

COMMUNICATIONS RECEIVED THROUGH JUNE 26, 2013

467. County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and Asphalt Surface Technologies Corp. (ASTECH), St. Cloud, MN, for Crack Sealing, Chip Sealing and Micro Surfacing on CSAH 48/LaVaque Road (SAP 69-648-028, CP 0048-189420). [\$381,271.84]
468. County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement and Plant Mixed Bituminous Patches on CSAH 133 in Meadowlands, Elmer and Cedar Valley Townships (CP 0133-149178). [\$456,000]
469. County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement and Plant Mixed Bituminous Patches on CR 898/Lindahl Road in Midway Township (CP 0898-155308(Low)and CSAH 14/Thompson Hill Road in Proctor, MN (CP 0014-159990(Tied)). [\$312,450]
470. County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement, Bituminous Pavement Reclamation, Plant Mixed Bituminous Surface, Aggregate Shouldering on CSAH 96 (CP 0096-1486[Low]); Bituminous Pavement Reclamation, Mill Bituminous Surface, Plant Mixed Bituminous Surface, Curb & Gutter, Aggregate Shouldering on CSAH 97 (SAP 60-697-001, CP 0097-180378). [\$1,732,650.90]
471. County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement on CSAH 21 in Embarrass Township (CP 0021-185332). [\$611,000]
472. County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Aggregate Base, Aggregate Stabilization, Calcium Chloride, Reclamation on gravel roads in various townships (CP 0000-187634 Central GRIP). [\$660,063.80]
473. Project Contract No. 5064-1 between the County of St. Louis and Hovland, Inc., Hermantown, MN, for Pike Lake Floor Drain Project. [\$110,800]
474. Agreement for Professional Services between St. Louis County and Short Elliot Hendrickson, Inc., Duluth, MN, for On-Call Engineering Services for Culvert and Bridge Hydraulic Design through June 30, 2014. [Up to \$40,000]
475. Agreement for Professional Services between St. Louis County and SEH, Inc., Duluth, MN, for On-Call Wetland Boundary Delineation Consulting Services through June 30, 2014. [Up to \$25,000]
476. Agreement between the County of St. Louis and MJS Consulting, Inc., St. Louis Park, MN, for Project Management for Planning and Implementation of Phase I of Internal Document Management System. [Contract not to exceed \$61,300]
477. Agreement for Professional Services between the County of St. Louis and LHB Inc., Duluth, MN, for Landscape Architecture and Engineering Assistance for Haines Road Condemnation Hearing (SP 069-691-020, CP 0091-8269). [Up to \$20,000]
478. Amendment to Professional Contract No. 2013-007810 between the County of St. Louis and Gausman & Moore, St. Paul, MN, for Safety Division Building – Design Services, Bidding and Construction Administration. [Fee for amended services not to exceed \$3,250]
479. Agreement for Professional Services between the County of St. Louis and Unique Security Inc., Montgomery, AL, for 2013 Jail Security System Service and Maintenance Support. [Contract not to exceed \$14,250]

480. 10-year Lease, No. L34130002, between the County of St. Louis and Lake County for Fiber Optic Network on tax forfeited land described as Lot 13, Block 8, Aurora 1st Division, Section 25, Township 58 North, Range 15 West. [\$1,750 initial payment; \$1,650 annually thereafter through March 31, 2022.]
481. Addendum to Home and Community-Based Waiver Services Contract, No. 14709C, between the St. Louis County Board of Commissioners and Susan Scufsa d/b/a The Pines. [No County dollars expended.]
482. Addendum to Home and Community-Based Waiver Services Contract, No. 14660B, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., (ODC). [No County dollars expended.]
483. Addendum to Home and Community-Based Waiver Services Contract, No. 14560B, between the St. Louis County Board of Commissioners and Lake Superior Concierge, Inc. [No County dollars expended.]
484. Addendum to Home and Community-Based Waiver Services Contract, No. 14668D, between the St. Louis County Board of Commissioners and Golden Oaks, Inc. [No County dollars expended.]
485. Addendum to Home and Community-Based Waiver Services Contract, No. 14539E, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, Inc., d/b/a FACES North. [No County dollars expended.]
486. Addendum to Home and Community-Based Waiver Services Contract, No. 14752B, between the St. Louis County Board of Commissioners and Freddie M. Davis and Patricia S. Davis. [No County dollars expended.]
487. Addendum to Home and Community-Based Waiver Services Contract, No. 14652B, between the St. Louis County Board of Commissioners and DeRungs/Bonk Adult Foster Care, Inc. [No County dollars expended.]
488. Addendum to Home and Community-Based Waiver Services Contract, No. 14657B, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. [No County dollars expended.]
489. Addendum to Home and Community-Based Waiver Services Contract, No. 14577C, between the St. Louis County Board of Commissioners and EBI, Inc. [No County dollars expended.]
490. Addendum to Home and Community-Based Waiver Services Contract, No. 14589C, between the St. Louis County Board of Commissioners and Dallman Adult Foster Home. [No County dollars expended.]
491. Addendum to Home and Community-Based Waiver Services Contract, No. 14693B, between the St. Louis County Board of Commissioners and Trillium Works! [No County dollars expended.]
492. Addendum to Home and Community-Based Waiver Services Contract, No. 14519D, between the St. Louis County Board of Commissioners and Accessible Space, Inc. [No County dollars expended.]
493. Addendum to Home and Community-Based Waiver Services Contract, No. 14760D, between the St. Louis County Board of Commissioners and Accra Care, Inc. [No County dollars expended.]
494. Addendum to Home and Community-Based Waiver Services Contract, No. 14650B, between the St. Louis County Board of Commissioners and ARC Northland. [No County dollars expended.]
495. Addendum to Home and Community-Based Waiver Services Contract, No. 14578C, between the St. Louis County Board of Commissioners and Capstone Services, LLC. [No County dollars expended.]

496. Addendum to Home and Community-Based Waiver Services Contract, No. 14737B, between the St. Louis County Board of Commissioners and Barbara D. Kutsi, LPN. [No County dollars expended.]
497. Addendum to Home and Community-Based Waiver Services Contract, No. 14667D, between the St. Louis County Board of Commissioners and KC Companies of Tower, Inc. [No County dollars expended.]
498. Addendum to Home and Community-Based Waiver Services Contract, No. 14634D, between the St. Louis County Board of Commissioners and Empowerment Services of MN, Inc. [No County dollars expended.]
499. Group Residential Housing Rate Agreement, Contract No. 51639, between the St. Louis County Board of Commissioners and Susan Scufsa d/b/a The Pines. [Base rate: \$28.83/daily; \$877/monthly]
500. Group Residential Housing Rate Agreement, Contract No. 51581, between the St. Louis County Board of Commissioners and Golden Oaks Proctor. [Base rate: \$28.83/daily; \$877/monthly]
501. Group Residential Housing Rate Agreement, Contract No. 51580, between the St. Louis County Board of Commissioners and Golden Oaks. [Base rate: \$28.83/daily; \$877/monthly]
502. Group Residential Housing Rate Agreement, Contract No. 51587, between the St. Louis County Board of Commissioners and FACES North. [Base rate: \$28.83/daily; \$877/monthly]
503. Group Residential Housing Rate Agreement, Contract No. 51554, between the St. Louis County Board of Commissioners and EBI, Inc. [Base rate: \$28.83/daily; \$877/monthly]
504. Group Residential Housing Rate Agreement, Contract No. 51555, between the St. Louis County Board of Commissioners and EBI, Inc. – Berkeley. [Base rate: \$28.83/daily; \$877/monthly]
505. Group Residential Housing Rate Agreement, Contract No. 51556, between the St. Louis County Board of Commissioners and EBI, Inc. – Denfeld. [Base rate: \$28.83/daily; \$877/monthly]
506. Group Residential Housing Rate Agreement, Contract No. 51564, between the St. Louis County Board of Commissioners and Dallman Foster Home. [Base rate: \$28.83/daily; \$877/monthly]
507. Group Residential Housing Rate Agreement, Contract No. 51551, between the St. Louis County Board of Commissioners and Capstone Services, LLC - Kingswood. [Base rate: \$28.83/daily; \$877/monthly]
508. Group Residential Housing Rate Agreement, Contract No. 51586, between the St. Louis County Board of Commissioners and Golden Horizons - Tower. [Base rate: \$28.83/daily; \$877/monthly]
509. Group Residential Housing Rate Agreement, Contract No. 51546, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Aurora. [Base rate: \$28.83/daily; \$877/monthly]
510. Group Residential Housing Rate Agreement, Contract No. 51547, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Biwabik. [Base rate: \$28.83/daily; \$877/monthly]
511. Group Residential Housing Rate Agreement, Contract No. 51548, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Embarrass. [Base rate: \$28.83/daily; \$877/monthly]
512. Group Residential Housing Rate Agreement, Contract No. 51549, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Heritage. [Base rate: \$28.83/daily; \$877/monthly]

513. Group Residential Housing Rate Agreement, Contract No. 51550, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Mountain Iron. [Base rate: \$28.83/daily; \$877/monthly]
514. Home and Community-Based Waiver Services Contract, No. 15058, between the St. Louis County Board of Commissioners and E.H. Lawrence Co., Inc. [No County dollars expended.]
515. Home and Community-Based Waiver Services Contract, No. 15057, between the St. Louis County Board of Commissioners and Aspen Grove Properties, Inc. d/b/a Aspen Grove Assisted Living. [No County dollars expended.]
516. Addendum to Home and Community-Based Waiver Services Contract, No. 14655B, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. [No County dollars expended.]
517. Addendum to Home and Community-Based Waiver Services Contract, No. 14523B, between the St. Louis County Board of Commissioners and Alpine Medical Alert, Inc. [No County dollars expended.]
518. Addendum to Home and Community-Based Waiver Services Contract, No. 14583C, between the St. Louis County Board of Commissioners and Alternatives in Motion. [No County dollars expended.]
519. Addendum to Home and Community-Based Waiver Services Contract, No. 14534E, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC. [No County dollars expended.]
520. Addendum to Home and Community-Based Waiver Services Contract, No. 14812B, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living. [No County dollars expended.]
521. Addendum to Home and Community-Based Waiver Services Contract, No. 15033A, between the St. Louis County Board of Commissioners and Benedictine Sisters Benevolent Association d/b/a Benet Hall. [No County dollars expended.]
522. Addendum to Home and Community-Based Waiver Services Contract, No. 14805C, between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home. [No County dollars expended.]
523. Addendum to Home and Community-Based Waiver Services Contract, No. 14544B, between the St. Louis County Board of Commissioners and Cook Hospital d/b/a Daybreak Adult Day Services. [No County dollars expended.]
524. Addendum to Home and Community-Based Waiver Services Contract, No. 14628C, between the St. Louis County Board of Commissioners and Diamond Willow Living, LLC. [No County dollars expended.]
525. Addendum to Home and Community-Based Waiver Services Contract, No. 14629C, between the St. Louis County Board of Commissioners and Five Star Living of Mountain Iron, LLC. [No County dollars expended.]
526. Addendum to Home and Community-Based Waiver Services Contract, No. 14588C, between the St. Louis County Board of Commissioners and Barbara Gross Adult Foster Home. [No County dollars expended.]
527. Addendum to Home and Community-Based Waiver Services Contract, No. 14602C, between the St. Louis County Board of Commissioners and Brenda Hansen Adult Foster Home. [No County dollars expended.]

528. Addendum to Home and Community-Based Waiver Services Contract, No. 14627C, between the St. Louis County Board of Commissioners and Keystone Five Star, LLC. [No County dollars expended.]
529. Addendum to Home and Community-Based Waiver Services Contract, No. 14687B, between the St. Louis County Board of Commissioners and Northwood Children's Home Society, Inc. d/b/a Northwood Children's Services. [No County dollars expended.]
530. Addendum to Home and Community-Based Waiver Services Contract, No. 14545D, between the St. Louis County Board of Commissioners and Range Regional Health Services d/b/a HealthLine Home Care. [No County dollars expended.]
531. Addendum to Home and Community-Based Waiver Services Contract, No. 14558B, between the St. Louis County Board of Commissioners and St. Luke's Home Health Services. [No County dollars expended.]
532. Addendum to Home and Community-Based Waiver Services Contract, No. 14541G, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc. [No County dollars expended.]
533. Addendum to Home and Community-Based Waiver Services Contract, No. 14703C, between the St. Louis County Board of Commissioners and Jean R. Truman d/b/a Quilt Haven. [No County dollars expended.]
534. Addendum to Home and Community-Based Waiver Services Contract, No. 14633C, between the St. Louis County Board of Commissioners and UDAC, Inc. [No County dollars expended.]
535. Group Residential Housing Rate Agreement, Contract No. 51648, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living. [Base Rate: \$28.81/daily; \$877/monthly]
536. Group Residential Housing Rate Agreement, Contract No. 51522, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #1. [Base Rate: \$28.50/daily; \$867/monthly]
537. Group Residential Housing Rate Agreement, Contract No. 51523, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #2. [Base Rate: \$28.50/daily; \$867/monthly]
538. Group Residential Housing Rate Agreement, Contract No. 51524, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #3. [Base Rate: \$28.50/daily; \$867/monthly]
539. Group Residential Housing Rate Agreement, Contract No. 51649, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living. [Base Rate: \$28.83/daily; \$877/monthly]
540. Group Residential Housing Rate Agreement, Contract No. 51650, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #2. [Base Rate: \$28.83/daily; \$877/monthly]
541. Group Residential Housing Rate Agreement, Contract No. 51651, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #3. [Base Rate: \$28.83/daily; \$877/monthly]
542. Group Residential Housing Rate Agreement, Contract No. 51665, between the St. Louis County Board of Commissioners and Jean R. Truman d/b/a Quilt Haven. [Base Rate: \$28.83/daily; \$877/monthly]
543. Group Residential Housing Rate Agreement, Contract No. 51629, between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home. [Base Rate: \$28.83/daily; \$877/monthly]

544. Group Residential Housing Rate Agreement, Contract No. 51659, between the St. Louis County Board of Commissioners and Benet Hall. [Base Rate: \$28.83/daily; \$877/monthly]
545. Group Residential Housing Rate Agreement, Contract No. 51591, between the St. Louis County Board of Commissioners and Cross (Barbara) Adult Foster Home. [Base Rate: \$28.83/daily; \$877/monthly]
546. Group Residential Housing Rate Agreement, Contract No. 51563, between the St. Louis County Board of Commissioners and Hansen Adult Foster Care. [Base Rate: \$28.83/daily; \$877/monthly]
547. Group Residential Housing Rate Agreement, Contract No. 51634, between the St. Louis County Board of Commissioners and Diamond Willow Leonidas Suites. [Base Rate: \$28.83/daily; \$877/monthly]
548. Group Residential Housing Rate Agreement, Contract No. 51637, between the St. Louis County Board of Commissioners and Diamond Willow Lester Park - 6355. [Base Rate: \$28.83/daily; \$877/monthly]
549. Group Residential Housing Rate Agreement, Contract No. 51636, between the St. Louis County Board of Commissioners and Diamond Willow Lester Park - 6353. [Base Rate: \$28.83/daily; \$877/monthly]
550. Group Residential Housing Rate Agreement, Contract No. 51638, between the St. Louis County Board of Commissioners and Keystone Bluffs. [Base Rate: \$28.83/daily; \$877/monthly]
551. Group Residential Housing Rate Agreement, Contract No. 51640, between the St. Louis County Board of Commissioners and Diamond Willow - 913. [Base Rate: \$28.83/daily; \$877/monthly]
552. Group Residential Housing Rate Agreement, Contract No. 51641, between the St. Louis County Board of Commissioners and Diamond Willow - 915. [Base Rate: \$28.83/daily; \$877/monthly]
553. Group Residential Housing Rate Agreement, Contract No. 51642, between the St. Louis County Board of Commissioners and Diamond Willow – 919/World Traveler Cottage. [Base Rate: \$28.83/daily; \$877/monthly]
554. Group Residential Housing Rate Agreement, Contract No. 51643, between the St. Louis County Board of Commissioners and Diamond Willow – 921 Traditions. [Base Rate: \$28.83/daily; \$877/monthly]
555. Group Residential Housing Rate Agreement, Contract No. 51644, between the St. Louis County Board of Commissioners and Diamond Willow – 923/Lake Superior Cottage. [Base Rate: \$28.83/daily; \$877/monthly]
556. Group Residential Housing Rate Agreement, Contract No. 51635, between the St. Louis County Board of Commissioners and Diamond Willow Wacoutah Suites. [Base Rate: \$28.83/daily; \$877/monthly]
557. Group Residential Housing Rate Agreement, Contract No. 51559, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care - Southwest. [Base Rate: \$28.83/daily; \$877/monthly]
558. Group Residential Housing Rate Agreement, Contract No. 51560, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Walhdorf 1. [Base Rate: \$28.83/daily; \$877/monthly]
559. Group Residential Housing Rate Agreement, Contract No. 51561, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 2. [Base Rate: \$28.83/daily; \$877/monthly]
560. Group Residential Housing Rate Agreement, Contract No. 51562, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 3. [Base Rate: \$28.83/daily; \$877/monthly]

561. Sally Jewell, The Secretary of the Interior, Washington, DC, regarding the 2013 Payments in Lieu of Taxes (PILT) distribution.
562. Major William Cox, Corps Officer, The Salvation Army, official tax receipt for a \$437.82 donation.
563. Star Holman, State Program Administrator Senior, Minnesota Office of Administrative Hearings, St. Paul, MN, submitting Findings of Fact, Conclusions of Law and Order, D-492 Babbitt/Birch Lake Unorganized Territory (OAH Docket 40-0330-23084).
564. Center for Urban and Regional Affairs, University of Minnesota, *Reporter – Spring 2013*.

Minutes:

- a. Committee of the Whole for June 11, 2013.