

COMMUNICATIONS RECEIVED THROUGH MARCH 6, 2013

213. Notice of St. Louis County Board Workshop being held March 19, 2013, at 9:30 a.m. in the IRRRB Conference Room, Highway 53, Eveleth, MN.
214. Agreement for Professional Services between the County of St. Louis and LHB Inc., Duluth, MN, for Retaining Wall Design and Construction Assistance, SAP 069-603-011, CP 8175 on County State Aid Highway (CSAH) 3/Becks Road in the City of Duluth and Midway Township. [\$15,196]
215. Agreement for Professional Services between the County of St. Louis and LHB Inc., Duluth, MN, for Engineering Services for bridge, retaining walls, and storm sewer on CSAH 89/Highland Street and 57th Ave. West, SAP 069-689-004(Low), CP 176509 and SAP 069-689-010, CP 183085. [\$343,856]
216. Purchase of Service Agreement No. 15021 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Children's Mental Health-Targeted Case Management (CMH-TCM) for Calendar Year (CY) 2013. [\$90,000 or actual allowable expenditures, whichever is less.]
217. Purchase of Service Agreement No. 14992 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health-Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults for CY2013. [MH-TCM for Adults: \$354 per month per client. Integrative Services for Adults: Not to exceed an annual amount of \$118,944.]
218. Purchase of Service Agreement No. 15046 between St. Louis County and Program for Aid to Victims of Sexual Assault for Counseling Services for CY 2013. [\$50.13 per hour. Agreement not to exceed \$27,274 per year.]
219. Purchase of Service Agreement No. 15016 between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for Children's Residential Treatment and Educational Services for CY 2013.
220. Purchase of Service Agreement No. 15010 between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency, Cloquet, MN, for Specialized Family Foster Care for CY 2013. [Licensing and Placement Administration: \$20 per day; Respite Care: per day; Licensing and Resource Development services not to exceed 290,000 for all St. Louis County clients.]
221. Safety and Risk Management Services Agreement between the County of St. Louis and the Arrowhead Regional Corrections Board for CY 2013. [\$25,738]
222. Personnel and Training Services Agreement between the County of St. Louis/Human Resources Department and the Arrowhead Regional Corrections Board for CY 2013. [Personnel services: \$199,503; Training services: \$24,035]
223. Ten-year Miscellaneous Lease No. L34120001 between St. Louis County Land Commissioner (Lessor) and Proctor Independent School District No. 704 (Lessee) for a 67-acre site of tax forfeited land located in the E ½ of the SE ¼, Section 11, Township 49 North, Range 15 West, for a School Forest, effective March 1, 2013 through February 28, 2023. [\$250 administration fee.]
224. Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County and the City of Mt. Iron, MN, extending the term to December 31, 2013, and amending Section VII. Insurance.

225. On-Line Software Subscriber Agreement between the County of St. Louis (Auditor's Office) and Compass Land Consultants, Minocqua, WI. [\$136 per month.]
226. On-Line Software Subscriber Agreement between the County of St. Louis (Auditor's Office) and Lancaster Land Service, LLC, Bartlesville, OK. [\$136 per month.]
227. Minnesota Department of Public Safety, Division of Emergency Communication Networks, 2012 State Homeland Security Program Grant Agreement No. A-DECN-SHSP-2012-NEMN-RRB-00006 in the amount of \$12,000 for the term February 15, 2013, through November 30, 2013.
228. State of Minnesota Public Utilities Commission: Notice of Public Hearings and Revised Comment Periods on the Merits of the Application of Enbridge Energy, Limited Partnership for a Certificate of Need for the Line 67 Station Upgrade Project in Marshall, Clearwater, and Itasca Counties, Minnesota. PUC Docket Number: PL-9/CN-12-590.
229. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 97047.
230. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-637-019, CP 8301.
231. Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for design, bid documents, bid review, project administration and close out for the Duluth Motor Pool Window Replacement project. [\$2,900]
232. Agreement for Professional Services between the County of St. Louis and Johnson Wilson Constructors, Inc., Duluth, MN, for Government Services Center (GSC) Construction Manager at Risk (CMAR) Pre-Construction Consulting Services. [\$20,000]
233. Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Retaining Wall, Trail Underpass, and Stormwater Design and Construction Assistance on CSAH 91/Haines Road in Duluth, SP 069-691-020. [\$42,725.72]
234. Agreement for Professional Services between the County of St. Louis and Westco Environmental Services, Inc., Isanti, MN, for Televiser Martin Road Storm Sewer on CSAH 9/Martin Road from CSAH 4/Rice Lake Road to CSAH 36/Arnold Road and on CSAH 10/Martin Road from CSAH 36/Arnold Road to CSAH 37/Jean Duluth Road (Rice Lake Township), CP 8236, CP 8237. [\$13,250]
235. Mike Marshall, Fire Chief, Hermantown Volunteer Fire Department, thanking the County Board for the donation of two four-wheelers. (Copies given to Administration, Commissioners and Sheriff.)
236. Agreement No. 95419 between the County of St. Louis, the Wisconsin Central, Ltd., and the State of Minnesota through its Commissioner of Transportation for Railroad Crossing Signals at crossing number USDOT 260112P (F-2071) on CSAH 59/Melrude Road in Ellsburg Township (SAP 69-659-001, CP 97084). [No County dollars expended.]
237. State of Minnesota Agreement No. 01469 between the Department of Transportation and St. Louis County for Intersection Conflict Warning systems on Trunk Highway No. 1 at CSAH 77 and US Trunk Highway No. 2 at CSAH 98 (SP 8816-1765, SAP 088-070-035).
238. Community Transformation Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County for the funding period May 3, 2012 through June 30, 2016. Funding amount: \$37,482 for December 1, 2012 – September 29, 2013.

239. Grant Agreement No. 20993 between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Sub-acute Detoxification and Hold Services for CY 2013. [\$424,730]
240. Amendment to Professional Services Agreement No. 2012-007352 between the County of St. Louis and Scalzo Architects, Ltd., for the additional services for the License Center Design for Relocation. [Fee for amended services not to exceed \$16,700.]
241. State of Minnesota, Minnesota State Colleges and Universities, Lake Superior College, Customized Training Income Contract between Lake Superior College and St. Louis County for (2) 8-hour *Driver Safety Training* sessions. [\$4,500]
242. State of Minnesota, Minnesota State Colleges and Universities, Customized Training Income Contract between Advanced Minnesota and St. Louis County for 13 sessions of *Heartsaver CPR/AED Training*. [\$400 per session]
243. Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC for *Adult CPR/AED Training*. [\$725 per session for eight (8) sessions, maximum fifteen (15) participants. Contract not to exceed \$5,800.]
244. Addendum to Home and Community-Based Waiver Services Contract No. 14631D between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes. [No County dollars expended.]
245. Home and Community-Based Waiver Services Contract No. 15045 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction. [No County dollars expended.]
246. Home and Community-Based Waiver Services Contract No. 15047 between the St. Louis County Board of Commissioners and STSPS, Inc. [No County dollars expended.]
247. Home and Community-Based Waiver Services Contract No. 14681E between the St. Louis County Board of Commissioners and New Life Horizons, Inc. [No County dollars expended.]
248. Group Residential Housing Rate Agreement No. 51503 between the St. Louis County Board of Commissioners and Carol Reigstad. [Base Rate: \$28.50/daily; \$867/monthly]
249. Group Residential Housing Rate Agreement No. 51504 between the St. Louis County Board of Commissioners and Carol Reigstad. [Base Rate: \$28.50/daily; \$867/monthly]
250. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 97035.

Minutes:

- a. Committee of the Whole for February 12, 2013.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Joseph J. Austin, Interim Mine Inspector, submitting Annual Report of the Inspector of Mines – 2012.