

COMMUNICATIONS RECEIVED THROUGH JUNE 3, 2015

542. Notice of Enactment of Ordinance Number 62 – Zoning Ordinance, effective June 1, 2015, on file in the County Auditor’s Office.
543. Notice of Meeting: The St. Louis County Board of Appeal and Equalization will meet at the following locations and times: June 16, 2015 from 10:00 a.m. to 5:00 p.m. in the Commissioner’s Conference Room, 2nd Floor, St. Louis County Courthouse, Duluth, MN; June 18, 2015 from 10:00 a.m. to 7:00 p.m. in the Prebich Room, Northland Office Center, Virginia, MN; and June 25, 2015 (if needed) in the Commissioner’s Conference Room, 2nd Floor, St. Louis County Courthouse, Duluth, MN.
544. Notice of Public Hearing: The St. Louis County Board of Commissioners will conduct a public hearing at 9:40 a.m., June 23, 2015, in the Tower Civic Center, 602 Main Street, Tower, MN, to consider granting an Off-Sale Intoxicating Liquor License to Fryes’ Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township.
545. Agreement between St. Louis County and Hammerlund Construction, Inc., regarding payment of Minnesota Pollution Control Agency penalty in the amount of \$46,000 to be paid by Hammerlund Construction, Inc., for alleged violations at the Haines Road Project in Duluth, MN.
546. State of Minnesota Pollution Control Agency, Stipulation Agreement in the matter of St. Louis County, Minnesota and Hammerlund Construction, Inc., to resolve the alleged violations at the Haines Road Project in Duluth, MN.
547. State of Minnesota Agreement, MnDOT Agreement No. 1000502, between St. Louis County and the State of Minnesota through its Commissioner of Transportation (MnDOT) for Federal Participation in Advance Construction for SP 069-690-013; MP STPM 6915(261), CSAH 90/Arlington Avenue Preservation Project in Duluth, MN.
548. Contract for County-State Aid Highway (CSAH) Projects between the County of St. Louis and AAA Striping Service Company, St. Michael, MN, for Centerline and Edgeline Pavement Markings on various CSAHs within St. Louis County and Lake County, CP 0000-187078, SAP 069-030-020, SAP 038-030-002. [\$153,018.02]
549. Minnesota Department of Health Title V Maternal and Child Health Block Grant Agreement, SLC Contract No. 90127, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services in the amount of \$43,670 for the period January 1, 2015 through December 31, 2015.
550. Agreement between EIP Credit Co., LLC (the “Trustor”), the Duluth-Superior Area Community Foundation, a non-profit corporation (the “Trustee”), and St. Louis County (the “Beneficiary”) creating a Designated Fund for the Lake Superior Wetland Bank Fund.
551. Amendment No. 1, Original Damion No. 2015-009315, between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, to provide appraisal services for the Land and Minerals Department. [Original contract amount increased to \$50,000.]
552. Agreement between Lake County and the County of St. Louis for 2015 Crack Sealing, CP 0000-235367, SAP 69-030-036, whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
553. Contract for County-State Aid Highway Projects between the County of St. Louis and Century Fence Company, Forest Lake, MN, for 6” Epoxy Edgeline and 6” Paint Edgeline Striping, on various County

State Aid Highways in St. Louis County, CP 0000-225073, SP 069-070-021(Low); CP 0000-225074, SP 069-070-022(Tied); HSIP 6915(190). [\$144,538.]

554. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, St. Paul, MN, regarding the entry of the **Duluth Masonic Temple, 4 West 2nd Street, Duluth, MN**, in the National Register of Historic Places. (Copies given to Administration and Commissioners.)
555. Electronic mail from Sarah Lobrichon, International Joint Commission, Ottawa, Canada, regarding: International Joint Commission invites public comment on “Report on High Water Levels in the Rainy River Watershed in 2014” prepared by the Water Levels Committee of the International Rainy-Lake of the Woods Watershed Board (IRLWWB). An Executive Summary is attached. The public comment period closes on August 31, 2015.

Minutes:

- a. Committee of the Whole for May 26, 2015.
- b. Liquor Licensing Committee for May 12, 2015.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Duluth, submitting Financial Statement for April 2015.