

COMMUNICATIONS RECEIVED THROUGH JANUARY 21, 2015

65. Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for verification, planning, design, bid specifications, bid documents, bid review, project administration and project close out for the Duluth Courthouse Property Management and Law Library Remodeling Project. [\$24,500]
66. Agreement for Professional Services by and between the County of St. Louis and Northeast Technical Services, Inc., Virginia, MN, for Regional Landfill Environmental Engineering and Monitoring Services during the period January 1, 2015 through December 31, 2017, with the possibility of three (3) one-year extensions. [Contract not to exceed \$107,053 per year.]
67. Agreement for Professional Services between the County of St. Louis and Foth Infrastructure & Environment, LLC, Lake Elmo, MN, for consultation services pertaining to environmental and solid waste matters during the period January 1, 2015 through December 31, 2015, on an on-call, as-needed basis. [No contract amount listed.]
68. Agreement by and between St. Louis County and the City of Mt. Iron, MN, for collection of residential and commercial recyclable materials during the period January 1, 2015 through December 31, 2020. The terms may be extended with two (2) two-year extensions. [Contract not to exceed \$25,000 per year.]
69. Jason Aarsvold, Financial Advisor, Ehlers & Associates, Roseville, MN, acting for and on behalf of the City of Duluth, MN, regarding The City of Duluth and the Duluth Economic Development Authority's proposed Modification to the Development Program for Development District No. 17 and the proposed establishment of Tax Increment Financing District No. 28.
70. Agreement for Professional Services between the County of St. Louis and Emmons & Olivier Resources, Inc., for technical services in reviewing the wetland bank application from Ecosystem Investment Partnership Credit Company, LLC (EIP). [Contract not to exceed \$36,390 and consistent with county policy requiring EIP to pay costs for the wetland bank proposal evaluation.]
71. Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, to prepare and oversee the restoration of the vehicle parking areas of the Duluth Motor Pool ramp. [Contract not to exceed \$8,143]
72. Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, to perform engineering consulting service, draft bid specifications and bid documents, and to oversee and close out the concrete restoration and coating project at the Duluth Courthouse Third Street Parking Ramp. [Contract not to exceed \$7,777]
73. Amendment No. 1 to the Consulting Services Agreement by and between the County of St. Louis and MJS Consulting, Inc., St. Louis Park, MN, revising the compensation for the Technical Lead from \$135 per hour to \$150 per hour, retroactive to September 24, 2014, as had been the parties original intent.
74. Agreement for Professional Services between the County of St. Louis and Angie VanDeHey Advance! Training and Consulting to provide training and implementation services for the Northeast Minnesota Enforcement Safety Information System (NEMESIS) during the period January 1, 2015 through December 31, 2015. [\$70 per hour; contract not to exceed \$70,000]
75. Service Contract No. 5185 by and between the County of St. Louis and Mahkahta Trucking, Inc., Eveleth, MN, for transfer trailer haulage services in accordance with Bid #5185, during the term January 1, 2015 through December 31, 2016, with two (2) additional, two-year terms. [Estimated annual cost of \$176,489.66 plus fuel adjustments, a \$55 per trailer MnDOT inspection fee, and \$50 per hour rate for trailer repairs as directed by Environmental Services.]

76. Agreement for Purchase of Services between the County of St. Louis and the St. Louis County Historical Society, Duluth, MN, to promote historical work, collection, preservation and publication of historical material, and to disseminate historical information of the county during the period January 1, 2015 through December 31, 2015. [Up to \$317,998 to include allocations for Range Exhibits, affiliates or the Veteran's Memorial Hall.]
77. Purchase of Service Agreement, Contract No. 15381, between the St. Louis County Board of Commissioners and Scott Schulze, Ely, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
78. Purchase of Service Agreement, Contract No. 15385, between the St. Louis County Board of Commissioners and United Way of Greater Duluth, Duluth, MN, for Referral Services and Central Client Area (CCA) Consultation during the period January 1, 2015 through December 31, 2015. [Contract not to exceed \$12,000]
79. Purchase of Service Agreement, Contract No. 15386, between the St. Louis County Board of Commissioners and United Way of Greater Duluth, Duluth, MN, for Public Health Emergency Preparedness Services during the period January 1, 2015 through December 31, 2015. [\$5,000]
80. Purchase of Service Agreement, Contract No. 15387, between the St. Louis County Board of Commissioners and Lake Superior Community Health Center, Duluth, MN, for Medical, Behavioral and Mental Health Services during the period January 1, 2015 through December 31, 2015. [\$30 per client, contract not to exceed \$9,120]
81. Purchase of Service Agreement, Contract No. 15388, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Mental Health-Targeted Case Management (MH – TCM) for Adults during the period January 1, 2015 through December 31, 2015. [\$393 per month, per client served.]
82. Purchase of Service Agreement, Contract No. 15392, between the St. Louis County Board of Commissioners and Arrowhead Opportunity Agency – RSVP, Virginia, MN, for Volunteer Services during the period January 1, 2015 through December 31, 2015. [\$41 per volunteer, contract not to exceed \$20,000]
83. Purchase of Service Agreement, Contract No. 15394, between the St. Louis County Board of Commissioners and Arrowhead Lawyers Care Volunteer Attorney Program, Duluth, MN, for Legal Advisement and Representation during the period January 1, 2015 through December 31, 2015. [\$250 per client, contract not to exceed \$20,000]
84. Purchase of Service Agreement, Contract No. 15395, between the St. Louis County Board of Commissioners and Legal Aid Service of Northeastern Minnesota, Duluth, MN, for Legal Aid Services during the period January 1, 2015 through December 31, 2015. [\$1,428 per client, contract not to exceed \$60,000]
85. Purchase of Service Agreement, Contract No. 15397, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women, Duluth, MN, for Support and Educational Services during the period January 1, 2015 through December 31, 2015. [\$125 per client served with order for protection and harassment order supportive services, contract not to exceed \$10,400]
86. Purchase of Service Agreement, Contract No. 15401, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]

87. Purchase of Service Agreement, Contract No. 15407, between the St. Louis County Board of Commissioners and First Witness Child Advocacy Center, Duluth, MN, for Forensic Interview and Forensic Child Interview Training during the period January 1, 2015 through December 31, 2015. [Forensic Child Interviews: \$400.55 per interview, contract not to exceed \$24,033; Forensic Child Interview Training: \$787 per person, contract not to exceed \$3,935]
88. Purchase of Service Agreement, Contract No. 15408, between the St. Louis County Board of Commissioners and Indian Legal Assistance Program, Duluth, MN, for Legal Services during the period January 1, 2015 through December 31, 2015. [\$35 per hour, contract not to exceed \$9,120]
89. Purchase of Service Agreement, Contract No. 15412, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
90. Purchase of Service Agreement, Contract No. 15417, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
91. Purchase of Service Agreement, Contract No. 15422, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
92. Purchase of Service Agreement, Contract No. 15424, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period December 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
93. Purchase of Service Agreement, Contract No. 15425, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period December 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
94. Purchase of Service Agreement, Contract No. 15427, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
95. Contract for County-State Aid Highway Project between the County of St. Louis and Casper Construction, Inc., Grand Rapids, MN, for grading, drainage, aggregate base, bituminous surfacing and related restoration on 5.48 miles of the Mesabi Multi-Use Trail near Biwabik, MN (CP 0000-3623, SP 69-090-018, HPPH H175(003). [\$1,484,890]
96. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-187071/SAP 69-030-027.
97. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0021-185332.
98. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0615-83767/SAP 69-598-037.
99. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 173268/SAP 69-661-017.
100. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 12-201808 Storm Sewer Repairs.

101. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 97053, CP 97053 South Crush 2013.
102. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application by David Erickson to land apply wood ash and lime product as a liming agent and nutrient source on 18 acres located in the NE ¼ of NE ¼, Section 31, Township 50 North, Range 20 West, Fine Lakes Township.
103. Purchase of Service Agreement, Contract No. 15413, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Adult Mental Health ACT SAG funded Employment Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
104. Purchase of Service Agreement, Contract No. 15414, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Adult Mental Health Integrated Fund Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
105. Purchase of Service Agreement, Contract No. 15418, between the St. Louis County Board of Commissioners and Arrowhead Center, Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
106. Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, to perform design, plan preparation, special provisions, and shop drawing review for multiple retaining walls as part of Highway Project SAP 069-755-001 on 8<sup>th</sup> Avenue between Harvey Street and Conan Street in Ely, MN. [\$7,300]
107. Agreement for Professional Services by and between the County of St. Louis and Northeast Technical Services, Inc., Virginia, MN, for Regional Landfill Environmental Engineering and Monitoring Services during the period January 1, 2015 through December 31, 2017, with three (3) possible one-year extensions. [Contract not to exceed \$107,053 per year.]
108. Purchase of Service Agreement, Contract No. 15369, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
109. Purchase of Service Agreement, Contract No. 15370, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
110. Purchase of Service Agreement, Contract No. 15371, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
111. Purchase of Service Agreement, Contract No. 15372, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
112. Purchase of Service Agreement, Contract No. 15373, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
113. Purchase of Service Agreement, Contract No. 15376, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]

114. Purchase of Service Agreement, Contract No. 15377, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
115. Purchase of Service Agreement, Contract No. 15378, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
116. Purchase of Service Agreement, Contract No. 15379, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
117. Purchase of Service Agreement, Contract No. 15380, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
118. Purchase of Service Agreement, Contract No. 15383, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
119. Purchase of Service Agreement, Contract No. 15384, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
120. Purchase of Service Agreement, Contract No. 15411, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period December 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
121. Purchase of Service Agreement, Contract No. 15428, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN for Chore Services during the period November 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000]
122. Purchase of Service Agreement, Contract No. 15437, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, 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]

Minutes:

- a. Committee of the Whole for January 6, 2015.
- b. Liquor Licensing Committee for November 4, 2014.
- c. St. Louis County Housing and Redevelopment Authority (HRA) for September 2, 2014.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents and to fence mine property.
- b. Sheriff's Office – Virginia, submitting Financial Statement for September 2014.
- c. Sheriff's Office – Virginia, submitting Financial Statement for November 2014.
- d. Mark Monacelli, Public Records and Property Valuations Director, submitting report of business transacted and monies received as County Recorder and Registrar of Titles for 2014.