

COMMUNICATIONS THROUGH AUGUST 31, 2016

874. Purchase of Service Agreement, Contract No. 15820, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for chore services during the period May 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
875. Purchase of Service Agreement, Contract No. 15831, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for chore services during the period June 1, 2016 to December 31, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
876. Purchase of Service Agreement, Contract No. 15878, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
877. Purchase of Service Agreement, Contract No. 15879, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
878. Purchase of Service Agreement, Contract No. 15880, between the St. Louis County Board of Commissioners and Tim Ellison, Chisholm, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
879. Group Residential Housing Agreement, Contract No. 53218, between the St. Louis County Board of Commissioners and Expanding Horizons, Inc., Hermantown, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$482.84 per month.]
880. Group Residential Housing Agreement, Contract No. 53239, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, St. Paul, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$482.84 per month.]
881. Group Residential Housing Agreement, Contract No. 53242, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC, Duluth, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$482.84 per month.]
882. Nathan Nelson, Virtus Law, PLLC, Minneapolis, MN, regarding RDF, Inc. (Maytag Laundry) vs. Saint Louis County. PID No. 010-3830-13610. (Copy given to County Attorney.)
883. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Hunt Electric Corporation, Duluth, MN, for a Temporary Traffic Signal on CSAH 136 in Chisholm, MN (CP 0136-298567). [\$119,432]
884. Agreement between the St. Louis and Lake Counties Regional Railroad Authority and the County of St. Louis for the construction of the Eagles Nest Town Hall to Camp Lake Road Segment of Mesabi Trail in Eagles Nest Township (SP 69-090-030, CP 0000-213215).
885. Settlement Agreement between Western National Mutual Insurance Company and St. Louis County for a vehicle accident in December 2008 near the intersection of Midway Road and Old Highway 2 in Hermantown, MN. [\$57,194.76]
886. Alan R. Hodnik, Chairman, President & CEO of Allele, Inc., Duluth, MN, thanking St. Louis County for assistance following the storm event in July. (Copies given to Department Heads.)
887. Frank Bolos, Duluth, MN, regarding consideration of a letter he wrote dated July 7, 2016, of which a copy is included. (Copies forwarded to Administration, Commissioners, County Attorney, and Public Works Director.)

888. Child and Teen Checkup (C&TC) 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 – December 31, 2017. Funding Period CY 2015: Amount \$458,185. Funding Period CY 2016: Amount \$475,348. Funding Period CY 2017: Amount TBD.
889. Minnesota Department of Health Temporary Assistance to Needy Families Grant Project Agreement, SLC Contract #90142, between the Carlton-Cook-St. Louis Community Health Board (CHB) and St. Louis County Public Health and Human Services for the period July 1, 2015 – June 30, 2017. Grant Amount \$343,550.
890. Minnesota Department of Health Title V Maternal and Child Health Block Grant Agreement, SLC Contract #90127, between the Carlton-Cook-St. Louis Community Health Board (CHB) and St. Louis County Public Health and Human Services for the period January 1, 2016 – December 31, 2016. Grant amount \$261,200.
891. Lease Agreement between Embarrass Township and St. Louis County Environmental Services for the operation of a solid waste canister site, renewable annually. [\$300 per year]
892. Lease Agreement between the City of Ely and the County of St. Louis for rental of Sheriff's Office space in the Ely City Hall for the period January 1, 2016 through December 31, 2025. [\$10,678.50 annually plus agreed upon annual utility cost reconciliations.]
893. Lease Agreement between the City of Orr and the County of St. Louis for rental of Assessor's Office space in the Old City Hall for the period beginning July 1, 2016 with the option for two (2) one-year extensions. [\$500 per month for the first three (3) years.]
894. Project Contract #5281 between the County of St. Louis and Johnson Wilson Constructors, Inc., Duluth, MN, for the South Rescue Squad Oversized Vehicle Storage Building. [\$397,700]
895. Project Contract #5335 between the County of St. Louis and Northwoods Forestry, Inc., Eleva, WI, for Bud Capping Application 2016 to tree seedlings on 2,761.5 acres of tax forfeited lands. [\$127,267.50]
896. Service Contract between the County of St. Louis and JPJ Engineering, Inc., Duluth, MN, for survey services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (#5332 Areas B & C). [\$75,200]
897. Service Contract between the County of St. Louis and Krech Ojard & Associates, Inc., Duluth, MN, for water leak investigation remediation at the Duluth Government Services Center (GSC). [Contract not to exceed \$1,500.]
898. Service Contract between the County of St. Louis and Barr Engineering Company, Hibbing, MN, for site investigation, planning, design, bid documents and project administration for rehabilitation of four (4) ancillary Hibbing Courthouse parking lots and the Hibbing Annex south parking lot. [Contract not to exceed \$9,995.]
899. Amendment to Professional Services Contract, DAMION No. 2015-010026, between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for additional testing for the A.P. Cook Building Remodeling Project Final Phase – Materials Testing, Special Inspection and Reporting. [Fee for amended services not to exceed \$1,250. Amended fee for Contractor's services: \$6,212.]
900. Service Contract between the County of St. Louis and ACCT, Inc., Cloquet, MN, to perform hazardous materials investigation, assessment and reporting for the Northland Office Center (NOC) in Virginia, MN. [Contract not to exceed \$4,655.20]

901. Service Contract between the County of St. Louis and ACCT, Inc., Cloquet, MN, for perform hazardous materials investigation, assessment and reporting for the Range Mental Health Center (RMHC) in Virginia, MN. [Contract not to exceed \$3,163.56]
902. Service Contract between the County of St. Louis and CR-Building Performance Specialists (CR-BPS), Inc., Isabella, MN, to perform system design specifications, bid specifications, bid documents, project administration and project closeout/commissioning for the Ely Government Services Center (GSC) photovoltaics project. [Contract not to exceed \$4,060.]
903. Agreement for Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for engineering services for Sawyer Avenue Geotechnical Investigation between Arrowhead Road and Rice Lake Road in Duluth, MN (CP 0244-278313). [\$78,000]
904. Service Contract between the County of St. Louis and Northern Lights Surveying Company, Virginia, MN, for survey services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (#5332 Areas E & F). [\$92,870]
905. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and TNT Aggregates, LLC, Grand Rapids, MN, for culvert replacement on CSAH 10 in Lakewood Township (CP 0010-295530). [\$66,900]
906. Cooperative Agreement between the County of St. Louis and the City of Eveleth for complete sidewalk repairs of various CSAH segments, Municipal State Aid Street segments, and County Roadway segments within the City of Eveleth (CP 0000-299343 for 2016, and CP 0000-299344 for 2017).
907. 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. 69A44 (County Bridge 655) located on CSAH 937/Wood Road in Field Township (CP 0937-243934 TST). [\$728,780.45]
908. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-631-008 STORM WO 177720, CP 31-177720 Bridge 148.
909. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-598-943 STORM WO 177713, CP 255-177713 Bridge 50.
910. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-597-005, CP 3720.
911. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-307259.
912. Software Agreement between St. Louis County Information Technology Department and Projility, Inc., Reston, VA, for Hammerhead dashboards and reports. [\$47,500]
913. Emergency Management Performance Grant 2016 Agreement between the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, and St. Louis County in the amount of \$77,632 for the term January 1, 2016 to December 31, 2016.
914. Public Health Emergency Preparedness Grant Agreement Amendment, SLC Contract No. 90134D, between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County Public Health and Human Services for the period July 1, 2016 to June 30, 2017 (Budget Period 5) increasing the grant amount by \$95,143 for a total grant amount of \$445,548.
915. Memorandum of Understanding, Contract No. 90150, between Kevin Fawcett d/b/a New Opportunities, Alborn, MN, and St. Louis County Public Health and Human Services, for supportive housing services.

916. Group Residential Housing Agreement – Group Settings, Contract No. 53151, between St. Louis County and Hansen Adult Foster Care, Brookston, MN, for during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$482.84 per month.]
917. Group Residential Housing Agreement – Group Settings, Contract No. 53164, between St. Louis County and Hermantown Valley Elder Care, Hermantown, MN, for during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$482.84 per month.]
918. Group Residential Housing Agreement – Group Settings, Contract No. 53240, between St. Louis County and Minnesota Teen Challenge, Minneapolis, MN for during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$482.84 per month.]
919. Group Residential Housing Agreement – Group Settings, Contract No. 53246, between St. Louis County and Lakeview Residence, Virginia, MN, for during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$482.84 per month.]
920. Amendment to Purchase of Service Agreement, Contract No. 15447A, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Racial and Ethnic Disparities in Employment Outcomes for Families Served by the Minnesota Family Investment Program (MFIP), revising the term to July 1, 2016 through December 31, 2016. [Contract maximum \$86,894.]
921. Amendment to Purchase of Service Agreement, Contract No. 15448A, between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, for Racial and Ethnic Disparities in Employment Outcomes for Families Served by the Minnesota Family Investment Program (MFIP), revising the term to July 1, 2016 through December 31, 2016. [Contract maximum \$219,412.]
922. Amendment to Grant Agreement, Contract No. 15604A, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for MFIP Supplemental Nutrition Assistance Program (SNAP), revising the term to July 1, 2016 through December 31, 2016. [Contract maximum \$166,590.]
923. Purchase of Service Agreement, Contract No. 15851, between the St. Louis County Board of Commissioners and Tim Ellison, Chisholm, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
924. Purchase of Service Agreement, Contract No. 15874, between the St. Louis County Board of Commissioners and Mary Hanson, Grand Rapids, MN, for chore services during the period June 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
925. Purchase of Service Agreement, Contract No. 15881, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
926. Purchase of Service Agreement, Contract No. 15882, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for MFIP Innovation Fund education support services during the period January 1, 2016 to December 31, 2016. [Contract for all Providers taken together not to exceed \$43,251.]
927. Purchase of Service Agreement, Contract No. 15883, between the St. Louis County Board of Commissioners and the Community Action Duluth, Duluth, MN, for MFIP Innovation Fund education support services during the period January 1, 2016 to December 31, 2016. [Contract for all Providers taken together not to exceed \$43,251.]

928. Purchase of Service Agreement, Contract No. 15885, between the St. Louis County Board of Commissioners and Tim Ellison, Chisholm, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
929. Mary Frances Skala, Attorney, Fryberger, Buchanan, Smith, Frederick, P.A., Duluth, MN, submitting documents regarding Housing and Redevelopment Authority in and for the City of Ely, MN, \$4,020,000 Housing Revenue Refunding Bonds, Series 2016A (St. Louis County, Minnesota, General Obligation.)
930. Ken Buehler, Executive Director, St. Louis County Heritage & Arts Center, the Depot, thanking the County Board for the new paved parking lot (photo included) and continued support of the Lake Superior Railroad Museum, recently voted the Number One Transportation Museum in America by USA Today. (Copies given to Administration, Commissioners and Public Works Director.)
931. Brian Boder, Assistant County Highway Engineer, St. Louis County Public Works, to Frank Bolos, Duluth, MN, regarding the denial of a damage claim to his vehicle. (Copies given to Administration, Commissioners, County Attorney and Public Works Director.)
932. Mona L. Cich, Minnesota Certified Paralegal, Gerlach, Beaumier & Trogdon, Attorneys at Law, LLP, Duluth, MN, regarding Estate of Douglas D. Nelson, Deceased, Court File No. 69DU-PR-16-22, serving a Petition for Formal Appointment of Special Administrator; Affidavit of Heirship; Acceptance of Appointment as Personal Representative and Oath by Individual; Notice of Case Filing; Order of Forman Appointment of Special Administrator. (Forwarded to County Attorney.)
933. Jim Weikum, Executive Director, Arrowhead Library System, Mountain Iron, MN, requesting a St. Louis County appointee for the Arrowhead Library System Governing Board for the January 1, 2017 to December 31, 2019 term. (Copies given to Administration and Commissioners.)
934. Purchase of Service Agreement, Contract No. 15875, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
935. Purchase of Service Agreement, Contract No. 15876, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
936. Purchase of Service Agreement, Contract No. 1587, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for chore services during the period July 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
937. Jess Richards, Director, Division of Land and Minerals, Minnesota Department of Natural Resources, St. Paul, MN, regarding upcoming sales of DNR lands in Clearwater and St. Louis counties. (Copies given to Administration, Commissioners and Land & Minerals Director.)

Minutes:

- a. Committee of the Whole for August 2, 2016.
- b. St. Louis County Canvassing Board Minutes, Canvass August 9, 2016 – Primary Election Results.

Reports:

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