

COMMUNICATIONS RECEIVED THROUGH OCTOBER 22, 2014

1157. Agreement for Professional Services between St. Louis County and Short Elliott Hendrickson, Inc., Duluth, MN, to perform bridge and approach design services for County Bridge 48 (State Bridge 2180) located along Municipal Road 4 over the East Two Rivers in Tower, MN (SP 69-597-007, CP 0000-204369). [Contract not to exceed \$66,700.]
1158. Agreement for Professional Services between the County of St. Louis and Pro-West & Associates, Walker, MN, for assist with Geographic Information Systems (GIS) web application, infrastructure, data maintenance and support services for the period October 1, 2013 through December 31, 2015. [Contract not to exceed \$175,000.]
1159. Purchase of Service Agreement, Contract No. 15295, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1160. Purchase of Service Agreement, Contract No. 15296, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1161. Purchase of Service Agreement, Contract No. 152967 between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1162. Purchase of Service Agreement, Contract No. 15298, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1163. Purchase of Service Agreement, Contract No. 15299, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1164. Purchase of Service Agreement, Contract No. 15300, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1165. Purchase of Service Agreement, Contract No. 15301, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1166. Group Residential Housing Rate Agreement, Contract No. 52519, by and between the St. Louis County Board of Commissioners and RSI – Chestnut, Virginia, MN. [Base Rate effective 8/1/14: \$28.80 daily, \$876 monthly.]
1167. Group Residential Housing Rate Agreement, Contract No. 52520, by and between the St. Louis County Board of Commissioners and RSI – Howard, Hibbing, MN. [Base Rate effective 8/1/14: \$28.80 daily, \$876 monthly.]
1168. Alison Fox, State Program Administrator, Property Tax Division, Minnesota Department of Revenue, re: Notification to the County Auditor of the Filing in Tax Court under Chapter 271 for the 2014 Utility Property Tax Valuation – Minnesota Energy Resources Corp. v. Commissioner of Revenue.
1169. Alison Fox, State Program Administrator, Property Tax Division, Minnesota Department of Revenue, re: Notification to the County Auditor of the Filing in Tax Court under Chapter 271 and 278 for the

2014 Utility Property Tax Valuation – Enbridge Energy, Limited Partnership v. Commissioner of Revenue.

1170. Service Contract #5177B between the County of St. Louis and Inter City Oil Co., Inc. (ICO), Duluth, MN, for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel during the period October 7, 2014 through September 30, 2015.
1171. Agreement for Services between the County of St. Louis and Waste Management of Minnesota, Inc., Duluth, MN, for Compacted Solid Waste Roll-Off Haulage Service during the period July 1, 2014 through June 30, 2016. [Estimated fee \$30,400.]
1172. Computer Sciences Corporation Hosting Work Order Renewal No. 6, Agreement No. 09-FAV-0012, between Computer Sciences Corp. and St. Louis County to provide RISKMASTER Hosting Services for a five-year term beginning January 1, 2015 through December 31, 2019. [\$19,963 per year.]
1173. Computer Sciences Corporation Addendum – RISKMASTER MESA, Agreement No. 09-FAV-0012, between Computer Sciences Corp. and St. Louis County to provide RISKMASTER, MESA for a five-year term beginning January 1, 2015 through December 31, 2019. [\$25,640.25 per year.]
1174. Amendment No. 1 to the Professional Services Agreement (Damion No. 2014-008626) between St. Louis County and JPJ Engineering for the Storm Sewer Hydrology Study, extending the term of service to no later than December 31, 2015.
1175. Dave Johnson, Science Teacher, Marshall School, Duluth, MN, submitting letters of thanks from his 6th grade students for the County Board’s support of the weather balloon launch program. (Copies given to Administration and Commissioners.)
1176. State of Minnesota, County of St. Louis, District Court, Sixth Judicial District, Court File No. 69DU-CV-14-2537, Notice of Appeal and Complaint, and Petition for Writ Mandamus, Michael J. Miller and Barbara Gnabasik, Appellants, re: Appeal from a decision on September 11, 2014 by the St. Louis County, Minnesota Board of Adjustment granting a variance as requested by Shawn Webster.
1177. Amendment to Professional Services Agreement, DAMION No. 2014-008877, between the County of St. Louis and Isola Design, for the Duluth Courthouse Third Floor – Probation and Courts Remodeling – Space Needs Assessment and Planning. [\$2,100 for additional meetings at \$105 per hour for 20 hours. Total amended fee for Contractor’s services is \$6,325.]
1178. Agreement for Professional Services between the County of St. Louis and Braun Intertec Corporation, Hibbing, MN, for materials and soil testing, oversight and verification of the construction of the Hibbing Motor Pool canopy. [\$5,297]
1179. Jeffrey Kletscher, Mayor, City of Floodwood, regarding Wellhead Protection Plan, Part 1, for the City of Floodwood. (Copies given to Administration and Commissioners.)
1180. Amendment to General Obligation Bond Proceeds Grant Agreement – End Grant for the St. Louis County Heritage and Arts Center (the Duluth Depot Roof Repair) Project, MnDOT Agreement No. 99866 Amendment 1, between St. Louis County and the Minnesota Department of Transportation.
1181. Agreement for Services between St. Louis County and the City of Duluth for the 2013 Operation Stonegarden Homeland Security Grant.
1182. Service Contract between the County of St. Louis and Como Oil & Propane, Duluth, MN, for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel (Bid No. 5177E) for the period October 7, 2014 through September 30, 2015.

1183. Service Contract between the County of St. Louis and Petroleum Traders Corporation, Fort Wayne, IN, for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel (Bid No. 5177C) for the period October 7, 2014 through September 30, 2015.
1184. Service Contract between the County of St. Louis and Edwards Oil, Inc., Virginia, MN, for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel (Bid No. 5177A) for the period October 7, 2014 through September 30, 2015.
1185. Architectural Service Contract between the County of St. Louis and DSGW Architects, Duluth, MN, for planning, design, construction and bid documents, project administration, and project closeout for the Sheriff's North Rescue Squad facility renovation project. [Contract not to exceed \$69,800.]
1186. Agreement for Professional Services between St. Louis County and Short Elliott Hendrickson, Inc., for consulting services for the Voyageurs' National Park Clean Water Joint Powers Board. [\$50,000 to be split equally between St. Louis County and Koochiching County.]
1187. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and BEP/Lyman, LLC, Excelsior, MN. [\$68.00 per month for Recorder database only.]
1188. Joint Project Agreement between the County of St. Louis and the City of Duluth for stair and sidewalk repairs adjacent to City Hall and the St. Louis County Courthouse. [City of Duluth, 81.25%; St. Louis County, 18.75% of the total project bid.]
1189. Agreement for Professional Services by and between the County of St. Louis and John Ivey Thomas Associates, Inc., Duluth, MN, for preliminary investigation, plans, and layout for the Duluth Jail Arraignment Courtroom Project. [\$1,900]
1190. Agreement for Professional Services by and between the County of St. Louis and Benchmark Engineering, Inc., Mountain Iron, MN, for civil engineering, surveying, and mapping for the Sheriff's North Rescue Squad Remodeling Project. [\$7,200]
1191. Purchase of Service Agreement, Contract No. 15313, between the St. Louis County Board of Commissioners and Matt Tichel, Soudan, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1192. Purchase of Service Agreement, Contract No. 15314, between the St. Louis County Board of Commissioners and Matt Tichel, Soudan, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1193. Purchase of Service Agreement, Contract No. 15319, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services during the period August 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1194. Purchase of Service Agreement, Contract No. 15348, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for Chore Services during October 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1195. Purchase of Service Agreement, Contract No. 15349, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for Chore Services during October 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1196. Purchase of Service Agreement, Contract No. 15352, between the St. Louis County Board of Commissioners and Tom Burris, Cook, MN, for Chore Services during October 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]

1197. Purchase of Service Agreement, Contract No. 15355, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during October 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1198. Group Residential Housing Rate Agreement, Contract No. 52356, by and between the St. Louis County Board of Commissioners and Guided Transitions – Basswood, Duluth, MN. [Base Rate effective 7/1/14: \$28.80 daily, \$876 monthly.]
1199. Group Residential Housing Rate Agreement, Contract No. 52357, by and between the St. Louis County Board of Commissioners and Guided Transitions – Merritt, Duluth, MN. [Base Rate effective 7/1/14: \$28.80 daily, \$876 monthly.]
1200. Purchase of Service Agreement, Contract No. 15311, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for Chore Services during the period October 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]

Minutes:

- a. Committee of the Whole for October 14, 2014.
- b. Liquor Licensing Committee for September 9, 2014.

Reports:

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