

COMMUNICATIONS RECEIVED THROUGH FEBRUARY 19, 2014

125. Meeting Notice: A St. Louis County Board Workshop will be held February 18, 2014, at 9:30 a.m. in the Public Works Administration Building Conference Room, 4787 Midway Road, Duluth, MN.
126. Purchase of Service Agreement, Contract No. 15109, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Assessment and Treatment Services, Aftercare Services, Court Ordered Urinalysis Collection and Drug Testing and Financial Assistance Division Urinalysis Collection and Drug Testing during Calendar Year (CY) 2014. [Combined annual maximum for Assessment, Treatment And Aftercare \$66,878; Court-Ordered Drug Testing \$10,000; and Income Maintenance Drug Testing \$5,000.]
127. State of Minnesota Land Lease No. 05194, Line Lake Tower, between St. Louis County and the Commissioner of Transportation to build a radio communications system tower for the term commencing April 1, 2014 through March 31, 2024 (10 year lease). [Payment not to exceed \$30,000.]
128. State of Minnesota Income Contract No. 73645, Stonegarden 2012, between the State of Minnesota, Department of Natural Resources, and St. Louis County Sheriff's Office, in the amount of \$13,200.48 for increased law enforcement presence at or near the international Canadian border for the period February 1, 2014 through June 30, 2014.
129. Purchase of Service Agreement, Contract No. 15106, between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release, Duluth, MN, for Court Ordered Urinalysis Collection and Drug Testing services during CY 2014. [Annual maximum for Court-Ordered Drug Testing \$10,000; Income Maintenance Drug Testing \$5,000.]
130. Purchase of Service Agreement, Contract No. 15112, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., Thief River Falls, MN, for Extended Employment services for persons with developmental disabilities during CY 2014. [Maximum not to exceed \$90,407 per year.]
131. Agreement for Professional Services between the County of St. Louis and Angie Frank, Duluth, MN, for Teaching Artist services pursuant to a 2014 State of Minnesota Arts Learning Grant for the period November 1, 2013 through October 31, 2014. [Contract not to exceed \$33,800.]
132. Agreement for Professional Services between the County of St. Louis and The Law Office of Amy E. Lukasavitz, LLC, Duluth, MN, to provide representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during CY 2014. [\$32,301]
133. Contract for County-State Aid Highway (CSAH) Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for bituminous pavement reclamation, plant mixed bituminous surface, aggregate base, aggregate shouldering and calcium chloride solution on County Road (CR) 329/Peary Road (Clinton Township), CP 0329-153297(low); CR 383/Long Lake Road West (Fayal Township), CP 0383-153299; CR 755/North Ramshaw Road (Clinton Township), CP 0755-153301; CR 776/Old Mesabe Road (Clinton Township), CP 0776-153300. [\$1,078,661.13]
134. Contract for County-State Aid Highway Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for mill bituminous surface, bituminous pavement reclamation, plant mixed bituminous surface, aggregate base, and aggregate shouldering on CSAH 21 (Embarrass and Waasa Townships), SAP 69-621-031, CP 0021-9312. [\$2,884,506.91]
135. Group Residential Housing Rate Agreement, Contract No. 52024, between the St. Louis County Board of Commissioners and James and Laurie Carroll, Duluth, MN. [Base Rate: \$28.83 daily, \$877 monthly]

136. Group Residential Housing Rate Agreement, Contract No. 52025, between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbi Jo Majchrzak – Hermantown Valley Elder Care, LLC. [Base Rate: \$28.83 daily, \$877 monthly]
137. Purchase of Service Agreement, Contract No. 15114, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during CY 2014. [No county dollars expended.]
138. Home and Community-Based Waiver Services Contract, Contract No. 15115, between the St. Louis County Board of Commissioners and Johnson's Carpet Tile & Linoleum Company, Inc., Duluth, MN, for the period January 23, 2014 through April 23, 2014. [No county dollars expended.]
139. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 15047C, between the St. Louis County Board of Commissioners and STSPS, Inc., Cook, MN, extending the contract through May 31, 2014. [No county dollars expended.]
140. Clayton J. Hanks, Duluth, MN, regarding inmate telephone service and medical care at the county jail. (Copies given to Administration, Commissioners, Sheriff, Jail Administration, and Public Health and Human Services Director.)
141. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of an application by Willie Moe, Brookston, MN, to land apply wood ash product from the Hibbard Steam Station of Duluth, MN, as a liming agent and nutrient source on 25 acres located in the NE ¼ of SE ¼, Section 4, Township 50 North, Range 18 West, Stoney Brook Township.
142. Margaret Brotherton, Single Auditor Coordinator, Minnesota Department of Human Services, regarding the single audit report of St. Louis County for the year ended December 31, 2012. No corrective action required. (Copies given to Administration and Commissioners.)
143. Mitchell J. Brunfelt, Colosimo, Patchin, Kearney & Brunfelt, LTD, Virginia, MN, regarding Claim of Sally Thomas against St. Louis County for causing erosion damage to real property. (Copies given to Administration, Commissioners, County Attorney, and Public Works Director.)
144. Public Notice of Intent to Approve the Western Lake Superior Sanitary District (WLSSD) Solid Waste Management Plan. A public hearing will be held March 24, 2014, at 4:00 p.m. in the WLSSD Board Room, 2626 Courtland Street, Duluth, MN, to receive public comment.
145. Lorraine Little, Senior Manager, U.S. Public Affairs, Liquids Operations & Projects, North Dakota Pipeline Company, LLC, Superior, WI (Enbridge) regarding Public Availability of the Application for the Sandpiper Pipeline Project. CD included.
146. Purchase of Service Agreement, Contract No. 15111, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for Extended Employment services during CY 2014. [Payment not to exceed \$90,407 per year.]
147. Agreement for Services between the City of Duluth and St. Louis County for the Homeland Security Operation 2012 Operation Stone Garden grant for services to protect and secure the international border and port of entry between St. Louis County and Canada from July 1, 2013, through August 31, 2014. [Reimbursement to the City of Duluth not to exceed \$40,628.32.]
148. Amendment to the St. Louis County/Snowmobile Club Contract between St. Louis County and Pequaywan Area Trailblazers, Inc., for sponsorship of snowmobile trail grooming equipment purchase, Project #0005-13-2C to be funded by the State of Minnesota Trail Assistance Program and the Federal Recreational Trails Program.

Minutes:

- a. Committee of the Whole for February 4, 2014.
- b. Liquor Licensing Committee for October 8, 2013.

Reports:

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