

COMMUNICATIONS RECEIVED THROUGH FEBRUARY 5, 2014

109. Notice of Public Hearing to receive citizen comments on proposed Ordinance No. 61, Subsurface Sewage Treatment System Regulations, being held on February 25, 2014, at 9:40 a.m. at the Hibbing City Council Chambers, Hibbing, MN.
110. Purchase of Service Agreement, Contract No. 15099, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, Family Resource Center – Supervised Visitation Program, Virginia, MN, for Calendar Year (CY) 2014. [Basic Supervised Visitation \$34 per hour per family; Transportation \$18 per hour.]
111. Purchase of Service Agreement, Contract No. 15102, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, Bethany Crisis Shelter – Supervised Visitation Program, Duluth, MN, for CY 2014. [Basic Supervised Visitation \$35 per hour per family; Structured Supervised Visitation \$40 per hour per family; Transportation \$18 per hour.]
112. Grant Agreement, Contract No. 21005, between the St. Louis County Board of Commissioners and Lutheran Social Services (Bethany Crisis Nursery), Duluth, MN, for child protection services during CY 2014. [Contract not to exceed \$37,182 per year or actual allowable expenditures, whichever is less.]
113. County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for approach grading, aggregate surfacing and Bridge No. 69J74 located on CR 266/Two Harbors Road in Alden Township (SAP 69-598-044, WO 177716(Storm). [\$207,230.95]
114. County-State Aid Highway Project Contract between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for Bridge No. 69K08 and approaches over an unnamed stream located on CSAH 10/Strand Road in Lakewood Township (SAP 069-610-010, Storm WO 177718. [\$335,500]
115. County-State Aid Highway Project Contract between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for approach grading, aggregate surfacing and Bridge No. 69K00 located on Township Road 2406 located in Alden Township (SAP 69-599-936, Storm WO 177721. [\$195,184.50]
116. County-State Aid Highway Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for Bridge No 69A14 and approach grading on CSAH 31 in Brookston, MN. [\$961,161.05]
117. Amendment No. 2, Original Damion 2010-005621, between the County of St. Louis and Minnesota Elevator, Inc., extending the terms of the contract through March 31, 2015.
118. Purchase Agreement between St. Louis County and the City of Hibbing for the sale of property known as the Hibbing Fairgrounds Racetrack parcel located in Section 18, Township 57 North, Range 20 West.
119. Joint Powers Agreement between St. Louis, Carlton, Lake, and Cook Counties for Civil Commitment Representation during CY 2014, Damion 2013-8365.
120. 2012-2014 Deputy Sheriff Supervisory Bargaining Agreement between St. Louis County and Minnesota Public Employees Association.
121. Agreement for Personnel and Training Services between the County of St. Louis, Human Resources Department, and the Arrowhead Regional Corrections Board for CY 2014. [\$197,356]

122. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and Abstract & Title of Central MN, Browerville, MN. [\$136/month]
123. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-187650/SAP 69-030-031.
124. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-724-004, CP 9322.

Minutes:

- a. Committee of the Whole for January 28, 2014.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Hibbing, submitting Financial Statement for December, 2013.
- c. Sheriff's Office – Virginia, submitting Financial Statement for November & December, 2013.