

COMMUNICATIONS RECEIVED THROUGH SEPTEMBER 3, 2014

1037. Agreement for Professional Services by and between the County of St. Louis and Isola Design, Duluth, MN, for Space Needs Assessment and Space Planning for the Duluth Courthouse Third Flood – Probation and Courts Remodeling. [\$4,225]
1038. Amendment to Professional Services Agreement, Damion Contract No. 2014-008726, by and between the County of St. Louis and SAS and Associates, Duluth, MN, for Landscape Services for the A.P. Cook Building Remodel project. [Amended services not to exceed \$1,000 for an amended total contract amount of \$3,250.]
1039. Richard L. Varco, Jr., Assistant Attorney General, State of Minnesota, St. Paul, MN, 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 commissioners’ hearing date on Dec. 8 – 10, 2014, 9:00 a.m. to 4:30 p.m., First United Methodist Church, 230 Skyline Parkway, Duluth, MN.
1040. Minnesota Trail Assistance Program Cross-Country Ski FY 2015 Traditional Grant Agreement in the amount of \$4,620 between the State of Minnesota, acting through the Commissioner of Natural Resources, and St. Louis County, the Local Unit of Government “Sponsor”, for the Ashawa XC Ski Trail.
1041. Agreement between the County of St. Louis and the City of Ely for leasing a portion of the Joint Public Works Facility located in Ely, MN. The County will give a rebate to the City of Ely in the amount of \$3,937 per year based on the savings from the County’s bond refinance.
1042. Purchase of Service Agreement, Contract No. 15280, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for Volunteer Transportation Services for the period June 1, 2014 through December 31, 2014. [\$3,500 per month]
1043. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and A+ Landscaping, LLC, Saginaw, MN, for repair of manholes and catch basins on CSAH 54/Piedmont Avenue between CSAH 91/Haines Road and N. 24th Avenue West in Duluth, MN, (SAP 069-654-005, Storm WO 204676). [\$173,839]
1044. Chelsea J. Helmer, Assistant City Clerk, City of Duluth, submitting a certified copy of Resolution 14-0066, adopted February 10, 2014: Resolution vacating the utility and pedestrian easement in that part of vacated Eighth Avenue East and vacated East 11th Street, all in Lake View Division of Duluth, MN, and accepting a dedicated utility and pedestrian easement in that part of Lots 14, 15, 16, Block 26, that part of Lots 1, 2, 3, Block 30, and that part of vacated East 11th Street, all in Lake View Division of Duluth, MN (Independent School District 709) and rescinding Resolution Nos. 11-0677 and 13-0010.

Minutes:

- a. St. Louis County Liquor Licensing Committee for August 5, 2014.

Reports:

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