

COMMUNICATIONS RECEIVED THROUGH JUNE 19, 2013

466. Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for On-Call Engineering Services for Culvert and Bridge Hydraulic Design through June 30, 2014. [Contract not to exceed \$40,000]
467. Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Wetland Boundary Delineation through June 30, 2014. [Contract not to exceed \$25,000]
468. County-State Aid Highway Project Contract between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for Crack Repair Special on selected roads in St. Louis County (SAP 69-030-031, CP 0000-187650). [\$317,880.96]
469. Amendment to Professional Services Contract No. 2013-007749 between the County of St. Louis and Hallberg Engineering of White Bear Lake, MN, for the Duluth Courthouse Retro-Commissioning Phase I. [Fee for amended services not to exceed \$2,080.]
470. Amendment No. 1 to Damion 2010-006071 between the County of St. Louis and Northwoods Forestry, Inc., Eleva, WI, for Tree Planting for Spring 2011, 2012, 2013, 2014, and 2015 extending the planting season.
471. Final Acceptance of Contract, No. C02188, State Project No. 69-090-04 (Mesabi Trail), MN Project No. TEAX 6999(184) by R & M Mesabi Construction, Inc.
472. Settlement Agreement and General Release between Betty Sislo and St. Louis County.
473. Addendum to Home and Community-Based Waiver Services Contract, No. 14552B, between the St. Louis County Board of Commissioners and Pathways to Achievement, Inc. [No county dollars expended.]
474. Addendum to Home and Community-Based Waiver Services Contract, No. 14656B, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. [No county dollars expended.]
475. Addendum to Home and Community-Based Waiver Services Contract, No. 14649C, between the St. Louis County Board of Commissioners and Range Respite Project, Inc. [No county dollars expended.]
476. Addendum to Home and Community-Based Waiver Services Contract, No. 14542F, between the St. Louis County Board of Commissioners and Interim Healthcare of Lake Superior, Inc. [No county dollars expended.]
477. Addendum to Home and Community-Based Waiver Services Contract, No. 14746C, between the St. Louis County Board of Commissioners and Midwest Medical Equipment and Supplies d/b/a Essentia Health Medical Equipment and Supplies. [No county dollars expended.]
478. Addendum to Home and Community-Based Waiver Services Contract, No. 14748B, between the St. Louis County Board of Commissioners and Cheryl Nordeen. [No county dollars expended.]
479. Addendum to Home and Community-Based Waiver Services Contract, No. 14647B, between the St. Louis County Board of Commissioners and Family Support, Inc., of Moose Lake. [No county dollars expended.]
480. Addendum to Home and Community-Based Waiver Services Contract, No. 14658B, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. [No county dollars expended.]

481. Addendum to Home and Community-Based Waiver Services Contract, No. 14723A, between the St. Louis County Board of Commissioners and Mary Hughley and Arnold Hughley. [No county dollars expended.]
482. Addendum to Home and Community-Based Waiver Services Contract, No. 14964A, between the St. Louis County Board of Commissioners and Ramona K. Diehl d/b/a Fine Lakes Adult Foster Care. [No county dollars expended.]
483. Addendum to Home and Community-Based Waiver Services Contract, No. 14728B, between the St. Louis County Board of Commissioners and Renee Eckstrom and Dennis Eckstrom. [No county dollars expended.]
484. Addendum to Home and Community-Based Waiver Services Contract, No. 14694B, between the St. Louis County Board of Commissioners and Employment Links, LLC. [No county dollars expended.]
485. Addendum to Home and Community-Based Waiver Services Contract, No. 14810C, between the St. Louis County Board of Commissioners and Kathy J. Carlson d/b/a Carlson's Homes Plus. [No county dollars expended.]
486. Addendum to Home and Community-Based Waiver Services Contract, No. 14786D, between the St. Louis County Board of Commissioners and Cherish, Inc. [No county dollars expended.]
487. Addendum to Home and Community-Based Waiver Services Contract, No. 14690B, between the St. Louis County Board of Commissioners and Leo DeRungs and Shirley DeRungs. [No county dollars expended.]
488. Addendum to Home and Community-Based Waiver Services Contract, No. 14706C, between the St. Louis County Board of Commissioners and Barbara Bernsdorf. [No county dollars expended.]
489. Addendum to Home and Community-Based Waiver Services Contract, No. 14584C, between the St. Louis County Board of Commissioners and Balmer Adult Foster Home (Amity House). [No county dollars expended.]
490. Addendum to Home and Community-Based Waiver Services Contract, No. 14617E, between the St. Louis County Board of Commissioners and Bluewater Residential Services, LLC. [No county dollars expended.]
491. Addendum to Home and Community-Based Waiver Services Contract, No. 14572C, between the St. Louis County Board of Commissioners and A & E Homes, Inc. [No county dollars expended.]
492. Addendum to Home and Community-Based Waiver Services Contract, No. 14522B, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA) d/b/a AEOA Meals on Wheels. [No county dollars expended.]
493. Addendum to Home and Community-Based Waiver Services Contract, No. 14699D, between the St. Louis County Board of Commissioners and Maria Allen. [No county dollars expended.]
494. Group Residential Housing Rate Agreement, Contract No. 51558, between the St. Louis County Board of Commissioners and Interim -Vent Care Residence. [Base Rate: \$28.83/daily; \$877/monthly]
495. Group Residential Housing Rate Agreement, Contract No. 51557, between the St. Louis County Board of Commissioners and Interim – Grove Residence. [Base Rate: \$28.83/daily; \$877/monthly]
496. Group Residential Housing Rate Agreement, Contract No. 51552, between the St. Louis County Board of Commissioners and Ramona K. Diehl. [Base Rate: \$28.83/daily; \$877/monthly]

497. Group Residential Housing Rate Agreement, Contract No. 51553, between the St. Louis County Board of Commissioners and Kathy Jo Carlson. [Base Rate: \$28.83/daily; \$877/monthly]
498. Group Residential Housing Rate Agreement, Contract No. 51537, between the St. Louis County Board of Commissioners and Bluewater – Arlington Avenue. [Base Rate: \$28.83/daily; \$877/monthly]
499. Group Residential Housing Rate Agreement, Contract No. 51540, between the St. Louis County Board of Commissioners and Bluewater – East Superior Street. [Base Rate: \$28.83/daily; \$877/monthly]
500. Group Residential Housing Rate Agreement, Contract No. 51538, between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. A. [Base Rate: \$28.83/daily; \$877/monthly]
501. Group Residential Housing Rate Agreement, Contract No. 51539, between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. B. [Base Rate: \$28.83/daily; \$877/monthly]
502. Group Residential Housing Rate Agreement, Contract No. 51541, between the St. Louis County Board of Commissioners and Bluewater – Lakewood Road. [Base Rate: \$28.83/daily; \$877/monthly]
503. Group Residential Housing Rate Agreement, Contract No. 51542, between the St. Louis County Board of Commissioners and Bluewater – Vermillion Road. [Base Rate: \$28.83/daily; \$877/monthly]
504. Group Residential Housing Rate Agreement, Contract No. 51543, between the St. Louis County Board of Commissioners and Bluewater – Woodland Avenue. [Base Rate: \$28.83/daily; \$877/monthly]
505. Group Residential Housing Rate Agreement, Contract No. 51535, between the St. Louis County Board of Commissioners and Michael and Julie Balmer. [Base Rate: \$28.83/daily; \$877/monthly]
506. Group Residential Housing Rate Agreement, Contract No. 51526, between the St. Louis County Board of Commissioners and Maria Allen. [Base Rate: \$28.83/daily; \$877/monthly]
507. Group Residential Housing Rate Agreement, Contract No. 51525, between the St. Louis County Board of Commissioners and A & E Homes, Inc. [Base Rate: \$28.83/daily; \$877/monthly]
508. Addendum to Home and Community-Based Waiver Services Contract, No. 14619G, between the St. Louis County Board of Commissioners and At Home Living Facilities, Inc. [No county dollars expended.]
509. Addendum to Home and Community-Based Waiver Services Contract, No. 14635H, between the St. Louis County Board of Commissioners and Innovative Living, Inc. [No county dollars expended.]
510. Addendum to Home and Community-Based Waiver Services Contract, No. 14566G, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC. [No county dollars expended.]
511. Addendum to Home and Community-Based Waiver Services Contract, No. 14637C, between the St. Louis County Board of Commissioners and H.O.M.E.S., Inc. [No county dollars expended.]
512. Addendum to Home and Community-Based Waiver Services Contract, No. 14585B, between the St. Louis County Board of Commissioners and Bethesda Adult Foster Home. [No county dollars expended.]
513. Addendum to Home and Community-Based Waiver Services Contract, No. 14676D, between the St. Louis County Board of Commissioners and Golden Oakes – Proctor, Inc.. [No county dollars expended.]

514. Addendum to Home and Community-Based Waiver Services Contract, No. 14882A, between the St. Louis County Board of Commissioners and Healthstar Home Health. [No county dollars expended.]
515. Addendum to Home and Community-Based Waiver Services Contract, No. 14884A, between the St. Louis County Board of Commissioners and Healthstar Home Health d/b/a Circle of Life, LLC. [No county dollars expended.]
516. Addendum to Home and Community-Based Waiver Services Contract, No. 14718C, between the St. Louis County Board of Commissioners and Nancy Hintz d/b/a Hintz Adult Foster Care, LLC. [No county dollars expended.]
517. Addendum to Home and Community-Based Waiver Services Contract, No. 14684B, between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No county dollars expended.]
518. Addendum to Home and Community-Based Waiver Services Contract, No. 14654C, between the St. Louis County Board of Commissioners and Choice, Unlimited. [No county dollars expended.]
519. Addendum to Home and Community-Based Waiver Services Contract, No. 14623B, between the St. Louis County Board of Commissioners and Critical Signal Technologies, Inc. [No county dollars expended.]
520. Addendum to Home and Community-Based Waiver Services Contract, No. 14692C, between the St. Louis County Board of Commissioners and Sandra L. Dickman and Carolyn Pohjonen. [No county dollars expended.]
521. Addendum to Home and Community-Based Waiver Services Contract, No. 14724B, between the St. Louis County Board of Commissioners and Jeffrey Pringle and Laura Pringle. [No county dollars expended.]
522. Addendum to Home and Community-Based Waiver Services Contract, No. 14730B, between the St. Louis County Board of Commissioners and Melvina Pringle. [No county dollars expended.]
523. Addendum to Home and Community-Based Waiver Services Contract, No. 14645D, between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, LLC. [No county dollars expended.]
524. Addendum to Home and Community-Based Waiver Services Contract, No. 14609B, between the St. Louis County Board of Commissioners and Lifeline Systems Company d/b/a Philips Lifeline. [No county dollars expended.]
525. Addendum to Home and Community-Based Waiver Services Contract, No. 14828B, between the St. Louis County Board of Commissioners and Vicki L. Lull, RN. [No county dollars expended.]
526. Addendum to Home and Community-Based Waiver Services Contract, No. 14778C, between the St. Louis County Board of Commissioners and Mountain Home Medical, Inc. d/b/a Northstar Home Medical, Inc. [No county dollars expended.]
527. Addendum to Home and Community-Based Waiver Services Contract, No. 14596D, between the St. Louis County Board of Commissioners and Donna Tracy Adult Foster Home. [No county dollars expended.]
528. Addendum to Home and Community-Based Waiver Services Contract, No. 14793B, between the St. Louis County Board of Commissioners and Gregory Rengstorf and Roxanne Rengstorf. [No county dollars expended.]

529. Addendum to Home and Community-Based Waiver Services Contract, No. 14773B, between the St. Louis County Board of Commissioners and Range Regional Health Services. [No county dollars expended.]
530. Addendum to Home and Community-Based Waiver Services Contract, No. 14695C, between the St. Louis County Board of Commissioners and Kathryn B. Brevik and Louis J. Brevik. [No county dollars expended.]
531. Addendum to Home and Community-Based Waiver Services Contract, No. 14607D, between the St. Louis County Board of Commissioners and The Hummingbird, Inc. [No county dollars expended.]
532. Addendum to Home and Community-Based Waiver Services Contract, No. 14540F, between the St. Louis County Board of Commissioners and Range Mental Health Center. [No county dollars expended.]
533. Addendum to Home and Community-Based Waiver Services Contract, No. 14784C, between the St. Louis County Board of Commissioners and Mary Gargano. [No county dollars expended.]
534. Addendum to Home and Community-Based Waiver Services Contract, No. 14794B, between the St. Louis County Board of Commissioners and Bridges to Success, Inc. [No county dollars expended.]
535. Group Residential Housing Rate Agreement, No. 51527, between the St. Louis County Board of Commissioners and At Home Living – Brainerd House. [Base Rate: \$28.83/daily; \$877/monthly]
536. Group Residential Housing Rate Agreement, No. 51528, between the St. Louis County Board of Commissioners and At Home Living – College. [Base Rate: \$28.83/daily; \$877/monthly]
537. Group Residential Housing Rate Agreement, No. 51529, between the St. Louis County Board of Commissioners and At Home Living – Hermantown. [Base Rate: \$28.83/daily; \$877/monthly]
538. Group Residential Housing Rate Agreement, No. 51530, between the St. Louis County Board of Commissioners and At Home Living – Howard Mill. [Base Rate: \$28.83/daily; \$877/monthly]
539. Group Residential Housing Rate Agreement, No. 51531, between the St. Louis County Board of Commissioners and At Home Living – Pike Lake. [Base Rate: \$28.83/daily; \$877/monthly]
540. Group Residential Housing Rate Agreement, No. 51532, between the St. Louis County Board of Commissioners and At Home Living – Rustic Ranch. [Base Rate: \$28.83/daily; \$877/monthly]
541. Group Residential Housing Rate Agreement, No. 51533, between the St. Louis County Board of Commissioners and At Home Living – Seville. [Base Rate: \$28.83/daily; \$877/monthly]
542. Group Residential Housing Rate Agreement, No. 51534, between the St. Louis County Board of Commissioners and At Home Living – Woodland. [Base Rate: \$28.83/daily; \$877/monthly]
543. Group Residential Housing Rate Agreement, No. 51630, between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown IV. [Base Rate: \$28.83/daily; \$877/monthly]
544. Group Residential Housing Rate Agreement, No. 51631, between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown V. [Base Rate: \$28.83/daily; \$877/monthly]
545. Group Residential Housing Rate Agreement, No. 51632, between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown VI. [Base Rate: \$28.83/daily; \$877/monthly]

546. Group Residential Housing Rate Agreement, No. 51582, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #3 Fairbault. [Base Rate: \$28.83/daily; \$877/monthly]
547. Group Residential Housing Rate Agreement, No. 51583, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morningside. [Base Rate: \$28.83/daily; \$877/monthly]
548. Group Residential Housing Rate Agreement, No. 51584, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morris Thomas. [Base Rate: \$28.83/daily; \$877/monthly]
549. Group Residential Housing Rate Agreement, No. 51585, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #1 Peabody. [Base Rate: \$28.83/daily; \$877/monthly]
550. Group Residential Housing Rate Agreement, No. 51594, between the St. Louis County Board of Commissioners and HOMES, Inc. – Hibbing I. [Base Rate: \$28.83/daily; \$877/monthly]
551. Group Residential Housing Rate Agreement, No. 51595, between the St. Louis County Board of Commissioners and HOMES, Inc. – Hibbing II. [Base Rate: \$28.83/daily; \$877/monthly]
552. Group Residential Housing Rate Agreement, No. 51596, between the St. Louis County Board of Commissioners and HOMES, Inc. – Virginia I. [Base Rate: \$28.83/daily; \$877/monthly]
553. Group Residential Housing Rate Agreement, No. 51597, between the St. Louis County Board of Commissioners and HOMES, Inc. – Virginia II. [Base Rate: \$28.83/daily; \$877/monthly]
554. Group Residential Housing Rate Agreement, No. 51545, between the St. Louis County Board of Commissioners and Kathryn Brevik and Louis Brevik. [Base Rate: \$28.83/daily; \$877/monthly]
555. Group Residential Housing Rate Agreement, No. 51647, between the St. Louis County Board of Commissioners and The Hummingbird. [Base Rate: \$28.83/daily; \$877/monthly]
556. Group Residential Housing Rate Agreement, No. 51590, between the St. Louis County Board of Commissioners and Mary Gargano. [Base Rate: \$28.83/daily; \$877/monthly]
557. Purchase of Service Agreement, Contract No. 14997, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Families First Family-Based Crisis Services for CY 2013. [\$75 per hour; contract not to exceed \$130,000]
558. Agreement for Professional Services between the County of St. Louis and Krech Ojard and Associates, Duluth, MN, for Government Services Center Renovation – Tuckpointing Alternative Development. [\$22,500]
559. Service Contract No. 2013-007766 between the County of St. Louis and Waste Management of Minnesota, Inc., Duluth, MN, for Class I demolition waste collection for the period November 19, 2012 through December 31, 2015. [Estimated cost \$273,750]
560. Teresa J. Ayling, Attorney at Law, Hellmuth & Johnson, PLLC, Edina, MN, regarding Kost v. Hunt, et al. Court File No. 13-CV-00583, Complaint, Amended Summons, and First Amended Complaint.
561. Gordon Mesedahl, Director of Development, The Salvation Army, Duluth, MN, thanking County Auditor Don Dicklich and the St. Louis County Board of Commissioners for contributions received to date in 2013.

562. Lorraine Little, Senior Manager, U.S. Public Affairs, Liquors Operations & Projects, Enbridge Energy, LP, Duluth, MN, regarding Notice of Certificate of Need Application for Line 67 Station Upgrade Project – Phase 2.

Minutes:

- a. Committee of the Whole for June 4, 2013.
- b. Liquor License Committee for May 7, 2013

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Duluth, submitting Financial Statement of Cash Received and Disbursed for April 2013.
- c. Sheriff's Office – Virginia, submitting Financial Statement of Cash Received and Disbursed for April 2013.