

COMMUNICATIONS RECEIVED THROUGH MARCH 4, 2015

239. Notice of Public Hearing on the Annual Amendment to the Capital Improvement Plan and on the Intent to Issue Capital Improvement Bonds by St. Louis County, Minnesota, Under Minnesota Statutes, Section 373.40 (for Road and Bridge Improvements).
240. Agreement between the Minnesota Department of Revenue and St. Louis County for Collection of both a Local Transit Sales and Use Tax and a Transit Vehicle Excise Tax.
241. Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, for lighting analysis, design and project documentation for improving the lighting system in the Virginia Courthouse for security, safety and efficiency. [\$5,500]
242. Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing St. Louis County Civil Service Basic Unit Employees 2015-2016.
243. Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing St. Louis County Merit System Basic Unit Employees 2015-2016.
244. Jim E. Galloway, Planning Office Chief, United States Department of the Army, Detroit District, Corp of Engineers, Detroit, MI, submitting Public Notice of Environmental Assessment – *Dredged Material Placement in Support of Aquatic Habitat Restoration, 21st Avenue West, 40th Avenue West, and Grassy Point, St. Louis River Area of Concern, Duluth, Minnesota*, available for review online at <http://www.lre.usace.army.mil/Missions/EnvironmentalServices/EnvironmentalPublicNotices.aspx> (Copies given to Administration, Commissioners and Planning Director.)
243. Judith Cummings, Affirmative Action Leader, Midcontinent Communications, Sioux Falls, SD, regarding notification of Affirmative Action compliance as a federal contractor.
244. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 5164-177732/SAP 69-599-037 Town Br.
245. Invitation from the Duluth Library Foundation for a grand celebration of the Duluth Public Library – 125 Years of Mysteries, Adventures & Dreams beginning at 11:45 a.m., March 11, 2015, in the Great Hall, the Depot, Duluth, MN.
246. Agreement between the County of St. Louis and Rice Lake Township for the reconstruction of the Rice Lake Dam Road/Township Road 2904 (SAP 69-600-044, CP 0000-215963).
247. Sanitary Sewer Agreement between the County of St. Louis and the City of Orr to install a sanitary sewer system on County State Aid Highway (CSAH) 23 (SAP 069-623-033, CP 0023-230031, City of Orr Proj. No. FY15-49454).
248. Purchase of Service Agreement, Contract No. 15447, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, to implement the Minnesota Family Investment Program (MFIP) Investment Program – Racial and Ethnic Disparities in Employment Outcomes for the period October 1, 2014 to June 30, 2016. [Contract maximum for all providers not to exceed \$749,755.]
249. Purchase of Service Agreement, Contract No. 15448, between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, to implement the Minnesota Family Investment Program (MFIP) – Racial and Ethnic Disparities in Employment Outcomes for the period October 1, 2014 to June 30, 2016. [Contract maximum for all providers not to exceed \$749,755.]

250. Purchase of Service Agreement, Contract No. 15462, between the St. Louis County Board of Commissioners and Northwood Children's Services, Duluth, MN, for Child Protection and Children's Mental Health Services during the period January 1, 2015 through December 31, 2015. [Rule 5 Residential Services, \$250.26 per day; Diagnostic Assessment, \$250.78 per day; Licensing and Placement Administration, \$34.36 per day; Therapeutic Foster Care at Northstar Care for Children rate structure.]
251. Purchase of Service Agreement, Contract No. 15471, between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency, Cloquet, MN, for Family Foster Licensing and Placement Services during the period January 1, 2015 through December 31, 2015. [Licensing and Placement Administration, \$20/day; Respite Care (paid to foster home), \$35/day; Therapeutic Foster Care at Northstar Care for Children rate structure.]
252. Amendment No. 1, Contract No. 79219, eCharging Adapter – BCA, between the State of Minnesota, Commissioner of Public Safety, Bureau of Criminal Apprehension and the St. Louis County Sheriff's Office, extending the expiration date from March 31, 2015 to May 31, 2015, or until all obligations have been satisfactorily fulfilled, whichever occurs first.
253. John H. Bray, Attorney at Law, Maki & Overom, Inc., Duluth, MN, submitting State of Minnesota, District Court, Sixth Judicial District, Court File No. 69DU-FA-13-686, Garnishment Summons for Laura Jackson, Plaintiff/Judgment Creditor vs. Tyson Jackson, Defendant/Judgment Debtor, and County of St. Louis, Garnishee. (Copy given to County Attorney).

Minutes:

- a. Committee of the Whole for February 17, 2015.
- b. Liquor Licensing Committee for January 13, 2015.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.