

COMMUNICATIONS RECEIVED THROUGH DECEMBER 30, 2014

1. Service Contract between the County of St. Louis and Alta Land Survey Company, Duluth, MN, for a land survey in Section 30, Township 49 North, Range 15 West, prior to sale of county fee land. [\$1,200]
2. First Amendment to the Agreement Regarding Relocation/Reconstruction of Portions of County State Aid Highways 102 and 109 by and between United States Steel Corporation “Minntac” and the County of St. Louis.
3. Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for the period July 1, 2014 through December 31, 2014. [\$29,000]
4. Lease Agreement by and between St. Louis County and North St. Louis Soil and Water Conservation District for office space in the Northland Office Center in Virginia, MN, for the term of November 1, 2014 through December 31, 2015. [256 square feet at \$8.58 per square foot: 2014 - \$366.08; 2015 - \$2,196.48, for a total cost of \$2,562.56]
5. Agreement for Professional Services between the County of St. Louis and LHB Corporation, Duluth, MN, for bridge and approach design services for County Bridge 698 located on County State Aid Highway (CSAH) 5 in Unorganized Township 62-21, CP 0005-204368, SP 69-605-044. [\$76,317]
6. Grant Agreement, Contract No. 21025, by and between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, to provide 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, 2014 through September 30, 2015. [No county dollars expended.]
7. Consulting Services Agreement by and between the County of St. Louis and MJS Consulting, Inc., St. Louis Park, MN, for project management services for the implementation of OnBase into Business Units within the Public Health and Human Services Department (internal document management system). [Contract not to exceed \$566,524.]
8. Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority to provide accounting services from the County to the Railroad Authority during the period January 1, 2015 through December 31, 2015. [\$6,000]
9. Agreement between the County of St. Louis and the Minneapolis-Duluth/Superior Passenger Rail Alliance to provide accounting services from the County to the Rail Alliance during the period January 1, 2015 through December 31, 2015. [\$6,000]
10. Purchase of Service Agreement, Contract No. 15374, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes; contract not to exceed \$5,000]
11. Purchase of Service Agreement, Contract No. 15375, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services during October 1, 2014 to May 31, 2015. [\$3.72 per 15 minutes; contract not to exceed \$5,000]
12. Group Residential Housing Rate Agreement, Contract No. 52527, by and between the St. Louis County Board of Commissioners and TBI – Oak Bend, Duluth, MN. [Base Rate effective 10/1/14: \$28.80 daily, \$876 monthly]
13. Agreement between St. Louis County and Elbow Lake Holdings, LLC, d/b/a Elbow Lake Lodge, Cook, MN (Beatty Township) for a liquor law violation dated Sept. 27, 2014. [Combination On/Off-Sale]

Intoxicating Liquor License No. CMB15159 and Sunday On-Sale Intoxicating Liquor License No. SUN15159 suspended for ten (10) days and a \$1,000 civil penalty due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period; the date of suspension of the liquor licenses will be December 22, 2014; a new violation within the next year (ending December 16, 2015) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee.]

14. Agreement between St. Louis County and Sandy Point Lodge, Inc., Kabetogama, MN (Kabetogama Township) for a liquor law violation dated Sept. 28, 2014. [On-Sale Intoxicating Liquor License No. ON1530 and Sunday On-Sale Intoxicating Liquor License No. ONS1530 suspended for ten (10) days and a \$1,000 civil penalty due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period; the date of suspension of the liquor licenses will be December 22, 2014; a new violation within the next year (ending December 16, 2015) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee.]
15. Agreement between St. Louis County and Vermillion River Tavern, Inc., Buyck, MN (Portage Township) for a liquor law violation dated Sept. 27, 2014. [Combination On/Off-Sale Intoxicating Liquor License No. CMB1553 and Sunday On-Sale Intoxicating Liquor License No. SUN1553 suspended for ten (10) days and a \$1,000 civil penalty due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period; the date of suspension of the liquor licenses will be December 22, 2014; a new violation within the next year (ending December 16, 2015) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee.]
16. Ron Chicka, AICP, MIC Director, Duluth-Superior Metropolitan Interstate Council, Duluth, MN, requesting County Board appointments to the Duluth-Superior Metropolitan Interstate Council Policy Board for the year 2015.
17. State of Minnesota, District Court, Sixth Judicial District, Court File No. 69DU-CV-14-2691, Notice of Motion and Motion, Federal Home Loan Mortgage Corp., vs. Shana M. Quade, John Doe, Mary Roe, Minn. Dept. of Public Safety, and the County of St. Louis, hearing scheduled for February 2, 2015, in the St. Louis County Courthouse, Duluth, MN, for cancellation of a Certificate of Title for a 1995 Schult Manufactured Home.
18. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0021-9312/SAP 69-621-031.
19. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-97110.
20. Chelsea Helmer, Assistant City Clerk, Duluth, MN, submitting certified copy of Resolution 14-0318, dated June 23, 2014 – Resolution Vacating Portions of West Central Entrance Alley Between Oregon Avenue and South Arlington Avenue and Dedicating a New Platted Alley (Kwik Trip Inc.).
21. Matt Tuchel, Tower-Breitung Wastewater Board, Part II Submittal to LGUs for Comment regarding the Wellhead Protection Plan for the Tower-Breitung Wastewater Board Part II. A public hearing has been scheduled on Feb. 18, 2015 at Tower City Hall, 602 Main Street, Tower, MN. (Copies given to Administration and Commissioners.)
22. Ted Lovdahl, President, Laurentian Resource Conservation and Development (RC&D), Effie, MN, highlighting the 2014 accomplishments and thanking the Board for their continued support. (Copies given to Administration and Commissioners.)

23. Agreement between St. Louis County and the Arrowhead Public Service Union representing St. Louis County Merit System Supervisory Employees for 2012-2014.
24. Grant Agreement 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 the Violent Crime Enforcement Teams 2015 grant, effective January 1, 2015 through December 31, 2015.
25. Amendment No. 2 to Service Agreement by and between the County of St. Louis and Central Scrap Metal Processing, Inc., Virginia, MN, extending the contract for an additional year for Appliance, Ballast, and Scrap Metal Processing and Recycling Services for the period January 1, 2015 through December 31, 2015.
26. Agreement by and between the County of St. Louis and SMDC Medical Center d/b/a Duluth Clinic Occupational Medicine, Duluth, MN, for Drug and Alcohol Testing services for a two-year period commencing January 1, 2014, with a two-year extension.
27. Agreement by and between the County of St. Louis and SMDC Medical Center d/b/a Duluth Clinic Occupational Medicine, Duluth, MN, for Occupational Medicine services for post-offer, pre-employment physical examinations for a two-year period commencing January 1, 2014, with a two-year extension.
28. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-595-006, CP 3761 Depot Roof Project.
29. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 97052, CP 97052 Central Crush 2013.
30. Chelsea Helmer, Assistant City Clerk, Duluth, MN, submitting certified copy of Resolution 14-0584 adopted November 24, 2014, entitled: Resolution vacating undeveloped alley between Lots 10 and 11, Block 3, Clearview Park, running eastward from Blackman Avenue, and maintaining a utility easement over the easterly eight feet of the alley (Gary and Patricia Kolojeski).
31. Chelsea Helmer, Assistant City Clerk, Duluth, MN, submitting certified copy of Resolution 14-0583 adopted November 24, 2014, entitled: Resolution vacating Alden Avenue between Red Wing Street and Faribault Street, maintaining a utility easement over the western ten feet (Ridgeview Country Club).
32. Terry Jackson, City of Winton Wellhead Protection Manager, Winton, MN, regarding Wellhead Protection Plan for City of Winton, Part II. (Copies given to Administration and Commissioners.)
33. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding application to land apply wood ash and/or lime on property located in the SW ¼ of SW ¼, Section 31, Township 51 North, Range 20 West (Floodwood Township) by James Schminski.
34. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding application to land apply wood ash and/or lime on property located in the NE ¼ of NE ¼, Section 31, Township 51 North, Range 20 West (Floodwood Township) by James Schminski.
35. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding application to land apply wood ash and/or lime on property located in the SE ¼ of SE ¼, Section 30, Township 51 North, Range 20 West (Prairie Lake Township) by James Schminski.
36. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding application to land apply wood ash and/or lime on property located in the NE ¼ of NE ¼, Section 1, Township 50 North, Range 21 West (Floodwood Township) by James Schminski.

37. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding application to land apply wood ash and/or lime on property located in the NE ¼ of SW ¼, Section 23, Township 52 North, Range 15 West (Fredenberg Township) by Rick Larson.
38. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding application to land apply wood ash and/or lime on property located in the E ½ of SW ¼, Section 6, Township 51 North, Range 14 West (Rice Lake Township) by Rick Larson.
39. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding application to land apply wood ash and/or lime on property located in the SE ¼ of NW ¼, Section 34, Township 50 North, Range 20 West (Fine Lakes Township) by Dennis Baumann.
40. Purchase of Service Agreement, Contract No. 15350, between the St. Louis County Board of Commissioners and Jim Holman, Orr, MN, for Chore Services during the period October 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
41. Purchase of Service Agreement, Contract No. 15390, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
42. Purchase of Service Agreement, Contract No. 15399, between the St. Louis County Board of Commissioners and Sexual Assault Program of Northern St. Louis County, Virginia, MN, for Sexual Assault Direct and Prevention Services during the period January 1, 2015 through December 31, 2015. [Direct Victim Services at \$46 per service, not to exceed \$15,752 per year; Community Presentations at \$90.03 per presentation, not to exceed \$3,241 per year.]
43. Group Residential Housing Rate Agreement, Contract No. 52528, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Kingswood, Hermantown, MN. [Base Rate effective 11/1/14: \$28.80 daily, \$876 monthly]
44. Pamela Gellerstedt, Mt. Iron, MN, regarding vehicle accident injury on November 12, 2014, which occurred on County Road 102 near Mt. Iron. (Copies given to Administration, Commissioners, County Attorney, and Public Works Director.)
45. Nick Hylla, Executive Director, Midwest Renewable Energy Association (MREA), requesting a donation to the MREA Grow Solar Partnership advocating for policies that support the growth of the Midwest's clean energy economy.

Minutes:

- a. Committee of the Whole for December 2, 2014.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents and to fence mine property.
- b. Sheriff's Office – Duluth, submitting Financial Statement for October and November, 2014.
- c. Sheriff's Office – Hibbing, submitting Financial Statement for October 2014.