

COMMUNICATIONS RECEIVED THROUGH OCTOBER 16, 2013

1252. Family Homeless Prevention and Assistance Program Grant, Contract No. 21003, between the St. Louis County Board of Commissioners and the American Indian Community Housing Organization – Duluth Shelter Project, Duluth, MN. [No county dollars expended.]
1253. Family Homeless Prevention and Assistance Program Grant, Contract No. 20997, between the St. Louis County Board of Commissioners and the American Indian Community Housing Organization. [No county dollars expended.]
1254. Home and Community-Based Waiver Services Contract No. 15066 between the St. Louis County Board of Commissioners and Gayle Koop Foster Care, LLC. [No county dollars expended.]
1255. Addendum to Home and Community-Based Waiver Services, Contract No. 14685C, between the St. Louis County Board of Commissioners and Primrose Lease Management, LLC d/b/a Primrose of Duluth. [No county dollars expended.]
1256. Addendum to Home and Community-Based Waiver Services, Contract No. 14708C, between the St. Louis County Board of Commissioners and Cheryl Stauty d/b/a Cotton Country Manor. [No county dollars expended.]
1257. Addendum to Home and Community-Based Waiver Services, Contract No. 14581C, between the St. Louis County Board of Commissioners and Possibilities Plus. [No county dollars expended.]
1258. Group Residential Housing Rate Agreement, Contract No. 51993, between the St. Louis County Board of Commissioners and Primrose of Duluth. [Base Rate: \$28.83 daily, \$877 monthly]
1259. Group Residential Housing Rate Agreement, Contract No. 52002, between the St. Louis County Board of Commissioners and Cheryl B. Stauty d/b/a Cotton Country Manor. [Base Rate: \$28.83 daily, \$877 monthly]
1260. Group Residential Housing Rate Agreement, Contract No. 51979, between the St. Louis County Board of Commissioners and Possibilities Plus – Vinland. [Base Rate: \$28.83 daily, \$877 monthly]
1261. Group Residential Housing Rate Agreement, Contract No. 51978, between the St. Louis County Board of Commissioners and Possibilities Plus – Piedmont. [Base Rate: \$28.83 daily, \$877 monthly]
1262. Group Residential Housing Rate Agreement, Contract No. 51977, between the St. Louis County Board of Commissioners and Possibilities Plus – Grand Avenue. [Base Rate: \$28.83 daily, \$877 monthly]
1263. Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 and 61-13 during CY2014. [\$75,985 to be levied in townships.]
1264. Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Department, Inc., Cotton, MN, for services in Unorganized Township 55-15 during CY2014. [\$4,536 to be levied in township.]
1265. Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 and 66-20 during CY2014. [\$2,836 and \$6,853 to be levied in townships, respectively.]
1266. Fire Protection Services Agreement between the County of St. Louis and Pequaywan Lake Volunteer Fire Department, Inc., for services in Unorganized Township 54-13 during CY 2014. [\$3,600 to be levied in township.]

1267. Fire Protection and First Responder Services Agreement between the County of St. Louis and Palo Regional Volunteer Fire Department, Inc., Aurora, MN, for services in Unorganized Townships 56-14, 57-14 and 58-14 (Sections 25-36) during CY 2014. [\$36,000 to be levied in townships.]
1268. Fire Protection Services Agreement between the County of St. Louis and the City of Cook for services in Unorganized Townships 62-17 & 63-17 during CY 2014. [\$1,500 and \$12,500 to be levied in townships, respectively.]
1269. Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Department, Inc., Virginia, MN, for services in Unorganized Townships 59-16 and 60-18 during CY 2014. [\$7,062 and \$36,729 to be levied in townships, respectively.]
1270. Fire Protection Services Agreement between the County of St. Louis and Central Lakes Volunteer Fire Department, Inc., for services in Unorganized Township 56-17. [\$41,000 to be levied in township.]
1271. Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Department, Hibbing, MN, for services in Unorganized Township 55-21. [\$45,000 to be levied in township.]
1272. Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Department for services in Unorganized Township 62-21. [\$4,232 to be levied in township.]
1273. Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Department for services in Unorganized Township 63-15. [\$7,500 to be levied in township.]
1274. Fire Protection Services Agreement between the County of St. Louis and Lake Kabetogama Area Fire Department for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21. [\$28,200 to be levied in townships.]
1275. Amendment No. 2, Original Damion #2010-5564, Recyclable Materials Haulage & Processing, between the County of St. Louis and Northern Minnesota Recycling, Inc., extending the contract for two (2) years effective October 1, 2013 through September 30, 2015.
1276. Amendment No. 1, Original Damion #2013-8114, Construction Manager At Risk – GSC, between the County of St. Louis and Johnson Wilson Constructors, Inc., for accepted alternates for the project. [\$49,262]
1277. Agreement for Professional Services between the County of St. Louis and Northern Lights Surveying Co., Virginia, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County (Fairbanks East). [\$74,010]
1278. Agreement for Professional Services between the County of St. Louis and MSA Professional Services, Duluth, MN, for Engineering Services for Phase One Culvert Inventory (CP 000-197187). [\$74,542]
1279. Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for Front Entry Design for the Safety and Risk Management Building. [\$4,300]
1280. Amendment to Professional Services Agreement, DAMION #2012-006942, between the County of St. Louis and Scalzo Architects, Duluth, MN, for the Duluth Courthouse Cornice Repair and Roofing Replacement – sloped roof area, project. [Fee for amended services not to exceed \$1,001.65. Total amended fee for Contractor’s services : \$21,601.65]
1281. Certified correspondence and map from Jim Crawford, Project Director, Enbridge Pipelines (North Dakota) LLC, regarding Notice of Certificate of Need Application for Sandpiper Pipeline Project, MN-PUC Docket No. PL 6668/CN-13-473.

1282. Agreement for Professional Services between St. Louis County and Pro-West & Associates, Walker, MN, for web mapping applications, infrastructure and data maintenance, and support services. [Up to \$75,000]
1283. Business Subsidy Agreement between St. Louis County and AAR Aircraft Services, Inc., Wood Dale, IL, for tax abatement financing.
1284. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for Bridge No. 69A15 and approach grading on County Road 255 (SAP 69-598-043, WO 177713 Storm) in Duluth Township. [\$835,536.66]
1285. Lighting Maintenance Agreement between the County of St. Louis and the City of Duluth for Pedestrian Underpass Lighting serving the Superior Hiking Trail located on CSAH 91/Haines Rd., Duluth, MN, (CP 0091-8269, SP 069-691-020).
1286. Five-year Service Contract No. 5101 between the County of St. Louis and Rouf's Property Maintenance, Hermantown, MN, for janitorial services for the Northland Office Center, Virginia, MN, with the option of two (2) additional 2-year extensions. [Contract not to exceed \$675,961.10 for the initial five-year term, including annual performance-based increases not to exceed \$2% annually.]
1287. Minnesota Dept. of Public Safety, Homeland Security and Emergency Management Operation Stonegarden 2012 Grant Agreement in an amount not to exceed \$96,716 for the period July 1, 2013 through August 31, 2014.
1288. Jim Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 9-151081 Tunnel Repair.
1289. Family Homeless Prevention and Assistance Program Grant, Contract No. 21002, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, in an amount not to exceed \$93,146 for the period July 1, 2013 through June 30, 2015.
1290. Family Homeless Prevention and Assistance Program Grant, Contract No. 21001, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, in an amount not to exceed \$298,670 for the period July 1, 2013 through June 30, 2015.
1291. Family Homeless Prevention and Assistance Program Grant, Contract No. 20998, between the St. Louis County Board of Commissioners and Legal Aid Services of Northeastern Minnesota – Iron Range Offices, Duluth, MN, in an amount not to exceed \$28,300 for the period July 1, 2013 through June 30, 2015.
1292. Family Homeless Prevention and Assistance Program Grant, Contract No. 20999, between the St. Louis County Board of Commissioners and Legal Aid Services of Northeastern Minnesota – Duluth Offices, Duluth, MN, in an amount not to exceed \$20,960 for the period July 1, 2013 through June 30, 2015.
1293. Home and Community-Based Waiver Services Contract No. 15067 between the St. Louis County Board of Commissioners and Colleen Schnortz d/b/a Shady Knoll. [No county dollars expended.]
1294. Home and Community-Based Waiver Services Contract No. 15068 between the St. Louis County Board of Commissioners and Larson Construction, Inc., of Hibbing. [No county dollars expended.]
1295. Addendum to Home and Community-Based Waiver Services Contract No. 14585C between the St. Louis County Board of Commissioners and Jason Noe d/b/a Bethesda Homes. [No county dollars expended.]

1296. Addendum to Home and Community-Based Waiver Services Contract No. 14623C between the St. Louis County Board of Commissioners and Critical Signal Technologies, Inc. [No county dollars expended.]
1297. Addendum to Home and Community-Based Waiver Services Contract No. 14622E between the St. Louis County Board of Commissioners and Better Living, LLC. [No county dollars expended.]
1298. Addendum to Home and Community-Based Waiver Services Contract No. 14555E between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc. [No county dollars expended.]
1299. Addendum to Home and Community-Based Waiver Services Contract No. 14991A 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.]
1300. Addendum to Home and Community-Based Waiver Services Contract No. 14712C between the St. Louis County Board of Commissioners and Dean Turnquist and Cindy Turnquist. [No county dollars expended.]
1301. Group Residential Housing Rate Agreement, Contract No. 51994, between the St. Louis County Board of Commissioners and Cindy Turnquist and Dean Turnquist. [Base Rate: \$28.83 daily, \$877 monthly]
1302. Group Residential Housing Rate Agreement, Contract No. 52007, between the St. Louis County Board of Commissioners and Colleen Schnortz d/b/a Shady Knoll. [Base Rate: \$28.83 daily, \$877 monthly]
1303. Group Residential Housing Rate Agreement, Contract No. 51950, between the St. Louis County Board of Commissioners and Spectrum – Lakeside Manor. [Base Rate: \$28.83 daily, \$877 monthly]
1304. Group Residential Housing Rate Agreement, Contract No. 51949, between the St. Louis County Board of Commissioners and Spectrum – Horizon House. [Base Rate: \$28.83 daily, \$877 monthly]
1305. Group Residential Housing Rate Agreement, Contract No. 51948, between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 200. [Base Rate: \$28.83 daily, \$877 monthly]
1306. Group Residential Housing Rate Agreement, Contract No. 51947, between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 140. [Base Rate: \$28.83 daily, \$877 monthly]
1307. Group Residential Housing Rate Agreement, Contract No. 51946, between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 100. [Base Rate: \$28.83 daily, \$877 monthly]
1308. Group Residential Housing Rate Agreement, Contract No. 51945, between the St. Louis County Board of Commissioners and Spectrum – Cook Carefree Living. [Base Rate: \$28.83 daily, \$877 monthly]
1309. Group Residential Housing Rate Agreement, Contract No. 51944, between the St. Louis County Board of Commissioners and Spectrum – Babbitt Carefree Living. [Base Rate: \$28.83 daily, \$877 monthly]
1310. Jess Richards, Division of Lands and Minerals, Minnesota Dept. of Natural Resources, regarding the October 25, 2013 State Executive Council Meeting and the Commissioner's intent to recommend approval of 31 state non-ferrous metallic minerals leases in Aitkin, St. Louis and Lake Counties. Information and maps provided. (Copies given to Administration and Commissioners.)
1311. Heidi Kroening, Supervisor, Solid Waste Management Unit, Duluth Office, Resource Management and Assistance Division, Minnesota Pollution Control Agency, regarding St. Louis County Integrated Solid Waste Management Plan approval. (Copies given to Administration and Commissioners.)

1312. Terry Jackson, City of Winton Wellhead Protection Manager, regarding Wellhead Protection Plan, Part 1, for the City of Winton. (Copies given to Administration and Commissioners.)
1313. Kelly J. Klun, Attorney at Law, Klun Law Firm, Ely, MN, regarding Notice of Filing Order, Case No. 69V1-CV-13-560, Case Type: Quiet Title, City of Ely, Plaintiff v. Wisconsin Central, Ltd., et al. (Original to County Attorney.)
1314. Martha Oswald, Assistant City Clerk, Duluth, MN, submitting a certified copy of Resolution 13-0472, amending Resolution 10-0402 vacating portions of streets and alleys and accepting a dedication of a portion of an alley in the area of the private access road to western middle school (ISD 709).

Minutes:

- a. Committee of the Whole for October 1, 2013.
- b. Liquor Licensing Committee for October 1, 2013.

Reports:

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