

COMMUNICATIONS RECEIVED THROUGH MAY 22, 2014

398. Mark Ruff, Senior Financial Advisor, Ehlers & Associates, Inc., Roseville, MN, acting for and on behalf of the Duluth Economic Development Authority, MN, regarding the City of Duluth and the Duluth Economic Development Authority's proposed Modification to the Development Program for Development District No. 17 and the proposed establishment of the Pier B Tax Increment Financing District. A public hearing will be held by the City Council at City Hall, Duluth, MN, on June 23, 2014, beginning at approximately 7:00 p.m.
399. Agreement for Professional Services between the County of St. Louis and SUIT, LLC, Duluth, MN, for departmental swing space planning, design and coordination for the Government Services Center (GSC) Remodeling Project. [\$59,574]
400. Purchase of Service Agreement, Contract No. 15133, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Family Resource Center – Range Youth Shelter), Virginia, MN, for Group Home Residential Service and Diagnostic 25-day Evaluation during Calendar Year (CY) 2014. [Youth Shelter: \$194/day; Health Screening Fee: \$40/hour. Total contract not to exceed \$409,624.]
401. Agreement for Employee Assistance Services between St. Louis County Arrowhead Regional Corrections (ARC) and Nuvantage Employee Resources, Duluth, MN, during CY 2014. [\$13.85 per ARC employee for a total cost of \$3,199.35.]
402. 2014 State of Minnesota Annual County Board and Water Safety Grant Agreement in the amount of \$86,372 for the period January 1, 2014 through June 30, 2015.
403. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-623-031, CP 9320.
404. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-688-011(low), CP 120486 and SAP 69-599-028(tied), CP 117645.
405. Jeffrey Cox, City Clerk, Duluth, MN, submitting certified copy of Resolution 14-0108 adopted March 10, 2014, accepting dedication of road easement serving the Public Safety building and Chris Jensen Home from St. Louis County.
406. Agreement for Professional Services between the County of St. Louis and Architectural Resources, Inc., Hibbing, MN, for planning, design and construction administration of the Hibbing Annex Motor Pool Canopy project. [\$23,600]
407. Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for planning, design, construction specifications and project administration of the State Court Office Remodel – Third Floor of the Duluth Courthouse. [\$1,300]
408. McConnell-Modeen VFW Post 137 and Ladies Auxiliary, Duluth, MN, regarding the annual Buddy Poppy Day promotion and request for donation.
409. Agreement between St. Louis County and French Township for local assessor services for the period January 1, 2014 through December 31, 2015. [One-time payment of \$9,600 to the township, payable within 30 days of January 1, 2015, upon receipt of invoice and a one-time payment of \$9,600 to the township, payable within 30 days of January 1, 2016, upon receipt of invoice. If the township fails to enter into an agreement for County Assessor services by January 1, 2016, the County is not obligated to make the payment of \$9,600; if payment has already been made, the township will reimburse the County the sum of \$9,600.]

410. Addendum to Purchase Agreement, Contract No. 20995A, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Family Homeless Prevention and Assistance Program (FHPAP) Services increasing the total amount of funds available to \$48,075 with \$45,575 for Direct Assistance and \$2,500 for Administration. [No county dollars expended.]
411. Purchase of Service Agreement, Contract No. 15214, between the St. Louis County Board of Commissioners and Gene Vanderscheuren, Proctor, MN, for Chore Services for the period April 1, 2014 to April 30, 2014. [\$3.54 per 15 minutes; contract not to exceed \$2,000.]
412. Purchase of Service Agreement, Contract No. 15145, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services for the period January 1, 2014 to March 31, 2014. [\$3.50 per 15 minutes; contract not to exceed \$2,000.]
413. Purchase of Service Agreement, Contract No. 15146, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services for the period January 1, 2014 to March 31, 2014. [\$3.50 per 15 minutes; contract not to exceed \$2,000.]
414. Purchase of Service Agreement, Contract No. 15147, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services for the period January 1, 2014 to March 31, 2014. [\$3.50 per 15 minutes; contract not to exceed \$2,000.]
415. Purchase of Service Agreement, Contract No. 15148, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services for the period January 1, 2014 to March 31, 2014. [\$3.50 per 15 minutes; contract not to exceed \$2,000.]
416. Purchase of Service Agreement, Contract No. 15219, between the St. Louis County Board of Commissioners and JBN, Inc., Mountain Iron, MN, for Chore Services for the period April 1, 2014 to April 30, 2014. [\$3.50 per 15 minutes; contract not to exceed \$1,000.]
417. Purchase of Service Agreement, Contract No. 15193, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services for the period January 1, 2014 to March 31, 2014. [\$3.50 per 15 minutes; contract not to exceed \$2,000.]
418. Purchase of Service Agreement, Contract No. 15157, between the St. Louis County Board of Commissioners and Matt Tichel, Soudan, MN, for Chore Services for the period January 1, 2014 to March 31, 2014. [\$3.50 per 15 minutes; contract not to exceed \$2,000.]
419. Purchase of Service Agreement, Contract No. 15170, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period January 1, 2014 to March 31, 2014. [\$3.50 per 15 minutes; contract not to exceed \$2,000.]
420. Purchase of Service Agreement, Contract No. 15185, between the St. Louis County Board of Commissioners and Floodwood DAC – Chore Program, Floodwood, MN, for Chore Services for the period January 1, 2014 to March 31, 2014. [\$3.50 per 15 minutes; contract not to exceed \$2,000.]
421. Purchase of Service Agreement, Contract No. 21020, between the St. Louis County Board of Commissioners and Lutheran Social Services (Self/One Program), Duluth, MN, for Adolescent Life Skills Training during CY 2014. [No county dollars expended.]
422. Grant Agreement, Contract No. 21014, between the St. Louis County Board of Commissioners and Arrowhead Regional Corrections, Duluth, MN, in the amount of \$121,891 for Children’s Mental Health Screenings during CY 2014. [No county dollars expended.]

423. Second Amendment No. 2 to Professional Services Agreement, DAMION #2013-007682 and DAMION #2014-008633, between St. Louis County and LHB Corporation for additional time to complete work for County Bridge 641 (WO 176286), through September 30, 2014.
424. License Agreement between St. Louis County and the City of Duluth for temporary construction access and depositing of excess construction materials for the reconstruction of County State Aid Highway 89 (SAP 069-689-004, CP 0089-176509). [\$1.00 to be paid by the County.]
425. Purchase of Service Agreement, Contract No. 15128, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Families First Family-Based Crisis Services during CY 2014. [No county dollars expended.]
426. Joan Jauss, Town Clerk, Rice Lake Township, submitting Resolution 14-05-13 establishing urban powers for the Town of Rice Lake and certification of resolution.
427. Women's Foundation of Minnesota regarding the Women's Foundation of Minnesota's Road to Equality Tour in Duluth, June 3, 2014, from noon to 1:00 p.m. in the auditorium of the Gimaajii Gathering Place, a program of the American Indian Community Housing Organization, located at 202 West Second Street, Duluth, MN. Free event with lunch provided to all attendees with an online RSVP by May 28th at www.WFMN.ORG.
428. Jim Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0697-97043.
429. Burl W. Haar, Executive Secretary, Minnesota Public Utilities Commission, In the Matter of the Application of Minnesota Power for a Gas Pipeline Routing Permit for the Laskin Energy Center Natural Gas Pipeline Project, Docket No. E-015/GP-13-978, Order Adopting Findings of Fact, Conclusions of Law and Order, Granting Partial Exemption, and Issuing Pipeline Route Permit with Conditions.

Minutes:

- a. Committee of the Whole for May 6, 2014.
- b. Liquor Licensing Committee for May 6, 2014.

Reports:

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