

COMMUNICATIONS RECEIVED THROUGH MARCH 18 2015

253. Notice of Public Hearing: St. Louis County Drainage Authority, scheduled for March 10, 2015, in the St. Louis County Courthouse, Duluth, MN, immediately following the 9:30 a.m. St. Louis County Board of Commissioners meeting.
254. Notice of Public Hearing scheduled for 9:40 a.m., April 7, 2015, to consider civil penalties and/or the suspension or revocation of the liquor license issued to Arrowhead Lodge, Inc., d/b/a Arrowhead Lodge & Resort, Kabetogama Township, for an alleged liquor law violation, sale to a minor.
255. Notice of Public Hearing scheduled for 9:40 a.m., April 14, 2015, to consider granting an Off-sale Intoxicating Liquor License to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Reort, Kabetogama Township.
256. Meeting Notice of a County Board Workshop to be conducted on March 17, 2015, at 9:30 a.m. in the IRRRB Board Room, Highway 53, Eveleth, MN.
257. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 15097A, between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction, Duluth, MN. [No county dollars expended.]
258. Purchase of Service Agreement, Contract No. 15390, between the St. Louis County Board of Commissioners and Dale Dodge, 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 per year.]
259. Purchase of Service Agreement, Contract No. 15402, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc. (GIVE), Duluth, MN, for Vocational Employment services during the period January 1, 2015 through December 31, 2015. [\$10 per hour, maximum of 25 hours a week, within 5 work days a week. Maximum amount to be paid for Paper Sorting shall not exceed \$13,000 per contract year.]
260. Purchase of Service Agreement, Contract No. 15410, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc. (GIVE), Duluth, MN, for Vocational Employment services during the period January 1, 2015 through December 31, 2015. [\$10 per hour, maximum of 25 hours a week, within 5 work days a week. Maximum amount to be paid for Paper Sorting shall not exceed \$13,000.]
261. Purchase of Service Agreement, Contract No. 15430, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detox Transportation services during the period January 1, 2015 through December 31, 2015. [Cost dependent on "Detoxification Transportation Zones"; contract not to exceed \$10,100.]
262. Purchase of Service Agreement, Contract No. 5440, between the St. Louis County Board of Commissioners and David Spawn, 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 per year.]
263. Purchase of Service Agreement, Contract No. 15444, between the St. Louis County Board of Commissioners and Vesel Construction, Inc., Duluth, MN, for Environmental Accessibility Adaptations during the period November 1, 2014 through January 31, 2015. [\$10,133 to build a wheelchair ramp.]
264. Purchase of Service Agreement, Contract No. 15446, between the St. Louis County Board of Commissioners and Jake Dahl, Zim, 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 per year.]

265. Purchase of Service Agreement, Contract No. 15451, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, 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 per year.]
266. Purchase of Service Agreement, Contract No. 15452, between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services during the period January 20, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
267. Purchase of Service Agreement, Contract No. 15458, between the St. Louis County Board of Commissioners and Josh Norlander, Virginia, 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 per year.]
268. Purchase of Service Agreement, Contract No. 21026, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program (DWP) Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
269. Purchase of Service Agreement, Contract No. 21027, between the St. Louis County Board of Commissioners and Community Action Duluth (CAD), Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program (DWP) Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
270. Group Residential Housing Rate Agreement, Contract No. 52523, by and between the St. Louis County Board of Commissioners and Pines III Assisted Living, Duluth, MN. [Base Rate effective 1/1/15: \$28.80 daily, \$876 monthly.]
271. Jeffrey Cox, City Clerk, Duluth, MN, submitting Certified Copy of Resolution 15-0023 adopted January 12, 2015, entitled: Resolution Amending Resolution 14-0075 Deleting Unneeded Vacations Therefrom. [Resolution 14-0075 is entitled: Resolution Vacating Portions of Platted Alley Between East First Street and East Second Street, Utility Easement in Vacated 11<sup>th</sup> Avenue East and Access Easement in Vacated 11<sup>th</sup> Avenue East (St. Luke's Hospital).]
272. Jeffrey Cox, City Clerk, Duluth, MN, submitting Certified Copy of Resolution 14-0547 adopted October 27, 2014, entitled: Resolution Vacating Part of a Utility Easement at 1115 West Michigan Street (Augusta Housing Company).
273. Jim Hofsommer, Chairman, Colvin Township Board, regarding Ordinance 62 Draft. (Copies given to Administration, Commissioners and Director of Planning and Community Development.)
274. Project Contract 5186A between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, for the Remodel of Motor Pool Rescue Squad project. [\$624,699]
275. Purchase of Service Agreement, Contract No. 15477, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Collaborative Case Management Services for chemically dependent pregnant women (Superior Babies Program) during the period January 1, 2015 through December 31, 2015. [\$100,000]
276. Cherwell Order Confirmation and End-user License Agreement for IT Service Management software, maintenance and support, and training. [\$90,459]
277. MNCL, Inc., Order Confirmation and Agreement for Services between St. Louis County and MNCL, Inc., Irving, TX, for implementing and configuring Cherwell Service Management software. [Implementing and Configuring Cherwell Service Management, 30 days at \$1,400/day; Travel and Expenses for 10 days of onsite service, \$350/day; total contract amount \$45,500.]

278. St. Louis County Jail Amended and Restated Medical Services Agreement by and between St. Louis County and MEnD Correctional Care, LLC, Waite Park, MN, for medical and mental health care services at the county jail. [\$580,096 for medical services and \$12,000 for mental health services during 2015 with an automatic 2% increase each year thereafter.]
279. State of Minnesota Communications Facility Use Agreement #01235 Sax Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025. [\$500 per year/per site.]
280. State of Minnesota Communications Facility Use Agreement #07241 Molde Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025. [\$500 per year/per site.]
281. State of Minnesota Communications Facility Use Agreement #07242 Erie Hill Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025. [\$500 per year/per site.]
282. State of Minnesota Communications Facility Use Agreement #07243 Line Lake Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025. [\$500 per year/per site.]
283. State of Minnesota Communications Facility Use Agreement #098776 Amendment #1 Crane Lake Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025. [\$500 per year/per site.]
284. Purchase of Service Agreement by and between St. Louis County and Churches United in Ministry (CHUM) for Jail Chaplaincy services during the period January 1, 2015 through December 31, 2016. [\$19,200 per year for a total of \$38,400.]
285. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Mill Bituminous Surface, Full Depth Reclamation, Plant Mix Bituminous Surface, Aggregate Base, and Recycled Shouldering on CSAH 24 in Beatty Township (CP 0024-216058). [\$917,030.39]
286. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Aggregate Base Full Depth Reclamation, Shoulder Base Aggregate, Mill Bituminous Surface, Bituminous Under Sealing, and Plant Mix Bituminous Surface on CSAH 68 (CP 0068-153312 Low); Full Depth Reclamation, Plant Mix Bituminous Surface, and Aggregate Shouldering on CR 913 (CP 0913-238447 TST Tied); and Bituminous Pavement Reclamation, Aggregate Base, Plant Mix Bituminous Surface, and Aggregate Shouldering on UT 8169/Milroy Road (CP 8169-142843 Tied) in Unorganized Township 60-18, Sandy and French Townships. [\$1,417,686.54]
287. Agreement between the County of St. Louis and Carlton County for Seal Coat and Fog Seal Projects on various streets and highways during 2015 (CP 0133-241417/SAP 69-733-028 Low, Tied with SAP 009-601-049 Low). [Carlton County to pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
288. Agreement between St. Louis County and the City of Virginia for Collection of Residential and Commercial Recyclable Materials during the period January 1, 2015 through December 31, 2020, with two (2) possible two-year extensions. [Estimated maximum annual cost of \$25,000.]
289. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 177705-SAP 69-698-041.

290. United States Department of Agriculture Update of School Trust Land Exchange Scoping Period: Open Houses. All open houses are from 4:00 PM to 7:00 PM: March 9 - Gunflint Ranger Station, 2020 W. Highway 61, Grand Marais, MN; March 10 – Laurentian Ranger Station, 318 Forestry Road, Aurora, MN; March 12 – Forest Headquarters, 8901 Grand Avenue Place, Duluth, MN; March 23 – Kawishiwi Ranger Station, 1393 Highway 169, Ely, MN; and **adding March 26 – MN Department of Natural Resources, Division of Forestry Headquarters, 500 Lafayette Rd., St. Paul, MN.** For more information see [www.fs.usda.gov/goto/superior/projects](http://www.fs.usda.gov/goto/superior/projects)
291. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of an application by Mike Laine, Floodwood, MN, to land apply wood ash and/or lime on property located in the NW ¼ of the SW ¼, Section 24, Township 53 North, Range 21 West, Cedar Valley Township.
292. Agreement between the County of St. Louis and Lakeland Pathology, P.A., Hibbing, MN, for Medical Examiner Services during the period January 1, 2015 through June 30, 2015. [\$11,065.46 per month.]
293. Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, for *CPR/AED Training* in March and April 2015. [Presenter fee \$590/session for 12 sessions for a total presenter fee of \$7,080.]
294. Melissa L. Swor, Duluth, MN, regarding a Split and Sale of Tax Forfeited Parcels outside of Auction of a parcel of tax forfeited land adjacent to her property. Cc'd: County Attorney, County Land and Minerals Department Land Commissioner and Tax Forfeited Land Coordinator, Minnesota Department of Natural Resources Commissioner and Office of Government Relations, and Office of Minnesota Attorney General. (Copies given to Administration and Commissioners).
295. Cooperative agreement between the County of St. Louis and the City of Ely for Installation of a Sanitary Sewer and Water System and Maintenance Responsibilities on CSAH 155 (8<sup>th</sup> Avenue) from the Intersection with James Street to Camp Street, in Ely, MN (SAP 069-755-001, CP 0155-194358, City of Ely Proj. No. 13-910).
296. Purchase of Service Agreement, Contract No. 15468, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, Family Resource Center, Virginia, MN, for Supervised Visitation Program during the period January 1, 2015 through December 31, 2015. [\$34/hour per family; \$18/hour transportation.]
297. Purchase of Service Agreement, Contract No. 15466, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Family Resource Center – Range Youth Shelter), Virginia, MN, for Group Home Residential Service and Diagnostic 25-day Evaluation during the period January 1, 2015 through December 31, 2015. [Youth Shelter - \$194/day; Health Screening Fee - \$50/hour.]
298. Bryan J. Dodds, Office of Land Management Director, Minnesota Department of Transportation, St. Paul, MN, submitting Notice of Release of portions of Trunk Highway No. 53 to the City of Hermantown, effective April 15, 2015 (Release No. 1568, Control Section No. 6916, Orders Numbered 94553 and 94554).
299. Agreement for Services between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, for Certified Real Estate Appraiser services for certain tax forfeited properties during the period March 1, 2015 through February 28, 2016. [Contract not to exceed \$20,000.]
300. Purchase of Service Agreement, Contract No. 15450, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, 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 per year.]

301. Purchase of Service Agreement, Contract No. 15461, between the St. Louis County Board of Commissioners and Preferred Construction & Remodeling, LLP, Mt. Iron, MN, for Environmental Accessibility Adaptations during the period February 1, 2015 through June 30, 2015. [\$9,950 to remodel a bathroom for accessibility needs.]
302. Purchase of Service Agreement, Contract No. 15470, between the St. Louis County Board of Commissioners and Preferred Construction & Remodeling, LLP, Mt. Iron, MN, for Environmental Accessibility Adaptations during the period March 1, 2015 to June 30, 2015. [\$5,100 to build a ramp for accessibility needs.]
303. Purchase of Service Agreement, Contract No. 15472, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services during the period February 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
304. Purchase of Service Agreement, Contract No. 15478, between the St. Louis County Board of Commissioners and Lake Superior Community Health Center, Duluth, MN, for Identification and Treatment of Sexually Transmitted Diseases during the period January 1, 2015 through December 31, 2015. [\$1,666.66 per month, contract not to exceed \$20,000 per year.]
305. Purchase of Service Agreement, Contract No. 15480, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period February 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
306. Purchase of Service Agreement, Contract No. 15481, between the St. Louis County Board of Commissioners and Richard Graves, Duluth, MN, for Chore Services during the period October 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
307. Purchase of Service Agreement, Contract No. 21029, between the St. Louis County Board of Commissioners and the City of Duluth Workforce Development (CDWD), Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
308. Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for Engineering Services for Bridge 883 located on County Road 442 in Lavelle Township, CP 0442-215028. [\$41,986.]
309. Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for Engineering Services for Bridge 286 located on CSAH 21 in Unorganized Township 61-13, SAP 069-621-034, CP 0021-215030. [\$39,950.]
310. On-line Software Subscriber Agreement between the County of St. Louis and Building Outfitters, Inc., Lake Zurich, IL. [\$126 per month.]

Minutes:

- a. Committee of the Whole for March 3, 2015.

Reports:

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