

COMMUNICATIONS RECEIVED THROUGH JANUARY 29, 2014

89. Notice of Vacancy: St. Louis County Civil Service Commission member for a three-year term. Applications should be submitted to Phil Chapman, Deputy County Auditor, St. Louis County Courthouse, Room 214, 100 N. 5th Ave. West, Duluth, MN, 55802 no later than February 28, 2014. Applications are available in the County Auditor's Office in the Duluth Courthouse, the Northland Office Building in Virginia, and the Ely Government Services Building, or by e-mailing chapmanp@stlouiscountymn.gov, calling 218-726-2385, or at www.stlouiscountymn.gov.
90. Purchase of Service Agreement, Contract No.15101, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for KATZ (Kids to Adult Transitional Services) during Calendar Year (CY) 2014. [Contract not to exceed \$10,000 per year.]
91. Purchase of Service Agreement, Contract No. 15105, between the St. Louis County Board of Commissioners and United Way of Greater Duluth, Duluth, MN, for Referral Services, Onsite CCA (Central Client Area) consultation and Disaster Preparedness services during CY 2014. [211 Information and Referral and CCA Consultations - \$1.00 per referral, not to exceed \$12,000 per year. 211 Disaster Preparedness - \$5,000.]
92. Kenneth H. Fukuda, Sapientia Law Group, Minneapolis, MN, regarding notice of claim by Alix Kendall (Data Practices Act). (Forwarded to the County Attorney.)
93. Contract for County-State Aid Highway Project between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for approach grading, aggregate surfacing and Bridge 69J98 located on County Road (CR) 253/Ives Road in Alden Township (SAP 069-598-045, Storm WO 177717). [\$239,750]
94. Contract between the County of St. Louis and Alliance Courier, Duluth, MN, for daily courier services for four (4) years with two (2) possible one-year extensions. [\$43,680 annually with a 3% annual increase.]
95. Agreement for Professional Services between St. Louis County and Lockridge, Grindal, Nauen, LLP, Minneapolis, MN, for Federal Government Relations Services for the period January 1, 2014, through December 31, 2014. [\$62,000]
96. Minnesota Department of Health Statewide Health Improvement Program Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services for the period November 1, 2013 through October 31, 2015.
97. Minnesota Department of Health Community Transformation Grant, Grant Project Time and Money Amendment between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services for the period September 30, 2013, through September 29, 2014.
98. Purchase of Service Agreement, Contract No. 15078, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc. (GIVE), Duluth, MN, for paper sorting services during CY 2014. [Contract not to exceed \$11,700 per year.]
99. Group Residential Housing Rate Agreement, Contract No. 52021, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Midway. [Base Rate: \$28.83 daily, \$877 monthly.]
100. Group Residential Housing Rate Agreement, Contract No. 52023, between the St. Louis County Board of Commissioners and Chad Schmitt d/b/a Schmitt AFC. [Base Rate: \$28.83 daily, \$877 monthly.]

101. Home and Community-Based Waiver Services Contract, Contract No. 15110, between the St. Louis County Board of Commissioners and Tim Anderson Construction, LLC, Knife River, MN. [No county dollars expended.]
102. Agreement between the County of St. Louis and Minneapolis-Duluth/Superior Passenger Rail Alliance to provide accounting services from the County to the Alliance during CY 2014. [\$6,000 per year]
103. Amendment No. 1 to Services Contract, Damion No. 2010-006084, between the County of St. Louis and Central Scrap Metal Processing, Inc., for appliance, ballast and scrap metal processing and recycling services, extending the contract an addition one (1) year effective January 1, 2014, through December 31, 2014.
104. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0492-1818/SAP 69-598-034.
105. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-648-026, CP 8273.
106. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-624-016, CP 9290.
107. James Dexter, P.G., Pollution Control Specialist, Stormwater Section, Municipal Division, Minnesota Pollution Control Agency, Duluth, MN, regarding Alleged Violations Letter – SP 069-691-020 Haines Road, Duluth, MN; NPDES Permit No. # C00034893. (Copies given to Commissioners and Administration.)
108. Robert (Toolie) Verzich, President – GND (Gary New Duluth) Veterans Memorial Board of Directors thanking the County for a \$500 contribution toward the maintenance of the GND Veterans Memorial site and extending an invitation to attend their Memorial Day ceremony on Monday, May 26, 2014, at 9:00 a.m. (Copies given to Commissioners and Administration.)

Minutes:

- a. Committee of the Whole for January 14, 2014.

Reports:

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