

COMMUNICATIONS RECEIVED THROUGH MAY 18, 2011

508. Engineering Services Agreement between the County of St. Louis and Liesch Associates, Inc., for Regional Landfill Phase 6 Design Engineering. [\$20,363]
509. Agreement between the County of St. Louis and SMDC Health Systems for Health Services for the St. Louis County Jail. [Medical Director - \$2390.84/month; nursing staff, clerical and management support not to exceed \$30,000; litigation testimony - \$100/hour.]
510. Amendment to Professional Services Agreement, County Attorney Contract No. 2010-005851, between the County of St. Louis and MacNeil Environmental, Inc., for Duluth Courthouse First Floor Asbestos Abatement Management. [Fee for amendment No. 1 \$1,152.80; fee for amended services will not exceed \$1,500; amended fee for Consultant's services \$10,652.80]
511. Agreement between St. Louis County and Robert and Annette Curran, Curran Enterprises, Inc., d/b/a Makinen Liquor Store, Unorganized Township 56-16, for liquor law violation. [10 day liquor license suspension and \$1,000 civil penalty with 9 days and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
512. Agreement between St. Louis County and James Knutson, Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Unorganized Township 68-21, for liquor law violation. [10 day liquor license suspension and \$1,000 civil penalty with 9 days and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
513. Agreement between St. Louis County and Philip and Ellen Hart, Gateway Store, LLC, d/b/a Gateway Store, LLC, Ray, MN, for liquor law violation. [10 day liquor license suspension and \$1,000 civil penalty with 9 days and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
514. Agreement between St. Louis County and Gregory Archibald, Vermilion Club, Inc., d/b/a Vermilion Club, Greenwood Township, for liquor law violation. [10 day liquor license suspension and \$1,000 civil penalty with 9 days and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
515. Agreement between St. Louis County and John Brekke, 5717, Inc., d/b/a Crossroads Store, Brevator Township, for liquor law violation sanction. [10 day liquor license suspension and \$1,000 civil penalty with 9 days and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
516. Agreement between St. Louis County and James Saugestad, d/b/a Melrude Pub, Ellsburg Township, for liquor law violation sanction. [10 day liquor license suspension and \$1,000 civil penalty with 9 days and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
517. David J. Benke, Division Director, Prevention and Assistance, Minnesota Pollution Control Agency, regarding Fiscal Year 2011 (FY11) Second Half Score Block Grant St. Louis County: Notice of Disbursement. (Copies given to Administration, Commissioners and Environmental Services.)
518. Shawn Johnson, President, Minnesota Trappers Association, regarding beaver control/dam removal.

519. Agreement for Professional Services, Damion No. 2011-6330, between the County of St. Louis and Todd E. Deal, Attorney at Law, for civil commitment representation. [\$15,000]
520. Agreement between the County of St. Louis and the City of Biwabik for 2011 Crack Sealing, MP 97035. [Local share items as listed in the Schedule of Prices in the Proposal/Plan Package and Plan. Approximately \$6,000]
521. Agreement between St. Louis County and Lake County for 2011 Maintenance Striping, MP 97037. [Local share items as listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
522. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, submitting review and acceptance of application to land apply wood ash product from the Hibbard Steam Station of Duluth, MN, as a liming agent and nutrient source on the SW ¼ of SW ¼, Section 20, Township 52N, Range 14W, Gnesen Township.
523. Lease Agreement between the County of St. Louis and Range Woman's Advocates for office and storage space at the Northland Office Building, 301 First Street South, Virginia, MN, for the period January 1, 2011 through December 31, 2011. [\$22,755.55 annually]
524. Lease Agreement between the County of St. Louis and Doctor Kathleen Sulentich, MD, for medical services office/clinic at the Northland Office Building, 301 First Street South, Virginia, MN, for the period January 1, 2011 through December 31, 2011. [\$15,054.85 annually]
525. Service Contract, Contract No. 4925-5, between the County of St. Louis and North Shore Sanitary, for Garbage and Recycling Pick-Up and Disposal for the term April 1, 2011 to March 31, 2015, inclusive. [\$4,437 annually]
526. Project Contract No. 4950 between the County of St. Louis and Future Forest Inc., for Mechanical Site Scarification by Disc Trench of twenty-one (21) specified forest sites totaling 562.7 acres throughout St. Louis County. [\$54,581.90]
527. Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., for SAP 69-598-033, CP 1834, Approach Grading and Bridge No. 69683 on County Road 447 (Tamminen Road) in Cherry, MN. [\$464,347.39]
528. Grant Agreement, Contract No. 20951, between St. Louis County and United Way of Greater Duluth for Disaster Preparedness. [\$5,000]
529. Home and Community-Based Waiver Services Contract, Contract No. 14867, between the St. Louis County Board of Commissioners and DRN Enterprises, Inc., d/b/a Arrow Lift Accessibility. [No County dollars expended.]
530. Professional Service Agreement, Contract No. 30134, between St. Louis County and the Duluth Institute for Psychological Health for Forensic Psychological Services. [\$650 per evaluation for up to 100 forensic evaluations during CY 2011 not to exceed \$65,000 from all three vendors.]
531. Purchase of Service Agreement, Contract No. 14862, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota (Bethany Family Resource

Center - Supervised Visitation Program) for Parent/Child Supervised Visitation Services. [Payment rate: \$34/hour per family; mileage \$18/hour flat drive time.]

532. Purchase of Service Agreement, Contract No. 14860, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota (Bethany Crisis Shelter – Supervised Visitation Program) for Parent/Child Supervised Visitation Services. [Payment Rate: \$35/hour for Basic Supervised Visitation; \$40/hour for Structured Supervised Visitation; mileage \$18/hour flat driving time.]
533. Grant Agreement, Contract No. 20946, between the St. Louis County Board of Commissioners and Lutheran Social Services (Self/One Program). [\$44,500 or actual allowable expenditures, whichever is less.]
534. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14673B, between the St. Louis County Board of Commissioners and Hillside Homes of Duluth, Inc. [No County dollars expended.]
535. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14677B, between the Public Health and Human Services Department and McCarthy Manor, Inc. [No County dollars expended.]
536. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14622A, between the St. Louis County Board of Commissioners and Better Living, LLC. [No County dollars expended.]
537. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14618B, between the Public Health and Human Services Department and Spirit Valley Assisted Living, LLC. [No County dollars expended.]
538. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14779A, between the Public Health and Human Services Department and Wendigo Pines Assisted Living of Chisholm, Inc. [No County dollars expended.]
539. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14665B, between the Public Health and Human Services Department and Lakeside Manor, Inc. [No County dollars expended.]
540. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14613A, between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Inc. [No County dollars expended.]
541. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14606B, between the Public Health and Human Services Department and St. Ann's Residence. [No County dollars expended.]
542. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14689A, between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes, Inc. [No County dollars expended.]
543. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14612B, between the St. Louis County Board of Commissioners and Serving Hands, Inc. [No County dollars expended.]

544. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14611B, between the Public Health and Human Services Department and Transitional Senior Housing. [No County dollars expended.]
545. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14667B, between the Public Health and Human Services Department and KC Companies of Tower, Inc., d/b/a Golden Horizons. [No County dollars expended.]
546. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14674B, between the Public Health and Human Services Department and St. Francis Health Services of Morris, Inc., d/b/a Home Care Service Options of Duluth. [No County dollars expended.]
547. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14570B, between the Public Health and Human Services Department and Wesley Residence, Inc. [No County dollars expended.]
548. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14666B, between the St. Louis County Board of Commissioners and Expanding Horizons, Inc. [No County dollars expended.]
549. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14668B, between the St. Louis County Board of Commissioners and Golden Oaks, Inc. [No County dollars expended.]
550. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14682B, between the Public Health and Human Services Department and Northland Foundation d/b/a Northland Village. [No County dollars expended.]
551. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14626A, between the St. Louis County Board of Commissioners and Lakeview Residence, Inc. [No County dollars expended.]
552. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14843A, between the Public Health and Human Services Department and Bachinski & Sons Builders, Inc., d/b/a Cover-All Construction. [No County dollars expended.]
553. James Foldesi, Public Works Director, submitting Final Contract Certification for MP 5-1304.
554. James Foldesi, Public Works Director, submitting Final Contract Certification for SAP 69-690-015, CP 8574.
555. Project Contract, Contract No. 4926, between the County of St. Louis and Restoration Systems, Inc., for Hibbing Raceway Grandstand Renovations. [\$73,000]
556. State of Minnesota Communications Facility Use Agreement, Agreement No. 98776, between the State of Minnesota, Department of Transportation, and the County of St. Louis for the use of antenna space and shelter space on or within the County's Crane Lake Communications Facility for the term of five (5) years, commencing on June 1, 2011, and expiring May 31, 2016. [\$400 per year]

557. Grant Agreement Amendment No. 1 to the Homeland Security and Emergency Management Division Homeland Security Grant Program 2008 extending the expiration date from Mary 31, 2011, to August 31, 2011. [No contract amount.]
558. Purchase of Service Agreement between St. Louis County and Arrowhead Interfaith Council-Corrections Chapliancy for religious services and counseling at the St. Louis County Jail. [\$14,200]
559. Purchase of Service Agreement, Contract No. 14858, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., for children's residential services. [Long-Term Residential Program Unit Cost: \$202.04 per diem; Secure Residential Program Unit Cost: \$219.27 per diem; Sexual Offender Residential Treatment Program Unit Cost: \$245.68 per diem; Diagnostic Residential Program Unit Cost: \$231.89 per diem; Fire Setter Diagnostic Program Unit Cost: \$270.30 per diem; Fire Setter Residential Program Unit Cost: \$270.30 per diem; Fire Setter Evaluation Program (excluding travel) Unit Cost: \$188.70 per evaluation.]
560. County-State Aid Highway Projects Contract between the County of St. Louis and AAA Striping Service Co., for MP 97037 (Maintenance of Pavement Markings) on various county highways and city streets within St. Louis County, Lake County, City of Eveleth, and City of Babbitt. [\$570,290]
561. County-State Aid Highway Projects Contract between the County of St. Louis and Fahrner Asphalt Sealers, LLC, for MP 97035 (Crack Sealing) on various locations in St. Louis County, Lake County, City of Biwabik and Town of Rice Lake. [\$261,518.52]
562. County-State Aid Highway Projects Contract between the County of St. Louis and Robert R. Schroeder Construction Co., Inc., for SAP 69-598-035, CP 1819 (Bridge No. 69686 and Approaches over Bearskin River on Unorganized Township Road 8180. [\$643,391.62]
563. County-State Aid Highway Projects Contract between the County of St. Louis and Hammerlund Construction, Inc., for MP 97038 (Crush, Screen, and Stockpile Aggregate Base, Class 5 Modified). [\$264,570]
564. Barbara J. Booton, Development Manager, Range Women's Advocates, thanking Chair O'Neil and the County Board for a \$100 donation. (Copies given to Administration and Commissioners.)
565. Mary Frances Skala, Attorney at Law, Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, MN, submitting Board of Manager Election Results for the Crane Lake Water and Sanitary District.
566. Jeffrey J. Cox, City Clerk, Duluth, MN, submitting Resolution 11-0204, adopted April 25, 2011 – Resolution vacating the portion of street and alley located near Blocks 10 and 11, Clague and Prindle's Addition (Miller-Dwan Foundation Hospice House, LLC.)

Minutes:

- a. Committee of the Whole for May 3, 2011.
- b. Liquor Licensing Committee for April 12 and May 10, 2011.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.