

COMMUNICATIONS RECEIVED THROUGH FEBRUARY 20, 2013

169. Public Hearing Notice: February 12, 2013, at 9:40 a.m. at the Hermantown City Hall, Hermantown, Minnesota, to receive citizen comment on a Minnesota Investment Fund application.
170. Public Hearing Notice: March 12, 2013, at 9:40 a.m. at the St. Louis County Courthouse, County Board Room, Duluth, Minnesota, to consider the renaming of Johnson Point on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point".
171. Notice of Meeting: St. Louis County Board Workshop being held on February 19, 2013, at 9:30 a.m. at the Public Works Administration Building Conference Room, 4787 Midway Road, Duluth, MN.
172. Public Hearing Notice: March 12, 2013, at 9:45 a.m. at the St. Louis County Courthouse, County Board Room, Duluth, Minnesota, to receive citizen comments on the established priorities and funding recommendations included in the Fiscal Year 2013 Action Plan of the 2010-2014 Consolidated Plan for Community Planning and Development programs
173. Notice of Hearing: State of Minnesota, Office of Administrative Hearings, Municipal Boundary Adjustment Unit, in the Matter of A-7840, Proctor/Midway Township. The first Hearing will convene at 10:00 a.m. on March 6, 2013, in the Council Chambers at the Proctor Area Community Center, 100 Pionk Drive, Proctor, MN, 55810.
174. Minnesota Department of Commerce regarding Notice of Public Information and Environmental Assessment Scoping Meetings in the Matter of the Application of Minnesota Power for a Route Permit for the 39 Line 115 Kilovolt High Voltage Transmission Line (HVTL) Project in St. Louis County being held on February 25, 2013, at the Leonidas Community Center, 141 2nd Street North, Eveleth, MN, 55734. Afternoon session – 2:00 p.m. Evening session – 6:00 p.m.
175. Grant Agreement No. 20979 between the St. Louis County Board of Commissioners and Life House for Transition Services for Calendar Year (CY) 2013. [\$10,000]
176. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, regarding the entry of the Lincoln Branch Library, 2229 W. 22nd Street, Duluth, MN, in the National Register of Historic Places. (Copies given to Administration & Commissioners.)
177. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, regarding properties being considered by the State Review Board for nomination to the National Register of Historic Places: Prospect House (Otter Tail County); Duluth and Iron Range Railroad Company Passenger Station in Tower (St. Louis County); Boundary Increase, Bridge No. 5757, MN Hwy. 23 over Mission Creek, (Duluth & St. Louis County); Chicago, Milwaukee and St. Paul Railway Station (Winona County); Long Meadow Bridge, Old Cedar Ave. at Minnesota River (Hennepin County); Minnesota Linseed Oil Company (Hennepin County); and Hotel Maryland (Hennepin County). (Copies given to Administration, Commissioners, Planning & Zoning, Public Works.)
178. Amendment to Service Agreement between St. Louis County and the City of Virginia for collection of residential and commercial recyclable materials extending the term of the contract to December 31, 2013 and amend Section VII. Insurance. [No County dollars expended.]
179. Agreement between the County of St. Louis, County Auditor Donald Dicklich, and the Arrowhead Regional Corrections Board for Fiscal Agent Services during CY 2013. [\$221,753]
180. Minnesota Counties Information Systems (MCIS) Joint and Cooperative Agreement effective January 1, 2013.

181. ATM Site Agreement between St. Louis County and Minnesota Pastime for an ATM located at the Duluth Courthouse for a five-year term commencing February 1, 2013.
182. ATM Site Agreement between St. Louis County and Minnesota Pastime for an ATM located at the Auditor's Service Center, 1600 Miller Trunk Highway, Duluth, MN, for a five-year term commencing February 1, 2013.
183. Purchase of Service Agreement No. 15018 between the St. Louis County Board of Commissioners and Woodland Hills for Children's Residential Services for CY 2013. [Unit Costs: Woodland Hills Main Residential Treatment Center - Corrections \$2347.37 per diem; Chisholm 30 – Short Term Consequence \$137.38 per diem; Semi Independent Living Program \$170.42 per diem; Residential Treatment Center/Mental Health (SED) Services \$246.48 per diem; Intensive Day Treatment – Educational Assistance \$77.93 per diem.]
184. Purchase of Service Agreement No. 15019 between the St. Louis County Board of Commissioners and Human Development Center for Child Mental Health-Targeted Case Management (Child MH-TCM) for CY 2013. [\$510 per child per month. Maximum non-federal share shall not exceed \$91,800.]
185. Purchase of Service Agreement No. 14993 between the St. Louis County Board of Commissioners and Human Development Center for Mental Health – Targeted Case Management (MH-TCM) for Adults for CY 2013. [\$364 per month per client. Maximum non-federal share shall not exceed \$345,205.]
186. Purchase of Service Agreement No. 15043 between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release for Court Ordered Urinalysis Collection and Drug Testing services for CY 2013. [Contract not to exceed \$101,000.]
187. Purchase of Service Agreement No. 15028 between the St. Louis County Board of Commissioners and United Way of Greater Duluth for 211 Information and Referral and 211 Disaster Preparedness services for CY 2013. [211 Information and Referral \$1.00 per referral, not to exceed \$16,000. 211 Disaster Preparedness Services \$5,000.]
188. Purchase of Service Agreement No. 15042 between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., for Detox Transportation Services. [No County dollars expended.]
189. Addendum to Home and Community-Based Waiver Services Contract No. 14616D between the St. Louis County Board of Commissioners and Edgewood Virginia I Senior Living, LLC. [No County dollars expended.]
190. Addendum to Home and Community-Based Waiver Services Contract No. 14615D between the St. Louis County Board of Commissioners and Edgewood Hermantown II Senior Living, LLC. [No County dollars expended.]
191. Addendum to Home and Community-Based Waiver Services Contract No. 14614D between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, LLC. [No County dollars expended.]
192. Group Residential Housing Rate Agreement No. 51512 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Aspen). [Base Rate: \$28.50/daily; \$867/monthly]
193. Group Residential Housing Rate Agreement No. 51509 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Birch). [Base Rate: \$28.50/daily; \$867/monthly]

194. Group Residential Housing Rate Agreement No. 51513 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Chestnut). [Base Rate: \$28.50/daily; \$867/monthly]
195. Group Residential Housing Rate Agreement No. 51507 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Juniper). [Base Rate: \$28.50/daily; \$867/monthly]
196. Group Residential Housing Rate Agreement No. 51510 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Maple). [Base Rate: \$28.50/daily; \$867/monthly]
197. Group Residential Housing Rate Agreement No. 51508 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Oak). [Base Rate: \$28.50/daily; \$867/monthly]
198. Group Residential Housing Rate Agreement No. 51511 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Willow). [Base Rate: \$28.50/daily; \$867/monthly]
199. Group Residential Housing Rate Agreement No. 51502 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Assisted Living. [Base Rate: \$28.50/daily; \$867/monthly]
200. Group Residential Housing Rate Agreement No. 51501 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's C. [Base Rate: \$28.50/daily; \$867/monthly]
201. Group Residential Housing Rate Agreement No. 51500 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's B. [Base Rate: \$28.50/daily; \$867/monthly]
202. Group Residential Housing Rate Agreement No. 51499 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's A. [Base Rate: \$28.50/daily; \$867/monthly]
203. Group Residential Housing Rate Agreement No. 51498 between the St. Louis County Board of Commissioners and Edgewood Vista Suites Assisted Living. [Base Rate: \$28.50/daily; \$867/monthly]
204. Group Residential Housing Rate Agreement No. 51497 between the St. Louis County Board of Commissioners and Edgewood Vista Mabel's Home Alzheimer's Care. [Base Rate: \$28.50/daily; \$867/monthly]
205. Group Residential Housing Rate Agreement No. 54196 between the St. Louis County Board of Commissioners and Edgewood Vista Assisted Living. [Base Rate: \$28.50/daily; \$867/monthly]
206. Group Residential Housing Rate Agreement No. 51495 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C. [Base Rate: \$28.50/daily; \$867/monthly]
207. Group Residential Housing Rate Agreement No. 51494 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B. [Base Rate: \$28.50/daily; \$867/monthly]
208. Group Residential Housing Rate Agreement No. 51493 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A. [Base Rate: \$28.50/daily; \$867/monthly]
209. Minnesota Department of Human Services Notice of Award: Adult Mental Health Grants – Community Support Program (CSP), Project for Assistance in Transition from Homelessness (PATH), Adult Mental Health Initiatives (AMHI) in the amount of \$2,761,012 for the period January 1, 2013, through

December 31, 2013. (Copies given to Administration, Commissioners, and Public Health & Human Services Director).

210. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 127-120490 and MP 452-120491.
211. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 661-3743; CP 3743.
212. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, regarding application to land apply wood ash product from the Hibbard Steam Station in Duluth, MN, as a liming agent and nutrient source on 3 acres located in the NW ¼ of SW ¼, Section 22, Township 52 North, Range 14 West, Gnesen Township.

Minutes:

- a. Committee of the Whole for February 5, 2013.
- b. Liquor Licensing Committee for January 8, 2013.

Reports:

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