

COMMUNICATIONS RECEIVED THROUGH APRIL 1, 2015

311. Meeting Notice: St. Louis County Board of Commissioners Septic Subcommittee scheduled for April 8, 2015, at 10:00 a.m. at the Northland Office Building, 1st Floor Conference Room #118, 307 First Street South, Virginia, MN.
312. Meeting Notice: St. Louis County Board of Commissioners Solid Waste Subcommittee scheduled for April 8, 2015, at 1:00 p.m. at the Northland Office Building, 1st Floor Conference Room #118, 307 First Street South, Virginia, MN.
313. Group Residential Housing Rate Agreement, Contract No. 52529, by and between the St. Louis County Board of Commissioners and Gina Davis, Floodwood, MN. [Base Rate effective 1/1/15: \$28.80/daily, \$876/monthly.]
314. Amendment to Professional Services Agreement, County Attorney Contract No. 2014-008726, by and between the County of St. Louis and SAS and Associates, Duluth, MN, for additional landscape architectural services for the A.P. Cook Building Remodeling project, redesign Marble Street monument and redesign Marble Street landscaping. [Additional fee for Contractor's services not to exceed \$2,000; total amended fee for Contractor's services is \$4,250.]
315. Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for 2015 Energy Star Facilities Certification Verification and Application. [\$9,500.]
316. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0004-216321/SAP 69-604-074.
317. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of an application by Jay Juten, Duluth, MN, to land apply wood ash and/or lime to raise the soil pH on 37 acres located in the N ½ of the NE ¼, Section 26, Township 52 North, Range 14 West (Gnesen Township).
318. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of an application by Pam Wiseman, Duluth, MN, to land apply wood ash and/or lime to raise the soil pH on 20 acres located in the E ½ of the SE ¼, Section 28, Township 52 North, Range 12 West (Gnesen Township).
319. Quit Claim Deed between the County of St. Louis and Todd A. Youngberg for 0.7 acres of county fee land located in Midway Township (Board File No. 60065).
320. Child and Teen Checkup (C&TC) Administrative Outreach Services Contract between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) for the contract period January 1, 2015 through December 31, 2017 (Funding period CY 2015: Amount \$458,185).
321. Duluth Entertainment Convention Center Rental Agreement between the Duluth Entertainment Convention Center Authority and St. Louis County Human Services for the 2015 Health & Human Service Conference. [\$9,250.]
322. Amendment to an agreement between St. Louis County and Kristi Louis for technology management services for the Sheriff's Office. [Compensation increased from \$28 per hour to \$33 per hour.]
323. State of Minnesota Agency Agreement, MnDOT Agreement No. 1000161, between St. Louis County and the State of Minnesota, Commissioner of Transportation, for Exchange of Federal Funds for State Aid Funds to Carlton County for CP 0023-72711/SP 069-623-032.

324. Agreement between the County of St. Louis and the City of Biwabik for 2015 Crack Sealing on various streets and highways (CP 0000-235367) whereby the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
325. Amendment to Armored Transportation Service Agreement between St. Louis County and Granite City Armored Care, Inc., adding the St. Louis County Jail as an additional Service Location effective March 25, 2015. [\$87 per month.]
326. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 4598-111484(Low)/SAP 69-600-040 and CP 0000-121195/SAP 69-600-042.
327. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0033-1240(low)/SAP 69-633-013 and CP 0061-202192/SAP 69-661-018.
328. Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant Project Agreement, Time and Money Amendment, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County, amending the grant amount by an additional \$30,000 for the grant period to October 1, 2014 through March 31, 2015.
329. Agreement between the County of St. Louis and the Bois Forte Band of Chippewa for a Reclaim, Mill, Overlay, Chip Seal and Crack Seal project on County Road (CR) 515/Hitchcock Road, CR 516/Sugarbush Trail, and Tribal Road 0019/Indian Point Road located in Leiding Township (CP 0515-153447 and CP 0516-153448) Bois Forte Band Proj. No. 2016-1.
330. Agreement between the County of St. Louis and the City of Duluth for Crack Sealing, Seal Coating and Fog Sealing projects on various paved city streets and county highways (CP 0133-241417/SAP 69-733-028[low], tied with SAP 118-163-002.
331. Agreement between the County of St. Louis and Grand Lake Township for a Crack Sealing project on Dickerman Road (CP 0000-235378).
332. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Aggregate Base, Aggregate Stabilization, and Calcium Chloride on CR 180/Elephant Lake Road in Leiding and Camp 5 Townships. [\$769,900]
333. State of Minnesota Agency Agreement, MnDOT Agreement No. 1000187, between the Department of Transportation and St. Louis County for Federal Participation In Force Account for SP 069-070-015/MP HSIP 6915(191) – Rural Intersection Lighting.
334. State of Minnesota Agency Agreement, MnDOT Agreement No. 1000186, between the Department of Transportation and St. Louis County for Federal Participation In Force Account for SP 069-070-013/MP HSIP 6915(192) – Curve Warning Signs.
335. Purchase of Service Agreement, Contract No. 15360, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2015 to May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
336. Purchase of Service Agreement, Contract No. 15361, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2015 to May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
337. Purchase of Service Agreement, Contract No. 15482, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 to May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]

338. Purchase of Service Agreement, Contract No. 15460, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services during the period January 1, 2015 to May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
339. Purchase of Service Agreement, Contract No. 15476, between the St. Louis County Board of Commissioners and Lutheran Social Services (SELF/ONE Program), Duluth, MN, for Adolescent Life Skills Training during the period January 1, 2015 to December 31, 2015. [Contract not to exceed \$36,490.]
340. Purchase of Service Agreement, Contract No. 21028, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training (NMOJT), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP), during the period January 1, 2015 to December 31, 2015. [Contract not to exceed \$914,380; contract for all providers together not to exceed \$2,939,876.]
341. News Release from the United States Department of Agriculture, Forest Service, Superior National Forest, Duluth, MN: Superior National Forest Invites Public Input for Second Stage of Roads Study. Public comments must be submitted before May 22, 2015. To view the Roads Study maps and table and to learn how to provide comments, go to www.fs.usda.gov/superior.
342. Jeffrey Cox, City Clerk, Duluth, MN, submitting certified copy of Resolution 15-0114, adopted February 23, 2015, entitled: Resolution vacating an alley adjacent to 523 North 79th Avenue West (Harlen N. Olson and Leslie K. Eldridge).

Minutes:

- a. Committee of the Whole for March 17, 2015.

Reports:

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