

COMMUNICATIONS RECEIVED THROUGH AUGUST 1, 2012

386. Notice of 2012 State Primary Election, St. Louis County, Minnesota, August 14, 2012.
387. Home and Community-Based Waiver Services Contract No. 14964 between the St. Louis County Board of Commissioners and Ramona K. Diehl d/b/a Fine Lakes Adult Foster Care. [No County dollars expended.]
388. Addendum to Home and Community-Based Waiver Services Contract No. 14786B between the St. Louis County Board of Commissioners and Cherish, Inc. [No County dollars expended.]
389. Group Residential Housing Rate Agreement No. 51057 between the St. Louis County Board of Commissioners and Golden Horizons – Tower. [Base Rate: \$28.50/daily; \$867/monthly]
390. Group Residential Housing Rate Agreement No. 51034 between the St. Louis County Board of Commissioners and FACES North. [Base Rate: \$28.50/daily; \$867/monthly]
391. Group Residential Housing Rate Agreement No. 51096 between the St. Louis County Board of Commissioners and Keystone Bluffs. [Base Rate: \$28.50/daily; \$867/monthly]
392. Group Residential Housing Rate Agreement No. 51054 between the St. Louis County Board of Commissioners and Gross (Barbara) Adult Foster Home. [Base Rate: \$28.50/daily; \$867/monthly]
393. Group Residential Housing Rate Agreement No. 50999 between the St. Louis County Board of Commissioners and Lakeside Manor. [Base Rate: \$28.50/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate 2) \$15.12/daily; \$459.85/daily]
394. Group Residential Housing Rate Agreement No. 51059 between the St. Louis County Board of Commissioners and New Life Horizons. [Base Rate: \$28.50/daily; \$867/monthly]
395. Group Residential Housing Rate Agreement No. 51045 between the St. Louis County Board of Commissioners and Lee Foster Care – White House. [Base Rate: \$28.50/daily; \$867/monthly]
396. Group Residential Housing Rate Agreement No. 51044 between the St. Louis County Board of Commissioners and Lee Foster Care – Lakeside. [Base Rate: \$28.50/daily; \$867/monthly]
397. Group Residential Housing Rate Agreement No. 51043 between the St. Louis County Board of Commissioners and Lee Foster Care – HND. [Base Rate: \$28.50/daily; \$867/monthly]
398. Group Residential Housing Rate Agreement No. 51112 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Almac). [Base Rate: \$28.50/daily; \$867/monthly]
399. Group Residential Housing Rate Agreement No. 51113 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Arrowhead). [Base Rate: \$28.50/daily; \$867/monthly]
400. Group Residential Housing Rate Agreement No. 51114 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Decker). [Base Rate: \$28.50/daily; \$867/monthly]
401. Group Residential Housing Rate Agreement No. 51115 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (East). [Base Rate: \$28.50/daily; \$867/monthly]

402. Group Residential Housing Rate Agreement No. 51116 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Midway). [Base Rate: \$28.50/daily; \$867/monthly]
403. Group Residential Housing Rate Agreement No. 51117 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Proctor). [Base Rate: \$28.50/daily; \$867/monthly]
404. Group Residential Housing Rate Agreement No. 51118 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Saginaw). [Base Rate: \$28.50/daily; \$867/monthly]
405. Group Residential Housing Rate Agreement No. 51119 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Solway). [Base Rate: \$28.50/daily; \$867/monthly]
406. Group Residential Housing Rate Agreement No. 51120 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Springvale). [Base Rate: \$28.50/daily; \$867/monthly]
407. Group Residential Housing Rate Agreement No. 51121 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Ugstad). [Base Rate: \$28.50/daily; \$867/monthly]
408. Group Residential Housing Rate Agreement No. 51122 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (West). [Base Rate: \$28.50/daily; \$867/monthly]
409. Group Residential Housing Rate Agreement No. 51123 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Woodbridge). [Base Rate: \$28.50/daily; \$867/monthly]
410. Group Residential Housing Rate Agreement No. 51006 between the St. Louis County Board of Commissioners and A & E Homes, Inc. [Base Rate: \$28.50/daily; \$867/monthly]
411. Group Residential Housing Rate Agreement No. 51065 between the St. Louis County Board of Commissioners and Ramona K. Diehl. [Base Rate: \$28.50/daily; \$867/monthly]
412. Group Residential Housing Rate Agreement No. 51055 between the St. Louis County Board of Commissioners and Golden Oaks Proctor. [Base Rate: \$28.50/daily; \$867/monthly]
413. Group Residential Housing Rate Agreement No. 51056 between the St. Louis County Board of Commissioners and Golden Oaks. [Base Rate: \$28.50/daily; \$867/monthly]
414. Group Residential Housing Rate Agreement No. 51046 between the St. Louis County Board of Commissioners and Bluewater – Arlington Avenue. [Base Rate: \$28.50/daily; \$867/monthly]
415. Group Residential Housing Rate Agreement No. 51047 between the St. Louis County Board of Commissioners and Bluewater – East Superior Street. [Base Rate: \$28.50/daily; \$867/monthly]
416. Group Residential Housing Rate Agreement No. 51048 between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. A. [Base Rate: \$28.50/daily; \$867/monthly]
417. Group Residential Housing Rate Agreement No. 51049 between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. B. [Base Rate: \$28.50/daily; \$867/monthly]
418. Group Residential Housing Rate Agreement No. 51050 between the St. Louis County Board of Commissioners and Bluewater – Lakewood Road. [Base Rate: \$28.50/daily; \$867/monthly]

419. Group Residential Housing Rate Agreement No. 51051 between the St. Louis County Board of Commissioners and Bluewater – Vermillion Road. [Base Rate: \$28.50/daily; \$867/monthly]
420. Group Residential Housing Rate Agreement No. 51052 between the St. Louis County Board of Commissioners and Bluewater – Woodland Avenue. [Base Rate: \$28.50/daily; \$867/monthly]
421. Group Residential Housing Rate Agreement No. 51102 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #2). [Base Rate: \$28.50/daily; \$867/monthly]
422. Group Residential Housing Rate Agreement No. 51103 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #3). [Base Rate: \$28.50/daily; \$867/monthly]
423. Group Residential Housing Rate Agreement No. 51104 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #5). [Base Rate: \$28.50/daily; \$867/monthly]
424. Group Residential Housing Rate Agreement No. 51105 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #4). [Base Rate: \$28.50/daily; \$867/monthly]
425. Group Residential Housing Rate Agreement No. 51106 between the St. Louis County Board of Commissioners and Larry and Jodie Rudd. [Base Rate: \$28.50/daily; \$867/monthly]
426. Group Residential Housing Rate Agreement No. 51107 between the St. Louis County Board of Commissioners and Larry and Jodie Rudd. [Base Rate: \$28.50/daily; \$867/monthly]
427. Grant Agreement No. 20965 between the St. Louis County Board of Commissioners and the City of Duluth for Minnesota Innovation Fund 2012 Transportation. [No County dollars expended.]
428. Agreement for Professional Services between the County of St. Louis and Eutectics Consulting, LLC, for exploration of financing options for the Duluth Government Services Center (GSC) Upgrades and Remodeling Project. [\$1,750]
429. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, submitting review and acceptance of application to land apply wood ash product as a liming agent and nutrient source on the NW ¼ of SW ¼ of SW ¼, Section 2, T51N, R18W, Culver Township.
430. Group Residential Housing Rate Agreement No. 51039 between the St. Louis County Board of Commissioners and Janis Arola. [Base Rate: \$28.50/daily; \$867/monthly]
431. Group Residential Housing Rate Agreement No. 51037 between the St. Louis County Board of Commissioners and Shannon Martin. [Base Rate: \$28.50/daily; \$867/monthly]
432. Group Residential Housing Rate Agreement No. 50999 between the St. Louis County Board of Commissioners and Arleen and Jeff Zapp. [Base Rate: \$28.50/daily; \$867/monthly]
433. Group Residential Housing Rate Agreement No. 51010 between the St. Louis County Board of Commissioners and Maria Allen. [Base Rate: \$28.50/daily; \$867/monthly]
434. Group Residential Housing Rate Agreement No. 51005 between the St. Louis County Board of Commissioners and Nancy Hintz. [Base Rate: \$28.50/daily; \$867/monthly]

435. Group Residential Housing Rate Agreement No. 51008 between the St. Louis County Board of Commissioners and Kathy Brevik and Louis Brevik. [Base Rate: \$28.50/daily; \$867/monthly]
436. Group Residential Housing Rate Agreement No. 51011 between the St. Louis County Board of Commissioners and Donald Olesiak and Maeve Olesiak. [Base Rate: \$28.50/daily; \$867/monthly]
437. Group Residential Housing Rate Agreement No. 51081 between the St. Louis County Board of Commissioners and Joseph and Holly Macor (Comfort Living AFC Homes). [Base Rate: \$28.50/daily; \$867/monthly]
438. Group Residential Housing Rate Agreement No. 51068 between the St. Louis County Board of Commissioners and Roxanne McMillen and Jeffrey McMillen. [Base Rate: \$28.50/daily; \$867/monthly]
439. Group Residential Housing Rate Agreement No. 51038 between the St. Louis County Board of Commissioners and Lakeview Residence. [Base Rate: \$28.50/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate 2): \$23.36/daily; \$710.47/monthly]
440. Group Residential Housing Rate Agreement No. 51078 between the St. Louis County Board of Commissioners and Makalu, Inc. [Base Rate: \$28.50/daily; \$867/monthly]
441. Group Residential Housing Rate Agreement No. 51094 between the St. Louis County Board of Commissioners and Positive Outreach Services. [Base Rate: \$28.50/daily; \$867/monthly]
442. Group Residential Housing Rate Agreement No. 51058 between the St. Louis County Board of Commissioners and New San Marco – Portage Wing. [Base Rate: \$28.50/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate 2): \$22.16/daily; \$674.02/monthly]
443. Group Residential Housing Rate Agreement No. 51088 between the St. Louis County Board of Commissioners and Diamond Willow Wacoutah Suites. [Base Rate: \$28.50/daily; \$867/monthly]
444. Group Residential Housing Rate Agreement No. 51095 between the St. Louis County Board of Commissioners and Diamond Willow Leonidas Suites. [Base Rate: \$28.50/daily; \$867/monthly]
445. Group Residential Housing Rate Agreement No. 51093 between the St. Louis County Board of Commissioners and Diamond Willow – 923/Lake Superior Cottage. [Base Rate: \$28.50/daily; \$867/monthly]
446. Group Residential Housing Rate Agreement No. 51092 between the St. Louis County Board of Commissioners and Diamond Willow - 921/Traditions Cottage. [Base Rate: \$28.50/daily; \$867/monthly]
447. Group Residential Housing Rate Agreement No. 51091 between the St. Louis County Board of Commissioners and Diamond Willow – 919/World Traveler Cottage. [Base Rate: \$28.50/daily; \$867/monthly]
448. Group Residential Housing Rate Agreement No. 51090 between the St. Louis County Board of Commissioners and Diamond Willow – 915. [Base Rate: \$28.50/daily; \$867/monthly]
449. Group Residential Housing Rate Agreement No. 51089 between the St. Louis County Board of Commissioners and Diamond Willow – 913. [Base Rate: \$28.50/daily; \$867/monthly]

450. Group Residential Housing Rate Agreement No. 51060 between the St. Louis County Board of Commissioners and Teen Challenge Duluth Campus. [Base Rate: \$28.50/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate 2): \$15.12/daily; \$459.85/monthly]
451. Group Residential Housing Rate Agreement No. 51032 between the St. Louis County Board of Commissioners and Susan Scufsa. [Base Rate: \$28.50/daily; \$867/monthly]
452. Group Residential Housing Rate Agreement No. 51007 between the St. Louis County Board of Commissioners and Mary Atwood. [Base Rate: \$28.50/daily; \$867/monthly]
453. Group Residential Housing Rate Agreement No. 51061 between the St. Louis County Board of Commissioners and Donelda Cataldo. [Base Rate: \$28.50/daily; \$867/monthly]
454. Group Residential Housing Rate Agreement No. 51064 between the St. Louis County Board of Commissioners and Dallmann Foster Home. [Base Rate: \$28.50/daily; \$867/monthly]
455. Group Residential Housing Rate Agreement No. 51062 between the St. Louis County Board of Commissioners and Ruth Polling. [Base Rate: \$28.50/daily; \$867/monthly]
456. Group Residential Housing Rate Agreement No. 51077 between the St. Louis County Board of Commissioners and Michael and Heidi Cooney. [Base Rate: \$28.50/daily; \$867/monthly]
457. Group Residential Housing Rate Agreement No. 51101 between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home. [Base Rate: \$28.50/daily; \$867/monthly]
458. Group Residential Housing Rate Agreement No. 51074 between the St. Louis County Board of Commissioners and Autio Homes. [Base Rate: \$28.50/daily; \$867/monthly]
459. Group Residential Housing Rate Agreement No. 51000 between the St. Louis County Board of Commissioners and William Onnen and Jacqueline Onnen. [Base Rate: \$28.50/daily; \$867/monthly]
460. Group Residential Housing Rate Agreement No. 51067 between the St. Louis County Board of Commissioners and Claudette Lentz. [Base Rate: \$28.50/daily; \$867/monthly]
461. Group Residential Housing Rate Agreement No. 51080 between the St. Louis County Board of Commissioners and Peggy Johnson and Jack Johnson (Alternatives in Motion). [Base Rate: \$28.50/daily; \$867/monthly]
462. Group Residential Housing Rate Agreement No. 51132 between the St. Louis County Board of Commissioners and Kathy Jo Carlson. [Base Rate: \$28.50/daily; \$867/monthly]
463. Group Residential Housing Rate Agreement No. 51108 between the St. Louis County Board of Commissioners and Barbara Bernsdorf (Norman Adult Foster Care). [Base Rate: \$28.50/daily; \$867/monthly]
464. Agreement for Professional Services between St. Louis County and Gale-Tec Engineering, Inc., for Geotechnical Evaluation on Highland Street (CSAH 89) over Bridge 812 located in the city of Duluth, WO 160796. [\$6,800]

465. Purchase of Service Agreement between St. Louis County and Arrowhead Economic Opportunity Agency to administer the Subsurface Septic Treatment System Abatement Program for the period July 1, 2012, through June 30, 2013. [\$113,070]
466. Agreement between Pictometry International Corporation and St. Louis County for High Resolution Aerial Imagery. [\$418,956.41]
467. Agreement for Professional Services between Arrowhead Regional Corrections and Foster, Jacobs & Johnson, Inc., for Northeast Regional Corrections Center Boiler and HVAC Replacement Project – Phase I. [\$50,000]
468. Professional Service Agreement between St. Louis County and Duluth Institute for Psychological Health, Contract No. 30138, for Forensic Psychological Services. [\$650 per evaluation up to 100 during CY 2012; \$65,000 from all three providers.]
469. Guaranty by the Duluth Economic Development Authority, the Duluth Airport Authority, the County of St. Louis, Upper Minnesota Properties Development, Inc., a subsidiary of ALLETE, Inc., and Northland Foundation, to the City of Duluth, Minnesota.
470. Agreement for Professional Services between St. Louis County and Angie VanDeHey for training and implementation services for the Northeast Minnesota Enforcement Safety Information System (NEMESIS) system for the period July 1, 2012, through June 30, 2013. [\$60/hour]
471. Agreement for Professional Services between St. Louis County and Patrick Valentini, Attorney at Law, to provide representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or long term foster care placement matters (LTFC) for the period August 1, 2012, through December 31, 2012. [\$10,916.65]
472. Agreement for Professional Services between St. Louis County and LHB Corporation for bridge design of County Bridge 491 located on CSAH 97 over Embarrass River in Biwabik Township, CP 9589, SAP 069-697-005. [\$28,900]
473. Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, for Crack Sealing (North) MP 158129. [\$391,773.20]
474. Contract for County-State Aid Highway Project between the County of St. Louis and AAA Striping Service Co. for Edgeline Rumble Strips and Edgeline Striping, SP 88-070-016, CP 92761, Mn Proj. No. HSIP 8812(212). [\$935,204.07]
475. State of Minnesota Department of Transportation and St. Louis County Detour Agreement for Trunk Highway No. 1 Detour, SP 3801-18. [\$33,716.34]
476. Mark Casey, City Administrator/Clerk, City of Chisholm, requesting repair and maintenance to Trunk Highway 67. (Copies given to Administration, Commissioners, and Public Works Director.)
477. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, submitting review and acceptance of application to land apply wood ash product as a liming agent and nutrient source on the SE ¼ of NW ¼, Section 22, T52N, R12W, Duluth Township.

478. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, submitting review and acceptance of application to land apply wood ash product as a liming agent and nutrient source on the SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , and SE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 2, T52N, R15W, Fredenberg Township.
479. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, submitting review and acceptance of application to land apply wood ash product as a liming agent and nutrient source on the SE  $\frac{1}{4}$  of SW  $\frac{1}{4}$ , Section 6, T51N, R18W, Midway Township.

Minutes:

- a. Committee of the Whole for July 10, 2012.
- b. Liquor Licensing Committee for June 25, 2012

Reports:

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