

COMMUNICATIONS RECEIVED THROUGH JULY 2, 2014

679. Meeting Notice: St. Louis County Board Workshop to be held July 15, 2014, at 9:30 a.m. in the Public Works Administration Building Conference Room, 4787 Midway Road., Duluth, MN.
680. Agreement for Services between the County of St. Louis and Waste Management of Minnesota, Inc., Duluth, MN, for Compacted Solid Waste Roll-Off Haulage for the period July 1, 2014 through June 30, 2016, with one (1) possible one-year extension. [Estimated total fee \$30,400.]
681. Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Engineering Services for Hydraulic Design on various County projects during the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions. [\$50,000]
682. Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Engineering Services for Wetland Boundary Delineation on various County projects during the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions. [\$50,000]
683. On-Line Software Subscriber Agreement by and between the County of St. Louis through the Auditor's Office and West of Fourth Companies, Grand Marais, MN.
684. Agreement by and between St. Louis County and the Biosolids Disposal Site Authority for the exchange of certain properties to expand the County's leachate spray irrigation treatment facility at the Regional Landfill.
685. Agreement for Professional Services by and between the County of St. Louis and Gausman & Moore, Duluth, MN, for investigation and engineering analysis of the Northland Office Building structure for the Virginia Area Future Office Space Project. [\$17,250]
686. Purchase of Service Agreement, Contract No. 15228, between the St. Louis County Board of Commissioners and JBN, Inc., Mountain Iron, MN, for Chore Services during the period April 1, 2014 to April 30, 2014. [\$3.54 per 15 minutes, contract not to exceed \$1,000.]
687. Purchase of Service Agreement, Contract No. 15231, 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. [\$3.54 per 15 minutes, contract not to exceed \$1,000.]
688. Group Residential Housing Rate Agreement, Contract No. 52190, by and between the St. Louis County Board of Commissioners and Clayridge Assisted Living, Biwabik, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
689. Group Residential Housing Rate Agreement, Contract No. 52191, by and between the St. Louis County Board of Commissioners and Willow Wood Assisted Living I, Eveleth, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]
690. Group Residential Housing Rate Agreement, Contract No. 52192, by and between the St. Louis County Board of Commissioners and Willow Wood Assisted Living II, Eveleth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
691. Group Residential Housing Rate Agreement, Contract No. 52202, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Southwest, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]

692. Group Residential Housing Rate Agreement, Contract No. 52203, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 1, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
693. Group Residential Housing Rate Agreement, Contract No. 52204, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 2, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
694. Group Residential Housing Rate Agreement, Contract No. 52205, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 3, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
695. Group Residential Housing Rate Agreement, Contract No. 52251, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #2), Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
696. Group Residential Housing Rate Agreement, Contract No. 52252, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #3), Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
697. Group Residential Housing Rate Agreement, Contract No. 52253, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac A), Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
698. Group Residential Housing Rate Agreement, Contract No. 52254, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac B), Proctor, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
699. Group Residential Housing Rate Agreement, Contract No. 52271, by and between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbi Jo Majchrzak – Hermantown Valley Elder Care, Hermantown, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
700. Group Residential Housing Rate Agreement, Contract No. 52286, by and between the St. Louis County Board of Commissioners and St. Raphael’s Health and Rehabilitation Center, Eveleth, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]
701. Group Residential Housing Rate Agreement, Contract No. 52291, by and between the St. Louis County Board of Commissioners and Ariel View, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$24.52 daily, \$745.99 monthly.]
702. Group Residential Housing Rate Agreement, Contract No. 52292, by and between the St. Louis County Board of Commissioners and Carlson Hall, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$24.52 daily, \$745.99 monthly.]
703. Group Residential Housing Rate Agreement, Contract No. 52305, by and between the St. Louis County Board of Commissioners and Lakeview Residence, Virginia, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$24.53 daily, \$745.99 monthly.]
704. Group Residential Housing Rate Agreement, Contract No. 52307, by and between the St. Louis County Board of Commissioners and Brookston Pines, Brookston, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]

705. Group Residential Housing Rate Agreement, Contract No. 52308, by and between the St. Louis County Board of Commissioners and Brookston Pines, Brookston, MN. [Base Rate: \$28.80 daily, \$876 monthly. Supplemental Services (Negotiated/Rate 2) Rae: \$15.88 daily, \$482.84 monthly.]
706. Group Residential Housing Rate Agreement, Contract No. 52309, by and between the St. Louis County Board of Commissioners and Transitional Senior Housing, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
707. Group Residential Housing Rate Agreement, Contract No. 52312, by and between the St. Louis County Board of Commissioners and Taylor SLS – Basswood, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
708. Group Residential Housing Rate Agreement, Contract No. 52313, by and between the St. Louis County Board of Commissioners and Taylor SLS – Colorado, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
709. Group Residential Housing Rate Agreement, Contract No. 52314, by and between the St. Louis County Board of Commissioners and Taylor SLS – Hagberg, Duluth, MN. [Base Rate: \$28.80 daily, \$876 monthly.]
710. Amendment No. 3 to Low Resolution Inventory 2012-2013, 2013-2014 contract, Original Damion No. 2012-007255, between the County of St. Louis and Chandler Johnson decreasing the contract amount by \$115,900 due to the removal of 6,100 plots from the contract. [Amended total amount of the contract is \$595,422]
711. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for grading, milling, reclamation, aggregate base, plant mixed bituminous surface and shoulders & aggregate shouldering on CSAH 133 in Cedar Valley, Elmer and Meadowlands Township, SP 069-733-024, CP 0133-1263, STPM 6914 (159). [\$4,028,693.58]
712. Agreement for Professional Services between the County of St. Louis and TKDA, St. Paul, MN, for engineering services for hydraulic design for the period July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. [\$50,000]
713. Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, Operations Stonegarden 2013 Grant Agreement in the amount of \$131,089.
714. Joint Powers Agreement between the State of Minnesota acting thru its Commissioner of the Office of MN.IT Services and the St. Louis County Sheriff's Office for the Bureau of Criminal Apprehension e-Charging system.
715. James Dexter, P.G., Pollution Control Specialist, Stormwater Section, Municipal Division, Minnesota Pollution Control Agency, Duluth, MN, regarding Alleged Violations Letter #2-SP 069-691-020 Haines Road, Duluth, MN; NPDES Permit No. C00034893. (Copies given to Administration, Commissioners and County Attorney.)

Minutes:

- a. Committee of the Whole for June 24, 2014.
- b. St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2014 payable 2015.
- c. St. Louis County Housing and Redevelopment Authority (HRA) for January 7, 2014.

Reports:

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