

COMMUNICATIONS RECEIVED THROUGH DECEMBER 31, 2014

1. Grant Agreement, Contract No. 21004, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T) for the period October 1, 2013 through September 30, 2014. [No county dollars expended.]
2. Purchase of Service Agreement, Contract No. 15084, between the St. Louis County Board of Commissioners and Lake Superior Community Health Center, Duluth, MN, for Medical, Behavioral and Mental Health services during Calendar Year (CY) 2014. [\$30 per client; not to exceed \$9,120.]
3. Purchase of Service Agreement, Contract No. 15090, between the St. Louis County Board of Commissioners and Arrowhead Opportunity Agency – RSVP, Virginia, MN, for Volunteer Services during CY 2014. [Volunteer Administration and Support: \$41 per volunteer; not to exceed \$20,000.]
4. Purchase of Service Agreement, Contract No. 15089, between the St. Louis County Board of Commissioners and the Sexual Assault Program of Northern St. Louis County, Virginia, MN, for Sexual Assault Direct Victim and Prevention Services during CY 2014. [Direct Victim Services: \$46 per client; not to exceed \$15,752 per year. Community Presentations: \$90.03 per presentation; not to exceed \$3,241.]
5. Purchase of Service Agreement, Contract No. 15085, between the St. Louis County Board of Commissioners and Lutheran Social Service Bethany Crisis Nursery, Duluth, MN, for Emergency Day and Night Care services during CY 2014. [\$25 per hour; not to exceed \$15,200 per year.]
6. Purchase of Service Agreement, Contract No. 15083, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women, Duluth, MN, for Support and Educational services during CY 2014. [\$125 per client served with order for protection and harassment order supportive services; not to exceed \$10,400 per year.]
7. Home and Community-Based Waiver Services Contract No. 15091 between the St. Louis County Board of Commissioners and Jay Litman Construction, Remodeling, and Handyman Services, Inc., Duluth, MN, for the period October 1, 2013, through January 31, 2014. [No county dollars expended.]
8. Home and Community-Based Waiver Services Contract No. 15097 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction, Duluth, MN, for the period October 1, 2013, through February 1, 2014. [No county dollars expended.]
9. Home and Community-Based Waiver Services Contract No. 15095 between the St. Louis County Board of Commissioners and Northern Trends Building & Design, Inc., for the period December 1, 2013 through February 28, 2014. [No county dollars expended.]
10. Jack LaVoy, Executive Director, Great Lakes Aquarium, Duluth, MN, to Don Dicklich, County Auditor, regarding “Help Us Met the Challenge Annual Appeal 2013” for their new Discovery Center project and Minnesota Power Foundation’s two challenge grants.
11. Frank J. Bolos, Duluth, MN, regarding his proposed real estate tax statement for 2014. (Copies given to Administration, Commissioners, Auditor, and Assessor.)
12. State of Minnesota Grant Agreement, Contract No. 72229, between its Commissioner of Natural Resources and St. Louis County Sheriff’s Office, in the amount of \$17,097 for FY 2014 Snowmobile Safety Enforcement.

13. Amendment No. 1 to Medical Services Agreement between St. Louis County and MEN D Correctional Care, Waite Park, MN, providing additional Registered Nursing services at the County Jail.
14. Amendment No. 2 to Original Damion No. 2011-006822 between the County of St. Louis and Udovich Logging and Garbage Service, LLC, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.
15. Amendment No. 3 to Original Damion No. 2009-005482 between the County of St. Louis and Mahkahta Trucking, LLC, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.
16. Service Contract No. 5106 between the County of St. Louis and Kangas Excavating, Inc., Aurora, MN, for Hibbing Transfer Station operation and haulage service through December 31, 2017, with an optional two-year extension. [\$265,000 a year plus fuel adjustments, and a separate \$78 per hour charge for snow plowing, grading, and maintaining special waste as directed by Environmental Services.]
17. Amendment No. 2, Damion No. 2013-008344, service agreement between the County of St. Louis and Kangas Excavating, Inc., for Regional Landfill Daily Operations, extending the contract an additional two years effective January 1, 2014 through December 31, 2015.
18. Amendment No. 2, Damion No. 2011-006819, between the County of St. Louis and A-1 Disposal, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.
19. State of Minnesota Iron Range Resources and Rehabilitation Board Joint Powers Agreement with St. Louis County to implement a cooperative management program on state tax forfeited lands located within the Giants Ridge Recreation Area.
20. Agreement for Professional Services between the County of St. Louis and Crosby Appraisals, Duluth, MN, for Shoreland Lease Lot appraisals. [Contract not to exceed \$24,000.]
21. Agreement between the St. Louis County Sheriff's Office and the City of Duluth for the FY2013 Justice Assistance Grant.
22. State of Minnesota, Department of Natural Resources, subgrant agreement with St. Louis County under the Federal Recreational Trail Program Project Agreement #0005-13-2C for sponsorship of snowmobile trail grooming equipment purchase – Pequaywan Area Trailblazers Club.
23. Renewal of agreement for professional services between St. Louis County and Sandy Roggenkamp for an eight-month period commencing January 1, 2014 and terminating August 31, 2014.
24. Software License and Support Agreement between WorkForce Software, LLC, Livonia, MI, and St. Louis County for a Time and Scheduling application. [\$96,000 plus \$6,600 sales tax for Software Licenses; \$64,800 for a 3-year Hosting Term; and \$34,800 for Training Services. Implementation Services not to exceed \$372,780 plus travel expenses.]
25. Mia E. Thibodeau, Fryberger, Buchanan, Smith & Frederick, P.A., regarding Board of Manager Election Results for the Crane Lake Water and Sanitary District.
26. Mark C. Weir, Attorney, Vermilion Law, Ltd., Cook, MN, In the Matter of the Petition of Certain Persons for Annexation Pursuant to Minn. Stat. § 414.033, Subd. 5, annexation of certain properties to the City of Cook.
27. Agreement between the St. Louis County Board of Commissioners and the Minnesota Teamsters Public and Law Enforcement Employees Union, Local 320 for 2014-2016.

28. Amendment No. 2 (Original Damion No. 2011-006821) between the County of St. Louis and Norland Sanitary extending the terms an additional one year effective January 1, 2014 through December 31, 2014.
29. Agreement for Professional Services between the County of St. Louis and Gausman & Moore, Duluth, MN, for A.P. Cook Building Remodeling – Mechanical and Electrical Design Services. [Contract not to exceed \$14,500.]
30. Legislative Services Agreement between the County of St. Louis and the Arrowhead Counties Association for the term January 1, 2014 to June 30, 2014. [The Association will reimburse the County for services, contract not to exceed \$11,000.]
31. Mine Inspection Services Agreement between St. Louis County and Itasca County, MN, for the period January 31, 2013 through December 31, 2015. [Itasca County to pay for services at \$40 per hour; contract not to exceed \$18,000 annually.]
32. Ron Chicka, AICP, MIC Director, Duluth-Superior Metropolitan Interstate Council (MIC), Duluth, MN, regarding appointments to the Duluth-Superior MIC Policy Board for 2014.
33. Mark Ruff, Senior Financial Advisor/Principal, Ehlers & Associates, Inc., Roseville, MN, on behalf of the City of Hermantown, MN, regarding the Hermantown Economic Development Authority's and the City of Hermantown's proposed Modification to the Development Program for Development District No. 1 and the proposed establishment of Hermantown Marketplace Tax Increment Financing District No. 1.
34. Project Contract 5080A – Site S6, between the County of St. Louis and Anthony Enterprises, Duluth, MN, for a Fuel Reduction Project – Ely – Site S6. [\$49,000]
35. Fire Protection and First Responder Services Agreement between the County of St. Louis and the Embarrass Region Volunteer Fire Department, Inc., Embarrass, MN, for services in Unorganized Township 61-14 during CY 2014. [\$5,565 to be levied in the township.]
36. Agreement between the County of St. Louis and Silicon Energy, Mountain Iron, MN, for Solar Photo Voltaic (PV) System Installation on the Duluth Government Services Center. [\$86,736]
37. Purchase of Services Agreement No. 15094 between the St. Louis County Board of Commissioners and Program for Aid to Victims of Sexual Assault, Inc., Duluth, MN, for Direct Support, Education and Advocacy services during CY 2014. [\$50 per one-hour counseling sessions; contract not to exceed \$27,274.]
38. Agreement for Professional Services between St. Louis County and Northeast Technical Service, Inc., Virginia, MN, to coordinate, design and oversee construction of planned Regional Landfill upgrades during 2014 and 2015. [\$191,505]
39. Cynthia Hansen, SVP, Enterprise Safety & Operational Reliability, Enbridge, Inc., Calgary, Alberta, Canada, submitting the Enbridge Operational Reliability Review.
40. Board Letter Index 2013 submitted by Administration.

Minutes:

- a. Committee of the Whole for December 3, 2013.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Virginia, submitting financial statements for June, July and August 2013.

- c. Sheriff's Office – Hibbing, submitting financial statement for June, July, August and September 2013.