

COMMUNICATIONS THROUGH SEPTEMBER 2, 2015

1106. Project Contract No. 5254 between the County of St. Louis and Mutch's Forestry Service, LLC, Grand Rapids, MN, for Low Resolution Inventory II for a two-year period of August 17, 2015 through December 22, 2017. [\$581,411.25]
1107. Service Contract No. 5257 A, C, D, E between the County of St. Louis and Northern Lights Surveying Company, Virginia, MN, for recovery, restoration and perpetuation of corners of the Public Land Survey System. [\$145,955]
1108. Service Contract No. 5257 B, F between the County of St. Louis and Hayes Surveying and Mapping PC, Grand Marais, MN, for recovery, restoration and perpetuation of corners of the Public Land Survey System. [\$88,250]
1109. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 177722/SAP 69-598-047.
1110. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 177712/SAP 69-598-042.
1111. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of an application by Dan Svercl, Duluth, MN, to land apply wood ash and/or lime on the following site in order to raise the soil pH level: SW ¼ of SE ¼, Section 8, Township 52 North, Range 15 West, Fredenberg Township.
1112. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-97112.
1113. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0329-153297(Low), CP 0383-153299, CP 0755-153301, CP 0776-153300.
1114. LaDonna Kelly, Oak Park, MN, Lessee #E L03850215, Parcel #230-0000-09590 Upper Stone (Stump) Lake, regarding Land Sale Appraisals. (Copies given to Administration, Commissioners and Director of Land and Minerals.)
1115. Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and North St. Louis Soil and Water Conservation District in the amount of \$60,000 for the period August 1, 2015 through December 31, 2016.
1116. Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and Sportsmen's Club of Lake Vermilion, Inc., in the amount of \$285,885 for the period August 1, 2015 through December 31, 2016.
1117. Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and Wildlife Forever in the amount of \$107,000 for the period August 1, 2015 through December 31, 2016.
1118. Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and the City of Babbitt in the amount of \$50,000 for the period August 1, 2015 through December 31, 2016.
1119. Amendment No. 1 to the Minnesota Department of Human Services Northeast Minnesota Project to End Long-Term Homelessness Grant No. 74284 extending the term from July 1, 2015 to December 31, 2015 and increasing the grant amount by \$52,500.

1120. Amendment No. 2 to the Minnesota Department of Human Services Northeast Minnesota Project to End Long-Term Homelessness Grant No. 34551 extending the term from June 30, 2015 to December 31, 2015 an increasing the grant amount by \$362,231.50.
1121. Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant Project Agreement Time and Money Amendment #2 between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board extending the term from March 31, 2015 to September 30, 2016 and increasing the grant amount of \$70,000.
1122. Cooperative Maintenance Agreement between St. Louis County and the Town of White for road maintenance and shared facilities. [\$85,000]
1123. State of Minnesota Agency Agreement, MnDOT Agreement No. 10000866, between the Department of Transportation and St. Louis County for Federal Participation in Preliminary Engineering for SP 069-591-004, MP SRTS 8815(280), Safe Routes to School Pilot Study Force Account Agreement.
1124. Professional Services Contract between the County of St. Louis and NSF International, Ann Arbor, MI, for audit services for ISO 14001 Environmental Management Standard (EMS) Registration Services and Sustainable Forestry Initiative (SFI) Forest Management Certification for the period of 2015 through 2019. [\$80,105]
1125. Second Amendment to Purchase Agreement between St. Louis County and Realty Associates, a partnership, and John Thomas and Thomas Vecchi d/b/a Realty Associates, extending the closing date from July 31, 2015, to on or before December 31, 2015.

Minutes:

- a. Committee of the Whole for August 11, 2015.
- b. Liquor Licensing Committee 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 July 2015.