

COMMUNICATIONS THROUGH SEPTEMBER 16, 2015

1127. Meeting Notice: The St. Louis County Election Canvassing Board will meet on September 30, 2015, at 3:00 p.m. in the Board Conference Room, 2nd Floor, St. Louis County Courthouse, Duluth, MN, to certify the results from the September 29, 2015 Special Primary Election for House Seat 3A.
1128. Notice of Public Hearing: The St. Louis County Board of Commissioners will hold a public hearing beginning at 9:40 a.m., October 13, 2015, in the Hermantown City Council Chambers, Hermantown, MN, to solicit input prior to considering a proposed additional \$100,000 tax abatement financing for the public infrastructure at the Hermantown Marketplace Project.
1129. Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for structural engineering analysis, evaluation, repair design and documentation preparation for the repair of the west wall and connecting roof area at the A.P. Cook Building. [\$7,014]
1130. Agreement between St. Louis County and A. P. Inc. d/b/a A. P. Liquor, Duluth, MN, for liquor law violation on July 6, 2015, sale to minor. Off-sale Intoxicating Liquor License suspended for 30 days and a \$2,000 civil penalty with 20 days of the suspension and \$1,700 of the civil penalty stayed for one year with no same or similar violations. Date of suspension is September 17, 2015 through September 26, 2015. Remainder of stayed penalties for previous violation dated August 2, 2014, sale to minor, is 8 days suspension and \$800 civil penalty in addition to the new penalties. Date of suspension will be September 9, 2015 to September 16, 2015.
1131. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and MN Public Record Specialist, LLC c/o Rebecca Engler, Owner, Cottage Grove, MN. [\$136 per month, Recorders access only.]
1132. Michael E. Orman, Attorney, Orman Nord & Hurd, PLLP, Duluth, MN, re: Meeting with regard to Sale of Lakeshore Leasehold Interests, St. Louis County Lease No. L03850170, Sullivan Lake/Tract C-1. (Copies given to Administration, Commissioners and Director of Land and Minerals.)
1133. Patrick Hughley, Stakeholder Relations Specialist, U.S. Public Affairs, Liquids & Projects, regarding Line 2B Pipeline Hydrostatic Test delay.
1134. Electronic mail from JoTerrica "Terri" Williams, Executive Assistant, U.S. Forest Service, Superior National Forest, regarding Quarterly Coordination Meetings for 2015.
1135. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 177716/SAP 69-598-044.
1136. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0028-186991/SAP 69-628-001.
1137. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 77-153295(low), CP 415-153288(tied), and CP 929-153289(tied).
1138. Project Contract between the County of St. Louis and UHL Company, Inc., a parent company of ABE Environmental System, Maple, Grove, MN, for Hibbing Courthouse Heating, Ventilation, and Air Conditioning (HVAC) Control System Replacement – Phase II. [\$216,800]
1139. Amendment No. 1, Original Damion No. 2014-009034, between the County of St. Louis and Edward's Oil, Inc., d/b/a Trimark Industrial, Virginia, MN, extending the term of the contract for an additional one (1) year effective November 1, 2015 and extending through to October 31, 2016 and amending the contract amount to \$172,442.59 per year.

1140. Service Contract between the County of St. Louis and National Business Systems, Inc., Eagan, MN, for document preparation and scanning of PHHS documents. [Contract not to exceed \$231,529.]
1141. Agreement between the County of St. Louis and Lake Country Power to install and maintain roadway lighting systems at 37 county highway intersections in St. Louis County, SP 069-070-015, CP 0000-187066.
1142. FY 2016 County Veterans Service Office Operational Enhancement Grant Agreement in the amount of \$17,500 for the period September 9, 2015 through June 30, 2016.
1143. Cooperative Agreement between the County of St. Louis and the City of Duluth related to the 4th Street Reconstruction Project, City of Duluth Proj. No. 1360, State Project 069-609-040, County Project 0009-147349).
1144. Scott Torvinen, Duluth, MN, submitting an appraisal of his leased property, St. Louis County Lease #L03850159, “North Side”, Lower Stone Lake, Plat of Stone Throw, Tract E-4.
1145. Electronic mail from Melissa Cox, Communications Coordinator & IT Specialist, Northeast Service Cooperative, Mountain Iron, MN, sending an invitation to attend the Northeast Fiber Network Celebration, September 30, 2015, at 1:00 p.m. at the Northeast Service Cooperative, 5525 Emerald Avenue, Mountain Iron, MN.
1146. The Honor Flight Northland Team thanking St. Louis County for donating to the June 6, 2015 trip to Washington, D.C., for local veterans (photos included) and request for donations for an April 30, 2016 flight. For more information visit: www.HonorFlightNorthland.org
1147. Electronic mail from Cynthia Rowley, Property Tax Director Minnesota Department of Revenue, regarding: Notification to the County Auditor of the Filing in Tax Court under Chapter 271 for the 2015 Utility Property Tax Valuation – Minnesota Energy Resources Corp. v. Commissioner of Revenue.
1148. Electronic mail from Cynthia Rowley, Property Tax Director, Minnesota Department of Revenue, regarding: Notification to the County Auditor of the Filing in Tax Court under Chapter 271 for the 2015 Utility Property Tax Valuation – Northern Natural Gas Company v. Commissioner of Revenue.
1149. Purchase of Service Agreement, Contract No. 15533, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period August 1, 2015 through December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1150. Purchase of Service Agreement, Contract No. 15534, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period May 1, 2015 to May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000 per year.]
1151. Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Construction Administration and Inspection Services for Bridge 303 & 323. [\$172,715]
1152. Cooperative Agreement between the County of St. Louis and the City of Cook for Reconstruction of State Bridge L8542 (County Bridge 747) on Municipal Route 10 (River Street) over the Little Fork River in Cook, MN, SAP 09-0597-008, CP 0000-259567.
1153. State of Minnesota Grant Contract between its Commissioner of Natural Resources and St. Louis County Sheriff’s Office for the Off Highway Grant in the amount of \$44,188 for FY 2016 and \$44,188 for FY 2017 for the period August 15, 2015 through June 30, 2017.

1154. U.S. Department of Homeland Security, Washington, D.C., FY 2015 Port Security Grant Program, Agreement No. EMW-2015-PU-00186-S01, in the amount of \$43,880 for the period September 1, 2015 through August 31, 2018.

1155. 2015 Service Agreement between St. Louis County and Blue Cross Blue Shield of Minnesota.

Minutes:

- a. Committee of the Whole for September 1, 2015.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents and to fence mine property.