

COMMUNICATIONS RECEIVED THROUGH MAY 6, 2015

416. Meeting Notice: A County Board Workshop is scheduled for Tuesday, May 19, 2015, beginning at 9:30 a.m. at the Mesabi Station, 111 Station 44 Road, Eveleth, MN.
417. Agreement by and between the County of St. Louis, Donald Dicklich, St. Louis County Auditor, and the Arrowhead Regional Corrections Board (ARC) for Fiscal Services during CY 2015. [ARC to pay the County Auditor and St. Louis County \$162,264, plus actual charges for a financial analyst (estimated at \$88,500)].
418. Agreement by and between the County of St. Louis, by and through its Human Resources Department, and the Arrowhead Regional Corrections Board (ARC) for Personnel and Training Services during CY 2015. [ARC to pay St. Louis County \$140,157.]
419. Cooperative Agreement between St. Louis County and the City of Eveleth for 2015 Maintenance Striping whereby the City of Eveleth will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping.
420. Agreement between the County of St. Louis and the City of Floodwood for 2015 Crack Sealing whereby the City of Floodwood will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 60-030-036, Crack Sealing 2015.
421. Contract for County-State Aid Highway Project between the County of St. Louis and Asphalt Surface Technologies Corporation a/k/a Astech Corp., St. Cloud, MN, for Tied Rout, Seal Coat, Crack Repair and Fog Seal Projects on roads located in various townships and the City of Babbitt, CP 0021-243053, SAP 069-621-035(Low); CP 0558-243402; CP 0583-243407; CP 8215-243413; CP 8217-243414; CP 0615-217665; CP 0620-243406; CP 0065-250568; CP 8172-250569; CP 0615-250442. [\$1,646,013.21]
422. Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic, P.A., Duluth, MN, for Forensic Psychological Services during the period January 1, 2015 through December 31, 2015. [\$675.00 per psychological evaluation, \$200.00 per diagnostic assessment, and related court testimony at a forensic rate of \$200.00 per hour for Psychologists and \$300.00 per hour for Psychiatrists, up to a contract maximum for the two providers combined of \$65,000.]
423. Purchase of Service Agreement, Contract No. 15464, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for services to address youth behavioral, emotional, chemical and mental health needs during the period January 1, 2015 through December 31, 2015. [Residential - \$231.81 per day; Diagnostic Residential - \$253.40 per day; Secure Residential - \$244.40 per day; Sexual Offender Residential (Non-secure) - \$273.83 per day; Fire Setter Diagnostic & Residential - \$295.36 per day; Specialized Residential (IQ 50-65) - \$300.50 per day; Chemical Dependency - \$242.59 per day; Short Term Secure Residential - \$249.26 per day; One-on-One Services \$16.97 per hour; Detention (For Internal Use Only) – No additional cost.]
424. Purchase of Service Agreement, Contract No. 15465, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter), Duluth, MN, Group Home Residential Service and Diagnostic 25-Day Evaluation during the period January 1, 2015 through December 31, 2015. [Client specific services - St. Louis County: Diagnostic 25-day Evaluation - \$176.40 per day; Family Assessment Fee for Diagnostic - \$86.00 per day. Out of county: Diagnostic 25-Day Evaluation \$176.40 per day; Shelter Care - \$169.68 per day; Family Assessment Fee for Diagnostic - \$86.00 per day; Health Screening Fee - \$70. Per hour. St. Louis County Shelter/Non-Client Specific not to exceed \$469,165.00 per year.]

425. Purchase of Service Agreement, Contract No. 15467, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, Bethany Crisis Shelter – Supervised Visitation Program, Duluth, MN, for Supervised Visitation services during the period January 1, 2015 through December 31, 2015. [\$35.00 per hour per family for basic supervised visitation; \$40.00 per hour per family for structured supervised visitation. Contract not to exceed \$400,000 for all three providers.]
426. Purchase of Service Agreement, Contract No. 15469, between the St. Louis County Board of Commissioners and Duluth Family Visitation Center, Duluth, MN, for Children in Need of Protection or Services (CHIPS) Supervised Parenting Time Services Duluth period January 1, 2015 through December 31, 2015. [\$30.00 per hour per family, Supervised Community Visits; \$35.00 per hour per family, Individualized Visits. Contract not to exceed \$400,000 for all three providers.]
427. Purchase of Service Agreement, Contract No. 15473, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Foster Care Program), Duluth, MN, for Child Protective Services during the period January 1, 2015 through December 31, 2015. [Foster Care – DHS Northstar Care for Children Guidelines; Licensing and Resource Development/Administrative Fee \$25.00 per day.]
428. Purchase of Service Agreement, Contract No. 15479, between the St. Louis County Board of Commissioners and Arrowhead Regional Corrections, Duluth, MN, for Children’s Mental Health Screenings during the period January 1, 2015 through December 31, 2015. [Contract not to exceed \$104,115 for Calendar Year 2015.]
429. Agreement and Contract for Services between St. Louis County Public Health and Human Services and Generations Health Care Initiatives, Inc., Duluth, MN, for the Accountable Communities for Health Grant Program as part of the Minnesota Accountable Health Model – SIM Minnesota from the Minnesota Department of Health in the amount of \$195,337 for the grant period January 2015 through December 2016.
430. Service Contract between the County of St. Louis and Isola Design, Duluth, MN, for programming, initial planning, and block design services for the Purchasing Division and Assessor’s Department move to the A.P. Cook Building in Duluth, MN. [Contract not to exceed \$5,975.]
431. Service Contract between the County of St. Louis and Caldwell Plumbing & Heating, LLC, Duluth, MN, to perform rainwater collection system testing, maintenance and reporting at the Duluth Motor Pool. [\$2,500]
432. Enhancement Proposal for a Computer Aided Dispatch (CAD) Upgrade from Tiburon, Inc., San Ramon, CA. [CAD partners Carlton, Cook, Lake, Pine, and St. Louis Counties will pay the total cost of upgrade in the amount of \$77,140 based on population.]
433. Group Residential Housing Rate Agreement, Contract No. 52543, by and between the St. Louis County Board of Commissioners and RSI – Denfeld, Duluth, MN. [Base Rate effective 12/1/14: \$28.80 daily; \$876 monthly.]
434. Group Residential Housing Rate Agreement, Contract No. 52549, by and between the St. Louis County Board of Commissioners and EBI, Inc., Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
435. Group Residential Housing Rate Agreement, Contract No. 52550, by and between the St. Louis County Board of Commissioners and EBI, Inc., - Berkeley, Hermantown, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]

436. Group Residential Housing Rate Agreement, Contract No. 52551, by and between the St. Louis County Board of Commissioners and EBI, Inc., - Denfeld, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
437. Group Residential Housing Rate Agreement, Contract No. 25265, by and between the St. Louis County Board of Commissioners and The Hummingbird, Meadowlands, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
438. Group Residential Housing Rate Agreement, Contract No. 52580, by and between the St. Louis County Board of Commissioners and Rita Vidal and Jose Vidal, Orr, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
439. Group Residential Housing Rate Agreement, Contract No. 52582, by and between the St. Louis County Board of Commissioners and FACES North, Hibbing, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
440. Group Residential Housing Rate Agreement, Contract No. 52584, by and between the St. Louis County Board of Commissioners and Maria Allen, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
441. Group Residential Housing Rate Agreement, Contract No. 52604, by and between the St. Louis County Board of Commissioners and Julie Balmer, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
442. Group Residential Housing Rate Agreement, Contract No. 52612, by and between the St. Louis County Board of Commissioners and Kathy Jo Carlson, Eveleth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
443. Group Residential Housing Rate Agreement, Contract No. 52618, by and between the St. Louis County Board of Commissioners and Chad Schmitt, d/b/a Schmitt AFC, Duluth, MN. [Base Rate effective 10/1/14: \$28.80 daily, \$876 monthly.]
444. David J. Benke, Division Director, Resource Management & Assistance Division, Minnesota Pollution Control Agency, St. Paul, MN, regarding Fiscal Year 2015 Second Half SCORE Block Grant: Notice of Imbursement.
445. Robert Nevalainen, Chair, Kabetogama Township Board, submitting Township Resolution No. 2015-01, Resolution Approving Letter to be Sent to the County Board, along with a letter regarding the Hospital Taxing District. (Copies given to Administration, Commissioners, County Assessor and County Auditor.)
446. James Hofsommer, Chairman, Town of Colvin Board, letter to James T. Foldesi, Public Works Director, regarding Mitigating Hazards on County Road 34, along with Town of Colvin Resolution requesting the installation of warning signs such as "Warning Children Ahead" or "Caution Horses and Rider Ahead" on both ends of County Road 34/South Loon Lake Road.
447. United States Department of Agriculture, Superior National Forest Fire Safety and Awareness Open Houses being held May 4, 2015 at the Finland Volunteer Fire Dept. – 56-7 State Hwy. 1, Finland, MN; May 11, 2015 at the Gunflint Ranger Station – 2020 W. Hwy 61, Grand Marais, MN; and May 12, 2015 at the Schaap Community Center – 7401 Gunflint Trail, Grand Marais, MN. All meeting will be from 4:00 PM to 6:00 PM.
448. Mary Joy Lenont, Ely, MN, regarding the increase of her property valuation and acreage. (Copies given to Administration, Commissioners and County Assessor.)

449. Jason Aarsvold, Financial Advisor, Ehlers & Associates, Inc., Roseville, MN, acting for and on behalf of the City of Duluth, MN, submitting The Housing and Redevelopment Authority of Duluth and the City of Duluth's proposed Modification to the Redevelopment Plan for Project Area No. 2 and the proposed establishment of the Point of Rocks Tax Increment Financing District. A public hearing will be held by the City Council at City Hall on June 1, 2015, beginning at approximately 7:00 p.m.
450. Group Residential Housing Rate Agreement, Contract No. 52547, by and between the St. Louis County Board of Commissioners and Kathy Brevik, Gilbert, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
451. Group Residential Housing Rate Agreement, Contract No. 52553, by and between the St. Louis County Board of Commissioners and Northland AFC – Almac, Proctor, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
452. Group Residential Housing Rate Agreement, Contract No. 52554, by and between the St. Louis County Board of Commissioners and Northland AFC – Arrowhead, Cloquet, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
453. Group Residential Housing Rate Agreement, Contract No. 52555, by and between the St. Louis County Board of Commissioners and Northland AFC – Celia, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
454. Group Residential Housing Rate Agreement, Contract No. 52556, by and between the St. Louis County Board of Commissioners and Northland AFC – Decker, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
455. Group Residential Housing Rate Agreement, Contract No. 52557, by and between the St. Louis County Board of Commissioners and Northland AFC – East, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
456. Group Residential Housing Rate Agreement, Contract No. 52558, by and between the St. Louis County Board of Commissioners and Northland AFC – Midway, Hermantown, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
457. Group Residential Housing Rate Agreement, Contract No. 52559 by and between the St. Louis County Board of Commissioners and Northland AFC – Saginaw, Saginaw, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
458. Group Residential Housing Rate Agreement, Contract No. 52560, by and between the St. Louis County Board of Commissioners and Northland AFC – Solway, Saginaw, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
459. Group Residential Housing Rate Agreement, Contract No. 52561, by and between the St. Louis County Board of Commissioners and Northland AFC – Springvale, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
460. Group Residential Housing Rate Agreement, Contract No. 52562, by and between the St. Louis County Board of Commissioners and Northland AFC – Ugstad, Hermantown, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
461. Group Residential Housing Rate Agreement, Contract No. 52563, by and between the St. Louis County Board of Commissioners and Northland AFC – West, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]

462. Group Residential Housing Rate Agreement, Contract No. 52564, by and between the St. Louis County Board of Commissioners and Northland AFC – Woodbridge, Hermantown, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
463. Group Residential Housing Rate Agreement, Contract No. 52566, by and between the St. Louis County Board of Commissioners and Lee Foster Care – Norwood, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
464. Group Residential Housing Rate Agreement, Contract No. 52567, by and between the St. Louis County Board of Commissioners and Lee Foster Care – Lakeside, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
465. Group Residential Housing Rate Agreement, Contract No. 52568, by and between the St. Louis County Board of Commissioners and Lee Foster Care – White House, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
466. Group Residential Housing Rate Agreement, Contract No. 52575, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Aspen, Babbitt, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
467. Group Residential Housing Rate Agreement, Contract No. 52576, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Balsam, Babbitt, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
468. Group Residential Housing Rate Agreement, Contract No. 52577, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Birch, Babbitt, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
469. Group Residential Housing Rate Agreement, Contract No. 52578, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Fir, Babbitt, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
470. Group Residential Housing Rate Agreement, Contract No. 52579, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Olsen, Babbitt, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
471. Group Residential Housing Rate Agreement, Contract No. 52595, by and between the St. Louis County Board of Commissioners and Joy Rankin, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
472. Group Residential Housing Rate Agreement, Contract No. 52596, by and between the St. Louis County Board of Commissioners and Bluewater – Arlington Avenue, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
473. Group Residential Housing Rate Agreement, Contract No. 52597, by and between the St. Louis County Board of Commissioners and Bluewater – East Superior Street, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
474. Group Residential Housing Rate Agreement, Contract No. 52598, by and between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. A, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
475. Group Residential Housing Rate Agreement, Contract No. 52599, by and between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. B, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]

476. Group Residential Housing Rate Agreement, Contract No. 52600, by and between the St. Louis County Board of Commissioners and Bluewater – Lakewood Road, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
477. Group Residential Housing Rate Agreement, Contract No. 52601, by and between the St. Louis County Board of Commissioners and Bluewater – Vermillion Road, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
478. Group Residential Housing Rate Agreement, Contract No. 52602, by and between the St. Louis County Board of Commissioners and Bluewater – Woodland Avenue, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
479. Curt Koivisto, City of Babbitt, submitting Notice of Intent to Local Units of Government and Work Plan regarding the City of Babbitt Wellhead Protection Program. (Copies given the Administration and Commissioners.)

Minutes:

- a. Committee of the Whole for April 28, 2015.
- b. Liquor Licensing Committee for April 7, 2015.

Reports:

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