

COMMUNICATIONS RECEIVED THROUGH OCTOBER 30, 2013

1315. Notice of Venue Change for the November 12, 2013, St. Louis County Board meeting from the St. Louis County Courthouse, Duluth, MN, to the Fredenberg Town Hall, 5104 Fish Lake Road, Duluth, MN.
1316. Notice of Public Hearing scheduled for 9:40 a.m. November 5, 2013, in the St. Louis County Courthouse, Duluth, MN, to consider civil penalties and/or the suspension or revocation of the liquor license issued to Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, for alleged liquor law violation, sale to a minor.
1317. Notice of Public Hearing scheduled for 9:45 a.m., November 5, 2013, in the St. Louis County Courthouse, Duluth, MN, to consider civil penalties and/or the suspension or revocation of the liquor license issued to Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, for alleged liquor law violation, sale to a minor.
1318. Notice of Public Hearing scheduled for 9:40 a.m., November 26, 2013, in the Hibbing City Council Chambers, Hibbing, MN, to consider granting an off-sale intoxicating liquor license to MSO & ALS, L.L.C., d/b/a The Landing, Beatty Township.
1319. Notice of Public Hearings scheduled for 7:00 p.m., November 26, 2013, at the Hibbing City Hall, Hibbing, MN, and at 7:00 p.m., December 5, 2013, at the St. Louis County Courthouse, Duluth, MN, to gather public comment on the proposed property tax levy and operating budget for 2014.
1320. Family Homeless Prevention and Assistance Program Grant, Contract No. 20996, between the St. Louis County Board of Commissioners and the Salvation Army Duluth in the amount of \$17,500.
1321. Addendum to Home and Community-Based Waiver Services Contract, No. 14691D between the St. Louis County Board of Commissioners and September House. [No county dollars expended.]
1322. Group Residential Housing Rate Agreement, Contract No. 51981, between the St. Louis County Board of Commissioners and September House. [Base Rate: \$28.83 daily, \$877 monthly]
1323. Addendum to Home and Community-Based Waiver Services Contract, No. 14782C, between the St. Louis County Board of Commissioners and Terry K. Chartier and Allen J. Chartier. [No county dollars expended.]
1324. Group Residential Housing Rate Agreement, Contract No. 51791, between the St. Louis County Board of Commissioners and Allen Chartier and Terry Chartier. [Base Rate: \$28.83 daily, \$877 monthly]
1325. Addendum to Home and Community-Based Waiver Services Contract, No. 14753C, between the St. Louis County Board of Commissioners and Shannon Lustila and Lelyn Lustila d/b/a Alternative Senior Living. [No county dollars expended.]
1326. Group Residential Housing Rate Agreement, Contract No. 51758, between the St. Louis County Board of Commissioners and Shannon Lustila and LeLyn Lustila d/b/a Alternative Senior Living. [Base Rate: \$28.83 daily, \$877 monthly]
1327. Addendum to Home and Community-Based Waiver Services Contract, No. 14719C, between the St. Louis County Board of Commissioners and Donna Rowan and Ernest Rowan. [No county dollars expended.]
1328. Group Residential Housing Rate Agreement, Contract No. 51785, between the St. Louis County Board of Commissioners and Donna Rowan and Ernie Rowan. [Base Rate: \$28.83 daily, \$877 monthly]

1329. Group Residential Housing Rate Agreement, Contract No. 52010, between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbi Jo Majchrzak – Hermantown Valley Elder Care. [Base Rate: \$28.83 daily, \$877 monthly]
1330. Group Residential Housing Rate Agreement, Contract No. 51662, between the St. Louis County Board of Commissioners and Chestnut Grove East. [Base Rate: \$28.50 daily, \$867 monthly]
1331. Group Residential Housing Rate Agreement, Contract No. 51663, between the St. Louis County Board of Commissioners and Chestnut Grove North. [Base Rate: \$28.50 daily, \$867 monthly]
1332. Group Residential Housing Rate Agreement, Contract No. 51952, between the St. Louis County Board of Commissioners and Jason Noe d/ba Bethesda Homes. [Base Rate: \$28.83 daily, \$877 monthly]
1333. Group Residential Housing Rate Agreement, Contract No. 51633, between the St. Louis County Board of Commissioners and Sandra L. Dickman and Carolyn Pohjonen. [Base Rate: \$28.83 daily, \$877 monthly]
1334. Group Residential Housing Rate Agreement, Contract No. 52009, between the St. Louis County Board of Commissioners and Westview Services – Palisade. [Base Rate: \$28.83 daily, \$877 monthly]
1335. Group Residential Housing Rate Agreement, Contract No. 51592, between the St. Louis County Board of Commissioners and Nancy Hintz. [Base Rate: \$28.83 daily, \$877 monthly]
1336. Group Residential Housing Rate Agreement, Contract No. 51536, between the St. Louis County Board of Commissioners and Barbara Bernsdorf (Norman Adult Foster Care). [Base Rate: \$28.83 daily, \$877 monthly]
1337. Addendum to Home and Community-Based Waiver Services Contract, No. 14598C, between the St. Louis County Board of Commissioners and Vallie Adult Foster Care Home. [No county dollars expended.]
1338. Addendum to Home and Community-Based Waiver Services Contract, No. 14646B, between the St. Louis County Board of Commissioners and JM Consulting. [No county dollars expended.]
1339. Addendum to Home and Community-Based Waiver Services Contract, No. 14920A, between the St. Louis County Board of Commissioners and Adult in Home Care, Inc. [No county dollars expended.]
1340. Addendum to Home and Community-Based Waiver Services Contact, No. 14722B, between the St. Louis County Board of Commissioners and Joyce Dixon and William Dixon. [No county dollars expended.]
1341. Addendum to Home and Community-Based Waiver Services Contract, No. 14564F, between the St. Louis County Board of Commissioners and Focus on Living, Inc. [No county dollars expended.]
1342. Home and Community-Based Waiver Services Contract No. 15070 between the St. Louis County Board of Commissioners and Eve Bagan. [No county dollars expended.]
1343. Fire Protection Services Agreement between the County of St. Louis and the Northland Volunteer Fire Department, Inc., Canyon, MN, for services in Unorganized Township 53-16 during 2014. [\$18,000 to be levied in township.]
1344. Fire Protection Services Agreement between the County of St. Louis and the Gnesen Volunteer Fire Department, Inc., for services in Unorganized Township 53-15 during 2014. [\$17,063 to be levied in township.]

1345. Fire Protection Services Agreement between the County of St. Louis and the Makinen Volunteer Fire Department, Inc., for services in Unorganized Township 56-16 during 2014. [\$46,000 to be levied in township.]
1346. Fire Protection Services Agreement between the County of St. Louis and the City of Floodwood for services in Unorganized Township 52-21 during 2014. [\$16,203 to be levied in township.]
1347. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 04092, in the amount of \$962,141.66 between the Minnesota Dept. of Transportation and St. Louis County for Bridge 69A15 located County Road 255 in Duluth Township (SAP 69-598-043/CP 177713).
1348. State of Minnesota Income Contract No. 69949, 2011 Operation Stonegarden Homeland Security Grant, between the State of Minnesota Dept. of Natural Resources and St. Louis County Sheriff's Office in the amount of \$19,939.11.
1349. Minnesota State Arts Board FY 2014 Grant Contract Arts Learning No. 742 between the State of Minnesota and the St. Louis County Sheriff's Office – Jail Division in the amount of \$33,800 for the period November 1, 2013 through October 31, 2014.
1350. Agreement between St. Louis County and the St. Louis and Lake Counties Regional Railroad Authority for the Mesabi Trail Project, SP 69-090-021, CP 3636.
1351. Agreement between St. Louis County Board of Commissioners and Council 5, AFSCME representing St. Louis County Civil Service Basic Unit Employees 2012-2014.
1352. Agreement between St. Louis County and AFSCME Council 5 representing St. Louis County Merit System Basic Unit Employees 2012-2014.
1353. Agreement for Professional Services between St. Louis County and Short Elliott Hendrickson, Inc., for engineering services for the Voyageurs National Park Clean Waters Joint Powers Agreement for the conservation and management of clean water. [Total contract \$50,000 to be divided equally between St. Louis and Koochiching Counties.]
1354. On-line Software Subscriber Agreement between the County of St. Louis Auditor's Office and Global Minerals Engineering, LLC, Hibbing, MN. [\$136/month]
1355. Amendment No. 3, Original Damion 2008-4600, between the County of St. Louis and Northern Lights Medical Transport, Inc., for Courier Service, extending the terms of the agreement through January 13, 2014.
1356. Theresa Martinson, City Administrator, City of Cook, regarding Wellhead Protection Plan for the City of Cook, Part 2. (Copies given to Administration, Commissioners and Environmental Services Director.)
1357. Electronic mail from John Dunn, Mauston, WI, to Commissioner Frank Jewell and the Clerk of the County Board regarding Minnesota Power's proposed Great Northern Transmission Line.
1358. Electronic mail from John Dunn on behalf of the Town of Stark Energy Planning & Information Committee to the Clerk of the County Board submitting a proposed draft resolution to request information on Phase I and Phase II of the Great Northern Transmission Line proposal and instruction for filing the resolution with the Minnesota Public Utilities Commission.
1359. Katherin Giel, Land Exchange Coordinator, Division of Land and Minerals, Minnesota Department of Natural Resources, regarding Land Exchange #893, Roy Marlow & the State of Minnesota, St. Louis County, submitting a copy of Minnesota Land Exchange Board Certificate of Posting of Notice of Hearing on State Land Exchange and List of Lands Proposed for Exchange.

1360. County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and KTM Paving, Inc., Hermantown, MN, for Stabilize Slopes on County Road 198 (Storm WO 160509). [\$59,657.79]
1361. County-State Aid Highway Project Contract between the County of St. Louis and KTM Paving, Inc., Hermantown, MN, for Stabilize Slopes and Replace Damaged Pavement on CSAH 29 (Storm WO 160508).]\$25,834.06]
1362. Home and Community-Based Waiver Services Contract No. 15071 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No county dollars expended.]
1363. Home and Community-Based Waiver Services Contract No.15075 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No county dollars expended.]
1364. Home and Community-Based Waiver Services Contract No. 15065 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction. [No county dollars expended.]
1365. Group Residential Housing Rate Agreement, Contract No. 51995, between the St. Louis County Board of Commissioners and Transitions Plus – McCamus. [Base Rate: \$28.83 daily, \$877 monthly]
1366. Group Residential Housing Rate Agreement, Contract No. 51971, between the St. Louis County Board of Commissioners and Winter Homes, Inc. [Base Rate: \$28.83 daily, \$877 monthly. GRH Rate Negotiated Rate: \$15.88 daily, \$482.84 monthly]
1367. Group Residential Housing Rate Agreement, Contract No. 52012, between the St. Louis County Board of Commissioners and NHS – Grandview. [Base Rate: \$28.83 daily, \$877 monthly]
1368. Addendum to Home and Community-Based Waiver Services Contract No. 15047B between the St. Louis County Board of Commissioners and STSPS, Inc. [No county dollars expended.]
1369. Addendum to Home and Community-Based Waiver Services Contract No. 14645E between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, LLC. [No county dollars expended.]
1370. Addendum to Home and Community-Based Waiver Services Contract No. 14678F between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Inc. [No county dollars expended.]
1371. Addendum to Home and Community-Based Waiver Services Contract No. 14568B between the St. Louis County Board of Commissioners and Touching Hearts at Home. [No county dollars expended.]
1372. Addendum to Home and Community-Based Waiver Services Contract No. 14747C between the St. Louis County Board of Commissioners and Cindy K. Turnquist, RN. [No county dollars expended.]
1373. Addendum to Home and Community-Based Waiver Services Contract No. 14672E between the St. Louis County Board of Commissioners and Transitions Plus, Inc. [No county dollars expended.]
1374. Addendum to Home and Community-Based Waiver Services Contract No. 14749B between the St. Louis County Board of Commissioners and Gerald Carr and Theresa Carr d/b/a Transitus House, LLC. [No county dollars expended.]
1375. Addendum to Home and Community-Based Waiver Services Contract No. 15066A between the St. Louis County Board of Commissioners and Gayle Koop Foster Care, LLC. [No county dollars expended.]

1376. Agreement for Professional Services between the County of St. Louis and Erik Birkeland for Interim Consulting Services for Asset Management Program, Capital Budgeting Program and Project Management Services. [\$90 an hour, contract not to exceed \$6,400.]
1377. Amendment of Agreement between St. Louis County and the Township of Balkan for Balkan Township Canister Site Operation extending the term to December 31, 2014.
1378. Agreement between the County of St. Louis and the City of Hibbing for County Project 0063-197912, Reclaim and Overlay on CSAH 63. [\$30,000]
1379. Obligating Document for Award/Amendment of the 2013 Port Security Grant in the amount of \$99,771, Agreement No. EMW-2013-PU-00214-S01. [Local match of \$33,256 to be paid by the Sheriff's Volunteer Rescue Squad.]
1380. Amendment to Road Maintenance Agreement between St. Louis County and the City of Duluth extending the term to September 30, 2014.

Minutes:

- a. Committee of the Whole for October 8, 2013.

Reports:

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