

COMMUNICATIONS RECEIVED THROUGH MARCH 5, 2014

149. Meeting Notice: County Board Workshop being held March 18, 2014, at 9:30 a.m. in the IRRRB Board Room, Highway 53, Eveleth, MN.
150. Burl W. Haar, Executive Secretary, State of Minnesota Public Utilities Commission regarding Revised Notice of Public Hearings in the matter of the Application of Enbridge Energy, LP, for a Certificate of Need for the Line 67 Station Upgrade Project – Phase 2 in Kittson, Marshall, Red Lake, Clearwater, Cass, Itasca and St. Louis Counties. Public Utilities Commissioner (PUC) Docket Number: PL-9/CN-13-153. Office of Administrative Hearings (OAH) Docket Number: 8-2500-30952.
151. Stacie Kvilvang, Financial Advisor Acting for and on behalf of the City of Duluth, MN, Ehlers & Associates, Inc., Roseville, MN, regarding The Housing and Redevelopment Authority of Duluth and the City of Duluth's proposed establishment of the Lincoln Park Tax Increment Financing District.
152. Mary L. Valetine, Alborn, Mn, letter to Ann Busche, Director of Public Health and Human Services, commending department supervisors Shelly Saukko and Debbie Waldorf for excellent customer service. (Copies given to Commissioners.)
153. Agreement for Professional Services between the County of St. Louis and Alta Survey Company, Inc., Duluth, MN, for Chris Jensen Sale Requirements. [\$8,500]
154. Grant Agreement, Contract No. 21007, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training (NMOJT), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services (BRASS 237) and Diversionary Work Program Services (DWP) during Calendar Year (CY) 2014. [No county dollars expended.]
155. Jim Weikum, Executive Director, Arrowhead Library System, Mountain Iron, MN, submitting summary pages of their 2014 Budget. (Copies given to Administration and Commissioners.)
156. Van Rioux, City of Iron Junction, submitting a map of the Drinking Water Supply Management Area as part of their Wellhead Protection Plan. (Copies given to Administration, Commissioners, and Environmental Services Director.)
157. Agreement for Professional Services, Damion No. 2013-8403, between the County of St. Louis and Kimberly J. Corradi, Attorney at Law, Hibbing, MN, for representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care (LTFC) placement matters during CY 2014. [\$27,125 plus mileage, expenses and training.]
158. Agreement for Professional Services, Damion No. 2013-8401, between the County of St. Louis and Terri Port Wright, Ph.D., J.D., Attorney at Law, Cloquet, MN, for representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care (LTFC) placement matters during CY 2014. [\$32,301 plus mileage, expenses and training.]
159. Master Purchase Agreement between St. Louis County and AGC Networks, Inc., d/b/a Transcend for hardware, services and software for the ShoreTel Call Center – PHHS Income Maintenance Program Area.
160. Purchase of Service Agreement, Contract No. 15124, between the St. Louis County Board of Commissioners and Northwood Children's Services, Duluth, MN, for child protection services during CY 2014.

161. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03453, between the Minnesota Department of Transportation and St. Louis County in the amount of \$305,360 for SAP 69-598-045 on County Road (CR) 253 in Alden Township.
162. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. - 3454, between the Minnesota Department of Transportation and St. Louis County in the amount of \$260,794.50 for SAP 69-599-036 on Township Road (TR) 2406 in Alden Township.
163. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03455, between the Minnesota Department of Transportation and St. Louis County in the amount of \$270,822.95 for SAP 69-598-044 on CR 266 in Alden Township.
164. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03712, between the Minnesota Department of Transportation and St. Louis County in the amount of \$1,142,922.40 for SAP 69-631-008 on CSAH 31 in Brookston, MN.
165. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03664, between the Minnesota Department of Transportation and St. Louis County in the amount of \$614,760.16 for SAP 69-598-042 on CR 281 in Lakewood Township.
166. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03777, between the Minnesota Department of Transportation and St. Louis County in the amount of \$443,279.75 for SAP 69-610-010 on CSAH 10 in Lakewood Township.
167. Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 04176, between the Minnesota Department of Transportation and St. Louis County in the amount of \$518,394.66 for SAP 69-598-046 on CR 834 in Halden Township. [Required matching funds \$53,662]
168. Contract for County-State Aid Highway Projects between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for bituminous pavement reclamation, plant mixed bituminous surface, aggregate base, and aggregate shouldering on CR 77 (CP 0077-153295[low]); CR 415 (CP 0415-153288); and CR 929 (CP 0929-153289) in Greenwood Township. [\$727,676.02]
169. Contract for County-State Aid Highway Projects between the County of St. Louis and Asphalt Surface Technologies Corp. a/k/a Astech Corp., St. Cloud, MN, for a micro surfacing project in Pike, Embarrass, and Greenwood Townships (SAP 69-030-032, CP 0000-204768). [\$929,705.39]
170. Contract for County-State Aid Highway Projects between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for aggregate base, aggregate stabilization, calcium chloride, base one, and reclamation on CSAH 108 in Colvin Township, CR 425 in Crane Lake Township, and CR 989 in Eagles Nest Township – GRIP Project North (CP 0000-204804). [\$373,777.50]
171. Group Residential Housing Rate Agreement, Contract No. 52026, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Aspen, Duluth, MN. [Base Rate: \$28.83 daily, \$877 monthly]
172. Grant Agreement, Contract No. 21009, between the St. Louis County Board of Commissioners and Community Action Duluth (CAD), Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2014. [No county dollars expended.]
173. Grant Agreement, Contract No. 21010, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2014. [No county dollars expended.]

174. Agreement between St. Louis County and the Township of Breitung for assessment services for real estate tax purposes. [One-time payment of \$6,500 to township for local assessor services for the period January 1, 2014 through June 30, 2014.]
175. Agreement between St. Louis County and the Township of Kugler for assessment services for real estate tax purposes. [One-time payment of \$1,000 to township for local assessor services for the period January 1, 2014 through June 30, 2014.]
176. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application to land apply wood ash product from Hibbard Steam Station, Duluth, MN, as a liming agent and nutrient source by Dawn Eckstrom, Cloquet, MN, on the NE ¼ of NW ¼, Section 26, Township 50 North, Range 16 West, Solway Township.
177. Thomas St. Vincent, Biwabik, MN, regarding a flooding and mold situation on their property along with a copy of the response from Jeff Jacobson, City Administrator, City of Biwabik. (Copies given to Administration and Commissioners.)
178. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0074-1481.
179. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0558-1296.
180. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0629-1487.
181. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-616-043, CP 9270.
182. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-604-068, CP 72709.
183. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0024-8572/SAP 69-624-015.
184. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-648-028, CP 189420.
185. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-148960 South GRIP 2012.
186. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 148958.

Minutes:

- a. Committee of the Whole for February 11, 2014.

Reports:

- a. Terry O'Neil, Mine Inspector, submitting the 2013 Annual Report of the Inspector of Mines.
- b. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- c. Sheriff's Office – Duluth, submitting Financial Statement for January 2014.
- d. Sheriff's Office – Hibbing, submitting Financial Statement for January 2014.