

COMMUNICATIONS RECEIVED THROUGH MARCH 19, 2014

187. Notice of Public Hearing being held March 25, 2014, at 9:40 a.m. in the Joint Public Works Facility, Ely, MN, to consider granting an off-sale intoxicating liquor license to H&H at The Rocky Ledge, LLC d/b/a The Rocky Ledge, Kabetogama Township.
188. Notice of Public Hearing being held March 25, 2014, at 9:45 a.m. in the Joint Public Works Facility, Ely, MN, to consider civil penalties and/or suspension or revocation of the liquor license issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, for an alleged liquor law violation.
189. 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 County Road 253 in Alden Township, SAP 69-598-045.
190. Agreement for Services, Contract No. 5094, between the County of St. Louis and Roufs Property Maintenance, Hermantown, MN, for Janitorial Services at the Public Works Facility in Hibbing, MN, for the period March 1, 2014 through February 28, 2019, with two (2) possible two-year extensions. [Contract not to exceed \$330,814.59]
191. Purchase of Service Agreement, Contract No. 15134, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during Calendar Year (CY) 2014. [Contract not to exceed \$101,088.]
192. Project Contract No. 4987G between the County of St. Louis and Parsons Electric, LLC, Minneapolis, MN, for Audio-Visual Systems for the Government Services Center Duluth. [\$284,505.05]
193. Amendment No. 1 to a contract between St. Louis County and Infotel Investments, LLC, increasing the square footage leased in the Arvig Building an additional 3,874 square feet and setting the monthly rent. [\$1,614 per month.]
194. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for aggregate base, aggregate stabilization, and calcium chloride on CSAH 694/Seville Road in Grand Lake Township, GRIP Project South, CP 0694-204803. [\$217,340]
195. Bryan J. Dodds, Director of Office of Land Management, Minnesota Department of Transportation, St. Paul, MN, submitting Notice of Release, Release No. 1540, of a portion of Trunk Highway No. 53 (corner of Haines and Maple Grove Roads).
196. State of Minnesota, Minnesota State Colleges and Universities, Lake Superior College, Customized Training Income Contract between St. Louis County and Lake Superior College, Duluth, MN, for four (4) two-hour Driver Safety Training Sessions – Load Securement. [\$3,400]
197. Agreement for Professional Services between the County of St. Louis and Booth Title Group, LLC, Vadnais Heights, MN, for a title commitment for the Chris Jensen Nursing Home parcels. [\$615]
198. Agreement for Professional Services between the County of St. Louis and CR-Building Performance Specialists, Isabella, MN, for Overall Energy Savings & Building Performance diagnostics, analysis, audits and associated monitoring. [Contract not to exceed \$7,000.]

199. Agreement for Services, Contract No. 5124, between the County of St. Louis and K & K Cleaning, Inc., Mountain Iron, MN, for Janitorial Services at the Public Works Facility in Linden Grove, MN, for the period March 1, 2014 through February 28, 2019. [\$1,254.71 monthly, contract not to exceed \$75,282.60.]
200. Agreement for Services, Contract No. 5123, between the County of St. Louis and K & K Cleaning, Inc., Mountain Iron, MN, for Janitorial Services at the Joint Public Works Facility in Ely, MN, for the period March 1, 2014 through February 28, 2019. [\$1,413.50 monthly, contract not to exceed \$84,810.]
201. Agreement for Services, Contract No. 5128, between the County of St. Louis and Roufs Property Maintenance, Hermantown, MN, for Janitorial Services at the Public Works Facility on the Jean Duluth Road, Duluth, MN, through February 28, 2019. [\$952.59 monthly, contract not to exceed \$675,961.10.]
202. Purchase of Service Agreement, Contract No. 30150, between the St. Louis County Board of Commissioners and the Human Development Center, Duluth, MN, for CY 2014 Trauma Assessment and Family Treatment Program. [\$153,534]
203. Purchase of Service Agreement, Contract No. 15125, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for Children's Residential Treatment Services during CY 2014.
204. Purchase of Service Agreement, Contract No. 15113, between the St. Louis County Board of Commissioners and the Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during CY 2014. [No county dollars expended.]
205. Purchase of Service Agreement, Contract No. 15118, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during CY 2014. [No county dollars expended.]
206. Purchase of Service Agreement, Contract No. 15119, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc.,-Wellstone Center for Recovery, Virginia, MN, for Assertive Community Treatment (ACT) Services during CY 2014. [Maximum payment not to exceed \$25,000.]
207. Grant Agreement, Contract No. 21006, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC), Thief River Falls, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2014. [No county dollars expended.]
208. Purchase of Service Agreement, Contract No. 15116, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) services during CY 2014. [No county dollars expended.]
209. Gary Johnson, Internal Audit Director, Minnesota Department of Human Service, regarding Single Audit Act of 1984 and Amendments of 1996 Federally Mandated Audit Resolution Procedures. (Copies given to Administration, Commissioners and Public Health & Human Services Director.)
210. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-677-009(low), CP 1277 and SP 69-704-004(tied), CP 1278.
211. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0066-97040/SAP 69-666-006.

212. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-153784 North GRIP 2013.
213. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0090-144630.
214. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-600-022, CP 9252/25528.
215. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-600-038, CP 97032 (MP 915-97032).
216. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application by Scott Peterson to land apply wood ash and lime product as a liming agent and nutrient source on 18 acres located in Section 7, Township 52 North, Range 20 West, Van Buren Township.

Minutes:

- a. Committee of the Whole for February 25, 2014.

Reports:

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