

COMMUNICATIONS RECEIVED THROUGH FEBRUARY 25, 2015

210. Agreement by and between the County of St. Louis and Balkan Township for Canister Site Operation during the period January 1, 2015 through December 31, 2019 with two (2) possible two-year extensions.
211. Amendment to the Agreement for Professional Services between the County of St. Louis and Robert M. Olen for horticulture/educational activities for the County Extension Office extending the term of the agreement for one year beginning January 2, 2015 through December 31, 2015 with annual renewals of up to three (3) years upon compensation review. [Total contract price not to exceed \$70,112.]
212. Amendment to the Agreement for Professional Services between the County of St. Louis and Kendall Dykhuis for agriculture and environment education activities for the County Extension Office extending the term of the agreement for one year beginning January 2, 2015 through December 31, 2015 with annual renewals of up to three (3) years upon compensation review. [Total contract price not to exceed \$32,750.]
213. Craig and Deborah Skoglund, Duluth, MN, to Commissioner Patrick Boyle regarding the appraisal of their shoreland lease property, St. Louis County Lease No. L03860001, Whiteface Res (S2w), Plat of Whiteface Shores West, Tract No. F-1. (Cc'd: St. Louis County Commissioners, Clerk of the County Board, Senators Amy Klobuchar, Al Franken, Roger Reinert, Congressman Rick Nolan and Representative Jennifer Schultz.)
214. Eldred Corbine, Vice Chairman, Bad River Band of Lake Superior Tribe of Chippewa Indians, Odanah, WI, submitting Notification of Clean Air Act Redesignation Public Hearings, Public Comment, and Consultation on the intent to redesignate the air quality status on the Reservation in northern Wisconsin from Class II to Class I. (Copies given to Administration, Commissioners and County Attorney.)
215. Christine Stack, Director of Mitigation Division, U.S. Department of Homeland Security, FEMA Region V, Chicago, IL, regarding FEMA's Risk Mapping, Assessment, and Planning (Risk MAP) program and a mitigation-focused Discovery Meeting scheduled for March 25, 2015 in Duluth, MN. (Copies given to Administration, Commissioners, Public Works Director, Planning & Community Development Director, County Attorney, County Sheriff, and Environmental Services Director.)
216. Service contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for the repair of the damaged south wall of the A. P. Cook Building, including adjacent roof repairs. [\$3,638.]
217. Amendment No. 1 to Mn/DOT Agreement No. 83867 by and between the County of St. Louis, the Wisconsin Central, Ltd., and the State of Minnesota, through its Commissioner of Transportation, increasing the contract amount by \$79,632.99 for a total contract amount of \$335,847.03 for Roadway Realignment – County State Aid Highway (CSAH) 24, CSAH 25 and Vermillion Boulevard in the City of Cook, MN (SP 69-00170, SAP 69-624-019).
218. Purchase of Service Agreement, Contract No. 15432, by and between the St. Louis County Board of Commissioners and the Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for detoxification and hold services during Calendar Year (CY) 2015. [Contract not to exceed \$1,385,700.]
219. Purchase of Service Agreement, Contract No. 15453, between the St. Louis County Board of Commissioners and Applied Professional Services, Duluth, MN, for Service of Process for the St. Louis County Child Support Program during CY 2015. [Contract amount up to \$70,000.]

220. Amendment No. 2, Original Damion No. 2011-006514, Amendment 1 Damion No. 2014-008608, between the County of St. Louis and Como Lube & Supplies, Inc., Duluth, MN, reducing the contracted amount for the collection and disposal of waste oil from \$1.35 per gallon to .25 per gallon due to the record low prices for crude oil and the softening of the used oil market.
221. On-line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Lapp, Libra, Thomson, Stoebner & Pusch, Chartered ("Lapp Libra Law Firm"), Minneapolis, MN. [\$68 per month, County Recorder data only.]
222. Chelsea Helmer, Assistant City Clerk, Duluth, MN, submitting Certified copy of Resolution 15-0014, adopted January 26, 2015, Resolution Vacating a Railroad Spur Easement on Lot 12, Block 1, Oneota Industrial Park, running between First and Second Streets West (J&S Partnership).
223. Cliff Taffet, General Deputy Assistant Secretary, U. S. Department of Housing and Urban Development, Washington, DC, regarding St. Louis County's Fiscal Year 2015 allocations for the Office of Community Planning and Development formula programs: Community Development Block Grant (CDBG) \$1,795,997; HOME Investment Partnerships (HOME) \$423,656; Housing Opportunities for Persons with AIDS (HOPWA) \$0; Emergency Solutions Grants (ESG) \$162,335. (Copies given to Administration, Commissioners and Planning and Community Development Director.)
224. Jessi Glancey, State Program Administrator Principal, Property Tax Division, Minnesota Department of Revenue, to the County Assessor regarding 2015 County Board of Appeal and Equalization Dates. (Copies given to Administration and Commissioners.)
225. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application to land apply wood ash and/or lime on 18 acres located in the SW ¼ of SE ¼, Section 27, Township 50 North, Range 21 West, Prairie Lake Township, by Phil Stenson, Wright, MN.
226. Kristen McCullough, Director of Operations, Minnesota Association of Townships Agency, submitting certificate of insurance for townships that participate in the Bond Program of the Minnesota Association of Townships Insurance and Bond Trust.
227. Agreement for Professional Services between St. Louis County and Wayne Wilmot for finalization and other duties for Public Works projects during the period February 20, 2015 through April 1, 2016. [\$36 per hour plus mileage and pre-approved reimbursable expenses; contract not to exceed \$24,960.]
228. City of Keewatin submitting Wellhead Protection Plan for the City of Keewatin, Part II Submittal to LGUs for Comment. (Copies given to Administration and Commissioners.)
229. Jim Weikum, Executive Director, Arrowhead Library System, Mountain Iron, MN, submitting summary pages of their 2015 Budget adopted February 12, 2015. (Copies given to Administration and Commissioners.)
230. Jim Crawford, Sr. Project Director, Enbridge Energy, Limited Partnership, Superior, WI, regarding Notice of Certificate of Need Application for Line 3 Replacement Project, MPUC Docket No. PL9/CN-14-916.
231. Service Contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, to repair water infiltration damage to the alley level of the Duluth Government Services Center parking ramp. [\$3,150]

232. Purchase of Service Agreement, Contract No. 15455, between the St. Louis County Board of Commissioners and Jonathan Beyer, PH.D., L.P., Duluth, MN, for Forensic Psychological Services during the period January 1, 2015 through December 31, 2015. [\$675 per psychological evaluation, \$200 per diagnostic assessment, and court testimony at \$200 per hours for Psychologists and \$300 per hour for Psychiatrists, up to a maximum for the two provides combined of \$65,000.]
233. Purchase of Service Agreement, Contract No. 15456, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Trauma Assessment and Family Treatment Program during the period January 1, 2015 through December 31, 2015. [Contract not to exceed \$153,534.]
234. Purchase of Service Agreement, Contract No. 15463, between the St. Louis County Board of Commissioners and St. James Home of Duluth, Inc., d/b/a Woodland Hills, Duluth, MN, for Out-of-Home and Day Treatment Services during the period January 1, 2015 through December 31, 2015. [Woodland Hills Residential Treatment – Juvenile Justice, \$259.16 per day; Chisholm 30 – Short-Term Consequence, \$145.04 per day; Community Transition Program, \$188.44 per day; Cambia Hills Residential Treatment – Mental Health, \$260.22 per day; Day Treatment, \$85.34 per day.]
235. Amendment No. 1, Original Damion No. 2014-008989, between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, extending the completion date of the Motor Pool Canopy – Hibbing project from December 27, 2014 to June 1, 2015, due to cold weather.
236. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0004-9282/SAP 69-604-060.
237. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0032-204820.
238. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0044-9573.

Minutes:

- a. Committee of the Whole for February 10, 2015.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Mine Inspector submitting 2014 Annual Report of the Inspector of Mines.
- c. Sheriff's Office – Virginia, submitting Financial Statement for October, 2014.
- d. Sheriff's Office – Virginia, submitting Financial Statement for December, 2014.