

COMMUNICATIONS RECEIVED THROUGH JUNE 18, 2014

515. Amendment No. 1 to Professional Services Agreement by and between St. Louis County and Duluth Archaeology Center, LLC, extending the term of service to September 30, 2014.
516. Third Amendment to the Northeast Regional Project to End Long-term Homelessness Agreement by and between St. Louis County and Hearth Connection for continued fiscal agent services and to receive additional funds in the amount of \$210,000.
517. Property Lease Agreement by and between County of St. Louis and United States Steel Corporation for access and use, at no fee, of an easement area for the construction of the relocated County State Aid Highway (CSAH) 102.
518. Group Residential Housing Rate Agreement, Contract No. 52100, by and between the St. Louis County Board of Commissioners and Colonial Homes I, Brookston, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$24.83 daily, \$745.99 monthly.]
519. Group Residential Housing Rate Agreement, Contract No. 52101, by and between the St. Louis County Board of Commissioners and Colonial Homes II, Brookston, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]
520. Group Residential Housing Rate Agreement, Contract No. 52085, by and between the St. Louis County Board of Commissioners and HOMES, Inc. – Hibbing I, Hibbing, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
521. Group Residential Housing Rate Agreement, Contract No. 52086, by and between the St. Louis County Board of Commissioners and HOMES, Inc. – Hibbing II, Hibbing, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
522. Group Residential Housing Rate Agreement, Contract No. 52087, by and between the St. Louis County Board of Commissioners and HOMES, Inc. – Virginia I, Virginia, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
523. Group Residential Housing Rate Agreement, Contract No. 52088, by and between the St. Louis County Board of Commissioners and HOMES, Inc. – Virginia II, Virginia, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
524. Group Residential Housing Rate Agreement, Contract No. 52104, by and between the St. Louis County Board of Commissioners and Aspen Grove Alternate Senior Living, Hibbing, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
525. Group Residential Housing Rate Agreement, Contract No. 52105, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #1, Chisholm, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
526. Group Residential Housing Rate Agreement, Contract No. 52106, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #2, Chisholm, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
527. Group Residential Housing Rate Agreement, Contract No. 52107, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #3, Chisholm, MN. [Base Rate: \$28.80 daily, \$876 monthly.]

528. Group Residential Housing Rate Agreement, Contract No. 52108, by and between the St. Louis County Board of Commissioners and Barbara Bernsdorf (Norman Adult Foster Care), Meadowlands, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
529. Group Residential Housing Rate Agreement, Contract No. 52055, by and between the St. Louis County Board of Commissioners and Bayle Koop, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
530. Group Residential Housing Rate Agreement, Contract No. 52095, by and between the St. Louis County Board of Commissioners and Roxanne McMillen and Jeffrey McMillen, Mt. Iron, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
531. Group Residential Housing Rate Agreement, Contract No. 52048, by and between the St. Louis County Board of Commissioners and Holly Macor and Joseph Macor (Comfort Living AFC Homes), Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
532. Group Residential Housing Rate Agreement, Contract No. 52098, by and between the St. Louis County Board of Commissioners and Ruth Polling, Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
533. Group Residential Housing Rate Agreement, Contract No. 52096, by and between the St. Louis County Board of Commissioners and Rita Vidal and Jose Vidal, Orr, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
534. Group Residential Housing Rate Agreement, Contract No. 52056, by and between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors, Cook, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
535. Group Residential Housing Rate Agreement, Contract No. 52092, by and between the St. Louis County Board of Commissioners and New San Marco – Portage Wing, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$23.27 daily, \$707.72 monthly.]
536. Group Residential Housing Rate Agreement, Contract No. 52102, by and between the St. Louis County Board of Commissioners and Autio Homes, Floodwood, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
537. Group Residential Housing Rate Agreement, Contract No. 52103, by and between the St. Louis County Board of Commissioners and Autio Homes – Fir Street, Floodwood, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
538. Group Residential Housing Rate Agreement, Contract No. 52090, by and between the St. Louis County Board of Commissioners and Maria Allen, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
539. Group Residential Housing Rate Agreement, Contract No. 52091, by and between the St. Louis County Board of Commissioners and Maria Allen, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
540. Group Residential Housing Rate Agreement, Contract No. 52093, by and between the St. Louis County Board of Commissioners and Interim-Vent Care Residence, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
541. Group Residential Housing Rate Agreement, Contract No. 52094, by and between the St. Louis County Board of Commissioners and Interim-Grove Residence, Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
542. Group Residential Housing Rate Agreement, Contract No. 52044, by and between the St. Louis County Board of Commissioners and Michelle Fairbanks d/b/a Home Sweet Home Adult Foster Care, Hibbing, MN. [Base Rate: \$28.80 daily, \$876 monthly.]

543. Group Residential Housing Rate Agreement, Contract No. 52097, by and between the St. Louis County Board of Commissioners and Donna Tracy (Tracy Adult Foster Home), Meadowlands, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
544. Group Residential Housing Rate Agreement, Contract No. 52047, by and between the St. Louis County Board of Commissioners and Golden Horizons – Tower, Tower, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
545. Group Residential Housing Rate Agreement, Contract No. 52067, by and between the St. Louis County Board of Commissioners and Mary Gargano, Hibbing, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
546. Group Residential Housing Rate Agreement, Contract No. 52089, by and between the St. Louis County Board of Commissioners and Peggy Johnson and Jack Johnson – Alternatives in Motion, Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
547. Group Residential Housing Rate Agreement, Contract No. 52188, by and between the St. Louis County Board of Commissioners and Arleen Zapp and Jeffrey Zapp, Hermantown, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
548. Group Residential Housing Rate Agreement, Contract No. 52111, by and between the St. Louis County Board of Commissioners and Capstone Services, LLC – Kingswood, St. Paul, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
549. Group Residential Housing Rate Agreement, Contract No. 52206 by and between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home, Saginaw, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
550. Group Residential Housing Rate Agreement, Contract No. 52180, by and between the St. Louis County Board of Commissioners and Garden House Estates II, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
551. Group Residential Housing Rate Agreement, Contract No. 52186, by and between the St. Louis County Board of Commissioners and Golden Oaks, Hermantown, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
552. Group Residential Housing Rate Agreement, Contract No. 52187, by and between the St. Louis County Board of Commissioners and Golden Oaks Proctor, Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
553. Group Residential Housing Rate Agreement, Contract No. 51968, by and between the St. Louis County Board of Commissioners and Tracy Vallie d/b/a Vallie Adult Foster Care Home, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
554. Group Residential Housing Rate Agreement, Contract No. 52051, by and between the St. Louis County Board of Commissioners and Perpich Apartments, Hibbing, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
555. Group Residential Housing Rate Agreement, Contract No. 52210, by and between the St. Louis County Board of Commissioners and Summit Manor, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
556. Group Residential Housing Rate Agreement, Contract No. 52099, by and between the St. Louis County Board of Commissioners and MN Teen Challenge Northland Campus, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Service Rate for 12 beds: \$15.88 daily, \$482.84 monthly. Supplemental Services Rate for 45 beds: \$23.01 daily, \$700.00 monthly.]

557. Group Residential Housing Rate Agreement, Contract No. 52195, by and between the St. Louis County Board of Commissioners and Focus on Living – 402, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
558. Group Residential Housing Rate Agreement, Contract No. 52196, by and between the St. Louis County Board of Commissioners and Focus on Living – 404, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
559. Group Residential Housing Rate Agreement, Contract No. 52197, by and between the St. Louis County Board of Commissioners and Focus on Living – Proctor House, Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
560. Group Residential Housing Rate Agreement, Contract No. 52198, by and between the St. Louis County Board of Commissioners and Focus on Living – Rose House, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
561. Group Residential Housing Rate Agreement, Contract No. 52199, by and between the St. Louis County Board of Commissioners and Focus on Living – West, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
562. Group Residential Housing Rate Agreement, Contract No. 52200, by and between the St. Louis County Board of Commissioners and Hillside Homes I, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
563. Group Residential Housing Rate Agreement, Contract No. 52201, by and between the St. Louis County Board of Commissioners and Hillside Homes II, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$16.34 daily, \$497.09 monthly.]
564. Group Residential Housing Rate Agreement, Contract No. 52294, by and between the St. Louis County Board of Commissioners and Lifestone Health Care, Inc., Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
565. Group Residential Housing Rate Agreement, Contract No. 52110, by and between the St. Louis County Board of Commissioners and Virginia Tuominen (Tuominen Adult Foster Home), Saginaw, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
566. Group Residential Housing Rate Agreement, Contract No. 52112, by and between the St. Louis County Board of Commissioners and Brooke Manor, Brookston, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
567. Group Residential Housing Rate Agreement, Contract No. 52193, by and between the St. Louis County Board of Commissioners and Janis Arola and David Arola, Autumn Adult Foster Care, Angora, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
568. Group Residential Housing Rate Agreement, Contract No. 52226, by and between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc., Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$11.76 daily, \$357.61 monthly.]
569. Group Residential Housing Rate Agreement, Contract No. 52227, by and between the St. Louis County Board of Commissioners and At Home Living – Brainerd House, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
570. Group Residential Housing Rate Agreement, Contract No. 52228, by and between the St. Louis County Board of Commissioners and At Home Living – College, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]

571. Group Residential Housing Rate Agreement, Contract No. 52229, by and between the St. Louis County Board of Commissioners and At Home Living – Hermantown, Hermantown, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
572. Group Residential Housing Rate Agreement, Contract No. 52230, by and between the St. Louis County Board of Commissioners and At Home Living – Old Howard Mill, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
573. Group Residential Housing Rate Agreement, Contract No. 52231, by and between the St. Louis County Board of Commissioners and At Home Living – Pike Lake, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
574. Group Residential Housing Rate Agreement, Contract No. 52232, by and between the St. Louis County Board of Commissioners and At Home Living – Rustic Ranch, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
575. Group Residential Housing Rate Agreement, Contract No. 52233, by and between the St. Louis County Board of Commissioners and At Home Living – Seville, Saginaw, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
576. Group Residential Housing Rate Agreement, Contract No. 52234, by and between the St. Louis County Board of Commissioners and At Home Living – Woodland, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
577. Group Residential Housing Rate Agreement, Contract No. 52183, by and between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown IV, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
578. Group Residential Housing Rate Agreement, Contract No. 52184, by and between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown V, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
579. Group Residential Housing Rate Agreement, Contract No. 52185, by and between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown VI, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
580. Group Residential Housing Rate Agreement, Contract No. 52072, by and between the St. Louis County Board of Commissioners and Northland AFC – Almac, Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
581. Group Residential Housing Rate Agreement, Contract No. 52073, by and between the St. Louis County Board of Commissioners and Northland AFC – Arrowhead, Cloquet, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
582. Group Residential Housing Rate Agreement, Contract No. 52074, by and between the St. Louis County Board of Commissioners and Northland AFC – Celia, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
583. Group Residential Housing Rate Agreement, Contract No. 52075, by and between the St. Louis County Board of Commissioners and Northland AFC – Decker, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
584. Group Residential Housing Rate Agreement, Contract No. 52076, by and between the St. Louis County Board of Commissioners and Northland AFC – East, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]

585. Group Residential Housing Rate Agreement, Contract No. 52077, by and between the St. Louis County Board of Commissioners and Northland AFC – Midway, Hermantown, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
586. Group Residential Housing Rate Agreement, Contract No. 52078, by and between the St. Louis County Board of Commissioners and Northland AFC – Saginaw, Saginaw, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
587. Group Residential Housing Rate Agreement, Contract No. 52079, by and between the St. Louis County Board of Commissioners and Northland AFC – Solway, Saginaw, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
588. Group Residential Housing Rate Agreement, Contract No. 52080, by and between the St. Louis County Board of Commissioners and Northland AFC – Springvale, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
589. Group Residential Housing Rate Agreement, Contract No. 52081, by and between the St. Louis County Board of Commissioners and Northland AFC – Ugstad, Hermantown, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
590. Group Residential Housing Rate Agreement, Contract No. 52082, by and between the St. Louis County Board of Commissioners and Northland AFC – West, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
591. Group Residential Housing Rate Agreement, Contract No. 52083, by and between the St. Louis County Board of Commissioners and Northland AFC – Woodbridge, Hermantown, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
592. Addendum to Purchase Agreement, Contract No. 20996A, by and between the St. Louis County Board of Commissioners and Salvation Army Duluth for Family Homeless Prevention and Assistance Program (FHPAP) Services. [No county dollars expended.]
593. Addendum to Purchase of Service Agreement, Contract No. 15219A, by and between the St. Louis County Board of Commissioners and JBN, Inc., Mountain Iron, MN, for Chore Services. [Increase rate from \$3.50 per 15 minutes to \$3.54 per 15 minutes.]
594. Purchase of Service Agreement, Contract No. 15205, by and between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period April 1, 2014 through April 30, 2014. [\$3.50 per 15 minutes, contract not to exceed \$1,000.]
595. Agreement for Professional Services by and between the County of St. Louisa and Gausman & Moore, Duluth, MN, for Heating, Ventilation and Air Conditioning (HVAC) Controls Upgrade at the Ely Government Services Center. [\$5,200]
596. United States Department of the Interior, Bureau of Indian Affairs, Bemidji, MN, regarding Reservation Proclamation Request – Bois Forte Band of the Minnesota Chippewa Tribe.
597. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application to apply wood ash and lime product as a liming agent and nutrient source by Walter Williams, Culver, MN, on a portion of the SW ¼ of NW ¼, Section 17, Township 51 North, Range 17 West, Industrial Township.
598. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0073-94660(low) and CP 0045-04661.

599. Agreement for Professional Services between the County of St. Louis and Soil & Water – Environmental Consulting, Duluth, MN, for Engineering Services for Wetland Boundary Delineation for the period July 1, 2014 through June 30, 2015. [\$50,000]
600. State of Minnesota, County of Itasca, District Court, Ninth Judicial District, in the Matter of the Petition of U.S. Bank National Association, Court File No. 31-CV-14-1178, in relation to Certificate of Title No. 22569 issued for land in the County of Itasca and State of Minnesota, and legally described as: Lot Thirty-three (33), Block One (1), First Addition to Skelly’s Portage, Order to Show Cause.
601. Mark Ruff, Senior Financial Advisor, Ehlers & Associates, Inc., Roseville, MN, acting for and on behalf of the Duluth Economic Development Authority, Minnesota, regarding The City of Duluth and the Duluth Economic Development Authority’s proposed Modification to the Development Program for Development District No. 17 and the proposed establishment of Tax Increment Financing District No. 27: Pier B Development District (**name change**), and a public hearing to be held by the City Council at City Hall on June 23, 2014, beginning at approximately 7:00 p.m.
602. Agreement for Professional Services by and between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for structural and existing conditions investigation and analysis for the Virginia Courthouse – Lower Level Floor Cracking Damage Investigation project. [\$4,730]
603. Agreement for Professional Services by and between the County of St. Louis and Barr Engineering Company, Hibbing, MN, for investigation, design, planning, bid specification, construction management, soil boring/testing, and construction materials testing for the Hibbing Annex North Parking Lot Replacement/Repairs project. [\$23,900]
604. State of Minnesota Work Order Under Master Partnership Contract, MnDOT Agreement No. 02466, Work Order #4, State Project (SP) 6904-51, Trunk Highway 1, Project Identification: State Shutdown Claim for City of Tower Project (SP 69-596-005, CP 0000-3723). [Lump sum payment in amount of \$24,915.59 from the State of Minnesota to KGM Contractors, Inc., Angora, MN, due to a Legislative shutdown by the State of Minnesota.]
605. Agreement for Professional Services by and between the County of St. Louis and Unique Security, Inc., Montgomery, AL, for 2014 Jail Security System Service and Maintenance Support for a one-year period. [\$9,250 for 40 man-hours of on-site support and 40 hours of telephone support services annually; \$5,000 for an additional 100 hours of telephone support annually.]
606. Catherine Carter Huber, Executive Director, St. Luke’s Foundation, Duluth, MN, expressing thanks for a \$500 contribution to the Friends of SANE for the establishment of two Sexual Assault Nurse Examiner (SANE) rooms in the St. Luke’s Hospital Emergency Department.
607. JoAnne Coombe, Executive Director, St. Louis County Historical Society, to all affiliates regarding the Society’s Board of Governors’ intent to enforce the requirement, per its Bylaws and per the requirements of St. Louis County, of the submission of yearly audits of financial records by all affiliates to the Society.
608. Dick Kari, Duluth, MN, regarding the creation of a sober ride home program called JOYRIDE in the West Duluth, Hermantown and Proctor areas. (Copies given to Administration and Commissioners.)
609. Bois Forte Band of Chippewa submitting their Financial and Compliance Report dated September 30, 2013. (Routed to Administration, Commissioners and County Auditor.)
610. Joan Jauss, Clerk, Town of Rice Lake, regarding Notice of the Town of Rice Lake’s Intent to Incorporate.

Minutes:

- a. Committee of the Whole for June 3, 2014.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Hibbing, submitting Financial Statement for April 2014.