

COMMUNICATIONS THROUGH OCTOBER 19, 2016

1003. Venue Change Notice: The St. Louis County Board of Commissioners meeting scheduled on Tuesday, October 25, 2016, at 9:30 a.m., has changed from the Cotton Town Hall, Cotton, MN, to the St. Louis County Courthouse, Duluth, MN.
1004. Venue Change Notice: The St. Louis County Board of Commissioners meeting scheduled on Tuesday, November 1, 2016, at 9:30 a.m., has changed from the St. Louis County Courthouse, Duluth, MN, to the Cotton Town Hall, 9087 Highway 53, Cotton, MN.
1005. Notice of Public Hearing scheduled for Tuesday, November 8, 2016, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, to consider the adoption of the fee schedule for various county services for the year 2017.
1006. Notice of Public Hearing scheduled for Tuesday, December 20, 2016, at 11:00 a.m., at the St. Louis County Courthouse, Duluth, MN, to allow testimony in regard to the reclassification to non-conservation and sale of state tax forfeited land in Normanna Township described as: That portion of the SE ¼ of the SE ¼, Section 5, Township 52 North, Range 13 West, lying southeasterly of the southeasterly right-of-way of County State-Aid Highway 44, Pequaywan Lake Road, and the North 330 feet of the NE ¼ of the NE ¼, Section 8, Township 52 North, Range 13 West, lying southeasterly of the southeasterly right-of-way of County State-Aid Highway 4, Pequaywan Lake Road.
1007. 2017 Letter of Agreement for the Delivery of Intensive Residential Treatment Services (IRTS) between St. Louis County and Prairie Community Services, Inc., Fresh Start-PCS, Duluth, MN, for the period January 2017 to December 31, 2017.
1008. Purchase of Service Agreement, Contract No. 15893, between the St. Louis County Board of Commissioners and Susan Larson Kidd, Ed.S, Ed.D, Duluth, MN, for Respite Services for Individuals with Autism during the period July 1, 2016 through June 30, 2018. [\$60,000 for the first year; \$40,000 the second year; full contract term shall not exceed \$100,000. Contract maximum for all Providers taken together not to exceed \$850,000.]
1009. Purchase of Service Agreement, Contract No. 15895, between the St. Louis County Board of Commissioners and Trillium Services, Inc., Duluth, MN, for Respite Services for Individuals with Autism during the period July 1, 2016 through June 30, 2018. [\$206,200 for the first year; \$52,000 for the second year; full contract term shall not exceed \$258,200. Contract maximum for all Providers taken together not to exceed \$850,000.]
1010. Service Contract between the County of St. Louis and The Salvation Army of Duluth, Duluth, MN, for Surplus Pick Up Services to dispose of used or slightly damaged office furniture, equipment and other miscellaneous materials as they become available, during the period January 1, 2017 through December 31, 2017, with three (3) possible one-year extensions. [60% of all sales to be retained by Contractor and 40% of sales by the County.]
1011. Amendment No. 1, Original Damion No. 16-010403, between the County of St. Louis and Mahkahta Trucking, Inc., Eveleth, MN, to load, haul and unload demolition waste, extending the contract period for one year beginning July 1, 2016 through June 30, 2017.
1012. Contract for County-State Aid Highway (CSAH)Project between the County of St. Louis and Northland Constructors, Duluth, MN, for approach grading and Bridge No. 60A35 (County Bridge 388) located on CSAH 59/Melrude Road over Paleface River in Ellsburg Township (CP 0059-229537, SAP 069-659-002) [\$1,061,338.67]

1013. Contract for County-State Aid Highway Project between the County of St. Louis and KTM Paving, Inc., Hermantown, MN, for paving on the Miller Trunk Highway and Haines Road intersection in Duluth, MN (CP 0091-275393 – Quote). [\$22,728.29]
1014. Agreement between St. Louis County and Wilbert, Inc., d/b/a Wilbert Café & El Toro Lounge, Cotton Township, for an alleged liquor law violation, sale to minor, on August 15, 2016.
1015. Agreement between St. Louis County and Wilbert, Inc., d/b/a Wayside Bottle Shop, Inc., d/b/a Wayside Bottle Shop, New Independence Township, for an alleged liquor law violation, sale to minor, on August 15, 2016.
1016. Agreement between St. Louis County and James Miner, Jr. and Theresa Lorentz of Miner's Incorporated d/b/a Super One, Canosia Township, for an alleged liquor law violation, sale to minor, on August 8, 2016.
1017. Agreement between St. Louis County and Martin McLaughlin and Dianne Murrer McLaughlin of Murmac, LLC d/b/a Riverside Inn, French Township, for an alleged liquor law violation, sale to minor, on July 26, 2016.
1018. Mark Dayton, Governor, State of Minnesota, approving the use of State Public Disaster Assistance funds due to damage from the July 19-21, 2016, severe thunderstorms, high winds and flooding. (Copies given to Administration, Commissioners, Public Works Director, and Sheriff.)
1019. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-070-014, CP 187064 HSIP 6915 (234).
1020. CHUM of Duluth, MN, flier for Share Food Drive, October 29th, at local grocery stores; Halloween haunted houses supporting local food shelves; and the CHUM October, 2016 Food Shelf newsletter and donation envelope.
1021. Purchase of Service Agreement, Contract No. 15849, between the St. Louis County Board of Commissioners and George Morrell, 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.]
1022. Purchase of Service Agreement, Contract No. 15858, between the St. Louis County Board of Commissioners and George Morrell, 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.]
1023. Purchase of Service Agreement, Contract No. 15884, between the St. Louis County Board of Commissioners and Duluth Adult Basic Education (ABE), Duluth, MN, for Minnesota Family Investment Program (MFIP) education support services during the period January 1, 2016 to December 31, 2016. [Payment to Provider: \$11,040. Contract maximum for all three Providers taken together, is \$43,251.]
1024. Purchase of Service Agreement, Contract No. 15894, between the St. Louis County Board of Commissioners and St. Luke's Hospital, Duluth, MN, for Grant Contract for Respite Services for Individuals with Autism, during the period July 1, 2016 through June 30, 2018. [Total contract amount \$30,000 not to exceed \$20,000 the first year with an additional \$10,000 available the second year. Contract maximum for all Providers taken together is \$850,000.]
1025. Purchase of Service Agreement, Contract No. 15902, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, 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.]

1026. Purchase of Service Agreement, Contract No. 15903, between the St. Louis County Board of Commissioners and Michael Bradach, Gilbert, 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.]
1027. Purchase of Service Agreement, Contract No. 15904, between the St. Louis County Board of Commissioners and Floyd Long, Britt, 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.]
1028. Purchase of Service Agreement, Contract No. 15915, 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.]
1029. Purchase of Service Agreement, Contract No. 15916, 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.]
1030. Purchase of Service Agreement, Contract No. 15918, 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.]
1031. Group Residential Housing Agreement – Group Settings Agreement, Contract No. 53195, between St. Louis County and West Chestnut Senior Home, Virginia, MN, during State Fiscal Year 2016. [Room & Board Rate: \$891 per month, Supplemental Services \$482.84 per month.]
1032. Group Residential Housing Agreement – Group Settings Agreement, Contract No. 53232, between St. Louis County and Garden House Estates, Ltd., Duluth, MN, during State Fiscal Year 2016. [Room & Board Rate: \$891 per month, Supplemental Services \$482.84 per month.]
1033. Group Residential Housing Agreement – Group Settings Agreement, Contract No. 53252, between St. Louis County and Johnson Country Living, Floodwood, MN, during State Fiscal Year 2016. [Room & Board Rate: \$891 per month, Supplemental Services \$482.84 per month.]
1034. State of Minnesota Work Order Under Master Partnership Contract, MnDOT Agreement No. 02466, Work Order No. 7, between the State of Minnesota Department of Transportation (MnDOT) and St. Louis County for Right of Way Parcel Acquisition and Relocation at 4096 Midway Road, Hermantown, MN.
1035. Contract for County-State Aid Highway Project between of St. Louis County and Lanyk Electric, Inc., Virginia, MN, for Roadway Weather Information Systems Project in four (4) locations (CP 0000-314773 RWIS Quote). [\$39,500]
1036. Service Contract #5305 between the County of St. Louis and DSGW Architects, Inc., Virginia, MN, for Phase II: Schematic Design, Design Development, Construction Documents and Bidding for the Government Services Center – Virginia, MN, construction project. [\$538,470]
1037. Amendment No. 1, Original Damion No. 2015-009192, between the County of St. Louis and LHB Corporation, Duluth, MN, for additional material testing of several bridges. Amendment retroactive to December 31, 2015 and extending the contract to December 31, 2017.
1038. Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for Environmental Assessment Worksheet Preparation and Submission for the Northland Office Building to the State of Minnesota, which is a requirement as the building is on the National Register of Historic Places. [\$8,750]

1039. Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for the 2016 Annual Inspections of the Duluth Parking Ramps – Government Services Center (GSC) Ramp, Motor Pool and Third Street Ramp. [\$3,255]
1040. Service Contract between the County of St. Louis and Empire Investigative and Protective Services, Hibbing, MN, for Security Services at the Virginia Courthouse to provide staffing for an 8-week period, with possible renewal, during the period of time that the main elevator is out of service. [\$20.75 per hour, contract not to exceed \$6,640.]
1041. City of Duluth Certified Copy of Resolution No. 15-0794R, dated November 23, 2015: RESOLUTION APPLYING THE PROPERTY TRANSFER RESTRICTIONS OF MINNESOTA STATE SECTION 272.162.

Minutes:

- a. Committee of the Whole for October 4, 2016.
- b. Liquor Licensing Committee for September 13, 2016.

Reports:

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