

COMMUNICATIONS RECEIVED THROUGH NOVEMBER 20, 2013

1389. Master Purchase Agreement between AGC Networks, Inc. d/b/a Transcend and St. Louis County to install, test and train on a ShoreTel Call Center system within the Public Health and Human Services Income Maintenance program area. [\$29,407 of MN DHS Grant funds and \$3,602.27 from PHHS budget.]
1390. Fire Protection Services Contract between the County of St. Louis and French Township for services in Unorganized Township 59-21 during 2014. [\$977 to be levied in unorganized township.]
1391. Fire Protection Services Contract 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 unorganized township.]
1392. Addendum to Home and Community-Based Waiver Services Contract No. 14634E between the St. Louis County Board of Commissioners and Empowerment Services of MN, Inc. [No county dollars expended.]
1393. Addendum to Home and Community-Based Waiver Services Contract No. 14606D between the St. Louis County Board of Commissioners and St. Ann's Residence. [No county dollars expended.]
1394. Group Residential Housing Rate Agreement, Contract No. 52013, between the St. Louis County Board of Commissioners and New San Marco – Portage Wing. [Base Rate: \$28.83 daily, \$877 monthly]
1395. Group Residential Housing Rate Agreement, Contract No. 52015, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Juniper. [Base Rate: \$28.83 daily, \$877 monthly]
1396. Group Residential Housing Rate Agreement, Contract No. 52014, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Melrose. [Base Rate: \$28.83 daily, \$877 monthly]
1397. Family Homeless Prevention and Assistance Program Grant, Contract No. 21000, between the St. Louis County Board of Commissioners and the Salvation Army Duluth.
1398. Home and Community-Based Waiver Services Contract No. 15080 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No county dollars expended.]
1399. Home and Community-Based Waiver Services Contract No. 15077 between the St. Louis County Board of Commissioners and Dinehery Industries, Inc., d/b/a Dinehery Fence and Ironworks. [No county dollars expended.]
1400. Purchase of Service Agreement, Contract No. 15076, between the St. Louis County Board of Commissioners and Advocates for Family Peace for group counseling, Behavior Change Groups for Men for the period January 1, 2014 through December 31, 2014. [Agreement not to exceed \$3,040 per year.]
1401. Purchase of Service Agreement, Contract No. 15079, between the St. Louis County Board of Commissioners and Duluth Family Visitation Center (DAIP) for Children in Need of Protection or Services (CHIPS) Supervised Parenting Time Services for the period November 1, 2013 through December 31, 2013. [Agreement not to exceed \$10,000 per year.]

1402. Grant Agreement, Contract No. 15072, between the St. Louis County Board of Commissioners and Duluth Adult Basic Education (ABE) for 2013 MFIP Innovation GED Completion. [No county dollars expended.]
1403. Grant Agreement, Contract No. 15074, between the St. Louis County Board of Commissioners and Community Action Duluth for 2013 MFIP Innovation GED Completion. [No county dollars expended.]
1404. Bryan J. Dodds, Director of Office of Land Management, Minnesota Dept. of Transportation, regarding Amended Notice of Award for condemnation of certain lands for trunk highway purposes: State vs. Robert Glenn Hujanen, et al, Parcel 43, C.S. 6936 (169=167) 902.
1405. Marjorie A. Ostrov, President of Friends of B'nai Abraham, requesting continued funding for the St. Louis County Historical Society.
1406. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application to apply wood ash product as a liming agent and nutrient source on the SW ¼ of SW ¼ and NW ¼ of NW ¼, Section 3, Township 51 North, Range 16 West.
1407. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-591-003, CP 97470.
1408. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 56-1025.
1409. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-656-011.
1410. Agreement for Professional Services between the County of St. Louis and Krech Ojard and Associates, Duluth, MN, for engineering services for Joint Solar Photovoltaic (PV) Installation on the Government Services Center (GSC) roof. [\$11,850]
1411. Agreement for Professional Services between St. Louis County and Angie VanDeHey, Advance! Training and Consulting for training and implementation of the Northeast Minnesota Enforcement Safety Information System (NEMESIS) for the period January 1, 2014, through December 31, 2014. [\$70 per hour, contract not to exceed \$70,000]
1412. Minnesota Dept. of Public Safety, Homeland Security and Emergency Management Division, Emergency Management Performance Grant 2013 in the amount of \$82,970.
1413. State of Minnesota Work Order Under Master Partnership Contract, MnDOT Agreement No. 02466, for Winter Maintenance of Old TH 53 (future turnback).
1414. Amendment No. 3 to Official Payments Services Agreement between Official Payments Corp. and St. Louis County replacing Schedule B Service Schedule and Schedule Fee Schedule with new Schedule B Service Schedule and Schedule C Fee Schedule.
1415. FY 2014 & 2015 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$161,587 for wetland, shoreland, water plan, and subsurface sewage treatment system purposes.
1416. Professional Consulting Services Agreement between St. Louis County and Government Management Group for services relating to indirect cost recoveries of federal programs for fiscal years ending December 31, 2013, 2014, and 2015. [\$8,000 per year.]

Minutes:

- a. Committee of the Whole for November 5, 2013.

Reports:

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