

COMMUNICATIONS THROUGH JULY 1, 2015

690. Meeting Notice: St. Louis County Drainage Authority will hold a special meeting on June 23, 2015, in the Tower Civic Center, Tower, MN, immediately following the 9:30 a.m. St. Louis County Board of Commissioners meeting.
691. Susan Damon, Land Acquisition and Legal Services Manager, Minnesota Department of Natural Resources, Division of Lands and Minerals, St. Paul, MN, regarding publication of notice of intent to hold a nonferrous metallic minerals lease sale. Public input will be accepted until August 21, 2015. Information is available on the DNR website:
http://www.dnr.state.mn.us/lands_minerals/leasesale/index.html
692. Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for engineering services for multiple retaining walls on Rice Lake Road/County State Aid Highway (CSAH) 4 between Central Entrance and Arrowhead Road in Duluth, MN, as part of the Rice Lake Road Sidewalk project (CP 0004-136147, SP 069-604-073). [\$9,800]
693. Amendment No. 1 for Grant Agreement No. CDAP-13-0006-H-FY13 between the State of Minnesota, Commissioner of the Department of Employment and Economic Development, and St. Louis County amending the grant term expiration date from March 20, 2013 to July 31, 2015 for the HiLine, LLC contract.
694. Project Contract No. 5230 between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, for the construction of a Cold Storage Building at the Regional Landfill in Virginia, MN. [\$182,000]
695. Grant Agreement by and between St. Louis County and the Sand Lake Association, Britt, MN, in the amount of \$50,000 from the Environmental Trust Fund for an aquatic plant control project.
696. Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing the County Attorney Investigators Unit 2015-2016.
697. Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME Assistant County Attorneys Unit 2015-2016.
698. Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for Intersection Pavement Markings on various county highways, CP 0000-187067, SP 069-070-016, HSIP 6915(189). [\$121,037]
699. Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for 2015 Maintenance Striping on various roads within St. Louis County, Lake County, and cities of Eveleth, Proctor and Virginia, CP 0000-243581. [\$523,711.15]
700. Contract for County-State Aid Highway Project between the County of St. Louis and Hoover Construction Co., Virginia, MN, for Crush, Screen, and Stockpile Aggregate Base, Class 5 (Modified), North St. Louis County. [\$304,100]
701. Master Support Agreement between the St. Louis County Sheriff's Department and Tiburon, Inc., San Ramon, CA, for the purchase of 120 Mobile Map and Automatic Vehicle Locating (AVL) system licenses. [\$40,578]
702. United States Department of Agriculture regarding School Trust Lands within the Boundary Waters Canoe Area Wilderness, Superior National Forest, updates. Additional information is available at:
www.fs.usda.gov/superior

703. Jeffrey Cox, City Clerk, Duluth, MN, submitting a certified copy of Resolution 15-0226 dated April 27, 2015 entitled: Resolution Vacating 108 feet of Improved Street Right of Way of 20th Avenue East between Fourth Street and Woodland Avenue (City of Duluth, Engineering Department).
704. Agreement for Professional Services between the County of St. Louis and Braun Intertec Corp, St. Paul, MN, for engineering services for geotechnical investigations and material testing during the period June 1, 2015 through June 30, 2016. [Contract not to exceed \$100,000]
705. Amendment No. 1, Original Damion No. 2014-008784, between the County of St. Louis and Short Elliot Hendrickson, Inc., St. Paul, MN, for wetland delineation on an on-call basis, amending the original contract termination date to June 30, 2016.
706. Service Contract between the County of St. Louis and Northern Lights Surveying Company, Virginia, MN, to survey property located at the intersection of Highway 4 and Eshquagama Road, Parcel I.D. 677-0010-00360, located in Section 3, Township 57 North, Range 16 West. [\$1,450]
707. Agreement for Medical Examiner Services by and between the County of Anoka, MN, operating out of the Midwest Medical Examiner's Office, and the County of St. Louis for the period July 1, 2015 through December 31, 2016, with an automatic one-year renewal from January 1, 2016 until December 31, 2016. [\$41,685]
708. Agreement for Professional Services between the County of St. Louis and the South St. Louis Soil and Water Conservation District for general services during the period January 1, 2015 through December 31, 2015. [Up to \$40,000]
709. Purchase of Service Agreement, Contract No. 15491, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for Volunteer Transportation Services during the period January 1, 2015 through December 31, 2015. [Contract not to exceed \$42,000.]
710. Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for Edgeline Rumble Strips and Edgeline Striping on various County State Aid Highways within St. Louis County, CP 0000-187064, SP 069-070-014. [\$103,068.80]
711. Jeffrey Cox, City Clerk, City of Duluth, submitting certified copy of Resolution No. 15-0201, adopted April 13, 2015, entitled: Resolution Vacating a Portion of 66th Avenue West between Grand Avenue and the Northerly Line of the Former Northern Pacific Railway Company Right of Way (Kwik Trip).

Minutes:

- a. Committee of the Whole for June 9, 2015.
- b. Drainage Authority for March 10, 2015.

Reports:

- a. Sheriff's Office – Hibbing, submitting Financial Statement for March 2015.
- b. Sheriff's Office – Duluth, submitting Financial Statement for May 2015.