

COMMUNICATIONS RECEIVED THROUGH SEPTEMBER 18, 2013

1042. Notice of Vacancy: Community Development Block Grant (CDBG) Citizen Advisory Committee vacancies for the following for three-year terms: Eveleth representative; Hermantown representative, St. Louis County Township Officer's Association representative; Rice Lake Township representative; and two (2) At-Large representatives. Applications should be submitted by October 31, 2013, to the Clerk of the County Board, 100 N. 5<sup>th</sup> Ave. West, Room 214, Duluth, MN, 55802.
1043. Agreement for Professional Services between the County of St. Louis and Erin Canadeo, Duluth, MN, to develop Lockout/Tagout procedures and to perform workstation evaluations for the period September 9, 2013, through May 30, 2014. [Contract not to exceed \$5,000. Total payment for mileage not to exceed \$3,000.]
1044. County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and Watters & Sons Excavating, LLC, Duluth, MN, for culvert replacement on CSAH 8 in Industrial Township (Storm WO 161003). [\$72,241.50]
1045. County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for culvert replacement on CSAH 8 in Industrial Township (Storm WO 161000). [\$49,970]
1046. Grant approval form for a 2013 Minn. Dept. of Health grant in the amount of \$25,000 for Health Information Exchange on behalf of St. Luke's Hospital Association.
1047. Effectuation document for amendments to the St. Louis County Ordinance 60, Subdivision Regulations, adopted August 13, 2013.
1048. Effectuation document for amendments to the St. Louis County Zoning Ordinance 46, Zoning Maps, adopted August 13, 2013.
1049. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 294-1022, CP 1022.
1050. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-600-035, CP 8281.
1051. Kenn H. Fukuda, Sapientia Law Group, Minneapolis, MN, submitting notice of claim by Jessica Leah Kampschroer (f/k/a Miles) against St. Louis County and its employee(s). (Copies given to Administration, Commissioners, Sheriff, and County Attorney.)
1052. Agreement between St. Louis County and Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store for liquor law violation.
1053. County-State Aid Highway Project Contract between the County of St. Louis and Hoover Construction Co., Virginia, MN, for grading, aggregate base, and bituminous surfacing on TR 4616/Lake Vermilion Park Drive in Breitung Township (SAP 69-600-041, CP 4616-121198). [\$2,592,756.43]
1054. Agreement for Professional Services between the County of St. Louis and Benchmark Engineering, Inc., Mt. Iron, MN, for the recovery, restoration and certification of Public Land Survey System corners – Northeastern Ely Area. [\$50,130]
1055. Amendment to service agreement between St. Louis County and the City of Virginia for collection of residential and commercial recyclable materials extending the term to December 31, 2014.

1056. Federal Financial Assistance Award of Domestic Grant 13-DG-11420004-266 in the amount of \$232,000 between St. Louis County and the USDA, Forest Service, Northeastern Area, State and Private Forestry for Wildland Fire Hazardous Fuels: Community Wildfire Protection Plan within the Burntside Project Area, near Ely, MN.
1057. State of Minnesota Communications Facility Use Agreement Amendment #95509-R, Amendment 1, Duluth Tower, between the State of Minnesota, Dept. of Transportation and the County of St. Louis for electrical services. [\$300 per year for two (2) stations.]
1058. Family Homeless Prevention and Assistance Program Grant, Contract No. 20995, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for the period July 1, 2013 through June 30, 2014. [\$41,875]
1059. Addendum to Home and Community-Based Waiver Services Contract No. 14618D, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living, LLC. [No county dollars expended.]
1060. Addendum to Home and Community-Based Waiver Services Contract No. 14601D, between the St. Louis County Board of Commissioners and Seeland Adult Foster Homes d/b/a Country Care. [No county dollars expended.]
1061. Group Residential Housing Rate Agreement, Contract No. 51914, between the St. Louis County Board of Commissioners and RMHC AFC - House II. [Base Rate: \$28.83 daily, \$877 monthly]
1062. Group Residential Housing Rate Agreement, Contract No. 51915, between the St. Louis County Board of Commissioners and RMHC AFC - House III. [Base Rate: \$28.83 daily, \$877 monthly]
1063. Group Residential Housing Rate Agreement, Contract No. 51911, between the St. Louis County Board of Commissioners and RMHC AFC - Meritt House. [Base Rate: \$28.83 daily, \$877 monthly]
1064. Group Residential Housing Rate Agreement, Contract No. 51912, between the St. Louis County Board of Commissioners and Perpich Apartments. [Base Rate: \$28.83 daily, \$877 monthly]
1065. Group Residential Housing Rate Agreement, Contract No. 51913, between the St. Louis County Board of Commissioners and Wellstone Center for Recovery. [Base Rate: \$28.83 daily, \$877 monthly]
1066. Group Residential Housing Rate Agreement, Contract No. 51975, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living I. [Base Rate: \$28.83 daily, \$877 monthly]
1067. Group Residential Housing Rate Agreement, Contract No. 51976, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living II. [Base Rate: \$28.83 daily, \$877 monthly]
1068. Group Residential Housing Rate Agreement, Contract No. 51966, between the St. Louis County Board of Commissioners and Country Care. [Base Rate: \$28.83 daily, \$877 monthly]
1069. Group Residential Housing Rate Agreement, Contract No. 51965, between the St. Louis County Board of Commissioners and Seeland Adult Foster Home. [Base Rate: \$28.83 daily, \$877 monthly]
1070. State of Minnesota Grant Contract No. 3000046253 between the Dept. of Natural Resources, Division of Ecological and Water Resources, and Minnesota's Lake Superior Coastal Program and St. Louis County Road Department (Public Works).
1071. Minnesota Trail Assistance Program Cross-Country Ski FY2014 Traditional Grant Agreement in the amount of \$10,000 between the State of Minnesota and St. Louis County for the Ashawa XC Ski Trail.

1072. Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, for engineering services for construction inspection on CSAH 61/Scenic Highway 61 in Duluth Township (SAP 069-661-017, Storm WO 173268 Phase 2). [\$47,500]
1073. Amendment No. 1 to Original Damion #2009-00005286, between St. Louis County and SAI Global for a second audit so the Land and Minerals Department will have both ISO and SFI standards on the same certification cycle of September 2013. [Total compensation not to exceed \$25,000 for 2013.]
1074. Addendum to Home and Community-Based Waiver Services Contract, No. 14653H, between the St. Louis County Board of Commissioners and Northland AFC, Inc. [No county dollars expended.]
1075. Addendum to Home and Community-Based Waiver Services Contract, No. 14666G, between the St. Louis County Board of Commissioners and Expanding Horizons, Inc. [No county dollars expended.]
1076. Addendum to Home and Community-Based Waiver Services Contract, No. 14648B, between the St. Louis County Board of Commissioners and J.E. and Associates. [No county dollars expended.]
1077. Addendum to Home and Community-Based Waiver Services Contract, No. 14702C, between the St. Louis County Board of Commissioners and Theresa St. Germain. [No county dollars expended.]
1078. Addendum to Home and Community-Based Waiver Services Contract, No. 14934A, between the St. Louis County Board of Commissioners and Theresa V. Pack. [No county dollars expended.]
1079. Addendum to Home and Community-Based Waiver Services Contract, No. 14681F, between the St. Louis County Board of Commissioners and New Life Horizons, Inc. [No county dollars expended.]
1080. Addendum to Home and Community-Based Waiver Services Contract, No. 14631F, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes. [No county dollars expended.]
1081. Addendum to Purchase Agreement, No. 13902F, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., extending the term through June 30, 2015. [No county dollars expended.]
1082. Addendum to Home and Community-Based Waiver Services Contract, No. 14659G, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. [No county dollars expended.]
1083. Addendum to Home and Community-Based Waiver Services Contract, No. 14612E, between the St. Louis County Board of Commissioners and Serving Hands, Inc. [No county dollars expended.]
1084. Addendum to Home and Community-Based Waiver Services Contract, No. 14605C, between the St. Louis County Board of Commissioners and Reed's Boarding and Lodging, LLC. [No county dollars expended.]
1085. Addendum to Home and Community-Based Waiver Services Contract, No. 14710C, between the St. Louis County Board of Commissioners and Shannon Martin. [No county dollars expended.]
1086. Addendum to Home and Community-Based Waiver Services Contract, No. 14613F, between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Inc. [No county dollars expended.]
1087. Addendum to Home and Community-Based Waiver Services Contract, No. 14539F, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, Inc. d/b/a FACES North. [No county dollars expended.]

1088. Addendum to Home and Community-Based Waiver Services Contract, No. 14534F, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC. [No county dollars expended.]
1089. Addendum to Home and Community-Based Waiver Services Contract, No. 14638C, between the St. Louis County Board of Commissioners and Taylor SLS, Inc. [No county dollars expended.]
1090. Addendum to Home and Community-Based Waiver Services Contract, No. 14561F, between the St. Louis County Board of Commissioners and Home of Hopes. [No county dollars expended.]
1091. Group Residential Housing Rate Agreement, Contract No. 51980, between the St. Louis County Board of Commissioners and Theresa St. Germain. [Base Rate: \$28.83 daily, \$877 monthly]
1092. Group Residential Housing Rate Agreement, Contract No. 51953, between the St. Louis County Board of Commissioners and Theresa V. Pack. [Base Rate: \$28.83 daily, \$877 monthly]
1093. Group Residential Housing Rate Agreement, Contract No. 51794, between the St. Louis County Board of Commissioners and New Life Horizons. [Base Rate: \$28.83 daily, \$877 monthly]
1094. Group Residential Housing Rate Agreement, Contract No. 51951, between the St. Louis County Board of Commissioners and Carol Reigstad. [Base Rate: \$28.83 daily, \$877 monthly]
1095. Group Residential Housing Rate Agreement, Contract No. 51924, between the St. Louis County Board of Commissioners and Serving Hands Assisted Living. [Base Rate: \$28.83 daily, \$877 monthly]
1096. Group Residential Housing Rate Agreement, Contract No. 51959, between the St. Louis County Board of Commissioners and Lakeview Mansion. [Base Rate: \$28.83 daily, \$877 monthly]
1097. Group Residential Housing Rate Agreement, Contract No. 51958, between the St. Louis County Board of Commissioners and Reed's Pine. [Base Rate: \$28.83 daily, \$877 monthly]
1098. Group Residential Housing Rate Agreement, Contract No. 51960, between the St. Louis County Board of Commissioners and Miketin Boarding Home. [Base Rate: \$28.83 daily, \$877 monthly]
1099. Group Residential Housing Rate Agreement, Contract No. 51957, between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors. [Base Rate: \$28.83 daily, \$877 monthly]
1100. Group Residential Housing Rate Agreement, Contract No. 51954, between the St. Louis County Board of Commissioners and Taylor SLS - Basswood. [Base Rate: \$28.83 daily, \$877 monthly]
1101. Group Residential Housing Rate Agreement, Contract No. 51955, between the St. Louis County Board of Commissioners and Taylor SLS - Colorado. [Base Rate: \$28.83 daily, \$877 monthly]
1102. Group Residential Housing Rate Agreement, Contract No. 51956, between the St. Louis County Board of Commissioners and Taylor SLS – Hagberg. [Base Rate: \$28.83 daily, \$877 monthly]
1103. Group Residential Housing Rate Agreement, Contract No. 51717, between the St. Louis County Board of Commissioners and MN Teen Challenge Northland Campus. [Base Rate for 5 beds: \$28.83 daily, \$877 monthly. Supplementary Service Rate for 12 beds: \$15.88 daily, \$482.84 monthly. Supplementary Service Rate for 45 beds: \$23.01 daily, \$700 monthly.]
1104. Mark H. Zitzewitz, Sapiientia Law Group, Minneapolis, MN, regarding notice of claim by Jennifer Lewis against St. Louis County and its employee(s). (Copies given to Administration, Commissioners, Sheriff, and County Attorney.)

1105. Jonathan A. Strauss, Sapiaientia Law Group, Minneapolis, MN, regarding notice of claim by Jamie Lee Heglund against St. Louis County and its employee(s). (Copies given to Administration, Commissioners, Sheriff and County Attorney.)
1106. Jonathan A. Strauss, Sapiaientia Law Group, Minneapolis, MN, regarding notice of claim by Jennifer Rae Heglund against St. Louis County and its employee(s). (Copies given to Administration, Commissioners, Sheriff and County Attorney.)
1107. Keith Nelson, County Commissioner, Sixth, District, and John Ongaro, Legislative Liaison, Arrowhead Counties Association, inviting Chair Dahlberg to the AMC District 1 meeting on Friday, October 18<sup>th</sup>, at the Natural Resources Research Institute (NRRI) on Highway 53 in Hermantown, MN. (Copies given to Administration and Commissioners.)
1108. Alison Fox, Office Specialist, Property Tax Division, Minnesota Department of Revenue, re: Notification to the County Auditor of the Filing in Ramsey County of Tax Court Petition for Property Taxes Payable in 2014 – Enbridge Energy, Limited Partnership vs. Minnesota Commissioner of Revenue.
1109. St. Louis County Medical/Dental/Life Rates effective 1/1/2013.
1110. Safety & Risk Management Training Contract between St. Louis County and ARK Management Associates for *Scaffolding Competent Person* (1 class) and *Excavation and Trenching Competent Person* (2 classes). [Presentation fee: \$1,100 per day for one (1) day for Scaffolding course. \$1,200 per day for two (2) days for Excavation and Trenching training. Meals: \$25 per day for three (3) days. Lodging: not to exceed \$300. Total contract not to exceed \$3,875.]
1111. John Hinzmann, P.E., L.S., District Land Management Supervisor, Minnesota Dept. of Transportation, District 1, regarding Early Notification of Hwy. 53 Relocation Acquisition, C.S. 6918 (53=11), S.P. 6918-80 (T.H. 53), Parcel: 6918-906-12., and brochure entitled “Guidebook for Property Owners”.
1112. Addendum to Home and Community-Based Waiver Services Contract, No. 14559F, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC. [No county dollars expended.]
1113. Addendum to Home and Community-Based Waiver Services Contract, No. 14559G, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC. [No county dollars expended.]
1114. Addendum to Home and Community-Based Waiver Services Contract, No. 14541H, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc. [No county dollars expended.]
1115. Group Residential Housing Rate Agreement, No. 51743, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Arrowhead. [Base Rate: \$28.83 daily, \$877 monthly]
1116. Group Residential Housing Rate Agreement, No. 51744, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Berkeley. [Base Rate: \$28.83 daily, \$877 monthly]
1117. Group Residential Housing Rate Agreement, No. 51745, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Canosia. [Base Rate: \$28.83 daily, \$877 monthly]
1118. Group Residential Housing Rate Agreement, No. 51746, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Deerwood. [Base Rate: \$28.83 daily, \$877 monthly]
1119. Group Residential Housing Rate Agreement, No. 51747, between the St. Louis County Board of Commissioners and Stepping Stones for Living –Duncan. [Base Rate: \$28.83 daily, \$877 monthly]

1120. Group Residential Housing Rate Agreement, No. 51748, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Haines. [Base Rate: \$28.83 daily, \$877 monthly]
1121. Group Residential Housing Rate Agreement, No. 51749, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Maple. [Base Rate: \$28.83 daily, \$877 monthly]
1122. Group Residential Housing Rate Agreement, No. 51750, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Medin. [Base Rate: \$28.83 daily, \$877 monthly]
1123. Group Residential Housing Rate Agreement, No. 51751, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Midway. [Base Rate: \$28.83 daily, \$877 monthly]
1124. Group Residential Housing Rate Agreement, No. 51752, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Morris. [Base Rate: \$28.83 daily, \$877 monthly]
1125. Group Residential Housing Rate Agreement, No. 51753, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline. [Base Rate: \$28.83 daily, \$877 monthly]
1126. Group Residential Housing Rate Agreement, No. 51754, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline. [Base Rate: \$28.83 daily, \$877 monthly]
1127. Group Residential Housing Rate Agreement, No. 51755, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Tischer. [Base Rate: \$28.83 daily, \$877 monthly]
1128. Group Residential Housing Rate Agreement, No. 51756, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Ugstad. [Base Rate: \$28.83 daily, \$877 monthly]
1129. Group Residential Housing Rate Agreement, No. 51757, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Wilderness. [Base Rate: \$28.83 daily, \$877 monthly]
1130. Group Residential Housing Rate Agreement, No. 51815, between the St. Louis County Board of Commissioners and TBI – 85<sup>th</sup> Avenue. [Base Rate: \$28.83 daily, \$877 monthly]
1131. Group Residential Housing Rate Agreement, No. 51816, between the St. Louis County Board of Commissioners and TBI – 93<sup>rd</sup> Avenue. [Base Rate: \$28.83 daily, \$877 monthly]
1132. Group Residential Housing Rate Agreement, No. 51817, between the St. Louis County Board of Commissioners and TBI – Alder. [Base Rate: \$28.83 daily, \$877 monthly]
1133. Group Residential Housing Rate Agreement, No. 51818, between the St. Louis County Board of Commissioners and TBI – Anderson. [Base Rate: \$28.83 daily, \$877 monthly]
1134. Group Residential Housing Rate Agreement, No. 51819, between the St. Louis County Board of Commissioners and TBI – Apartment A & B. [Base Rate: \$28.83 daily, \$877 monthly]
1135. Group Residential Housing Rate Agreement, No. 51820, between the St. Louis County Board of Commissioners and TBI – Apartment C. [Base Rate: \$28.83 daily, \$877 monthly]
1136. Group Residential Housing Rate Agreement, No. 51821, between the St. Louis County Board of Commissioners and TBI – Basswood. [Base Rate: \$28.83 daily, \$877 monthly]
1137. Group Residential Housing Rate Agreement, No. 51822, between the St. Louis County Board of Commissioners and TBI – Blackman. [Base Rate: \$28.83 daily, \$877 monthly]
1138. Group Residential Housing Rate Agreement, No. 51823, between the St. Louis County Board of Commissioners and TBI – Blackman Central. [Base Rate: \$28.83 daily, \$877 monthly]

1139. Group Residential Housing Rate Agreement, No. 51824, between the St. Louis County Board of Commissioners and TBI – Calvary. [Base Rate: \$28.83 daily, \$877 monthly]
1140. Group Residential Housing Rate Agreement, No. 51825, between the St. Louis County Board of Commissioners and TBI – Carlson Road. [Base Rate: \$28.83 daily, \$877 monthly]
1141. Group Residential Housing Rate Agreement, No. 51826, between the St. Louis County Board of Commissioners and TBI – Cook Lake. [Base Rate: \$28.83 daily, \$877 monthly]
1142. Group Residential Housing Rate Agreement, No. 51827, between the St. Louis County Board of Commissioners and TBI – East 4<sup>th</sup>. [Base Rate: \$28.83 daily, \$877 monthly]
1143. Group Residential Housing Rate Agreement, No. 51828, between the St. Louis County Board of Commissioners and TBI – Fredenberg #1 AFC. [Base Rate: \$28.83 daily, \$877 monthly]
1144. Group Residential Housing Rate Agreement, No. 51829, between the St. Louis County Board of Commissioners and TBI – Fredenberg #2 RCS. [Base Rate: \$28.83 daily, \$877 monthly]
1145. Group Residential Housing Rate Agreement, No. 51830, between the St. Louis County Board of Commissioners and TBI – Hanford. [Base Rate: \$28.83 daily, \$877 monthly]
1146. Group Residential Housing Rate Agreement, No. 51831, between the St. Louis County Board of Commissioners and TBI – Highland. [Base Rate: \$28.83 daily, \$877 monthly]
1147. Group Residential Housing Rate Agreement, No. 51832, between the St. Louis County Board of Commissioners and TBI – Highway House. [Base Rate: \$28.83 daily, \$877 monthly]
1148. Group Residential Housing Rate Agreement, No. 51833, between the St. Louis County Board of Commissioners and TBI – Hillside. [Base Rate: \$28.83 daily, \$877 monthly]
1149. Group Residential Housing Rate Agreement, No. 51834, between the St. Louis County Board of Commissioners and TBI – Kenroy. [Base Rate: \$28.83 daily, \$877 monthly]
1150. Group Residential Housing Rate Agreement, No. 51835, between the St. Louis County Board of Commissioners and TBI – Lavaque. [Base Rate: \$28.83 daily, \$877 monthly]
1151. Group Residential Housing Rate Agreement, No. 51836, between the St. Louis County Board of Commissioners and TBI – Leicester. [Base Rate: \$28.83 daily, \$877 monthly]
1152. Group Residential Housing Rate Agreement, No. 51837, between the St. Louis County Board of Commissioners and TBI – Lemon. [Base Rate: \$28.83 daily, \$877 monthly]
1153. Group Residential Housing Rate Agreement, No. 51838, between the St. Louis County Board of Commissioners and TBI – Lindahl. [Base Rate: \$28.83 daily, \$877 monthly]
1154. Group Residential Housing Rate Agreement, No. 51839, between the St. Louis County Board of Commissioners and TBI – Maxwell. [Base Rate: \$28.83 daily, \$877 monthly]
1155. Group Residential Housing Rate Agreement, No. 51840, between the St. Louis County Board of Commissioners and TBI – Medin. [Base Rate: \$28.83 daily, \$877 monthly]
1156. Group Residential Housing Rate Agreement, No. 51841, between the St. Louis County Board of Commissioners and TBI – Medin Creek. [Base Rate: \$28.83 daily, \$877 monthly]
1157. Group Residential Housing Rate Agreement, No. 51842, between the St. Louis County Board of Commissioners and TBI – Mud Lake. [Base Rate: \$28.83 daily, \$877 monthly]

1158. Group Residential Housing Rate Agreement, No. 51843, between the St. Louis County Board of Commissioners and TBI – Munger Shaw. [Base Rate: \$28.83 daily, \$877 monthly]
1159. Group Residential Housing Rate Agreement, No. 51844, between the St. Louis County Board of Commissioners and TBI – Oakley. [Base Rate: \$28.83 daily, \$877 monthly]
1160. Group Residential Housing Rate Agreement, No. 51845, between the St. Louis County Board of Commissioners and TBI – Piedmont. [Base Rate: \$28.83 daily, \$877 monthly]
1161. Group Residential Housing Rate Agreement, No. 51846, between the St. Louis County Board of Commissioners and TBI – Quince. [Base Rate: \$28.83 daily, \$877 monthly]
1162. Group Residential Housing Rate Agreement, No. 51847, between the St. Louis County Board of Commissioners and TBI – Saginaw. [Base Rate: \$28.83 daily, \$877 monthly]
1163. Group Residential Housing Rate Agreement, No. 51848, between the St. Louis County Board of Commissioners and TBI – Samuelson. [Base Rate: \$28.83 daily, \$877 monthly]
1164. Group Residential Housing Rate Agreement, No. 51849, between the St. Louis County Board of Commissioners and TBI – Shelby. [Base Rate: \$28.83 daily, \$877 monthly]
1165. Group Residential Housing Rate Agreement, No. 51850, between the St. Louis County Board of Commissioners and TBI – Woodrich. [Base Rate: \$28.83 daily, \$877 monthly]
1166. Group Residential Housing Rate Agreement, No. 51851, between the St. Louis County Board of Commissioners and TBI – Wren. [Base Rate: \$28.83 daily, \$877 monthly]
1167. Minnesota GreenCorps Host Site Agreement, Program Year 2013-2014, between the State of Minnesota, Minnesota Pollution Control Agency, and St. Louis County Environmental Services for a Waste Prevention and Recycling Corps Member position.
1168. Springsted, Inc., St. Paul, MN, submitting Distribution List and Schedule of Events for the General Obligation Capital Improvement Plan Bonds, Series 2013 (Arrowhead Regional Corrections Facility).
1169. Amendment to Service Agreement between St. Louis County and the City of Mt. Iron, MN, for Collection of Residential and Commercial Recyclable Materials extending the term of the agreement to December 31, 2014.
1170. Amendment to Purchase of Service Agreement 2012-007164 between St. Louis County Environmental Services Department and the Arrowhead Economic Opportunity Agency, Virginia, MN, continuing the Subsurface Septic Treatment System Abatement Program until funding is depleted unless otherwise amended or terminated.
1171. Amendment No. 1 to Damion 2013-008051 between the County of St. Louis and G-Men Environmental Services, Inc., changed the name from G-Men, Inc., to G-Men Environmental Services, Inc.
1172. State of Minnesota Work Order Under Master Partnership Contract, Mn/DOT Agreement No. 82630, WO No. 8, for Winter Maintenance of old TH 53 (future turnback). St. Louis County to receive a lump sum payment of \$11,250 for winter maintenance services.

Minutes:

- a. Committee of the Whole for September 3, 2013.
- b. St. Louis County Housing and Redevelopment Authority (HRA) for April 2, 2013.
- c. Liquor Licensing Committee for August 6, 2013.

Reports:

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