

COMMUNICATIONS RECEIVED THROUGH MAY 22, 2013

380. Agreement for Professional Services between the County of St. Louis and Architectural Resources, Inc., Hibbing, MN, for the budget estimate development for the Hibbing Courthouse Motor Pool Vehicle Canopy. [\$750]
381. Purchase of Service Agreement, Contract No. 15050, between St. Louis County and Legal Aid Service of Northeastern Minnesota, Duluth, MN, for social services during Calendar Year (CY) 2013. [\$1,428 per client for a minimum of 42 clients for an annual amount not to exceed \$60,000.]
382. Amendment to agreement between St. Louis County and Pictometry International Corp., Rochester, NY, for high resolution aerial photography.
383. Agreement for Professional Services between St. Louis County and TKDA, St. Paul, MN, for engineering services for culvert construction and slope repair on County State Aid Highway (CSAH) 61/Scenic Highway 61 in Duluth Township (SAP 69-661-017, CP 0061-173268). [\$68,939]
384. Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, for on-call engineering services for culvert and bridge hydraulic design through June 30, 2014. [Total cost of services not to exceed \$40,000]
385. Cooperative Agreement with Carlton County for installation of ground in wet reflective edgeline (SP 088-070-037).
386. Sanitary System Agreement between the County of St. Louis and the City of Hermantown for installation of a sanitary sewer system on CSAH 91/Haines Road in Hermantown, MN (SAP 069-691-020, CP 91).
387. Local Bridge Replacement Program Grant Agreement, Mn/DOT Agreement No. 01308, for State Bridge 69A02 on County Road (CR) 615/Salo Road in Embarrass Township (CP 0615-128461).
388. Plan Services Agreement between the County of St. Louis and SuperiorUSA Corp., Duluth, MN for 2013-2014 Flexible Spending Account Plan administration.
389. Amendment No. 1 to contract Damion #2011-006416 between the County of St. Louis and Waste Management for compacted solid waste roll-off container haulage services extending the contract for one (1) year effective July 1, 2013 through June 30, 2014.
390. Amendment to contract Damion #2012-6924 between the County of St. Louis and Universal Recycling Technologies, LLC, Janesville, WI, for collection and recycling of electronic waste, extending the term from May 1, 2013 to June 30, 2013.
391. Martha Oswald, Assistant City Clerk, Duluth, MN, submitting certified copy of Resolution 13-0143 vacating a utility easement at the 4500 Block of Minnesota Avenue (Daniel and Amanda Thralow).
392. County State Aid Highway Project Contract between the County of St. Louis and Hibbing Excavating, Inc., Hibbing, MN, for the reconstruction of CSAH 146 (SAP 69-746-001[low], CP 8297) and CSAH 147 (SAP 69-747-001, CP 8298) in Eveleth, MN. [\$2,962,209.17]
393. County State Aid Highway Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for bridge replacement on CSAH 44 (MP 44-0573, CP 9573) in Fairbanks Township. [\$497,717.80]

394. County State Aid Highway Project Contract between the County of St. Louis And Ulland Brothers, Inc., Cloquet, MN, for aggregate base, aggregate stabilization, and calcium chloride (Gravel Road Investment Program, North 2013 – WO 153784). [\$357,550]
395. County State Aid Highway Project Contract between the County of St. Louis and Redstone Construction Co., Inc., Mora, MN, for approach grading, bituminous paving, culverts, guardrail and Bridge No. 69A02 (SAP 69-598-039, CP 128461) on County Road 615 in Embarrass Township. [\$1,011,918]
396. Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 03209, for replacement of Bridge 69K05 (SAP 69-598-053) on CR 444 in Hibbing, MN.
397. Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 03112, for replacement of Bridge 69K06 (SAP 69-616-052) on CSAH 16 in Hibbing, MN.
398. Amendment No. 2 to Original Damion 2009-005019 between the County of St. Louis and OfficeMax North America, Inc., extending the term an additional one year effective June 1, 2013 through May 31, 2014.
399. Agreement for Professional Services between St. Louis County and Duluth Archaeology Center, LLC, for Archaeological and Cultural Resource Surveys through June 30, 2014. [Total cost not to exceed \$25,000.]
400. Project Contract No. 5076 between the County of St. Louis and Future Forests, Inc., Askov, MN, for Mechanical Site Scarification by Disc Trench during the summer of 2013, Quote No. 5076. [\$99,519]
401. Grant Agreement No. 20984 between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Trauma Assessment and Family Treatment Program services during CY 2013. [\$108,324]
402. Professional Service Agreement No. 30145 between the St. Louis County Public Health and Human Services Department and Human Development Center, Duluth, MN, for Forensic Psychological Services during CY 2013. [\$675 per evaluation for up to 96 evaluations.]
403. Agreement between the County of St. Louis and the Hibbing-Chisholm-Side Lake Trailblazers Snowmobile Club, for Winter Use Only Snowmobile Trail over county fee-owned lands located in the NW ¼ of SE ¼, Section 24, Township 57 North, Range 20 West, City of Hibbing.
404. Home and Community-Based Waiver Services Contract No. 15053 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.]
405. Group Residential Housing Rate Agreement No. 51518 between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbie Jo Majchrzak d/b/a Hermantown Valley Elder Care. [Bate Rate: \$28.50/daily; \$867/monthly]
406. Addendum to Home and Community-Based Waiver Services Agreement No. 14635G between the St. Louis County Board of Commissioners and Innovative Living, Inc. [No county dollars expended.]
407. Group Residential Housing Rate Agreement No. 51519 between the St. Louis County Board of Commissioners and Innovative Living, Inc. (Hermantown IV). [Base Rate: \$28.50/daily; \$867/monthly]
408. Group Residential Housing Rate Agreement No. 51520 between the St. Louis County Board of Commissioners and Innovative Living, Inc. (Hermantown V). [Base Rate: \$28.50/daily; \$867/monthly]

409. Group Residential Housing Rate Agreement No. 51521 between the St. Louis County Board of Commissioners and Innovative Living, Inc. (Hermantown VI). [Base Rate: \$28.50/daily; \$867/monthly]
410. Addendum to Home and Community-Based Waiver Services Contract No. 51053A 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.]
411. Addendum to Purchase Agreement No. 15739B between the St. Louis County Board of Commissioners and Theresa M. Krajewski, RN. [No county dollars expended.]
412. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Sunrise Title Service, Lindstrom, MN. [\$68/month]
413. County-State Aid Highway Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for construction of Bridge No. 69K01 and approaches over Bear Creek on CSAH 21 in Embarrass Township (SAP 69-621-033, CP 139644). [\$473,560.35]
414. County-State Aid Highway Project Contract between the County of St. Louis and Landwehr Construction, Inc., St. Cloud, MN, for construction of Bridge No. 69K05 located on CR 444 in Hibbing, MN (SAP 69-598-053, CP 182669). [\$239,988.82]
415. County-State Aid Highway Project Contract between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for crush, screen, and stockpile aggregate base, Class 5-modified (CP 0000-97052 Central Crushing). [\$210,000]
416. County-State Aid Highway Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for aggregate base, aggregate stabilization, calcium chloride on various roads (WO 181984 S. GRIP). [\$283,349.26]
417. County-State Aid Highway Project Contract between the County of St. Louis and Lendwehr Construction, Inc., St. Cloud, MN, for replacement of Bridge No. 69K06 and approaches over Barber Creek on CSAH 16 in Hibbing, MN (SAP 69-616-052, CP 1746900). [\$400,518.77]
418. County-State Aid Highway Project Contract between the County of St. Louis and Hunt Electric Corp., Duluth, MN, for a revised signal system at the intersection of CSAH 90/Arlington Ave., and TH 194/Central Entrance in Duluth, MN (CP 0090-183523, State Project 6933-93). [\$89,965.60]
419. Agreement for Professional Services between St. Louis County and Braun Intertec Corp., Duluth, MN, for Engineering Services for On-Call Geotechnical Investigations and Evaluations thru June 30, 2014. [Up to \$50,000]
420. Agreement for Professional Services between St. Louis County and MSA Professional Services, Inc., Duluth, MN, for Engineering Services for On-Call Culvert and Bridge Hydraulic Design thru June 30, 2014. [Up to \$40,000]
421. Agreement for Professional Services between St. Louis County and WSB & Associates, Inc., Minneapolis, MN, for Bridge Design Services of County Bridge 123 (State Bridge 7801) on CR 696 (CP 0696-185317). [Up to \$35,788]
422. Cooperative Agreement with Itasca County for the installation of ground in wet reflective edgeline (SP 088-070-037).
423. State of Minnesota, Department of Employment and Economic Development, Business and Community Development Division, Grant Agreement CDAP-13-0006-H-FY13 for the project entitled Altec HiLine, LLC, for \$250,000.

424. Abatement Agreement between St. Louis County and the City of Virginia regarding P&H MinePro Equipment, Inc., d/b/a P&H MinePro Services,
425. Agreement between the County of St. Louis and St. Louis County Jail Corrections Officers AFSCME, Local 1934 and St. Louis County Communications Department Essential Employees AFSCME, Local 66, Minnesota Council 5 for 2012-2014.
426. Agreement for Professional Services between St. Louis County and MSA Professional Services, Inc., for wetland boundary delineation through June 30, 2014. [Contract not to exceed \$25,000]
427. 2013 State of Minnesota Federal Boating Safety Patrol Supplement Grant Agreement, Contract No. 60380.
428. Agreement between United State Steel Corp. (Minntac) and the County of St. Louis regarding relocation/reconstruction of portions of CSAH 102 and 109.
429. Amendment to Contract Damion #2008-4354, Service Agreement between St. Louis County and Floodwood Services and Training, Inc., for collection, processing and marketing of recyclables extending the term to April 30, 2014; to allow placement of a contractor-owned shed at the Meadowlands Canister site for collection of old corrugated cardboard; to allow for collection of recyclables from additional County-designated locations.
430. Minnesota Dept. of Revenue regarding Notification to the County Auditor of the Filing in Ramsey County of Tax Court Petition – Enbridge Energy, Limited Partnership vs. Minnesota Commissioner of Revenue.

Minutes:

- a. Committee of the Whole for May 7, 2013.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Duluth, submitting financial statement of cash received and disbursed for March 2013.