

COMMUNICATIONS THROUGH AUGUST 26, 2015

1022. Notice of Public Hearing: Scheduled for 9:45 a.m., September 1, 2015, in the St. Louis County Courthouse, Duluth, MN, to consider granting an Off-Sale Intoxicating Liquor License to Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township.
1023. Notice of Public Hearing: Scheduled for 9:50 a.m., September 1, 2015, in the St. Louis County Courthouse, Duluth, MN, to consider civil penalties and/or the suspension or revocation of the liquor license issued to A.P. Inc. d/b/a A.P. Liquor, Gnesen Township, for an alleged liquor law violation, sale to a minor.
1024. Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for engineering services for Bridge 414 (State Bridge 69A29) located on County State Aid Highway (CSAH) 4 in Colvin Township, CP 0004-213-068/SAP 69-604-076, Br 414. [\$96,764]
1025. Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Brook Park, MN, for approach grading and Bridge No. 69A25 (County Bridge 323) located on County Road (CR) 431/Short Road in Owens Township, CP 0431-213066 TST. [\$637,781.90]
1026. Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Brook Park, MN, for approach grading and Bridge No. 69A26 (County Bridge 303) located on CR 492/E. Anton Road in Angora Township, CP 0492-213057 TST. [\$623,377.26]
1027. Amendment No. 3 to Original Damion 2011-006514, Amendment No. 1 Damion 2014-008608, Amendment No. 2 Damion 2015-009234, between the County of St. Louis and Como Lube Supply, Inc., Duluth, MN, extending the terms of the Original Contract for an addition one (1) year effective August 1, 2015 through July 31, 2016.
1028. General Obligation Bond Proceeds Grant Agreement – End Grant for the St. Louis County Sheriff's Rescue Squad Facility Project.
1029. General Obligation Bond Proceeds Grant Agreement Predesign or Design Grant for the St. Louis County – Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) Office Building Project.
1030. Addendum to Purchase Agreement, Contract No. 15502A, by and between the St. Louis County Board of Commissioners and Daniel Wiswell for Waiver Chore Services. [Rate change effective July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per 15 minutes; contract not to exceed \$5,000 per year.]
1031. Addendum to Purchase Agreement, Contract No. 15503A, by and between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc., - Chore Program for Waiver Chore Services. [Rate change effective July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per 15 minutes; contract not to exceed \$5,000 per year.]
1032. Purchase of Service Agreement, Contract No. 15515, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services during the period May 1, 2015 through December 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
1033. Purchase of Service Agreement, Contract No. 15516, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services during the period May 1, 2015 through December 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]

1034. Purchase of Service Agreement, Contract No. 15518, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
1035. Purchase of Service Agreement, Contract No. 15521, between the St. Louis County Board of Commissioners and Jacob Dahlin, Ely, MN, for Chore Services during the period June 1, 2015 through December 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
1036. Purchase of Service Agreement, Contract No. 15523, between the St. Louis County Board of Commissioners and Trillium Services, Inc., Duluth, MN, for Semi-Independent Living Services during the period July 1, 2015 through June 30, 2016. [Unit Cost \$27.76 per Hour per Client.]
1037. Purchase of Service Agreement, Contract No. 15524, between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. of Chisholm, Chisholm, MN, for Semi-Independent Living Services during the period July 1, 2015 through June 30, 2016. [Unit Cost \$27.76 per Hour per Client.]
1038. Purchase of Service Agreement, Contract No. 15527, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA), Eveleth, MN, for Day Training and Habilitation Services during the period July 1, 2015 through June 30, 2016. [Rates set by the State Disability Waiver Rate Management System.]
1039. Purchase of Service Agreement, Contract No. 15528, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CCSA), Cloquet, MN, for Day Training and Habilitation Services during the period July 1, 2015 through June 30, 2016. [Rates set by the State Disability Waiver Rate Management System.]
1040. Purchase of Service Agreement, Contract No. 15530, between the St. Louis County Board of Commissioners and UDAC, Inc. (CCSA), Duluth, MN, for Day Training and Habilitation Services during the period July 1, 2015 through June 30, 2016. [Rates set by the State Disability Waiver Rate Management System.]
1041. Purchase of Service Agreement, Contract No. 15532, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, during the period June 1, 2015 through December 31, 2016. [June 1, 2015 to June 30, 2015: \$3.72 per 15 minutes. July 1, 2015 through December 31, 2015: \$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1042. Group Residential Housing Rate Agreement, Contract No. 52893, by and between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1043. Group Residential Housing Rate Agreement, Contract No. 52973, by and between the St. Louis County Board of Commissioners and Expanding Horizons - 1222, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1044. Group Residential Housing Rate Agreement, Contract No. 52974, by and between the St. Louis County Board of Commissioners and Expanding Horizons – 1222 ½, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1045. Group Residential Housing Rate Agreement, Contract No. 52975, by and between the St. Louis County Board of Commissioners and Expanding Horizons – Chester Bowl, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]

1046. Group Residential Housing Rate Agreement, Contract No. 52976, by and between the St. Louis County Board of Commissioners and Expanding Horizons – Endion, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1047. Group Residential Housing Rate Agreement, Contract No. 52977, by and between the St. Louis County Board of Commissioners and Expanding Horizons – Heights, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1048. Group Residential Housing Rate Agreement, Contract No. 52978, by and between the St. Louis County Board of Commissioners and Expanding Horizons – Observation, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1049. Group Residential Housing Rate Agreement, Contract No. 52979, by and between the St. Louis County Board of Commissioners and Expanding Horizons – Robin, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1050. Group Residential Housing Rate Agreement, Contract No. 52994, by and between the St. Louis County Board of Commissioners and Katherine’s House, Eveleth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]
1051. Group Residential Housing Rate Agreement, Contract No. 52995, by and between the St. Louis County Board of Commissioners and Nora Zywicki, Cloquet, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1052. Group Residential Housing Rate Agreement, Contract No. 52996, by and between the St. Louis County Board of Commissioners and Michael and Heidi Cooney, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1053. Jim Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0003-8175/SAP 69-603-011.
1054. Agreement for Services between the County of St. Louis and Short Elliot Hendrickson, Inc., St. Paul, MN, to perform a photometric lighting analysis on decorative lighting units on CSAH 9/4th Street in Duluth, MN, SP 069-609-040, CP 0009-147349. [\$5,500]
1055. Agreement for Professional Services between the County of St. Louis and Barr Engineering Co., Duluth, MN, for grant application preparation assistance during the period July 1, 2015 through June 30, 2016. [\$13,000]
1056. State of Minnesota, Minnesota Department of Veterans Affairs, County Veterans Service Office Operational Enhancement Grant Program Grant Agreement in the amount of \$17,500 between the Minnesota Department of Veterans Affairs and St. Louis County for the period July 1, 2015 through June 30, 2016.
1057. Contract for County-State Aid Highway Project between the County of St. Louis And KGM Contractors, Inc., Angora, MN, for culvert replacements on CSAH 5, CR 447, CR 452, and CSAH 103 located in the cities of Hibbing and Mt. Iron and Cherry Township, CP 0005-218488(Low), CP 0447-248012 Tied, CP 0452-248039 Tied, and CP 0103-225772 Tied. [\$427,803.71]
1058. Agreement between the County of St. Louis and St. Louis County Jail Corrections Officers, AFSCME Local 1934 and St. Louis County Communication Department Essential Employees, AFSCME Local 66, Minnesota Council for 2015-2016.
1059. James Dexter, Minnesota Pollution Control Agency, Duluth Office, Duluth, MN, regarding March 6, 2015 Stipulation Agreement: Haines Road Reconstruction, SP 069-691-020 – Completion of

Corrective Actions/Termination of Agreement and acknowledge receipt of the Regulated Party's check in the amount of \$46,000 from Hammerlund Construction, Inc., Grand Rapids, MN. (Copies given to Administration and Commissioners.)

1060. JoAnne Coombe, Executive Director, St. Louis County Historical Society Board of Governors, request for \$25,000 of grant support for calendar year 2015 general operations. (Copies given to Administration and Commissioners.)
1061. Patrick Hughley, Stakeholder Relations Specialist, U.S. Public Affairs, Liquids & Projects, Enbridge Energy Company, Inc., Duluth, MN, regarding Line 2B Pipeline Hydrostatic Test taking place in areas along the route from Gretna, MB to Clearbrook, MN the week of Sept. 8, 2015, and from Clearbrook, MN to Superior, WI, the week of September 14, 2015. Handouts providing a more detailed explanation of the hydrotest process included.
1062. United State Department of Agriculture Forest Service, Superior National Forest, Duluth, MN, regarding Superior National Forest to Prepare EIS for Proposed School Trust Land Exchange. For more details, go to www.fs.usda.gov/superior and navigate to the School Trust Land page.
1063. Summons: State of Minnesota, County of Itasca, District Court, Ninth Judicial District, Casper Construction, Inc., Plaintiff, vs. The County of St. Louis, Defendant. (Forwarded to the County Attorney.)
1064. Indemnification Agreement by and between St. Louis County and EIP Minnesota, LLC, a Delaware limited liability company.
1065. Financial Assurances Agreement by and between St. Louis County and EIP Credit Co., LLC, a Delaware limited liability company.
1066. Service Contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for geotechnical exploration for the A.P. Cook Building Exterior Renovation, Landscaping and Parking Lot Project. [\$3,950]
1067. Project Contract #5262 between the County of St. Louis and Northwoods Forestry, Eleva, WI, for Bud Capping Application 2015. [\$98,962.15]
1068. Grant Agreement in the amount of \$689,188.00 between St. Louis County and Minnesota Housing Finance Agency, St. Paul, MN, for the Family Homelessness Prevention and Assistance Program for the period July 1, 2015 through June 30, 2017.
1069. Service Contract between the County of St. Louis and SAS and Associates, Duluth, MN, for Duluth Courthouse Landscaping Repairs. [\$950]
1070. Agreement for Services between the County of St. Louis and Short Elliott Hendrickson, Virginia, MN, for Preliminary Engineering Services for CR 715 Relocation in Biwabik, MN. [Contract not to exceed \$19,000.]
1071. St. Louis County On-Line Software Subscriber Agreement by and between the County of St. Louis and Northern Lights Surveying Co., Virginia, MN. [\$136 per month]
1072. Addendum to Purchase Agreement, Contract No. 15492A, by and between the St. Louis County Board of Commissioners and Mark Musakka for Waiver Chore Services. [Rate change from \$3.72 per 15 minutes to \$3.76 per 15 minutes beginning July 1, 2015.]
1073. Addendum to Purchase Agreement, Contract No. 15493A, by and between the St. Louis County Board of Commissioners and Mark Musakka for Waiver Chore Services. [Rate change from \$3.72 per 15 minutes to \$3.76 per 15 minutes beginning July 1, 2015.]

1074. Addendum to Purchase Agreement, Contract No. 15501A, by and between the St. Louis County Board of Commissioners and Timothy Ellison for Waiver Chore Services. [Rate change from \$3.72 per 15 minutes to \$3.76 per 15 minutes beginning July 1, 2015.]
1075. Addendum to Purchase Agreement, Contract No. 15509A, by and between the St. Louis County Board of Commissioners and Timothy Ellison for Waiver Chore Services. [Rate change from \$3.72 per 15 minutes to \$3.76 per 15 minutes beginning July 1, 2015.]
1076. Addendum to Purchase Agreement, Contract No. 15510A, by and between the St. Louis County Board of Commissioners and Timothy Ellison for Waiver Chore Services. [Rate change from \$3.72 per 15 minutes to \$3.76 per 15 minutes beginning July 1, 2015.]
1077. Purchase of Service Agreement, Contract No. 15519, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period June 1, 2015 through December 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
1078. Purchase of Service Agreement, Contract No. 15519A, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period June 1, 2015 through December 31, 2015. [Rate change from \$3.72 per 15 minutes to \$3.76 per 15 minutes beginning July 1, 2015.]
1079. Purchase of Service Agreement, Contract No. 15522, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., Duluth, MN, for Semi-Independent Living Services during the period July 1, 2015 through June 30, 2016. [\$27.76 per hour per client.]
1080. Group Residential Housing Rate Agreement, Contract No. 52859, by and between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes – Depot, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1081. Group Residential Housing Rate Agreement, Contract No. 52892, by and between the St. Louis County Board of Commissioners and Shelly Tahja, Floodwood, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1082. Group Residential Housing Rate Agreement, Contract No. 52894, by and between the St. Louis County Board of Commissioners and Focus on Living – 402, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1083. Group Residential Housing Rate Agreement, Contract No. 52895, by and between the St. Louis County Board of Commissioners and Focus on Living – 404, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1084. Group Residential Housing Rate Agreement, Contract No. 52896, by and between the St. Louis County Board of Commissioners and Focus on Living – Proctor House, Proctor, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1085. Group Residential Housing Rate Agreement, Contract No. 52897, by and between the St. Louis County Board of Commissioners and Focus on Living – Rose House, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1086. Group Residential Housing Rate Agreement, Contract No. 52898, by and between the St. Louis County Board of Commissioners and Focus on Living – West, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]

1087. Group Residential Housing Rate Agreement, Contract No. 52987, by and between the St. Louis County Board of Commissioners and Third Avenue Hotel, Virginia, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1088. Group Residential Housing Rate Agreement, Contract No. 52990, by and between the St. Louis County Board of Commissioners and Northland Village – Buhl 500, Buhl, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1089. Group Residential Housing Rate Agreement, Contract No. 52991, by and between the St. Louis County Board of Commissioners and Northland Village – Buhl 502, Buhl, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1090. Group Residential Housing Rate Agreement, Contract No. 52992, by and between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes 421, Hoyt Lakes, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1091. Group Residential Housing Rate Agreement, Contract No. 52993, by and between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes 423, Hoyt Lakes, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1092. Group Residential Housing Rate Agreement, Contract No. 52997, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Southwest, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1093. Group Residential Housing Rate Agreement, Contract No. 52998, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 1, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1094. Group Residential Housing Rate Agreement, Contract No. 52999, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 2, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1095. Group Residential Housing Rate Agreement, Contract No. 53000, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 3, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1096. Group Residential Housing Rate Agreement, Contract No. 53001, by and between the St. Louis County Board of Commissioners and Gina Davis, Floodwood, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1097. Group Residential Housing Rate Agreement, Contract No. 53002, by and between the St. Louis County Board of Commissioners and Lakeside Manor, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]
1098. Group Residential Housing Rate Agreement, Contract No. 53036, by and between the St. Louis County Board of Commissioners and Pines III Assisted Living, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1099. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, St. Paul, MN, regarding the entry of the Ely State Theater, 234 Sheridan Street, Ely, MN, in the National Register of Historic Places. (Copies given to Administration and Commissioners.)
1100. Sandra Wagner, Clerk of Alden Township, submitting Town of Alden Aggregate Material Tax Reporting Form.

1101. Jeffrey Cox, City Clerk, Duluth, MN, submitting a certified copy of Resolution 15-0427, adopted July 20, 2015, entitled: Resolution Vacating a Portion of Street Right-of-Way for Vermilion Road at the Southeast Corner of Vermilion Road and Elk Street (John and Bonnie Gibson).
1102. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-600-040, CP 111484 and SAP 69-600-042, CP 121195.
1103. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-598-046, CP 158301.
1104. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of an application by Kent Wojtysiak, Brookston, MN, to land apply wood ash and/or lime to raise the soil pH level on the NE ¼ of NW ¼, NE ¼ of SE ¼, and NW ¼ of NW ¼, Section 35, Township 51 North, Range 19 West, in Arrowhead Township.
1105. 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 level on the NW ¼ of NE ¼, Section 6, Township 51 North, Range 12 West, in Duluth Township.

Minutes:

- a. Committee of the Whole for August 4, 2015.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents and to fence mine property.
- b. Sheriff's Office – Hibbing, submitting Financial Statement for June 2015.
- c. Sheriff's Office – Virginia, submitting Financial Statements for April, May, June and July, 2015.