Agreement No. 51155 between the St. Louis County Board of Commissioners and LSS Carlson. [Base Rate: \$28.50/daily; \$867/monthly]
535. Group Residential Housing Rate Agreement No. 51156 between the St. Louis County Board of Commissioners and LSS Southridge. [Base Rate: \$28.50/daily; \$867/monthly]
536. Group Residential Housing Rate Agreement No. 51157 between the St. Louis County Board of Commissioners and LSS Westgate. [Base Rate: \$28.50/daily; \$867/monthly]
537. Group Residential Housing Rate Agreement No. 51212 between the St. Louis County Board of Commissioners and Focus on Living – 402. [Base Rate: \$28.50/daily; \$867/monthly]
538. Group Residential Housing Rate Agreement No. 51213 between the St. Louis County Board of Commissioners and Focus on Living – 404. [Base Rate: \$28.50/daily; \$867/monthly]

539. Group Residential Housing Rate Agreement No. 51215 between the St. Louis County Board of Commissioners and Focus on Living – Proctor House. [Base Rate: \$28.50/daily; \$867/monthly]
540. Group Residential Housing Rate Agreement No. 51216 between the St. Louis County Board of Commissioners and Focus on Living – Rose House. [Base Rate: \$28.50/daily; \$867/monthly]
541. Group Residential Housing Rate Agreement No. 51217 between the St. Louis County Board of Commissioners and Focus on Living – West. [Base Rate: \$28.50/daily; \$867/monthly]
542. Group Residential Housing Rate Agreement No. 51066 between the St. Louis County Board of Commissioners and Perpich Apartments. [Base Rate: \$28.50/daily; \$867/monthly]
543. Group Residential Housing Rate Agreement No. 51073 between the St. Louis County Board of Commissioners and RMHC AFC – House III. [Base Rate: \$28.50/daily; \$867/monthly]
544. Group Residential Housing Rate Agreement No. 51072 between the St. Louis County Board of Commissioners and RMHC AFC – House II. [Base Rate: \$28.50/daily; \$867/monthly]
545. Group Residential Housing Rate Agreement No. 51071 between the St. Louis County Board of Commissioners and RMHC AFC – House I. [Base Rate: \$28.50/daily; \$867/monthly]
546. Group Residential Housing Rate Agreement No. 51137 between the St. Louis County Board of Commissioners and Trillium Services – Apple Ridge. [Base Rate: \$28.50/daily; \$867/monthly]
547. Home and Community-Based Waiver Services Contract No. 14985 between the St. Louis County Board of Commissioners and Access Lifts, Inc. [No County dollars expended.]
548. Home and Community-Based Waiver Services Contract No. 14986 between the St. Louis County Board of Commissioners and Northern Trends Building & Design, Inc. [No County dollars expended.]
549. Addendum to Home and Community-Based Waiver Services Contract No. 14786C, between the St. Louis County Board of Commissioners and Cherish, Inc. [No County dollars expended.]
550. Professional Services Agreement between St. Louis County and Duluth Institute for Psychological Health for Forensic Psychological Services for CY 2012. [\$650 per evaluation for up to 100 forensic evaluations during CY 2012, maximum \$65,000 for all three providers combined.]
551. Agreement for Professional Services between St. Louis County and Oertel Architects for the Public Works Fourth Maintenance District facilities study. [\$76,004]
552. 2012 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement in the amount of \$7,755.
553. Timothy J. O'Malley, Assistant Chief Administrative Law Judge, Municipal Boundary Adjustment Unit, Minnesota Office of Administrative Hearings, submitting City of Floodwood Annexation Ordinance No. 05102011.
554. Timothy J. O'Malley, Assistant Chief Administrative Law Judge, Municipal Boundary Adjustment Unit, Minnesota Office of Administrative Hearings, submitting City of Floodwood Annexation Ordinance No. 11072011-267.
555. John H. Bray, Attorney, Kanuit & Bray, Ltd., submitting City of Proctor Annexation Ordinance No. 01-12.

556. Kelly M. Klun, Attorney, Klun Law Firm, submitting City of Ely Ordinance 352, 2<sup>nd</sup> Series, annexing three parcels of land.
557. Electronic mail from Kimberly Grubb, Normanna Township Supervisor, requesting repairs to the northern section of North Tischer Road. (Forwarded to Public Works Director.)
558. Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, LLP, for Green Lot Structural Inspection/Flood Review. [\$1,732]
559. Group Residential Housing Rate Agreement No. 51226 between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc. [Base Rate: \$27.81/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate2) \$11.20/daily; \$340.59/monthly]
560. Group Residential Housing Rate Agreement No. 51158 between the St. Louis County Board of Commissioners and Virginia Tuominen. [Base Rate: \$28.50/daily; \$867/monthly]
561. Group Residential Housing Rate Agreement No. 51292 between the St. Louis County Board of Commissioners and Jean R. Truman d/b/a Quilt Haven. [Base Rate: \$28.50/daily; \$867/monthly]
562. Group Residential Housing Rate Agreement No. 51293 between the St. Louis County Board of Commissioners and Range Center – Banyan. [Base Rate: \$28.50/daily; \$867/monthly]
563. Group Residential Housing Rate Agreement No. 51294 between the St. Louis County Board of Commissioners and Range Center – Barrington. [Base Rate: \$28.50/daily; \$867/monthly]
564. County of St. Louis Project Contract No. 4961-1 between the County of St. Louis and Chandler Johnson for Low Resolution Inventory for September 4, 2012 – December 25, 2015. [\$711,322]
565. Agreement for Professional Services between St. Louis County and the City of Duluth for shared Grant Coordinator for the term January 1, 2012, through December 31, 2012. [County's portion \$34,587.50]
566. Home and Community-Based Waiver Services Contract No. 14987 between the St. Louis County Board of Commissioners and A. R. Masonry, Inc. [No County dollars expended.]
567. Group Residential Housing Rate Agreement No. 51295 between the St. Louis County Board of Commissioners and Range Center – Bradford. [Base Rate: \$28.50/daily; \$867/monthly]
568. Group Residential Housing Rate Agreement No. 51296 between the St. Louis County Board of Commissioners and Range Center – Cypress. [Base Rate: \$28.50/daily; \$867/monthly]
569. Group Residential Housing Rate Agreement No. 51297 between the St. Louis County Board of Commissioners and Range Center – Frasier. [Base Rate: \$28.50/daily; \$867/monthly]
570. Group Residential Housing Rate Agreement No. 51298 between the St. Louis County Board of Commissioners and Range Center – Hawthorne. [Base Rate: \$28.50/daily; \$867/monthly]
571. Group Residential Housing Rate Agreement No. 51299 between the St. Louis County Board of Commissioners and Range Center – Laurel. [Base Rate: \$28.50/daily; \$867/monthly]
572. Group Residential Housing Rate Agreement No. 51300 between the St. Louis County Board of Commissioners and Range Center – Logan. [Base Rate: \$28.50/daily; \$867/monthly]
573. Group Residential Housing Rate Agreement No. 51301 between the St. Louis County Board of Commissioners and Range Center – Outlook. [Base Rate: \$28.50/daily; \$867/monthly]

574. Group Residential Housing Rate Agreement No. 51302 between the St. Louis County Board of Commissioners and Range Center – Sequoia. [Base Rate: \$28.50/daily; \$867/monthly]
575. Group Residential Housing Rate Agreement No. 51303 between the St. Louis County Board of Commissioners and Range Center – Tamarack. [Base Rate: \$28.50/daily; \$867/monthly]
576. Group Residential Housing Rate Agreement No. 51218 between the St. Louis County Board of Commissioners and At Home Living – Brainerd House. [Base Rate: \$28.50/daily; \$867/monthly]
577. Group Residential Housing Rate Agreement No. 51219 between the St. Louis County Board of Commissioners and At Home Living – College. [Base Rate: \$28.50/daily; \$867/monthly]
578. Group Residential Housing Rate Agreement No. 51220 between the St. Louis County Board of Commissioners and At Home Living – Hermantown. [Base Rate: \$28.50/daily; \$867/monthly]
579. Group Residential Housing Rate Agreement No. 51221 between the St. Louis County Board of Commissioners and At Home Living – Howard Mill. [Base Rate: \$28.50/daily; \$867/monthly]
580. Group Residential Housing Rate Agreement No. 51222 between the St. Louis County Board of Commissioners and At Home Living – Pike Lake. [Base Rate: \$28.50/daily; \$867/monthly]
581. Group Residential Housing Rate Agreement No. 51223 between the St. Louis County Board of Commissioners and At Home Living – Rustic Ranch. [Base Rate: \$28.50/daily; \$867/monthly]
582. Group Residential Housing Rate Agreement No. 51224 between the St. Louis County Board of Commissioners and At Home Living – Seville. [Base Rate: \$28.50/daily; \$867/monthly]
583. Group Residential Housing Rate Agreement No. 51225 between the St. Louis County Board of Commissioners and At Home Living – Woodland. [Base Rate: \$28.50/daily; \$867/monthly]
584. Group Residential Housing Rate Agreement No. 51134 between the St. Louis County Board of Commissioners and HOMES, Inc. (Hibbing I). [Base Rate: \$28.50/daily; \$867/monthly]
585. Group Residential Housing Rate Agreement No. 51135 between the St. Louis County Board of Commissioners and HOMES, Inc. (Hibbing II). [Base Rate: \$28.50/daily; \$867/monthly]
586. Group Residential Housing Rate Agreement No. 51136 between the St. Louis County Board of Commissioners and HOMES, Inc. (Virginia I). [Base Rate: \$28.50/daily; \$867/monthly]
587. Group Residential Housing Rate Agreement No. 51211 between the St. Louis County Board of Commissioners and HOMES, Inc. (Virginia II). [Base Rate: \$28.50/daily; \$867/monthly]
588. Group Residential Housing Rate Agreement No. 51069 between the St. Louis County Board of Commissioners and L & M Opportunities – Hunters Park. [Base Rate: \$28.50/daily; \$867/monthly]
589. Group Residential Housing Rate Agreement No. 51070 between the St. Louis County Board of Commissioners and L & M Opportunities – Snelling Park. [Base Rate: \$28.50/daily; \$867/monthly]
590. Group Residential Housing Rate Agreement No. 51133 between the St. Louis County Board of Commissioners and Sherri Kangas and Daniel Kangas. [Base Rate: \$28.50/daily; \$867/monthly]
591. Group Residential Housing Rate Agreement No. 51305 between the St. Louis County Board of Commissioners and Arrowhead House East. [Base Rate: \$28.50/daily; \$867/monthly]

592. Group Residential Housing Rate Agreement No. 51304 between the St. Louis County Board of Commissioners and Arrowhead House West. [Base Rate: \$28.50/daily; \$867/monthly]

Minutes:

- a. Committee of the Whole for August 7, 2012.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.