

COMMUNICATIONS RECEIVED THROUGH JANUARY 8, 2014

1. Notice of Special General Election for County Commissioner District 2, St. Louis County, MN, being held on January 14, 2014, from 7:00 a.m. to 8:00 p.m. in City of Duluth precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 13 and 14.
2. Meeting Notice: St. Louis County Election Canvass Board will meet on January 16, 2014, at 10:00 a.m. in the County Board Room, 2nd Floor, St. Louis County Courthouse, Duluth, MN, to certify results from the January 14, 2014 Special General Election for the office of County Commissioner – District Two (2).
3. Notice of Public Hearing for Recording Prescriptive Easements for County Forest Roads will be held February 26, 2014, at 6:00 p.m. at the Mountain Iron Community Center, Mountain Iron, MN, in conjunction with MN Dept. of Natural Resources.
4. Agreement for professional services between the County of St. Louis and Todd E. Deal, Attorney at Law, Virginia, MN, to provide civil commitment representation for the period January 1, 2014 through December 31, 2014. [\$15,534]
5. Agreement for professional services, Damion No. 2013-8404, between the County of St. Louis and Keith G. Shaw, Attorney at Law, Duluth, MN, to provide counsel to represent parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR) or Long Term Foster Care (LTFC) placement matters for the period January 1, 2014 through December 31, 2014. [\$32,301 plus mileage, expenses and approved training.]
6. Agreement for purchase of services, Damion No. 2013-8409, between the County of St. Louis and the St. Louis County Historical Society, Duluth, MN, for the period January 1, 2014 through December 31, 2014 (Aid to Other Agencies Account). [\$311,389]
7. Grant Agreement No. A-VCET-2014-STLOUISO-00010, between the Minnesota Department of Public Safety, Office of Justice Programs, and the St. Louis County Sheriff's Office, in the amount of \$96,043 for Violent Crime Enforcement Teams 2014 for the term January 1, 2014 through December 31, 2014.
8. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and Sandra E. Butterworth, Duluth, MN. [\$136 per month.]
9. David R. Moeller, Senior Attorney, Minnesota Power, Duluth, MN, regarding In the Matter of Minnesota Power's Application for a Gas Pipeline Routing Permit for the Laskin Energy Center Natural Gas Pipeline Project, Docket No. E-015/GP-13-978; State of Minnesota Public Utilities Commission Notice of Public Information Meeting being held January 22, 2014, at 6:00 p.m. at the Hoyt Lakes Municipal Building, 206 Kennedy Drive, Hoyt Lakes, MN.
10. Contract for County-State Aid Highway Project between the County of St. Louis and Watters & Sons Excavating, LLC, Duluth, MN, for catch basin, stormceptor and sidewalk repair on CSAH 32 approximately 2,800 feet east of CSAH 91/Haines Road in Duluth, MN, CP 0032-204820. [\$16,506]
11. Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Finlayson, MN, for construction of Bridge No. 69A11 and approach grading located on County Road (CR) 834 over East Savanna River in Halden Township, SAP 69-598-046, CP 0834-158301. [\$672,056.66]
12. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for bridge construction on CR 281 in Lakewood Township, SAP 69-598-042, CP 177712 (Storm). [\$514,760.16]

13. Contract for County-State Aid Highway Project between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for multi-use trail construction including clearing, grading, aggregate base, culverts, bituminous surface, signing, and striping (Mesabi Trail) in Breitung Township, SP 69-090-021, CP 0000-3636. [\$714,441.10]
14. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for centerline culverts, reclamation, aggregate base, aggregate base stabilization, plant mixed bituminous surface & aggregate shouldering on CSAH 31/Twin Lakes Drive in Brookston, SAP 69-631-009, CP 0031-189212. [\$975,300]
15. Agreement between the County of St. Louis, County Auditor Donald Dicklich, and the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal agent services for CY 2014. [St. Louis County to receive \$7,000.]
16. Mathew Ferche, Assistant Attorney General, State of Minnesota, regarding State v. Thomas H. Maas, et al. C.S. 69252 (61=103) 903 / S.P. 6925-137RW, County of St. Louis – Court File No. 69DU-CV-13-2435, Parcel No. 32 (Edson, Ruth).

Minutes:

- a. Committee of the Whole for December 17, 2013.
- b. St. Louis County HRA for September 3, 2013.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Duluth, submitting financial statement for October, 2013.
- c. Sheriff's Office – Hibbing, submitting financial statement for October and November, 2013.