

COMMUNICATIONS RECEIVED THROUGH APRIL 22, 2015

371. Meeting Notice: A County Board Workshop scheduled for April 21, 2015, at 9:30 a.m. in the Public Works Administration Building Conference Room, 4787 Midway Road, Duluth, MN.
372. Lucinda Jesson, Commissioner, Minnesota Department of Human Services (DHS), commending St. Louis County Public Health and Human Services (PHHS) for perfect performance in meeting all DHS financial reporting requirements for calendar year 2014 and congratulating PHHS management and staff on this superb effort. All key quarterly fiscal reports for programs in which the county participates were submitted on or before the report deadlines and in perfect order. (Copies given to Administration, Commissioners and PHHS Director.)
373. State Representative Jennifer Schultz, Minnesota House of Representatives, regarding House File 2016/Senate File 1640 which calls for an increase in County Program Aid. (Copies given to Administration, Commissioners and County Auditor.)
374. A letter from United States Representative Richard M. Nolan to General Frank J. Grass, Chief, National Guard Bureau, Arlington, VA, regarding the lack of availability of the 148th Minnesota National Guard Fighter Wing Explosive Ordnance Disposal Unit (EOD) for assistance during local emergency situations. (Copies given to Administration and Commissioners.)
375. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, St. Paul, MN, regarding properties to be considered by the State Review Board for nomination to the National Register of Historic Places: **Ely State Theater, 234 East Sheridan Street, Ely, MN (St. Louis County)**; Worthington Band Shell (Nobles County); Nobles County War Memorial Building (Nobles County); New Ulm High School (Brown County); and Noerenberg Estate Barn (Hennepin County). (Copies given to Administration, Commissioners, Property Management and Planning & Community Development.)
376. Service Contract between the County of St. Louis and ESI Engineering, Inc., Minneapolis, MN, to prepare an acoustical correction design for Judge Hylden's Courtroom in the Duluth Courthouse. [\$3,800]
377. City of Babbitt submitting Resolution No. 2015-08: A Resolution Opposing Expanding the Boundaries of Morse Township. (Copies given to Administration, Commissioners, Elected Officials.)
378. Jeffrey Cox, City Clerk, Duluth, MN, submitting certified copy of Resolution 15-0112, adopted February 23, 2015, entitled: Resolution Vacating a No-Build Easement on the South side of West Second Street between Lake Avenue and First Avenue West (Jim Holmgren).
379. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-607-045, CP 9310.
380. 2015 State of Minnesota Annual County Boat and Water Safety Grant Agreement between the State of Minnesota, acting through its Commissioner of Natural Resources, Enforcement Division, and the St. Louis County Sheriff for the term January 1, 2015 through June 30, 2016 in an amount up to \$90,971.
381. Amendment to the Agreement for Professional Services between St. Louis County and Arrowhead Center, Inc., Virginia, MN, for an additional capital payment to complete electrical and plumbing projects at Camp Esquagama in Gilbert, MN. [\$212,681]
382. 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 correcting the contract dates and rescinding Resolution No. 14-628 dated November 25, 2014.

383. Purchase of Service Agreement, Contract No. 15396, between the St. Louis County Board of Commissioners and Program for Aid to Victims of Sexual Assault, Inc., Duluth, MN, for direct support, education and advocacy services during the period January 1, 2015 through December 31, 2015. [\$50.13 per one-hour session for an annual amount not to exceed \$27,274.]
384. Contract for County-State Aid Highway (CSAH) Projects between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for mill bituminous surface, mill concrete surface, chip seal, plant mixed bituminous surface and curb & gutter on CSAH 103 in Virginia, MN (CP 0103-190856, SAP 069-703-013). [\$448,761.97]
385. Contract for County-State Aid Highway Projects between the County of St. Louis and Scott Construction, Inc., Lake Delton, WI, for chip seal, double chip seal & fog seal projects on roads and highways located in various cities and townships (CP 0133-241417, SAP 069-733-028(Low)). [\$1,398,103.20]
386. Agreement between the County of St. Louis and the Town of Rice Lake for 2015 Crack Sealing (CP 0000-235367), whereby the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
387. Service Contract between the County of St. Louis and Architectural Resources Incorporated, Hibbing, MN, for project analysis, schematic design, budget estimates, and project construction documents to convert a covered (open sided) entryway to a storage area for building maintenance equipment and supplies at the Hibbing Courthouse. [\$1,400]
388. Marilyn J. Nelson, President, VFW Ladies Auxiliary Post 137, and Charles H. Nelson, Jr., Commander, Veterans of Foreign Wars - McConnell-Modeen Post 137, Duluth, MN, regarding Minnesota Poppy Day - May 15, 2015 and a request for donations.
389. Agreement by and between the County of St. Louis and Arrowhead Regional Corrections (ARC) Board for St. Louis County Administration Safety and Risk Management Division services through January 1, 2016. ARC will pay St. Louis County up to \$22,602 annually.
390. Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Engineering Services for Timber Substructures II – 2015 (bridge and approach design services for 17 county bridges). [\$787,959]
391. Service Contract between the County of St. Louis and Twin Ports Environmental/Construction, LLC, Duluth, MN, for A.P. Cook Building Repairs – Removal of Underground Storage Tank. [\$7,340]
392. Services Agreement between the County of St. Louis and SuperiorUSA Corporation, Duluth, MN, for administration of the Flexible Spending Account Plan 2015-2016. [\$24,128 for Plan Year 2015, \$24,260 for Plan Year 2016.]
393. Service Contract between the County of St. Louis and LHB Corporation, Duluth, MN, for site improvement design for the A. P. Cook Building exterior and site. [\$10,453]
394. Purchase of Service Agreement, Contract No. 15421, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]

395. Purchase of Service Agreement, Contract No. 5475, between the St. Louis County Board of Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family-Based Outreach Services during the period January 1, 2015 through December 31, 2015. [No county dollars expended.]
396. Agreement between St. Louis County and Floodwood Services & Training, Inc., for collection, processing, and marketing of recyclables during the period May 1, 2015 through April 30, 2021, with two (2) possible two-year extensions. [\$30 per ton; contract not to exceed \$7,500 per year.]
397. Group Residential Housing Rate Agreement, Contract No. 52540, by and between the St. Louis County Board of Commissioners and Birch Tree Center, Duluth, MN. [Base Rate effective 2/1/15: \$28.80 daily, \$876 monthly.]
398. Group Residential Housing Rate Agreement, Contract No. 52544, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Birch, Proctor, MN. [Base Rate effective 3/1/15: \$28.80 daily, \$876 monthly.]
399. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0048-207545/SAP 69-649-029.
400. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0021-9311/SAP 69-621-030.
401. Michael J. Tusken, Deputy Chief, Duluth Police Department and Vice President, Northland Law Enforcement K-9 Foundation, Superior, WI, regarding the 2nd Annual Operation K-9 Event being held June 4, 2015 at the AMSOIL Center, Superior, WI, and requesting sponsorship or donations. For more information contact northlandk9@amsoil.com or go to www.NorthlandK9.org.

Minutes:

- a. Committee of the Whole for April 7, 2015.
- b. Liquor Licensing Committee for March 3, 2015.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Hibbing, submitting financial statements for January and February 2015.