

COMMUNICATIONS RECEIVED THROUGH JUNE 1, 2011

567. Notice of Meetings: St. Louis County 2011 Special Board of Appeal and Equalization will be Thursday, June 16, 2011 from 10:00 a.m. to 4:00 p.m. in the St. Louis County Board Room, 2nd Floor, Courthouse, Duluth, MN; Thursday, June 23, 2011 from 10:00 a.m. to 7:00 p.m. in the Prebich Room, Northland Office Building, Virginia, MN; Wednesday, June 29, 2011 from 10:00 a.m. to 4:00 p.m. in the St. Louis County Board Room, 2nd Floor, Courthouse, Duluth, MN.
568. Project Contract, Contract No. 4817-1, between the County of St. Louis and Johnson-Wilson Constructors, Inc., for Window Reconstruction Duluth Courthouse. [\$1,825,000]
569. Short Term Rental Agreement between the St. Louis County Environmental Services Department and Bear Head State Park, Ely, MN, for use of a Pro-Tainer PGT-9-2 trailer to collect acceptable recyclable materials for processing in connection with its summer park operations.
570. Purchase of Service Agreement, Contract No. 14861, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Family Resource Center – Range Youth Shelter) for Group Home Residential/Shelter Service. [Youth Shelter \$188.35 per day; Basic Health Screening Fee \$40 each. Total contract not to exceed \$397,693.]
571. Site Lease Agreement for Communications Facility between St. Louis County and Northern PCS Services, LLC for maintenance and operation of a communications facility at the St. Louis County Jail site for the term May 1, 2010 through April 30, 2015 with up to three additional five-year extension periods. [\$6,000 for the first year with 3% annual increases thereafter.]
572. Kim A. Elverum, Boat & Water Coordinator, Minnesota Department of Natural Resources, regarding the 2011 Federal Boating Safety Supplement Grant Agreement. [\$22,000]
573. Melvin (Bud) Ranta, City of Cook, regarding Notice of Intent to LGUs and Workplan for the City of Cook Wellhead Protection Plan. (Copies given to Administration & Commissioners.)
574. St. Louis County Land Department Service Contract between St. Louis County and Pro Lawn & Landscaping for lawn mowing, snow shoveling and cleaning yard debris on tax forfeited property from May 1, 2011 through April 30, 2012. [Fees determined by site. Contract not to exceed \$10,000.]
575. Professional Service Agreement, Contract No. 30133, between the St. Louis County Public Health and Human Services Department and Human Development Center for Forensic Psychological Services. [\$650 per evaluation for up to 100 evaluations from 3 vendors.]
576. Professional Service Agreement, Contract No. 30135, between the St. Louis County Public Health and Human Services Department and Arrowhead Psychological Clinic, P.A., for Forensic Psychological Services. [\$650 per evaluation for up to 100 evaluations from 3 vendors.]
577. Home and Community-Based Waiver Services Contract No. 14792 between the St. Louis County Board of Commissioners and Mary Johnson and Terry A. Johnson. [No County dollars expended.]

578. Home and Community-Based Waiver Services Contract No. 14869 between the St. Louis County Board of Commissioners and Northern Trends Building & Design, Inc. [No County dollars expended.]
579. Addendum to Home and Community-Based Waiver Services Contract, No. 14689B, between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes, Inc. [No County dollars expended.]
580. Addendum to Home and Community-Based Waiver Services Contract, No. 14686A, between the St. Louis County Board of Commissioners and Positive Outreach Services, Inc. [No County dollars expended.]
581. Addendum to Home and Community-Based Waiver Services Contract, No. 14539B, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, Inc., d/b/a FACES North. [No County dollars expended.]
582. Addendum to Home and Community-Based Waiver Services Contract, No. 14676B, between the St. Louis County Board of Commissioners and Golden Oaks-Proctor, Inc., d/b/a Golden Oaks Advanced Assisted Living Plus – Proctor. [No County dollars expended.]
583. Addendum to Home and Community-Based Waiver Services Contract, No. 14669B, between the St. Louis County Board of Commissioners and Range Development Company of Chisholm, Inc. [No County dollars expended.]
584. Addendum to Home and Community-Based Waiver Services Contract, No. 14753A, between the St. Louis County Board of Commissioners and Shannon Lustila and Lelyn Lustila d/b/a Alternative Senior Living. [No County dollars expended.]
585. Addendum to Home and Community-Based Waiver Services Contract, No. 14604B, between the St. Louis County Board of Commissioners and Moving Forward AFC, LLC. [No County dollars expended.]
586. Addendum to Home and Community-Based Waiver Services Contract, No. 14545B, between the St. Louis County Board of Commissioners and Range Regional Health Services d/b/a HealthLine HomeCare. [No County dollars expended.]
587. Addendum to Home and Community-Based Waiver Services Contract, No. 14571A, between the St. Louis County Board of Commissioners and Guided Transitions, LLC. [No County dollars expended.]
588. Addendum to Home and Community-Based Waiver Services Contract, No. 14571B, between the St. Louis County Board of Commissioners and Guided Transitions, LLC. [No County dollars expended.]
589. Addendum to Home and Community-Based Waiver Services Contract, No. 14564A, between the St. Louis County Board of Commissioners and Focus On Living, Inc. [No County dollars expended.]
590. Addendum to Home and Community-Based Waiver Services Contract, No. 14605A, between the St. Louis County Board of Commissioners and Reed’s Boarding and Lodging, LLC. [No County dollars expended.]

591. Addendum to Home and Community-Based Waiver Services Contract, No. 14562B, between the St. Louis County Board of Commissioners and Garden House Estates, LTD. [No County dollars expended.]
592. Addendum to Home and Community-Based Waiver Services Contract, No. 14614B, between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, LLC. [No County dollars expended.]
593. Addendum to Home and Community-Based Waiver Services Contract, No. 14615B, between the St. Louis County Board of Commissioners and Edgewood Hermantown II Senior Living, LLC. [No County dollars expended.]
594. Addendum to Home and Community-Based Waiver Services Contract, No. 14616B, between the St. Louis County Board of Commissioners and Edgewood Virginia I Senior Living, LLC. [No County dollars expended.]
595. Local Bridge Replacement Program (LBRP) Grant Agreement No. 97586 between the Minnesota Department of Transportation and St. Louis County for SAP 69-598-035, UT 8180, Bearskin River, New Bridge No. 69686. [Total amount of LBRP Grant for all projects under this agreement: \$448,350.20.]
596. Purchase of Services Contract No. 20911 between St. Louis County and Ely Community Resource for prevention, early intervention, and alternative activities for youth. [\$4,560]
597. County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., for SAP 69-688-011(low), CP 120486 Bridge No. 69J82 & Approaches over the Shagawa River; SAP 69-599-028, CP 117645 Bridge No. 69J81 & Approaches over the Birch River. [\$580,600]
598. Local Bridge Replacement Program (LBRP) Grant Agreement No. 96625 between the Minnesota Department of Transportation and St. Louis County for SAP 69-598-033, CR 447, New Bridge No. 69683. [Total amount of LBRP Grant for all projects under this agreement: \$399,298.73.]
599. County-State Aid Highway Projects Contract between the County of St. Louis and Hammerlund Construction, Inc., for MP 97034 (South Crushing) Crush, Screen, and Stockpile Aggregate Base, Class 5 (Modified). [\$210,000]
600. Purchase of Services Contract No. 20914 between St. Louis County and Legal Aid Service of Northeastern Minnesota to provide free civil legal assistance to low-income and elderly residents of St. Louis County. [\$63,439]
601. Iron Range Veterans Memorial Committee thanking Commissioners for approving the recent funding for the memorial. (Copies given to Administration, Commissioners, and Rich Dumancus, Veterans Services Director.)
602. Mark Nelson, President, Arrowhead Public Service Union, regarding the Arrowhead Public Service Union (APSU) – Merit System Supervisory Contract. (Copies given to Administration, Commissioners, Melissa Honkala, and Steve Fecker.)
603. Group Residential Housing Rate Agreement No. 50959 between the St. Louis County Board of Commissioners and St. Ann’s Residence. [Base Rate: \$27.81/daily; \$846/monthly. GRH Rate/Rate 2: \$3.30/daily; \$100.27/monthly.]

604. Agreement for Professional Services between the County of St. Louis and Hess Roise and Company for SP 69-691-020, CP 8269, Level 1 Documentation of Haines Road Historic Walls on CSAH 91. [\$7,000]
605. Supply Contract No. 4949-1 between the County of St. Louis and Ulland Brothers, Inc., for bituminous materials. [Regular Mix Hot \$42.70/ton, Cold \$54.85/ton; Fine Mix Hot \$43.60/ton, Cold \$54.85/ton]
606. Supply Contract No. 4949-4 between the County of St. Louis and Northland Constructors of Duluth, LLC, for bituminous materials. [Regular Mix Hot \$43/ton; Fine Mix Hot \$44/ton]
607. Supply Contract No. 4949-2 between the County of St. Louis and Mesabi Bituminous, Inc., for bituminous materials. [Regular Mix Hot \$48/ton, Regular Mix Cold \$71/ton; Fine Mix Hot ½” \$49/ton, Fine Mix Cold ½” \$71/ton, Fine Mix Cold \$85/ton]
608. Supply Contract No. 4949-3 between the County of St. Louis and Monarch Paving Company for bituminous materials. [Regular Mix Hot \$50.60/ton, Regular Mix Cold \$59.53/ton; Fine Mix Hot \$51/ton, Fine Mix Cold \$59.53/ton]
609. Supply Contract No. 4949-5 between the County of St. Louis and KGM Contractors, Inc., for bituminous materials. [Regular Mix Hot \$50/ton, Fine Mix Hot \$52/ton; Fine Mix Hot \$52/ton]
610. St. Louis County Community Development Block Grant Program FY 2010 Agreement between St. Louis County and the City of Winton for Neighborhood Revitalization Program. [\$50,000]
611. Glen Whitley, National Association of Counties (NACo) President submitting Memorandum: Election of Second Vice President, Voting Credentials – 2011 Annual Conference. (Copies given to Administration & Commissioners.)
612. Martha Oswald, Assistant City Clerk, Duluth, MN submitting Resolution 11-0260 adopted May 23, 2011, regarding the objection to proposed reclassification to non-conservation and sale of certain tax forfeited parcels by the Board of Commissioners of St. Louis County; and Resolution 11-0261 adopted May 23, 2011 requesting the Board of County Commissioners of St. Louis County to withhold from sale certain tax forfeited parcels (annual list).
613. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, submitting review and acceptance of an application to land apply wood ash product from the Hibbard Steam Station in Duluth, MN, as a liming agent and nutrient source on the SE ¼ of SE ¼, Section 6, Township 50N, Range 18W, Stoney Brook Township.

Minutes:

- a. Committee of the Whole for May 10, 2011.

Reports:

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