

COMMUNICATIONS RECEIVED THROUGH JANUARY 7, 2015

46. Purchase of Service Agreement, Contract No. 15403, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, 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]
47. Purchase of Service Agreement, Contract No. 15404, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, 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]
48. Purchase of Service Agreement, Contract No. 15405, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, 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]
49. Purchase of Service Agreement, Contract No. 15406, between the St. Louis County Board of Commissioners and Ely Community Resource, Inc., Ely, MN, for Youth Services during the period January 1, 2015 through December 31, 2015. [\$57 per youth, contract not to exceed \$4,560]
50. Grant Project Agreement Amendment to the Minnesota Department of Health's Women, Infants, and Children (WIC) Program adding the Peer Breastfeeding Support Program to the agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County for the period October 1, 2014 through December 31, 2015. [No county dollars expended.]
51. Agreement for Professional Services between St. Louis County and Todd E. Deal, Attorney at Law, Virginia, MN, for civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent and sexually dangerous/sexual psychopathic personalities during the period January 1, 2015 through December 31, 2015. [\$15,534]
52. Agreement for Professional Services between St. Louis County and Keith G. Shaw, Attorney at Law, Duluth, MN, to provide representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during the period January 1, 2015 through December 31, 2015. [\$33,270]
53. Agreement for Professional Services between St. Louis County and The Law Office of Bill L. Thompson, Attorney at Law, Duluth, MN, to provide representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during the period January 1, 2015 through December 31, 2015. [\$33,270]
54. Legislative Services Agreement by and between the County of St. Louis and the Arrowhead Counties Association for the use of the County Intergovernmental Relations Director at the Minnesota State Legislature during the term January 1, 2015 to June 30, 2015, with Arrowhead Counties Association reimbursing the County for these services up to \$16,000.
55. Purchase of Service Agreement, Contract No. 15400, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Management (MH – TCM) for Adults and Integrative Services for Adults during the period January 1, 2015 through December 31, 2015. [Children's MH-TCM contract (7-10 cases per month) \$688 per month per client, 50% of which is the County share of the rate; Adult MH-TCM contract (maximum 56 cases) \$354 per month per client, 50% of which is the County share of the rate; other children's mental health services contract not to exceed \$90,000 per year; other adult mental health services not to exceed \$101,088 per year.]
56. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading, bituminous paving, sheet pile, guardrail and

Bridge No. 69A19 located on CSAH 22 in Sturgeon Township (CP 0022-176286, SAP 069-622-021).
[\$2,764,371.15]

57. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for a combined reclamation and overlay project located on CSAH 16 and CSAH 25 in Cherry, Clinton, and Fayal Townships (CP 0016-153268, SAP 0696-616-053(low); CP 0016-207383, SAP 069-616-054(tied); CP 0025-207531, SAP 069-625-013(tied).
[\$5,244,956.55]
58. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading and replacement of Bridge No. 69A21 located on County Road 696/St. Louis River Road in Hermantown, MN (CP 0696-185317, SAP 069-598-054). [\$683,330.50]
59. Agreement for Professional Services between the County of St. Louis and Francis X. Hughes, Attorney at Law, Virginia, MN, to provide representation in civil commitment proceedings for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent and sexually dangerous/sexual psychopathic personalities during the period January 1, 2015 through December 31, 2015. [\$28,581]
60. Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for the design, quote specifications, code summary, project oversight and project close out for the Sheriff's Emergency Operations Center (EOC) Communication Room Remodel project. [\$5,700]
61. Service Contract No. 5195-1A by and between the County of St. Louis and Norland Sanitary Services, Warba, MN, for Canister Site Solid Waste Haulage in Groups I, II and III as listed in the Request for Quotes #5195-1 for the period January 1, 2015 through December 31, 2015 with two (2) additional, one-year term extension options. [Approximate annual cost of \$79,374.75]
62. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of an application to land apply wood ash and/or lime on soil located in the NE ¼ of SE ¼, Section 28, Township 51 North, Range 20 West (Floodwood) by Jerry Vittorio.
63. Timothy R. Tripp, Attorney at Law, Poole Law Office, PLLC, Duluth, MN, submitting State of Minnesota, County of St. Louis, District Court, Sixth Judicial District - Defendant Notice of Appeal and Certificate of Representation: St. Louis County, Minnesota, Plaintiff v. Robert Charles Zobel III, Defendant. (Copies given to County Attorney, Human Resources Director, and Public Works Director.)
64. County Administration submitting Board Letter Index 2014 through 12/16/14.

Minutes:

- a. Committee of the Whole for December 16, 2014.