

COMMUNICATIONS RECEIVED THROUGH OCTOBER 17, 2012

914. Notice of Meeting: St. Louis County Board Workshop and Informal Meeting scheduled for October 16, 2012, at 9:30 a.m. in the IRRRB Board Room, Highway 53, Eveleth, MN.
915. Public Accuracy Test Notice of voting machines used to tabulate votes for residents living in unorganized mail ballot precincts on October 30, 2012, at 1:00 p.m. in the County Board Room, 2<sup>nd</sup> Floor, 2<sup>nd</sup> Floor, Courthouse, 100 N. 5<sup>th</sup> Avenue West, Duluth, MN.
916. Notice of Vacancy – Arrowhead Library System Governing Board. Applications will be accepted by the Clerk of the County Board through October 26, 2012.
917. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Constructors, Inc., Angora, MN, for culvert replacement and bituminous pavement on CSAH 27, Storm WO 160733. [\$39,917.54]
918. Contract for County-State Aid Highway Project between the County of St. Louis and A Plus Landscaping, Inc., Saginaw, MN, for culvert replacement and bituminous pavement on CSAH 35, Storm WO 160828(low); WO 163895. [\$47,608]
919. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. 929557253) for Hammerlund Construction, Inc., Grand Rapids, MN, for culvert replacement, Storm WO 160731. [\$39,000]
920. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. 2162085) for Sinnott Contracting, LLC, Duluth, MN, for aggregate base, bituminous paving, and aggregate shoulders, Storm WO 161028(low); WO 161029; WO 161041; WO 161042; WO 161043. [\$84,526.90]
921. Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Ltd., Duluth, MN, for License Center Design for Relocation. [\$17,525]
922. Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Ltd., Duluth, MN, for Duluth Courthouse Skywalk Roof Replacement. [\$2,500]
923. Addendum to Home and Community-Based Waiver Services Contract No. 14653F, between the Public Health and Human Services Department and Northland AFC, Inc. [No County dollars expended.]
924. Addendum to Home and Community-Based Waiver Services Contract No. 14670D, between the Public Health and Human Services Department and Salmi Homes, Inc. [No County dollars expended.]
925. Addendum to Home and Community-Based Waiver Services Contract No. 14958A, between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No County dollars expended.]
926. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, regarding properties to be considered for nomination to the National Register of Historic Places: Lincoln Branch Library – Duluth, MN; Willmar Municipal Airport - Willmar, MN; Peavey Plaza – Minneapolis, MN; Multiple Property Documentation Form - Historic Properties of the Ho-Chunk

(Winnebago) Removal to the Neutral Ground. (Copies given to Administration and Commissioners.)

927. Agreement for Professional Services between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for Public Safety Campus Road Repair. [Contract not to exceed \$2,442]
928. Agreement between the St. Louis County Sheriff's Office and Continental Prison Systems, Inc., d/b/a EZ Card and Kiosk, Irvine, CA, for one booking kiosk and one lobby kiosk for a period of three years from the date of installation.
929. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding the review and acceptance of an application to land apply wood ash and lime product as a liming agent and nutrient source on the NE ¼ of NE ¼, Section 16, T49N, R15W, Midway Township.
930. Jane Pinney submitting "Open Letter Regarding Steven Lee Skalisky/Sandusky". (Copies given to Administration and Commissioners.)
931. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. 8232-20-30) for Ulland Brothers, Inc., Cloquet, MN, for culvert replacement, bituminous pavement on CSAH 2, Storm WO 160807A. [\$44,215.50]
932. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. 8232-20-31) for Ulland Brothers, Inc., Cloquet, MN, for culvert replacement, bituminous pavement on CR 277, Storm WO 160387. [\$32,110.50]
933. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. 8232-20-29) for Ulland Brothers, Inc., Cloquet, MN, for culvert replacement, bituminous pavement on CR 289, Storm WO 160816. [\$60,500.10]
934. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. 929557257) for Hammerlund Construction Inc., for culvert replacement at various locations, Storm WO 161070; WO 161071; WO 161072; WO 161073. [\$29,248]
935. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. 71332493) for A Plus Landscaping, Inc., for culvert replacement on CR 258, Storm WO 162647. [\$28,206]
936. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. 8232-20-26) for Ulland Brothers, Inc., Cloquet, MN, for culvert replacement at various locations, Storm WO 160606(low); WO 160608; WO 160677; WO 164717. [\$61,254]
937. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. GRMN34924A) for KTM Paving, Inc., for catch basin repair on CSAH 54 and CSAH 4, Storm WO 162165(low); WO 164047. [\$8,500.10]
938. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects (Bond No. GRMN34923A) for KTM Paving, Inc., for bituminous pavement, aggregate shouldering on CSAH 56, Storm WO 160258. [\$33,005.96]

939. Home and Community-Based Waiver Services Contract No. 14990 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No County dollars expended.]
940. Addendum to Home and Community-Based Waiver Services Contract No. 14537E between the St. Louis County Board of Commissioners and TL Care Services, LLC, d/b/a Westview Services. [No County dollars expended.]
941. Group Residential Housing Rate Agreement No. 51459 between the St. Louis County Board of Commissioners and Westview Services – Grand. [Base Rate: \$28.50/daily; \$867/monthly]
942. Group Residential Housing Rate Agreement No. 51460 between the St. Louis County Board of Commissioners and Westview Services – Hutchinson. [Base Rate: \$28.50/daily; \$867/monthly]
943. Group Residential Housing Rate Agreement No. 51461 between the St. Louis County Board of Commissioners and Westview Services – Northland. [Base Rate: \$28.50/daily; \$867/monthly]
944. Group Residential Housing Rate Agreement No. 51462 between the St. Louis County Board of Commissioners and Westview Services – Portage I. [Base Rate: \$28.50/daily; \$867/monthly]
945. Group Residential Housing Rate Agreement No. 51463 between the St. Louis County Board of Commissioners and Westview Services – Portage II. [Base Rate: \$28.50/daily; \$867/monthly]
946. Group Residential Housing Rate Agreement No. 51464 between the St. Louis County Board of Commissioners and Westview Services – Redwing. [Base Rate: \$28.50/daily; \$867/monthly]
947. Group Residential Housing Rate Agreement No. 51291 between the St. Louis County Board of Commissioners and September House. [Base Rate: \$28.50/daily; \$867/monthly]
948. Group Residential Housing Rate Agreement No. 51447 between the St. Louis County Board of Commissioners and Better Living – Crestline. [Base Rate: \$28.50/daily; \$867/monthly]
949. Group Residential Housing Rate Agreement No. 51448 between the St. Louis County Board of Commissioners and Joy Rankin. [Base Rate: \$28.50/daily; \$867/monthly]
950. Group Residential Housing Rate Agreement No. 51367 between the St. Louis County Board of Commissioners and Mona Nelson and Mark Nelson d/b/a Bayside Adult Foster Home. [Base Rate: \$28.50/daily; \$867/monthly]
951. Group Residential Housing Rate Agreement No. 51405 between the St. Louis County Board of Commissioners and Northland Village – Buhl. [Base Rate: \$28.50/daily; \$867/monthly]
952. Group Residential Housing Rate Agreement No. 51406 between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes. [Base Rate: \$28.50/daily; \$867/monthly]
953. Group Residential Housing Rate Agreement No. 51343 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac A). [Base Rate: \$28.50/daily; \$867/monthly]
954. Group Residential Housing Rate Agreement No. 51344 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac B). [Base Rate: \$28.50/daily; \$867/monthly]
955. Group Residential Housing Rate Agreement No. 51345 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #2). [Base Rate: \$28.50/daily; \$867/monthly]

956. Group Residential Housing Rate Agreement No. 51346 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #3). [Base Rate: \$28.50/daily; \$867/monthly]
957. Agreement between St. Louis County and Ballz Deep, Inc. d/b/a The Other Place Bar and Grill, Rice Lake Township, for a liquor law violation dated July 27, 2012. [Ten (10) day suspension and \$1,000 civil penalty with nine (9) days and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period. Resolution No. 12-551]
958. Agreement between St. Louis County and Vernon Skoglund d/b/a Silver Fox Lodge, Gnesen Township, for a liquor law violation dated July 27, 2012. [Ten (10) day suspension and \$1,000 civil penalty with nine (9) days and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period. Resolution No. 12-552]
959. Martha Oswald, Assistant City Clerk, Duluth, submitting certified copy of Resolution 12-0443, Resolution Vacating Platted Clover Street West of Woodland Avenue and Retaining a Utility Easement (Regents of the University of Minnesota).
960. Martha Oswald, Assistant City Clerk, Duluth, submitting certified copy of Resolution 12-0444, Resolution Vacating Platted Bayview Avenue Between Bayview Avenue and Oakland Avenue, and Retaining Utility Easement on Bayview Avenue (Regents of the University of Minnesota).
961. Martha Oswald, Assistant City Clerk, Duluth, submitting certified copy of Resolution 12-0471, Resolution Vacating Portions of Platted Utility Easements at 3780 and 3820 London Road (Chateau Manor, LLC).
962. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding the review and acceptance of an application to land apply wood ash and lime product as a liming agent and nutrient source on the NW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , and SE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , both in Section 20, T50N, R16W, Solway Township.

Minutes:

- a. Committee of the Whole for October 2, 2012.
- b. Liquor Licensing Committee for September 18, 2012.

Reports:

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