

COMMUNICATIONS RECEIVED THROUGH APRIL 29, 2015

402. Meeting Notice: The St. Louis County Board of Commissioners will hold a joint meeting with the Duluth City Council on Monday, May 4, 2015, beginning at 4:30 p.m. in the Somers Lounge, College of St. Scholastica, 1200 Kenwood Avenue, Duluth, MN.
403. Notice of Public Hearing to be conducted on Tuesday, May 12, 2015, at 9:40 a.m., at the St. Louis County Courthouse, Duluth, MN, to receive citizen comments on proposed Ordinance 63, Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work, with intent to enact the ordinance following the public hearing.
404. Notice of Intent to Enact Ordinance 63, Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work, following the public hearing to be held on Tuesday, May 12, 2015, at 9:40 a.m., at the St. Louis County Courthouse, Duluth, MN.
405. Invitation from the Boy Scouts of America Voyageurs Area Council for their *Community Impact Breakfast* being held May 8, 2015 at the DECC Harborside Convention Center, Duluth, MN. (Copies sent to Administration, Commissioners and Elected Officials.)
406. Correspondence from County Attorney Mark Rubin to the St. Louis County Commissioners regarding Enhanced Compliance Measures concerning Ordinance No. 61, Subsurface Sewage Treatment Systems (SSTS) Regulations. (Copies given to Administration, Sheriff, Planning and Community Development Director, Environmental Services Director, and Public Works Director.)
407. Jason Aarsvold, Financial Advisor, Ehlers & Associates, Inc., acting for on behalf of the HRA of Duluth, regarding: The Housing and Redevelopment Authority of Duluth and the City of Duluth's proposed Modification to the Redevelopment Plan for Project Area No. 1 and the proposed establishment of the Point of Rocks Tax Increment Financing District. A public hearing will be scheduled for June 1, 2015, at approximately 7:00 p.m. (Copies given to Administration, Commissioners and Planning & Community Development Director.)
408. Jeffrey Kletscher, Mayor, City of Floodwood, regarding: Wellhead Protection Plan, Part 1, for the City of Floodwood. CD included. (Copies given to Administration, Commissioners and Planning & Community Development Director.)
409. James Rohweder, City Administrator, City of Proctor, submitting Resolution No. 04-15, Resolution Requesting that County of St. Louis Remove Parking Signs along City of Proctor side on Ugstad Road; specifically only the separate sign stating "During School Hours". (Copies given to Administration, Commissioners, Public Works Director, Sheriff.)
410. Minnesota Association of Watershed Districts (MAWD), Inc., St. Paul, MN, submitting information and registration form for the 2015 MAWD Summer Tour Duluth, June 24 – 26, 2015. Register before June 12th to avoid a late registration fee.
411. Purchase of Service Agreement, Contract No. 15474, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Child Protective Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
412. Purchase of Service Agreement, Contract No. 15484, between the St. Louis County Board of Commissioners and Thomas Allen, Inc., West St. Paul, MN, for Delegated Case Management during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]

413. Purchase of Service Agreement, Contract No. 15485, between the St. Louis County Board of Commissioners and Cover-All Construction, Duluth, MN, for Environmental Accessibility Adaptation. [\$9,400 for installation of an accessibility ramp.]
414. Purchase of Service Agreement, Contract No. 15486, between the St. Louis County Board of Commissioners and National Business Systems, Inc., Eagan, MN, for Scanning of Public Health and Human Services Department's files stored at the Duluth Arvig Facility during the period April 1, 2015 through December 31, 2015. [\$0.00 One 5-drawer file cabinet will serve as an uncompensated test sample with a quote to follow.]
415. Purchase of Service Agreement, Contract No. 15488, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services during the period March 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]

Minutes:

- a. Committee of the Whole for April 14, 2015.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Duluth, submitting financial statements for January and February 2015.