

COMMUNICATIONS RECEIVED THROUGH JANUARY 22, 2014

57. Agreement for Professional Services between the County of St. Louis and American Engineering Testing, Inc., Duluth, MN, for inspections and material testing for the Virginia Motor Pool Construction project. [\$15,000]
58. Amendment to Agreement for Professional Services between St. Louis County and Johnson Wilson Constructors, Inc., Damion No. 2013-008114. [No county dollars expended.]
59. Agreement for Professional Services between the County of St. Louis and Isola Design, Duluth, MN, for space planning for the Relocation of County Human Resources (HR) Training and County Extension Offices from Palladio Building Due to Lease Termination project. [\$11,830]
60. Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for the planning, design, project specifications and project administration of the Relocation and Remodeling of St. Louis County Extension Offices project. [\$19,800]
61. Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for design review, permitting process, architectural stamped drawings and documents for the Relocation of County Human Resources (HR) Training Functions from the Palladio Building to the Arvig Building project. [\$4,850]
62. Agreement between the County of St. Louis and the Arrowhead Regional Corrections (ARC) Board for Safety and Risk Management Services during 2014. [ARC to pay St. Louis County \$24,356.]
63. Agreement between the County of St. Louis; St. Louis County Auditor Donald Dicklich; and the Arrowhead Regional Corrections (ARC) Board for Fiscal Services during 2014. [ARC to pay St. Louis County \$131,661 plus actual charges for a financial analyst, estimated at \$65,000.]
64. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and Sandra E. Butterworth, Duluth, MN. [\$136 per month.]
65. Safety & Risk Management Training Contract between the County of St. Louis and Forrest Co., LLC, Duluth, MN, for *First Aid Training* in the Duluth and Virginia areas. [Presenter fee \$590 per session for 16 sessions for a total presenter fee of \$9,440 plus standard mileage reimbursement.]
66. Home and Community-Based Waiver Services Contract, No. 15100, between the St. Louis County Board of Commissioners and Assistive Technology of Minnesota d/b/a EquipALife. [No county dollars expended.]
67. Addendum No. 14645F to Home and Community-Based Waiver Services Contract between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, LLC, Biwabik, MN. [No county dollars expended.]
68. Addendum No. 15062A to Home and Community-Based Waiver Services Contract between the St. Louis County Board of Commissioners and Amber Sydow d/b/a Amber's House, Hibbing, MN. [No county dollars expended.]
69. Group Residential Housing Rate Agreement, Contract No. 52019, between the St. Louis County Board of Commissioners and Amber Sydow. [Base Rate: \$28.83 daily, \$877 monthly]
70. Group Residential Housing Rate Agreement, Contract No. 51740, between the St. Louis County Board of Commissioners and Amber Sydow. [Base Rate: \$28.83 daily, \$877 monthly]

71. Group Residential Housing Rate Agreement, Contract No. 52020, between the St. Louis County Board of Commissioners and A & E Homes, Inc. – 405. [Base Rate: \$28.83 daily, \$877 monthly]
72. League of Women Voters submitting *Duluth Voter*, January 2014 newsletter.
73. Rainbow Treecare, Minnetonka, MN, regarding the Emerald Ash Borer Symposium 2014 being held March 5 and 6, 2014, 8:00 a.m. – 4:00 p.m., at the Radisson Hotel, 2540 North Cleveland Avenue, Roseville, MN 55113.
74. Amendment No. 3, Damion 2011-6205, 2012-007001, 2012-007580, between the County of St. Louis and Northspan Group, Duluth, MN, for Administration of the Septic System Loan Program extending the term an additional one year and increasing the compensation. [Contract not to exceed \$13,500 per year.]
75. Christeen Borsheim, Director of Child Safety and Permanency Division, Minnesota Department of Human Services, St. Paul, MN, regarding the Family Group Decision Making (FGDM) grant funding for CY 2014 and CY 2015 and grant approval form.
76. Amendment No. 1, Original Damion No. 2012-6959, between the County of St. Louis and Perkins + Will, Inc., Minneapolis, MN, adding the services of Elert Associates to the current contract for Audio Visual interview and contract assistance. [Contract not to exceed \$2,000 plus expenses not to exceed \$300.00.]
77. Purchase of Service Agreement No. 30150 between the St. Louis County Board of Commissioners and the Human Development Center, Duluth, MN, for Child in Need of Protective Services for the period January 1, 2014 to December 31, 2014. [Contract not to exceed \$155,534 for the Trauma Assessment and Family Treatment Program.]
78. Purchase of Service Agreement No. 15098 between the St. Louis County Board of Commissioners and Duluth Family Visitation Center, Duluth, MN, for Supervised Visitation Services for the period January 1, 2014 to December 31, 2014. [Contract not to exceed \$400,000 for services from three providers.]
79. Purchase of Service Agreement No. 15104 between the St. Louis County Board of Commissioners and Arrowhead Lawyers Care Volunteer Attorney Program, Duluth, MN, for Legal Advisement and Representation for the period January 1, 2014 to December 31, 2014. [Contract not to exceed \$20,000 per year.]
80. Agreement for Services, Contract No. 15107, between the County of St. Louis and Lake Superior Community Health Center, Duluth, MN, for the diagnosis and treatment of sexually transmitted diseases for the period January 1, 2014 to December 31, 2014. [Contract not to exceed \$20,000 per year.]
81. Group Residential Housing Rate Agreement No. 52022 between the St. Louis County Board of Commissioners and NHS – Southside. [Base Rate: \$28.83 daily, \$877 monthly]
82. Home and Community-Based Waiver Services Contract No. 15108 between the St. Louis County Board of Commissioners and JBN, Inc. [No county dollars expended.]
83. Town of Colvin Chair James Hofsommer and Clerk Natalie Beck submitting *Resolution in Support of a Comprehensive Omnibus Transportation Finance Bill*.
84. First Amendment to the 2013 Towards Zero Deaths Law Enforcement Grant Agreement between the City of Duluth Lake Superior Traffic Enforcement Team (St. Louis County, University of Minnesota – Duluth Police Department, City of Hermantown, City of Proctor, and the City of Floodwood) in the amount of \$47,683.

85. Agreement for Professional Services, Damion No. 2013-8368, between the County of St. Louis and Michael W. Lien, Attorney at Law, Duluth, MN, for civil commitment services during CY 2014. [\$32,350]
86. Chester Cullen and Robin Cullen, Floodwood, MN, regarding a cartway issue. (Copies given to Administration, Commissioners, County Attorney, and Public Works Director.)
87. Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority to provide accounting services from the County to the Railroad Authority during CY 2014 for \$6,000 per year.
88. Seth DeMerritt, Rate Case Consultant, Minnesota Energy Resources Corp., Rosemount, MN, submitting Notice and Order for Hearing in Minnesota Public Utilities Commission Case No. 011/GR-13-617 and Notices to Counties and Municipalities of Application for Rate Increase.

Minutes:

- a. Committee of the Whole for January 7, 2014.
- b. St. Louis County Canvassing Board dated January 16, 2014.

Reports:

- a. Sheriff's Office – Duluth, submitting Financial Statement for November 2013.
- b. Sheriff's Office – Duluth, submitting Financial Statement for December 2013.
- c. Mark Monacelli, Public Records and Property Valuations Director, submitting report of business transacted and monies received as County Recorder and Registrar of Titles for 2013.