

COMMUNICATIONS RECEIVED THROUGH JUNE 4, 2014

- 466. On-line Software Agreement between St. Louis County and Nationwide Title Clearing, Inc., Palm Harbor, FL. [\$136 per month.]
- 467. On-line Software Agreement between St. Louis County and Kenneth D. Butler, Ltd., Duluth, MN. [\$136 per month.]
- 468. Home and Community-Based Waiver Services Contract, Contract No. 15103, between the St. Louis County Board of Commissioners and Thomas Allen, Inc., West St. Paul, MN, for waiver case management for the period October 1, 2013 through December 31, 2014. [No county dollars expended.]
- 469. Purchase of Service Agreement, Contract No. 15127, between the St. Louis County Board of Commissioners and Northern Trends Building & Design, Inc., Duluth, MN, for Environmental Accessibility Adaptations for the period March 1, 2014 to September 1, 2014. [No county dollars expended.]
- 470. Group Residential Housing Rate Agreement, Contract No. 52033, between the St. Louis County Board of Commissioners and Michael and Julie Balmer, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
- 471. Group Residential Housing Rate Agreement, Contract No. 52034, between the St. Louis County Board of Commissioners and Bluewater – Arlington Avenue, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
- 472. Group Residential Housing Rate Agreement, Contract No. 52035, between the St. Louis County Board of Commissioners and Bluewater – East Superior Street, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
- 473. Group Residential Housing Rate Agreement, Contract No. 52036, between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. A, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
- 474. Group Residential Housing Rate Agreement, Contract No. 52037, between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. B, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
- 475. Group Residential Housing Rate Agreement, Contract No. 52038, between the St. Louis County Board of Commissioners and Bluewater – Lakewood Road, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
- 476. Group Residential Housing Rate Agreement, Contract No. 52039, between the St. Louis County Board of Commissioners and Bluewater – Vermillion Road, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
- 477. Group Residential Housing Rate Agreement, Contract No. 52040, between the St. Louis County Board of Commissioners and Bluewater – Woodland Avenue, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
- 478. Group Residential Housing Rate Agreement, Contract No. 52041, between the St. Louis County Board of Commissioners and Kathryn Brevik and Louis Brevik, Hoyt Lakes, MN. [Base Rate: \$28.80 daily, \$876 monthly.]

479. Group Residential Housing Rate Agreement, Contract No. 52042, between the St. Louis County Board of Commissioners and Donelda Cataldo, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
480. Group Residential Housing Rate Agreement, Contract No. 52043, between the St. Louis County Board of Commissioners and Ramona K. Diehl, Floodwood, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
481. Group Residential Housing Rate Agreement, Contract No. 52046, between the St. Louis County Board of Commissioners and Kathy Jo Carlson, Eveleth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
482. Group Residential Housing Rate Agreement, Contract No. 52049, between the St. Louis County Board of Commissioners and Susan M. Scufsa d/b/a The Pines, Ely, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
483. Group Residential Housing Rate Agreement, Contract No. 52050, between the St. Louis County Board of Commissioners and FACES North, Hibbing, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
484. Richard L. Varco, Jr., Assistant Attorney General, State of Minnesota, regarding State v. Meridian Duluth Limited Partnership, et al. C.S. 6915 (53=106) 901, S.P. 6915-129, St. Louis County District Court File No. 69DU-CV-07-1825, Parcel 222 (Kohl's Department Store), confirming a Commissioners' Hearing date confirmed for July 28-30, 2014, 9:00 a.m. to 4:30 p.m., First United Methodist Church, 230 Skyline Parkway, Duluth, MN.
485. Agreement for Professional Services between St. Louis County and Scalzo Architects, Duluth, MN, for investigation, field verification, planning, preliminary schematic design/drawings, coordinate interior/exterior design parameters and budget estimates for the A.P. Cook Building Remodeling Project. [\$7,300]
486. Dave Phillips – St. Louis County Undersheriff, submitting Application for Eligibility for Federal Surplus Property.
487. Agreement for Professional Services between the County of St. Louis and Erickson Engineering Co., LLC, Bloomington, MN, for bridge and approach design services for County Bridge 336/State Bridge 7750 over the Burntside River on County State Aid Highway (CSAH) 88 (SAP 069-688-009, CP 9573). [\$58,500]
488. Project Contract No. 5144 between the County of St. Louis and Future Forests, Inc., Askov, MN, for Mechanical Site Scarification by Disc Trench. [\$87,024].
489. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 05480, in the amount of \$6,990,532.93 for CSAH 89 (SAP 69-689-004).
490. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 05481, in the amount of \$2,663,338.70 for CSAH 89 (SAP 69-689-010).
491. Agreement for Professional Services, Damion No. 2013-8405, between the County of St. Louis and Patrick G. Valentini, Cianni Law Office, Chisholm, for Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or long term foster care placement matters (LTFC) during CY 2014. [\$27,125 plus mileage, expenses and training).
492. Amendment No. 1 to County Administrator Employment Agreement between the County of St. Louis and Kevin Z. Gray.
493. State of Minnesota Land Lease No. 05193, between the MN Department of Transportation and St. Louis County for Erie Hill Communications Tower.

494. Extension of Lease Agreement between Alice Anderson, Roanoke, VA, and Orr Area Minneonto II, Inc., for property in Willow Valley Township for a television translator and communications tower. [\$2,000 per year for ten (10) years commencing May 1, 2011 plus two (2) additional 10-year extensions.]
495. 2014 State of Minnesota Federal Boating Safety Patrol Supplement Grant Agreement in the amount of \$22,000 for the period May 9, 2014 through September 1, 2014.
496. Purchase of Service Agreement, Contract No. 15216, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.54 per 15 minutes, contract not to exceed \$2,000.]
497. Purchase of Service Agreement, Contract No. 15218, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.54 per 15 minutes, contract not to exceed \$2,000.]
498. Purchase of Service Agreement, Contract No. 15217, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.54 per 15 minutes, contract not to exceed \$2,000.]
499. Purchase of Service Agreement, Contract No. 15212, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.54 per 15 minutes, contract not to exceed \$2,000.]
500. Purchase of Service Agreement, Contract No. 15213, between the St. Louis County Board of Commissioners and Mark Thiel, Embarrass, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.54 per 15 minutes, contract not to exceed \$2,000.]
501. Purchase of Service Agreement, Contract No. 15222, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.50 per 15 minutes, contract not to exceed \$1,000.]
502. Purchase of Service Agreement, Contract No. 15204, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.50 per 15 minutes, contract not to exceed \$1,000.]
503. Purchase of Service Agreement, Contract No. 15223, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.50 per 15 minutes, contract not to exceed \$1,000.]
504. Purchase of Service Agreement, Contract No. 15203, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.50 per 15 minutes, contract not to exceed \$1,000.]
505. Purchase of Service Agreement, Contract No. 15201, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.50 per 15 minutes, contract not to exceed \$1,000.]
506. Purchase of Service Agreement, Contract No. 15202, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.50 per 15 minutes, contract not to exceed \$1,000.]
507. Purchase of Service Agreement, Contract No. 15200, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.50 per 15 minutes, contract not to exceed \$1,000.]

508. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-637-022, CP 161399.
509. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-616-052, CP 174690.
510. Jeffery S. Thompson, Assistant Attorney General, State of Minnesota, regarding State v. Lee Thomas Boril, et al., C.S. 6920 (53=011) 903, S.P. 6920-48, County of St. Louis/Court File No. 69-DU-CV-11-946, Parcel 44, confirming a Commissioners Hearing date of July 8, 2014, at 9:00 a.m. until 5:00 p.m., at the First United Methodist Church, 230 E. Skyline Parkway, Duluth, MN.
511. Agreement for Professional Services between the County of St. Louis and SAS and Associates, Duluth, MN, for exterior landscape design, bid specifications, bid documents and project management for the A.P. Cook Building Remodeling project. [\$2,250]
512. Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for structural wall investigation, design, bid documents and construction administration for the A.P. Cook Building Repair and Remodeling project. [\$7,790.88]
513. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement on CSAH 24 in Beatty Township (CP 0024-9289, SAP 069-24-014). [\$279,400]
514. Lease Agreement between the County of St. Louis and the Marine Safety Unit – United States Coast Guard – Duluth Station (USCG) for four (4) parking places in the St. Louis County Courthouse Parking Ramp Facility for the period May 1, 2014 through April 30, 2015. [\$35 per space per month.]

Minutes:

- a. Committee of the Whole for May 27, 2014.

Reports:

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