

COMMUNICATIONS RECEIVED THROUGH NOVEMBER 19, 2014

1201. Agreement for Professional Services by and between St. Louis County and Madden, Galanter, Hansen, LLP, Plymouth, MN, for labor relation services for the period October 28, 2014 through December 31, 2016. [\$135 per hour for labor negotiations, \$140 per hour for arbitration and administrative hearings services.]
1202. Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, Emergency Management Performance Grant 2014, Grant Agreement No. A-EMPG-2014-STLOUICO-00078, in the amount of \$82,714 for the period of January 1, 2014 through December 31, 2014.
1203. Service Contract by and between the County of St. Louis and Keep Enterprises d/b/a Rainy Lake Oil, International Falls, MN, for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel (Bid #5177D).
1204. Purchase of Service Agreement, Contract No. 15286, between the St. Louis County Board of Commissioners and Safe Step Tubs of Minnesota, Inc., Burnsville, MN, for Environmental Accessibility Adaptations, for the period August 1, 2014 through October 31, 2014. [\$16,300]
1205. Agreement between St. Louis County and Grand View Golf, LLC d/b/a Grand View Golf Links, Duluth, MN (Midway Township), for a liquor law violation (sale to minor) on August 2, 2014. [Seasonal On-Sale/Sunday On-Sale Intoxicating Liquor Licenses suspended for 10 days and a \$1,000 civil penalty assessed, with 9 days of the suspension and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
1206. Agreement between St. Louis County and Red Swan Catering, LLC d/b/a Clearwater Grille & Event Center, Duluth, MN (Duluth Township), for a liquor law violation (sale to minor) on August 2, 2014. [Combination On/Off-Sale & Sunday On-Sale Intoxicating Liquor Licenses suspended for 10 days and a \$1,000 civil penalty assessed, with 9 days of the suspension and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
1207. Agreement between St. Louis County and Sullivan's Mercantile, Inc., d/b/a Twig General Store, Twig, MN (Grand Lake Township), for a liquor law violation (sale to minor) on August 2, 2014. [Off-Sale 3.2 Percent Malt Liquor License suspended for 10 days and a \$1,000 civil penalty assessed, with 9 days of the suspension and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that period.]
1208. Agreement between St. Louis County and A.P. Inc., d/b/a A.P. Liquor, Duluth, MN (Gnesen Township), for a liquor law violation (sale to minor) on August 2, 2014. [Off-Sale Intoxicating Liquor License suspended for 10 days and a \$1,000 civil penalty assessed, with 8 days of the suspension and \$800 of the civil penalty stayed for one year with no same or similar violations during that period.]
1209. Jeffrey Kletscher, Mayor, City of Floodwood, MN, regarding Meeting Date Correction for the Wellhead Protection Plan, Part 1, for the City of Floodwood. The correct meeting date is Monday, November 10, 2014 at 6:00 p.m. at Floodwood City Hall. (Copies given to Administration and Commissioners.)
1210. Agreement for Professional Services between the County of St. Louis and Foth Infrastructure & Environment, LLC, Lake Elmo, MN, for a full assessment of the County's recyclables collection and processing program during the period October 27, 2014 through December 31, 2014. [Contract not to exceed \$29,870.]
1211. Agreement for Professional Services between the County of St. Louis and Erickson Engineering Co., Inc., Bloomington, MN, for bridge and approach design services for Bridge 388 (State Bridge 93196) located along CSAH 59 in Ellsburg Township, CP 0059-229537. [\$47,720]

1212. Settlement Agreement and Release by and among Rebecca Griesbach, David Griesbach, St. Louis County, and Richard A. Andersen. [\$175,000]
1213. Settlement Agreement and Release by and among Michelle Steines, St. Louis County, and Richard A. Andersen. [\$24,500]
1214. Office Supply Contract No. 5157 by and between the County of St. Louis and OfficeMax North America, Inc., Naperville, IL, to furnish office supplies through July 3, 2017, with two (2) optional two-year extensions. [Contract estimated to be \$115,565.57 annually.]
1215. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0077-9276/SAP 69-677-008.
1216. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0044-154917(low), CP 0055-145550.
1217. Amendment to Grant Agreement, Contract No. 21004B, by and between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for additional support service allocations for SNAP E&T funds effective July 1, 2014 through September 30, 2014. [No county collars expended.]
1218. Agreement for Professional Services by and between the County of St. Louis and Alta Land Survey Company, Duluth, MN, for surveying part of the SE ¼ of Section 9, Township 52 North, Range 8 West prior to sale. [\$950]
1219. Purchase of Service Agreement, Contract No. 15312, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for KATS (Kids to Adults Transition Services) during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
1220. Purchase of Service Agreement, Contract No. 15326, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during May 1, 2014 through June 30, 2014. [\$3.54 per 15 minutes; contract not to exceed \$5,000.]
1221. Purchase of Service Agreement, Contract No. 15327, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during July 1, 2014 through December 31, 2014. [\$3.72 per 15 minutes; contract not to exceed \$5,000.]
1222. Purchase of Service Agreement, Contract No. 15345, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, 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.]
1223. Purchase of Service Agreement, Contract No. 15346, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, 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.]
1224. Purchase of Service Agreement, Contract No. 15347, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, 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.]
1225. Purchase of Service Agreement, Contract No. 15351, between the St. Louis County Board of Commissioners and Floyd Long, Britt, 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.]
1226. Purchase of Service Agreement, Contract No. 15357, between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services during the period January 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes; contract not to exceed \$5,000.]

1227. Purchase of Service Agreement, Contract No. 15358, between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services during the period January 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes; contract not to exceed \$5,000.]
1228. Purchase of Service Agreement, Contract No. 15359, between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services during the period January 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes; contract not to exceed \$5,000.]
1229. Agreement for Services between the County of St. Louis and Northern Minnesota Recycling, Virginia, MN, for Compacted 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) optional one-year renewals. [Estimated fee \$44,550.]
1230. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Lance James Monroe Whitmore, Minneapolis. [\$136 per month, Recorder data only.]
1231. Electronic mail from towernotifyinfo@fcc.gov regarding Section 106 Update – Email ID #949426, File Number 0006484954, New Tower Submission Packet, Applicant: GTC Spectrum Corporation, Site Coordinates: 47-28-49.9 N, 92-34-13.2W, Duluth, St. Louis County, Minnesota.
1232. Electronic mail from Sara Lobrichon (lobrichons@ottawa.ijc.org) Press Release – Flood Damages Survey 2014. Shoreline property owners on the Rainy, Namakan, Kabetogama, Sand Point, Little Vermillion and Crane Lake (aka Rainy and Namakan chain of lakes) are invited to complete a brief survey on their flood damages during the past summer. The survey is available on: [www.http://ijc.org/en/_RLWWB](http://ijc.org/en/_RLWWB)
1233. Agreement for Professional Services by and between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for design, specifications, and project management of the Photovoltaic (PV) Phase of the Hibbing Annex Motor Pool Canopy. [\$4,875]
1234. Purchase of Service Agreement, Contract No. 15353, between the St. Louis County Board of Commissioners and Safe Step Tubs of Minnesota, Inc., Burnsville, MN, for Environmental Accessibility Adaptations during the period September 1, 2014 through November 30, 2014. [\$17,653]
1235. Purchase of Service Agreement, Contract No. 15354, between the St. Louis County Board of Commissioners and Jamey Johnson, Chisholm, MN, for Chore Services during the period July 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
1236. Purchase of Service Agreement, Contract No. 15356, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, 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.]
1237. Group Residential Housing Rate Agreement, Contract No. 52524, by and between the St. Louis County Board of Commissioners and Superior View Assisted Living, Hermantown, MN. [Base Rate effective 10/1/14: \$28.80 daily, \$876 monthly.]
1238. Group Residential Housing Rate Agreement, Contract No. 52525, by and between the St. Louis County Board of Commissioners and Innovative Assisted Living Hermantown IV, Hermantown, MN. [Base Rate effective 10/1/14: \$28.80 daily, \$876 monthly.]
1239. Group Residential Housing Rate Agreement, Contract No. 52526, by and between the St. Louis County Board of Commissioners and Innovative Assisted Living Hermantown V, Hermantown, MN. [Base Rate effective 10/1/14: \$28.80 daily, \$876 monthly.]

1240. Agreement between St. Louis County and Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, for a liquor law violation on June 27, 2014, sale outside the designated serving area.
1241. Agreement between St. Louis County and Shane Clemens d/b/a Alborn Rail Station, Alborn Township, for a liquor law violation on August 2, 2014, sale to a minor.
1242. Jon P. Schneider, Manager – Minnesota Conservation Programs, Ducks Unlimited, Alexandria, MN, regarding Notification of 28 acres located in Govt. Lot 3, Section 26, Township 60 North, Range 19 West (Unorganized) acquired by Ducks Unlimited from Roy and Lisa Marlow for donation to the USDA Forest Service for inclusion in the Superior National Forest. (Copies given to Administration, Commissioners, County Attorney, County Auditor, and Land Commissioner.)
1243. Agreement between the City of Hibbing and the County of St. Louis for housing inmates at the Hibbing Holding Facility for a five-year period commencing on January 1, 2014. [Hibbing to pay the County \$66,000 per year.]
1244. Supply Contract by and between the County of St. Louis and Edward's Oil, Inc., d/b/a Trimark Industrial, Virginia, MN, for Lubricating Oils, Greases, Coolants and Fluids (Bid #5182) for the period November 4, 2014 through November 3, 2015, with two (2) possible one-year extensions.
1245. 2014 Port Security Grant Agreement No. EMW-2014-PU-00437-S01 from the U.S. Department of Homeland Security to the St. Louis County Sheriff's Office in the amount of \$416,220 with a match of \$138,740.

Minutes:

- a. Committee of the Whole for October 7, 2014 (*Amended*).
- b. Committee of the Whole for October 28, 2014.
- c. Liquor Licensing Committee for October 14, 2014.
- d. St. Louis County Canvassing Board Minutes for November 4, 2014 General Election – meeting date November 12, 2014.

Reports:

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