

COMMUNICATIONS RECEIVED THROUGH MAY 20, 2015

480. Notice of Public Hearing being held of Tuesday, May 26, 2015, at 9:40 a.m. in the Hibbing City Hall Council Chambers, Hibbing, MN, to receive citizen comments on proposed Zoning Ordinance 62, with the intent to repeal Zoning Ordinance 46 and adopt Zoning Ordinance 62 following the public hearing.
481. Notice of Intent to Repeal Zoning Ordinance 46 and adopt Zoning Ordinance 62 following a public hearing to be held on Tuesday, May 26, 2015, at 9:40 a.m. in the Hibbing City Hall Council Chambers, Hibbing, MN.
482. Agreement for Services between the County of St. Louis and MSA Professional Services, Inc., Duluth, MN, for Engineering Services for Phases Two and Three Culvert Inventory, CP 0000-232133 (Phase Two) and CP 0000-232134 (Phase Three). [Contract not to exceed \$142,000.]
483. Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for general services during the period January 1, 2015 through December 31, 2015. [Up to \$40,000]
484. Project Contract #5228 between the County of St. Louis and Future Forests, Inc., Askov, MN, for Broadcast Application of Herbicides for Tree Plantation Site Preparation and Release of Existing Conifer Plantations during 2015. [\$148,737.25]
485. Addendum to No. 1 to Agreement between St. Louis County and Emmons & Olivier Resources, Inc., for Review Wetland Bank Application and Advise County on Technical Matters. [Contract amount increased to \$41,390.]
486. 2015 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement, Contract No. 91929, in the amount of \$22,000.
487. Agreement between St. Louis County and Minnesota Public Employees Association for the Deputy Sheriff Supervisory Unit Agreement: 2015-2016.
488. Agreement between St. Louis County and St. Louis County Employees Association representing St. Louis County Civil Service Supervisory Unit Employees: 2015-2016.
489. Agreement between St. Louis County and Confidential Public Employees Association representing St. Louis County Confidential Unit Employees: 2015-2016.
490. Service Contract between the County of St. Louis and Minnesota Elevator, Inc., Mankato, MN, for county-wide elevator maintenance through March 31, 2017. [Annual total \$39,960; Two year total \$79,920.]
491. Cooperative Agreement between the County of St. Louis and the City of Proctor for 2015 Maintenance Striping, CP 0000-243581. [The city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
492. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Asphalt Surface Technologies Corporation a/d/a Astech Corp., St. Cloud, MN, for a Micro Surfacing project in various cities and townships, CP 0006-238395, SAP 069-606-024(low); CP 0098-190854, SAP 069-698-013; CP 0284-153310; CP 0571-238402; CP 0694-153308; CP 0859-238423; CP 0888-238428; CP 0889-238437; CP 0232-251571. [\$1,031,917.59]
493. Contract for County-State Aid Highway Project between the County of St. Louis and Hibbing Excavating, Inc., Hibbing, MN, for grading, aggregate base, curb & gutter, bituminous surfacing, storm

sewer, water main, and sanitary sewer, on CSAH 155 in Ely, MN, CP 0155-194358, SAP 069-755-001 (Includes City of Ely Project #13-910). [\$2,299,486.20]

494. Cooperative Agreement between the County of St. Louis and the Township of Balkan to remove and replace County Bridge 735 and reconstruct the approaches located on Township Road 7826/North Long Lake Road in Balkan Township.
495. Cooperative Agreement, between the County of St. Louis and the City of Hermantown for bituminous reclamation and bituminous paving on County Road 890/Rose Road, City of Hermantown Project No. SAP 202-110-001, CP 0890-241304. [The city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
496. Group Residential Housing Rate Agreement, Contract No. 52583, by and between the St. Louis County Board of Commissioners and Mary Gargano, Hibbing, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
497. Electronic mail from Jerry Iozzo, Hibbing, MN, to Commissioner Boyle regarding opposition to the county wide ban on electronic cigarettes or “e cigs” (proposed Ordinance Number 63 “Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work”).
498. Purchase of Service Agreement, Contract No. 15487, between the County of St. Louis and Rose Sorensen/SUIT LLC, Duluth, MN, for the Redesign of the Government Services Center (GSC) First Floor IIU & WIC Offices. [\$2,430]
499. Richard Kieren, Proctor, MN, letter to Kimberly E. Brzezinski, Hanft Fride Law, Duluth, MN, regarding St. Louis County Lease No. L03850123, Long Lake, Plat of Coot Creek Estates, Tract No. G-11, File No. 31191.126, and his intent to relinquish the lease along with several questions about the land auction. (Copies given to Administration, Commissioners and Director of Land and Minerals.)
500. Group Residential Housing Rate Agreement, Contract No. 52545, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Spirit, Duluth, MN. [Base Rate effective 2/1/15: \$28.80 daily, \$876 monthly.]
501. Group Residential Housing Rate Agreement, Contract No. 52569, by and between the St. Louis County Board of Commissioners and Winter Homes, Inc., Brookston, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]
502. Group Residential Housing Rate Agreement, Contract No. 52570, by and between the St. Louis County Board of Commissioners and Winter Homes West, Brookston, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
503. Group Residential Housing Rate Agreement, Contract No. 52571, by and between the St. Louis County Board of Commissioners and Nancy Hintz, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
504. Group Residential Housing Rate Agreement, Contract No. 52602, by and between the St. Louis County Board of Commissioners and PCS Fresh Start, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
505. Group Residential Housing Rate Agreement, Contract No. 52606, by and between the St. Louis County Board of Commissioners and Gayle Koop, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]

506. Group Residential Housing Rate Agreement, Contract No. 52610, by and between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
507. Group Residential Housing Rate Agreement, Contract No. 52611, by and between the St. Louis County Board of Commissioners and Mona Millen and Michael Millen, Eveleth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
508. Group Residential Housing Rate Agreement, Contract No. 52613, by and between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
509. Group Residential Housing Rate Agreement, Contract No. 52615, by and between the St. Louis County Board of Commissioners and New Life Horizons, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
510. Group Residential Housing Rate Agreement, Contract No. 52617, by and between the St. Louis County Board of Commissioners and Janis Arola and David Arola, Angora, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
511. Group Residential Housing Rate Agreement, Contract No. 52631, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac A), Proctor, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
512. Group Residential Housing Rate Agreement, Contract No. 52632, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (Almac B), Proctor, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
513. Group Residential Housing Rate Agreement, Contract No. 52633, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (House #2), Proctor, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
514. Group Residential Housing Rate Agreement, Contract No. 52634, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (House #3), Proctor, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
515. Group Residential Housing Rate Agreement, Contract No. 52660, by and between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living, Hibbing, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
516. Group Residential Housing Rate Agreement, Contract No. 52661, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #1, Chisholm, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
517. Group Residential Housing Rate Agreement, Contract No. 52662, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #2, Chisholm, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
518. Group Residential Housing Rate Agreement, Contract No. 52663, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #3, Chisholm, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
519. Vermilion Lake Town Board submitting letter regarding their concerns of St. Louis County's Zoning Ordinance 62 Draft. (Copies given to Administration, Commissioners and Director of Planning.)

520. Jane Brissette, Duluth, MN, submitting her resignation as a member of the Arrowhead Regional Library System Board of Governors as of June 11, 2015, do to relocation outside of St. Louis County and thanking Commissioners for the opportunity to serve. (cc'd Commissioner Jewell.)
521. Cooperative Agreement between St. Louis County and Lake County for 2015 Maintenance Striping, CP 0000-243581, whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
522. Cooperative Agreement between St. Louis County and Lake County for 2015 State Aid Pavement Marking Project, St. Louis County Project Number: SAP 069-030-029, CP 0000-187078, Lake County Project Number: SAP 038-030-002, whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
523. Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for Crack Sealing and Crack Repair Special, CP 0000-235367, SAP 069-030-036. [\$798,969.14]
524. Agency Internet Service and License Agreement between St. Louis County and Info Tech, Inc., Gainesville, FL, for Info Tech Bid Express Services during the period January 1, 2015 through December 31, 2015.
525. Letter from the Cotton Town Board to State Senator David Tomassoni, St. Paul, MN, regarding the Lake Superior Wetland Banking Project. (Copies given to Administration, Commissioners, Planning, County Attorney, Public Works, and the Land Department.)
526. St. Luke's Foundation's 32nd Annual Benefit Tournament being held July 13, 2015 at the Northland Country Club and Glensheen in Duluth, MN. Go to www.slhduluth.com/foundation to register and for more information.

Minutes:

- a. Committee of the Whole for May 5, 2015.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Virginia, submitting Financial Statements for January, February and March 2015.
- c. Sheriff's Office – Duluth, submitting Financial Statement for March 2015.