

COMMUNICATIONS RECEIVED THROUGH NOVEMBER 20, 2012

1006. Home and Community-Based Waiver Services Contract No. 14991 between the St. Louis County Board of Commissioners and AJBB Duluth Properties, Inc., d/b/a Anderson's Pine Grove Home. [No County dollars expended.]
1007. Addendum to Home and Community-Based Waiver Services Contract No. 14634C between the St. Louis County Board of Commissioners and Empowerment Services of MN, Inc. [No County dollars expended.]
1008. Addendum to Home and Community-Based Waiver Services Contract No. 14551B between the St. Louis County Board of Commissioners and Heartland PCA, LLC. [No County dollars expended.]
1009. Group Residential Housing Rate Agreement, No. 51383, between the St. Louis County Board of Commissioners and Winter Homes, Inc. [Base Rate: \$28.50/daily; \$867/monthly]
1010. Group Residential Housing Rate Agreement, No. 51458, between the St. Louis County Board of Commissioners and Heritage Haven IV. [Base Rate: \$28.50/daily; \$867/monthly]
1011. Group Residential Housing Rate Agreement, No. 51457, between the St. Louis County Board of Commissioners and Heritage Haven III. [Base Rate: \$28.50/daily; \$867/monthly]
1012. Group Residential Housing Rate Agreement, No. 51450, between the St. Louis County Board of Commissioners and Heritage Haven II. [Base Rate: \$28.50/daily; \$867/monthly]
1013. Group Residential Housing Rate Agreement, No. 51449, between the St. Louis County Board of Commissioners and Heritage Haven, Inc. [Base Rate: \$28.50/daily; \$867/monthly]
1014. Group Residential Housing Rate Agreement, No. 51338, between the St. Louis County Board of Commissioners and Guided Transitions – Woodland. [Base Rate: \$28.50/daily; \$867/monthly]
1015. Group Residential Housing Rate Agreement, No. 51337, between the St. Louis County Board of Commissioners and Guided Transitions – Merritt. [Base Rate: \$28.50/daily; \$867/monthly]
1016. Group Residential Housing Rate Agreement, No. 51416, between the St. Louis County Board of Commissioners and Guided Transitions – Basswood. [Base Rate: \$28.50/daily; \$867/monthly]
1017. Group Residential Housing Rate Agreement, No. 51467, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living I. [Base Rate: \$28.50/daily; \$867/monthly]
1018. Group Residential Housing Rate Agreement, No. 51468, between the St. Louis County Board of Commissioners and Colonial Homes II. [Base Rate: \$28.50/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate 2: \$15.12/daily; \$459.85/monthly)]
1019. Group Residential Housing Rate Agreement, No. 51465, between the St. Louis County Board of Commissioners and Colonial Homes I. [Base Rate: \$28.50/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate 2: \$23.36/daily; \$710.47/monthly)]
1020. Group Residential Housing Rate Agreement, No. 51472, between the St. Louis County Board of Commissioners and Anderson's Pine Grove Home. [Base Rate: \$28.50/daily; \$867/monthly. GRH Rate (Negotiated Rate/Rate 2: \$15.12/daily; \$459.85/monthly)]

1021. Group Residential Housing Rate Agreement, No. 51446, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (Mountain Iron). [Base Rate: \$28.50/daily; \$867/monthly]
1022. Group Residential Housing Rate Agreement, No. 51445, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (Heritage). [Base Rate: \$28.50/daily; \$867/monthly]
1023. Group Residential Housing Rate Agreement, No. 51444, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (Embarrass). [Base Rate: \$28.50/daily; \$867/monthly]
1024. Group Residential Housing Rate Agreement, No. 51443, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (Biwabik). [Base Rate: \$28.50/daily; \$867/monthly]
1025. Group Residential Housing Rate Agreement, No. 51442, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (Aurora). [Base Rate: \$28.50/daily; \$867/monthly]
1026. Group Residential Housing Rate Agreement, No. 51474, between the St. Louis County Board of Commissioners and Colleen Schnortz and Deb LaRose. [Base Rate: \$28.50/daily; \$867/monthly]
1027. Group Residential Housing Rate Agreement, No. 51469, between the St. Louis County Board of Commissioners and Lamb House – Brookston. [Base Rate: \$28.50/daily; \$867/monthly]
1028. Group Residential Housing Rate Agreement, No. 51473, between the St. Louis County Board of Commissioners and Theresa Carr and Gerald Carr. [Base Rate: \$28.50/daily; \$867/monthly]
1029. Group Residential Housing Rate Agreement, No. 51476, between the St. Louis County Board of Commissioners and RSI – Basswood. [Base Rate: \$28.50/daily; \$867/monthly]
1030. Group Residential Housing Rate Agreement, No. 51477, between the St. Louis County Board of Commissioners and RSI – Dodge. [Base Rate: \$28.50/daily; \$867/monthly]
1031. Group Residential Housing Rate Agreement, No. 51478, between the St. Louis County Board of Commissioners and RSI – Skyline. [Base Rate: \$28.50/daily; \$867/monthly]
1032. Group Residential Housing Rate Agreement, No. 51475, between the St. Louis County Board of Commissioners and RSI – Vermilion. [Base Rate: \$28.50/daily; \$867/monthly]
1033. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Stack Brothers Mechanical Contractors, Inc., Superior, WI, for storm sewer system cleaning on CSAH 56 and CSAH 89, Storm WO 161489BR. [\$30,937.28]
1034. Project Contract between the County of St. Louis and Future Forests, Inc., Askov, MN, for mechanical site scarification by disc trench (#5023-B). [\$51,567]
1035. Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 00762, between the Minnesota Department of Transportation and St. Louis County for State Bridge 69J85 on CSAH 66 (McNiven Rd.) in Great Scott Township (SAP 69-666-006, CP 97040) in the amount of \$140,802.72.

1036. Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 00939, between the Minnesota Department of Transportation and St. Louis County for State Bridge 69J86 on CSAH 61 in Duluth Township (SAP 69-661-016, CP 61896 in the amount of \$62,704.
1037. Crossing Closure Agreement between St. Louis County and Wisconsin Central LTD for permanent closure of two railroad crossings, DOT No. 251968W and 251990J, on CSAH 127 (Main Street) in the City of Iron Junction.
1038. Project Contract between the County of St. Louis and PRT USA, Inc., of Victoria, BC, Canada, for the delivery of containerized tree seedlings (Bid #5046) in the Spring of 2014 and Spring of 2015. [\$255,800]
1039. Amendment No. 2 to Original Damion #2009-005482 and Amendment No. 1, #2010-005592, between the County of St. Louis and Mahkahta Trucking, LLC, for Transfer Trailer Haulage Brookston, Cook, Hudson & Northwoods Transfer Stations extending the agreement through December 31, 2013.
1040. Agreement for Services between St. Louis County and the City of Duluth for 2011 Operation Stone Garden.
1041. Agreement for Professional Services between the County of St. Louis and Steve Popowitz, Willow River, MN, for Camp Esquagama Camp Director Contract Extension effective October 12, 2012, through December 31, 2012. [\$16,500 for director services; \$3,500 for labor to winterize Camp Director's cabin. Contract not to exceed \$20,000.]
1042. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond #929557262, from Hammerlund Construction, Inc., for excavation, geotextile fabric, granular embankment, riprap, and aggregate base to stabilize slopes on County Road 166 (Storm WO 161004). [\$17,623]
1043. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond #929557263, from Hammerlund Construction, Inc., for excavation, geotextile fabric, granular embankment, riprap, and aggregate base to stabilize slopes on County Road 166 (Storm WO 161006). [\$14,600]
1044. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond #929557264, from Hammerlund Construction, Inc., for excavation, geotextile fabric, granular embankment, riprap, and aggregate base to stabilize slopes on County Road 166 (Storm WO 161007). [\$49,649]

Minutes:

- a. Committee of the Whole for November 6, 2012

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Duluth, Financial Statement of Cash Received and Disbursed for June 2012.