

COMMUNICATIONS THROUGH SEPTEMBER 21, 2016

947. Public Meeting Notice: The St. Louis County Board of Commissioners will conduct public meetings at 7:00 p.m., December 1, 2016, in the St. Louis County Courthouse, Virginia, MN, and at 7:00 p.m., December 8, 2016, in the St. Louis County Courthouse, Duluth, MN, to gather public comment on the proposed property tax levy and operating budget for year 2017.
948. Notice of Vacancy: The St. Louis County Board of Commissioners will make seven appointments, One (1) Small City representative, One (1) Northern Township representative, One (1) Southern Township representative, One (1) Hibbing representative, and Three (3) At-Large representatives to the St. Louis County Community Development Block Grant (CDBG) Citizen Advisory Committee with terms expiring April 30, 2019. Applications should be submitted no later than November 15, 2016 to: Phil Chapman, Clerk of the County Board, 100 North 5th Avenue West, Room 214, Courthouse, Duluth, MN, 55802; fax: 218-725-5060, or e-mail chapmanp@stlouiscountymn.gov.
949. Purchase of Service Agreement, Contract No. 15861, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, 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.]
950. Purchase of Service Agreement, Contract No. 15862, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, 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.]
951. Purchase of Service Agreement, Contract No. 15863, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, 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.]
952. Purchase of Service Agreement, Contract No. 15864, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, 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.]
953. Purchase of Service Agreement, Contract No. 15869, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, 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.]
954. Purchase of Service Agreement, Contract No. 15870, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, 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.]
955. Purchase of Service Agreement, Contract No. 15872, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, 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.]
956. Purchase of Service Agreement, Contract No. 15886, between the St. Louis County Board of Commissioners and Sean Johnson, Virginia, 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.]
957. Purchase of Service Agreement, Contract No. 15887, 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.]
958. Purchase of Service Agreement, Contract No. 15889, between the St. Louis County Board of Commissioners and Matt Tichel, Soudan, MN, for chore services during the period October 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]

959. St. Louis County Safety & Risk Management Training Contract between St. Louis County and Chainsaw Safety Specialists, LLC, Fence, WI, for *Chainsaw Training* on September 20, 21, and 22, 2016. [Presenter fee of \$5,400 for 2 trainers for 3 days, including 2 classroom sessions at 3 hours each and 4 hands-on classes at 3 hours each. \$690 for hotel and meals. \$273.24 for mileage.]
960. Purchase of Service Agreement, Contract No. 15826, between the St. Louis County Board of Commissioners and Tim Schmalz, Hibbing, 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.]
961. Purchase of Service Agreement, Contract No. 15850, 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.]
962. Purchase of Service Agreement, Contract No. 15859, between the St. Louis County Board of Commissioners and Tim Schmalz, 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.]
963. Purchase of Service Agreement, Contract No. 15890, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period October 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
964. Purchase of Service Agreement, Contract No. 15891, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, MN, for Chore Services during the period October 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
965. Purchase of Service Agreement, Contract No. 15897, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc., Chore Program, Floodwood, 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.]
966. Purchase of Service Agreement, Contract No. 15898, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period October 1, 2016 to June 30, 2017. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
967. Group Residential Housing Agreement – Group Settings, Contract No. 53172, between St. Louis County and Northland Assisted Living, LLC, Duluth, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891 per month, Supplemental services: \$482.84 per month.]
968. Group Residential Housing Agreement – Group Settings, Contract No. 53243, between St. Louis County and Carlson Hall, Inc., Duluth, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891 per month, Supplemental services: \$482.84 per month.]
969. Group Residential Housing Agreement – Group Settings, Contract No. 53247, between St. Louis County and Myles Home, Floodwood, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891 per month, Supplemental services: \$482.84 per month.]
970. Group Residential Housing Agreement – Group Settings, Contract No. 53248, between St. Louis County and KC Companies d/b/a Golden Horizons Assisted Living, Tower, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891 per month, Supplemental services: \$482.84 per month.]
971. Group Residential Housing Agreement – Group Settings, Contract No. 53249, between St. Louis County and Cotton Country Manor, Cotton, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891 per month, Supplemental services: \$482.84 per month.]

972. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 24-248825(low); CP 505-243579(tied); CP 939-243580(tied).
973. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-070-010(low); SP 69-070-011(tied); SP 69-070-012(tied).
974. Crague Biglow, Supervisor, Site Remediation and Redevelopment Section, Remediation Division, Minnesota Pollution Control Agency, St. Paul, MN, to Mr. Kevin Petz, Mesabi Nugget Delaware, LLC, Hoyt Lakes, MN, regarding: Roofing Disposal Site, Area of Concert 005, County Road 666, Hoyt Lakes, MN; MPCA Superfund Program Number SR1337; PIN 570-0032-00430; Technical Assistance Letter. (Copies given to Administration, Commissioners, Public Works Director, Environmental Services Director.)
975. Amendment to Professional Services Agreement, DAMION No. 2016-010149, between the County of St. Louis and CR-Building Performance Specialists, Inc., for additional services for the Duluth Depot Asset and Energy Management Program. [Original fee: \$12,820; Fee for amended services: \$6,085; Amended fee for Contractor's services: \$18,905.]
976. Lorraine Little, Senior Manager, U.S. Public Affairs, Liquids Operations & Projects, Enbridge, Duluth, MN, regarding an update on Line 3 Replacement Project and information on permanent deactivation of existing Line 3.

Minutes:

- a. Committee of the Whole for September 6, 2016.
- b. Liquor Licensing Committee for September 6, 2016.

Reports:

- a. Sheriff's Office – Duluth, submitting Financial Statement for July 2016.
- b. Sheriff's Office – Hibbing, submitting Financial Statement for July 2016.
- c. Sheriff's Office – Virginia, submitting Financial Statement for July 2016.