

COMMUNICATIONS THROUGH JUNE 22, 2016

613. Notice of Public Hearing being held on July 5, 2016 at 9:40 a.m. in the County Board Room, St. Louis County Courthouse, 100 N. 5th Avenue West, Duluth, MN, to receive public input concerning an amendment to the St. Louis County Transportation Sales and Use Tax Transportation Improvement Plan.
614. Notice of Public Hearing being held on July 5, 2016 at 9:45 a.m. in the County Board Room, St. Louis County Courthouse, 100 N. 5th Avenue West, Duluth, MN, to receive public input concerning an amendment to the County's Capital Improvement Plan for the years 2016 through 2020; and the County's intent to issue general obligation bonds in an amount not to exceed \$25,000,000 for Road and Bridge Improvements.
615. Notice of Public Hearing being held on July 12, 2016 at 9:40 a.m. in the Proctor City Hall, 100 Pionk Drive, Proctor, MN, to receive citizen comments prior to considering a tax abatement request from the City of Duluth, MN, to construct the District at Miller Hill project.
616. Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, to perform the planning, programming, floor plans, code review, bidding documents and construction documents for the renovation of the Duluth Courthouse Attic into code-compliant storage areas. [\$5,900]
617. Service Contract between the County of St. Louis and Benchmark Engineering, Inc., Mountain, Iron, MN, to field verify site conditions, survey site, draft design documents, draft bidding documents, and provide project oversight for the repair/refurbish of the North Rescue Squad Facility parking lot and adjoining driveway. [\$20,420]
618. Agreement for Services between the County of St. Louis and Brady Worldwide Headquarters, Milwaukee, WI, to develop machine Lockout-Tagout procedures. [\$24,400]
619. Amendment No. 2, Original Damion No. 2015-9395, First Amendment Damion No. 2015-9811, by the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for engineering services to complete a systems engineering analysis and design a traffic queue warning system for County State Aid Highway (CSAH) 13/Midway Road, amended to redesign the train detection system. [\$6,200 for a total contract amount of \$37,700.]
620. St. Louis County Commissioner Patrick Boyle, Chair of Public Health & Human Services Committee, and Dave Lee, St. Louis County Public Health & Human Services Director, submitting a letter in support of Cambia Hills/Woodland Hills' proposal to create a psychiatric residential treatment facility in St. Louis County, Crow Wing County or Itasca County to serve children with mental illnesses. (Copies given to Administration, Commissioners, and Public Health & Human Services Director.)
621. Child and Teen Checkup Administrative Outreach Services Contract, SLC Contract #90124, between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County for the period January 1, 2015 through December 31, 2017. Funding Period CY 2015: Amount \$458,185. Funding Period CY 2016: Amount \$475,348. Funding Period CY 2017: Amount TBD.
622. Purchase of Service Agreement, Contract No. 15833, between the St. Louis County Board of Commissioners and The Rock HHC, Inc., d/b/a CBHS Adult & Family Counseling, Grand Rapids, MN, for Supervised Visitation services during the period June 1, 2016 to December 31, 2016. [\$34 per hour per family. Total contract for all providers not to exceed \$400,000.]
623. Service Contract between the County of St. Louis and A-1 Disposal, Saginaw, MN, for the disposal of abandoned personal property on state tax forfeited lands and site stabilization through December 31, 2016, with three (3) possible one-year extensions. [Rear-Load Garbage Truck w/Operator: \$105/hour plus disposal cost; Roll-Off Truck, any size box, w/Operator: \$85/hour plus disposal cost; 24 ft. Van

Box Truck with Liftgate & Operator: \$80/hour plus disposal cost; Skid Loader w/Operator: \$78 per hour.]

624. Service Contract between the County of St. Louis and Market Ready, LLP, Duluth, MN, for the disposal of abandoned personal property on state tax forfeited lands and site stabilization through December 31, 2016, with three (3) possible one-year extensions. [Various services and costs per Exhibit A.]
625. Service Contract between the County of St. Louis and Environmental Management Solutions, Inc., Vadnais Heights, MN, for the disposal of abandoned personal property on state tax forfeited lands and site stabilization through December 31, 2016, with three (3) possible one-year extensions. [Various services and costs per Exhibit A.]
626. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Hoover Construction Co., Virginia, MN, for culvert replacement and plant mixed bituminous patches on CSAH 5 in Morcom and French Townships (CP 0005-257589, SAP 69-605-048). [\$187,478.85]
627. Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading and Bridge No. 69A39/County Bridge 367 located on CSAH 116 in Portage Township (CP 0116-243925 TST). [\$1,372,741.72]
628. Contract for County-State Aid Highway Project between the County of St. Louis and Forest Concrete Products, Inc., Ely, MN, for crush, screen and stockpile aggregate base, Class 5 (Modified) – Central St. Louis County (CP 0000-235342). [\$191,900]
629. Contract for County-State Aid Highway Project between the County of St. Louis and Asphalt Surface Technologies Corp. a/k/a ASTECH Corp., St. Cloud, MN, for crack sealing and crack repair special on various CSAHs, County Roads and Local Roads within St. Louis County (CP 0000-277015 Low); and CSAH 61 (CP 0061-292087, SAP 069-661-020) in Duluth Township. [\$580,594.08]
630. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for reclamation, culvert replacement, aggregate base stabilization, plant mixed bituminous surface and bituminous seal coat on County Road (CR) 223/Munger Shaw Road (CP 0223-244397 TST Low); on CR 297/Lavaque Road (CP 0297-284942 TST); on CR 897/Ratika Road & Grandview Road (CP 0897-276912 TST); and CR 284/Ugstad Road (CP 0284-295016 TST) located in Solway, Canosia, and Midway Townships, and Hermantown. [\$1,787,689.64]
631. Contract for County-State Aid Highway Project between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for culvert replacement, full depth reclamation, aggregate base, cement stabilization, plant mixed bituminous surface and aggregate surfacing on CSAH 138/Giants Ridge Road (CP 0138-274460 TST Low); CR 362/Lehto Road (CP 0362-274459 TST); CR 615/Salo Road West (CP 0615-274457 TST); and CR 656/Lehto Road (CP 0656-274458 TST) in Embarrass Township. [\$1,326,099.93]
632. Contract for County-State Aid Highway Project between the County of St. Louis and Utility Systems of America, Inc., Eveleth, MN, for culvert replacement and plant mixed bituminous patches on CSAH 122 (CP 0122-254632 Low) and CSAH 123 (CP 0123-254633/SAP 69-723-006 Tied) in Kabetogama Township. [\$275,977.50]
633. Cooperative Agreement between St. Louis County and Lake County for 2016 Maintenance Striping whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan (CP 0000-275364).
634. Agreement between the County of St. Louis and the City of Proctor to install and maintain blinker STOP signs at the intersection of CSAH 14/5th Street and 3rd Avenue in the City of Proctor, MN (WO 293360).

635. Communications Facility Use Agreement #1003360 between the State of Minnesota, Department of Transportation, and the County of St. Louis for antenna space and shelter space on the Idington Tower Communications Facility near Angora, MN, for a ten (10) year term beginning August 1, 2016 through July 31, 2026. [\$500 per year for electricity.]
636. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, St. Paul, MN, regarding the entry of the **Ely Community Center** in the National Register of Historic Places. (Copies given to Administration and Commissioners.)
637. United States Department of Agriculture, Forest Service, Eastern Regional Office, Milwaukee, WI, News Release: Public input sought for mining lease renewals. The public input period will begin June 20, 2016 through July 20, 2016. Comments may be mailed to the Superior National Forest, 8901 Grand Ave. Place, Duluth, MN, 55808 or emailed to TwinMetalsLeaseInput@fs.fed.us A listening session will be held July 13, 2016 at the Duluth Entertainment Convention Center and will be live streamed on the internet. (Copies given to Administration, Commissioners and Land & Minerals Director.)
638. Contract for County-State Aid Highway Project between the County of St. Louis and Hoover Construction Company, Virginia, MN, for grading, aggregate base, aggregate surfacing, bituminous surfacing, and culvert replacement on CSAH 136 in Balkan Township and Chisholm (CP 0136-257592). [\$1,615,683.70]
639. Agreement between Hibbing Taconite Company, a joint venture of Arcelormittal Hibbing, Inc., Cliffs Mining Holding Sub Company, Ontario Hibbing Company, and Hibbing Development Company regarding the relocation/reconstruction of portions of CSAH 5 and 136 and the vacation of a portion of CSAH 5.
640. Rebecca Otto, State Auditor, State of Minnesota Office of the State Auditor, submitting Management and Compliance Report for St. Louis County for year ended December 31, 2015. (Copies given to Administration and Commissioners.)
641. On-line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and St. Louis County Financial Record, Duluth, MN, for Recorder's data only. [\$420 for 6 months.]
642. Invitation from NorShore Theatre Administration for a ceremony being held on June 21, 2016 at 1:00 p.m. in front of the NorShor Theater located in Downtown Duluth to officially begin their \$30.5 million renovation project. (Copies given to Administration and Commissioners.)
643. Service Contract between the County of St. Louis and RD Property Maintenance, LLC, Chisholm, MN, for the disposal of abandoned personal property on state tax forfeited lands and site stabilization through December 31, 2016, with three (3) possible one-year extensions. [\$25 per hour plus disposal fee.]
644. Amendment No. 6, Damion No. 2016-010419, Original Damion No. 2011-006514, between the County of St. Louis and Como Lube & Supplies, Inc., Duluth, MN, for the collection and proper disposal/recycling of waste oil, used oil filters & used floor dry, extending the term of the contract for one (1) addition year effective August 1, 2016 through July 31, 2017.
645. Purchase of Service Agreement, Contract No. 15825, between the St. Louis County Board of Commissioners and Dinehery Industries, Inc., Duluth, MN, for environmental accessibility adaptations under the Community Alternatives for Disabled Individuals (CADI) Waiver, during the period April 1, 2016 through August 1, 2016. [\$6,200]
646. State of Minnesota, Minnesota State Colleges and Universities, Lake Superior College, Customized Training Income Contract with St. Louis County, Safety & Risk Management, for two (2) two-hour presentations of *Electrical Safety*. [\$1,495]

Minutes:

- a. Committee of the Whole for May 24, 2016.

Reports:

- a. Mine Inspector submitting reports of accidents, inspections and to fence mine property.
- b. Sheriff's Office – Duluth, submitting Financial Statement for May 2016.