

COMMUNICATIONS RECEIVED THROUGH AUGUST 6, 2014

963. Agreement for Services between the County of St. Louis and Northern Minnesota Recycling, Virginia, MN, for Compacted Solid Waste Roll-Off Haulage Service from the Cotton, French, Lavell, Orr, and Portage canister sites during the period July 1, 2014 through June 30, 2016 with two (2) possible one-year extensions.
964. Jeffrey Cox, City Clerk, Duluth, submitting certified copy of Resolution No. 14-0092, adopted March 10, 2014, and utility and street easement agreement with CCHC Mental Health, LLC over certain property in the vicinity of Burning Tree Road and Matterhorn Circle in Duluth, MN.
965. First Amendment to the Post Warranty Hardware Maintenance and Software Maintenance and Support Services Agreement by and between St. Louis County and Election Systems & Software, LLC, Delaware.
966. Brandon Larson, Deputy Auditor, submitting Annexation Completion for the City of Babbitt Annexation by Ordinance of Unincorporated Property: Old Parcel Numbers: 625-0011-05010 & 625-0011-05013, New Parcel Numbers: 105-0090-00010 & 105-0090-00015.
967. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0024-126610/SAP 69-604-069.
968. Group Residential Housing Rate Agreement, Contract No. 52123, by and between the St. Louis County Board of Commissioners and DW Keystone Bluffs, Duluth, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
969. Group Residential Housing Rate Agreement, Contract No. 52124, by and between the St. Louis County Board of Commissioners and DW Lester Park - 6353, Duluth, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
970. Group Residential Housing Rate Agreement, Contract No. 52125, by and between the St. Louis County Board of Commissioners and DW Lester Park - 6355, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
971. Group Residential Housing Rate Agreement, Contract No. 52126, by and between the St. Louis County Board of Commissioners and DW Mtn. Iron - 8583, Mt. Iron, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
972. Group Residential Housing Rate Agreement, Contract No. 52127, by and between the St. Louis County Board of Commissioners and DW Mtn. Iron – 8585, Mt. Iron, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
973. Group Residential Housing Rate Agreement, Contract No. 52128, by and between the St. Louis County Board of Commissioners and DW Proctor – 913, Proctor, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
974. Group Residential Housing Rate Agreement, Contract No. 52129, by and between the St. Louis County Board of Commissioners and DW Proctor – 915, Proctor, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
975. Group Residential Housing Rate Agreement, Contract No. 52130, by and between the St. Louis County Board of Commissioners and DW Proctor – 919, Proctor, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]

976. Group Residential Housing Rate Agreement, Contract No. 52131, by and between the St. Louis County Board of Commissioners and DW Proctor - 921, Proctor, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
977. Group Residential Housing Rate Agreement, Contract No. 52132, by and between the St. Louis County Board of Commissioners and DW Proctor – 923, Proctor, MN. [Base Rate (effective 4/1/14): \$28.83 daily, \$877 monthly.]
978. Group Residential Housing Rate Agreement, Contract No. 52133, by and between the St. Louis County Board of Commissioners and DW Keystone Bluffs, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
979. Group Residential Housing Rate Agreement, Contract No. 52134, by and between the St. Louis County Board of Commissioners and DW Lester Park - 6353, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
980. Group Residential Housing Rate Agreement, Contract No. 52135, by and between the St. Louis County Board of Commissioners and DW Lester Park - 6355, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
981. Group Residential Housing Rate Agreement, Contract No. 52136, by and between the St. Louis County Board of Commissioners and DW Mt. Iron – 8583, Mt. Iron, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
982. Group Residential Housing Rate Agreement, Contract No. 52137, by and between the St. Louis County Board of Commissioners and DW Mt. Iron – 8585, Mt. Iron, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
983. Group Residential Housing Rate Agreement, Contract No. 52138, by and between the St. Louis County Board of Commissioners and DW Proctor – 913, Proctor, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
984. Group Residential Housing Rate Agreement, Contract No. 52139, by and between the St. Louis County Board of Commissioners and DW Proctor – 915, Proctor, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
985. Group Residential Housing Rate Agreement, Contract No. 52140, by and between the St. Louis County Board of Commissioners and DW Proctor – 919, Proctor, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
986. Group Residential Housing Rate Agreement, Contract No. 52141, by and between the St. Louis County Board of Commissioners and DW Proctor – 921, Proctor, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
987. Group Residential Housing Rate Agreement, Contract No. 52142, by and between the St. Louis County Board of Commissioners and DW Proctor – 923, Proctor, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
988. Group Residential Housing Rate Agreement, Contract No. 52181, by and between the St. Louis County Board of Commissioners and Allen Chartier and Terry Chartier, Cloquet, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
989. Group Residential Housing Rate Agreement, Contract No. 52287, by and between the St. Louis County Board of Commissioners and Third Avenue Hotel, Virginia, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]

990. Group Residential Housing Rate Agreement, Contract No. 52347, by and between the St. Louis County Board of Commissioners and Carolyn Pohjonen, Britt, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
991. Group Residential Housing Rate Agreement, Contract No. 52436, by and between the St. Louis County Board of Commissioners and River Hill Assisted Living, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
992. Group Residential Housing Rate Agreement, Contract No. 52453, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #3 Faribault, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
993. Group Residential Housing Rate Agreement, Contract No. 52454, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morningside, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
994. Group Residential Housing Rate Agreement, Contract No. 52455, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morris Thomas, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
995. Group Residential Housing Rate Agreement, Contract No. 52456, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #1 Peabody, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
996. Group Residential Housing Rate Agreement, Contract No. 52467, by and between the St. Louis County Board of Commissioners and Better Living - Crestline, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
997. Group Residential Housing Rate Agreement, Contract No. 52469, by and between the St. Louis County Board of Commissioners and Brandt Adult Foster Home, Hermantown, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
998. Group Residential Housing Rate Agreement, Contract No. 52472, by and between the St. Louis County Board of Commissioners and Kathryn Brevik and Louis Brevik, Gilbert, MN. [Base Rate (effective 7/1/13): \$28.83 daily, \$877 monthly.]
999. Group Residential Housing Rate Agreement, Contract No. 52473, by and between the St. Louis County Board of Commissioners and Kathryn Brevik and Louis Brevik, Gilbert, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1000. Group Residential Housing Rate Agreement, Contract No. 52477, by and between the St. Louis County Board of Commissioners and Lee Foster Care – Norwood, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1001. Group Residential Housing Rate Agreement, Contract No. 52478, by and between the St. Louis County Board of Commissioners and Lee Foster Care - Lakeside, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1002. Group Residential Housing Rate Agreement, Contract No. 52479, by and between the St. Louis County Board of Commissioners and Lee Foster Care – White House, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1003. Group Residential Housing Rate Agreement, Contract No. 52480, by and between the St. Louis County Board of Commissioners and Lee Foster Care - Norwood, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]

1004. Group Residential Housing Rate Agreement, Contract No. 52045, by and between the St. Louis County Board of Commissioners and Nancy Hintz, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1005. Group Residential Housing Rate Agreement, Contract No. 52209, by and between the St. Louis County Board of Commissioners and Joy Rankin, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1006. Group Residential Housing Rate Agreement, Contract No. 52501, by and between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes – Depot, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1007. Group Residential Housing Rate Agreement, Contract No. 52502, by and between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes – Fiege, Proctor, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1008. Group Residential Housing Rate Agreement, Contract No. 52503, by and between the St. Louis County Board of Commissioners and September House, Duluth, MN. [Base Rate (effective 7/1/14): \$28.80 daily, \$876 monthly.]
1009. Group Residential Housing Rate Agreement, Contract No. 51999, by and between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes - Depot, Duluth, MN. [Base Rate (effective 7/1/13): \$28.83 daily, \$877 monthly.]
1010. Group Residential Housing Rate Agreement, Contract No. 52000, by and between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes - Fiege, Proctor, MN. [Base Rate (effective 7/1/13): \$28.83 daily, \$877 monthly.]
1011. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 15103A, by and between the St. Louis County Board of Commissioners and Thomas Allen, Inc., West St. Paul, MN, for Case Management Services. [5% increase effective July 1, 2014 to December 31, 2014.]
1012. Amendment to Grant Agreement, Contract No. 21004A, by and between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for additional Food and Nutrition Services funds for the Minnesota Family Investment Program (MFIP) and Supplemental Nutrition Assistance Program (SNAP). [No county dollars expended.]
1013. Richard L. Varco, Jr., Assistant Attorney General, State of Minnesota, St. Paul, MN, regarding commissioners' hearing date for 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) for December 8-10, 2014, 9:00 a.m. – 4:30 p.m. at First United Methodist Church, 230 Skyline Parkway, Duluth, MN.

Minutes:

- a. Committee of the Whole for July 22, 2014.
- b. Liquor Licensing Committee for May 13, 2014.

Reports:

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