

COMMUNICATIONS RECEIVED THROUGH SEPTEMBER 17, 2014

1045. Sherri A. Armstrong, Fredenberg Town Clerk, and Mark Toms, Vice-Chair, submitting Resolution No. 14-005: Resolution Concerning the Land Acquisition of Parcel #365-0010-02320 on the Datka Road.
1046. Purchase of Service Agreement, Contract No. 15272, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period May 1, 2014 through June 30, 2014. [\$3.54 per 15 minutes; contract not to exceed \$5,000.]
1047. Purchase of Service Agreement, Contract No. 15273, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period July 1, 2014 through December 31, 2014. [\$3.72 per 15 minutes; contract not to exceed \$5,000.]
1048. Purchase of Service Agreement, Contract No. 15283, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period July 1, 2014 through December 31, 2014. [\$3.72 per 15 minutes; contract not to exceed \$5,000.]
1049. Purchase of Service Agreement, Contract No. 15284, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period July 1, 2014 through December 31, 2014. [\$3.72 per 15 minutes; contract not to exceed \$5,000.]
1050. Addendum to Purchase Agreement, Contract No. 15116B, between the St. Louis County Board of Commissioners and Human Development Center for Assertive Community Treatment Team Services increasing the total amount of the contract to \$1,101,231 and replacing Exhibit C. [No county dollars expended.]
1051. Addendum to Purchase Agreement, Contract No. 13059M, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. (CCSA), Bloomington, MN, extending the termination date from June 30, 2014 to June 30, 2015 and increasing Day Training & Habilitation/Transportation rates by 5%.
1052. Addendum to Purchase Agreement, Contract No. 13061O, between the St. Louis County Board of Commissioners and CHOICE, unlimited - CHOICE (CCSA), Duluth, MN, extending the termination date from June 30, 2014 to June 30, 2015 and increasing Day Training & Habilitation/Transportation rates by 5%.
1053. Addendum to Purchase Agreement, Contract No. 13063O, between the St. Louis County Board of Commissioners and CHOICE, unlimited - OPTIONS (CCSA), Duluth, MN, extending the termination date from June 30, 2014 to June 30, 2015 and increasing Day Training & Habilitation/Transportation rates by 5%.
1054. Addendum to Purchase Agreement, Contract No. 13065O, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA) Eveleth, MN, extending the termination date from June 30, 2014 to June 30, 2015 and increasing Day Training & Habilitation/Transportation rates by 5%.
1055. Addendum to Purchase Agreement, Contract No. 13067O, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CCSA), Floodwood, MN, extending the termination date from June 30, 2014 to June 30, 2015 and increasing Day Training & Habilitation/Transportation rates by 5%.

1056. Addendum to Purchase Agreement, Contract No. 13078O, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CCSA), Cloquet, MN, extending the termination date from June 30, 2014 to June 30, 2015 and increasing Day Training & Habilitation rates by 5%.
1057. Addendum to Purchase Agreement, Contract No. 13076P, between the St. Louis County Board of Commissioners and UDAC, Inc., Duluth, MN, extending the termination date from June 30, 2014 to June 30, 2015 and increasing Day Training & Habilitation/Transportation rates by 5%.
1058. Purchase of Service Agreement, Contract No. 15287, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., Duluth, MN, for Semi-Independent Living Services for the period July 1, 2014 through June 30, 2015. [Unit Cost: \$27.76 per hour per client.]
1059. Purchase of Service Agreement, Contract No. 15288, between the St. Louis County Board of Commissioners and HOMES, Inc. – Hibbing, Bloomington, MN, for Semi-Independent Living Services for the period July 1, 2014 through June 30, 2015. [Unit Cost: \$27.76 per hour per client.]
1060. Purchase of Service Agreement, Contract No. 15289, between the St. Louis County Board of Commissioners and HOMES, Inc. – Virginia, Bloomington, MN, for Semi-Independent Living Services for the period July 1, 2014 through June 30, 2015. [Unit Cost: \$27.76 per hour per client.]
1061. Purchase of Service Agreement, Contract No. 15290, between the St. Louis County Board of Commissioners and Trillium Services, Inc., Duluth, MN, for Semi-Independent Living Services for the period July 1, 2014 through June 30, 2015. [Unit Cost: \$27.76 per hour per client.]
1062. Grant Agreement, Contract No. 21022, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for 2014 Minnesota Family Investment Program (MFIP) Innovation Fund education support services for the Young Parents Education Project, for the period July 1, 2014 through December 31, 2015.
1063. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-187634 Grip Central 2013.
1064. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-643-014, CP 8214.
1065. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-616-038, CP 9572.
1066. Jim Weikum, Executive Director, Arrowhead Library System, Mountain Iron, MN, requesting an appointee to the Arrowhead Library System Governing Board for the period January 1, 2015 to December 31, 2018. (Copies given to Administration and Commissioners.)
1067. Amended Exhibit B-1 (Service Locations), C-1 (Services), and D-1 (Fees), Original Damion No. 2013-008266, New Damion No. 2014-008733, to the Master Space and Power Lease Agreement with Minnesota Telecommunication, a unit of the Northeast Service Cooperative.
1068. State of Minnesota Income Contract No. 83460 between the State of Minnesota through the Department of Natural Resources and St. Louis County, St. Louis County's Sheriff's Office, Duluth, MN, for the 2013 Operation Stonegarden Homeland Security Grant to enhance the security of the international border and ports of entry between St. Louis County and Canada, for the period September 22, 2014, through June 30, 2015. [\$11,150.69]
1069. St. Louis County On-line Software Subscriber Agreement by and between the County of St. Louis and Sawbill Outstate, Inc., Stillwater, MN. [\$68 per month, County Recorder data only.]

1070. Agreement for Professional Services between the County of St. Louis and Duluth Archaeology Center, LLC, Duluth, MN, for archaeological and cultural resources surveys during the period October 1, 2014 through June 30, 2017. [Up to \$24,000.]
1071. Kelly Hoff, Chief, Engineering Resources Branch, Division of Hydropower Administration and Compliance, Federal Energy Regulatory Commission, Washington, DC, regarding ALLETE, Inc., Project No. 2360-167, Order Approving Updated Operating Plan Pursuant to Article 413, issued September 8, 2014.
1072. Contract for County-State Aid Highway Project between the County of St. Louis and Road Reclaimers, Inc., St. Cloud, MN, for Reclaim and Aggregate Base Stabilization on County Road (CR) 184/Floodwood River Road (CP 0184-228886[Low]) and CR 443/Merrill Road (CP 0443-228887[Tied]). [\$40,930.40]
1073. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement on CSAH 116/Echo Trail (CP 0116-216738). [\$42,340]

Minutes:

- a. Committee of the Whole for September 2, 2014.
- b. Liquor Licensing Committee for September 2, 2014.

Reports:

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