

COMMUNICATIONS THROUGH SEPTEMBER 30, 2015

1156. Notice of Public Hearing being held at 9:40 a.m., Tuesday, October 6, 2015, in the Duluth Town Hall, 6092 Homestead Road, Duluth, MN, to consider granting an Off-Sale Intoxicating Liquor License to Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township.
1157. Notice of Public Meetings being held at 7:00 p.m., Thursday, December 3, 2015, in the St. Louis County Courthouse, Virginia, MN, and at 7:00 p.m., Thursday, December 10, 2015, in the St. Louis County Courthouse, Duluth, MN, to gather public comment on the proposed property tax levy and operating budget for year 2016.
1158. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Bona Fide Title, LLC, Wayzata, MN, for \$136 per month, Recorder's records only.
1159. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and First American Title Insurance Company, NCS, Minneapolis, MN, for \$136 per month.
1160. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Progressive Title Services, Inc., Jacksonville, AR, for \$136 per month, Recorder's records only.
1161. Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, for First Aid and CPR Training on Sept. 8, 9 & 10, 2015. [Presenter fee \$950 per session for three (3) sessions for a total presenter fee of \$2,850.]
1162. Two (2) electronic mail messages from JoTerrica "Terri" Williams, Executive Assistant, U. S. Forest Service, Superior National Forest, Duluth, MN, regarding rescheduling of the October County/State/FS Coordinating meeting.
1163. Agreement for Services between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for preparation of a Phase 1 Environmental Site Assessment for the Cook Public Works Facility (proposed). [Consultant fee not to exceed \$3,000.]
1164. Agreement for Services between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, to perform appraisal services for right-of-way acquisition and condemnation proceedings relating to the reconstruction of County State Aid Highway (CSAH) 9/4th Street located in the City of Duluth (CP 0009-147349/SP 69-609-040). [\$2,500 per appraisal; contract not to exceed \$24,900.]
1165. Amendment, Damion No. 2015-009404, to Professional Services Agreement, Original Damion No. 15-9394, between St. Louis County and Ramsland & Vigen, Inc., Duluth, MN, pertaining to Section 15.1 General Liability Insurance and 15.2 Business Automobile Liability Insurance.
1166. Family Homeless Prevention and Assistance Program Agreement, Contract No. 15538, by and between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM), Duluth, MN, for the period July 1, 2015 through June 30, 2017. [\$80,000; total expenses shall not exceed \$689,188 for all providers taken together.]
1167. Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant Project Agreement Time and Money Amendment #2 between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County increasing the available funds by \$70,000 for the period October 1, 2015 through September 30, 2016.

1168. Supply Contract No. 5264A by and between the County of St. Louis and Edwards Oil, Inc., Virginia, MN, for the purchase and delivery of gasohol, fuel oil and diesel fuel through September 30, 2016. (County Bid No. 5264).
1169. Supply Contract No. 5264B by and between the County of St. Louis and Como Oil & Propane, Inc., Duluth, MN, for the purchase and delivery of gasohol, fuel oil and diesel fuel through September 30, 2016 (County Bid No. 5264).
1170. Supply Contract No. 5264C by and between the County of St. Louis and Inter City Oil Co., Inc., Duluth, MN, for the purchase and delivery of gasohol, fuel oil and diesel fuel through September 30, 2016 (County Bid No. 5264).
1171. Supply Contract No. 5264D by and between the County of St. Louis and Rainy Lake Oil, Inc., International Falls, MN, for the purchase and delivery of gasohol, fuel oil and diesel fuel through September 30, 2016 (County Bid No. 5264).
1172. Patrick Hughley, Stakeholder Relations Specialist, U.S. Public Affairs, Liquids & Projects, Enbridge Energy, Limited Partnership, Public Affairs, Duluth, MN, regarding Line 2B Pipeline Hydrostatic Test projected to begin Sept. 22, 2015 from Clearbrook, MN, to Superior, WI. More information is available at www.enbridge.com/hydrotest
1173. Pat Ives, St. Louis County Public Health and Human Services Advisory Committee Chair, submitting the 2014 Annual Report. (Copies given to Administration and Commissioners.)
1174. Family Homeless Prevention and Assistance Program (FHPAP) Agreement, Contract No. 15541, by and between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for homeless prevention strategy services during the period July 1, 2015 through June 30, 2017. [\$52,550 for this Provider; contract maximum for all Providers taken together not to exceed \$689,188.]
1175. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Town Centre Real Estate Services, LLC, Elk River, MN. [\$68 per month, Recorder's data only.]
1176. Group Residential Housing Rate Agreement, Contract No. 52614, by and between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors, Cook, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1177. Group Residential Housing Rate Agreement, Contract No. 52720, by and between the St. Louis County Board of Commissioners and Peggy Johnson and Jack Johnson – Alternatives in Motion, Proctor, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1178. Group Residential Housing Rate Agreement, Contract No. 52836, by and between the St. Louis County Board of Commissioners and Tracy Vallie (Vallie Adult Foster Care Home), Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1179. Group Residential Housing Rate Agreement, Contract No. 52864, by and between the St. Louis County Board of Commissioners and Carrie Sipper, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1180. Group Residential Housing Rate Agreement, Contract No. 53037, by and between the St. Louis County Board of Commissioners and Interim – Grove Residence, Proctor, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]

1181. Group Residential Housing Rate Agreement, Contract No. 53038, by and between the St. Louis County Board of Commissioners and Interim – Vent Care Residence, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1182. Project Contract No. 5186C between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, for Phase II – Cold Storage Addition – Rescue Squad North Building project. [\$341,400]
1183. Project Contract No. 5243 between the County of St. Louis and KTM Paving, Inc., Hermantown, MN, for the Duluth GSC Ramp Restoration project. [\$203,548.21]
1184. Project Contract No. 5245A between the County of St. Louis and Amendola Builders, Inc., Duluth, MN, for the West Wall Repair – A. P. Cook Building – Duluth project. [\$67,500]
1185. Project Contract No. 5245B between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Civil Work (parking lot, curbs, gutters and storm sewer collection system) at Assessors Office – A. P. Cook Building. [\$359,590]
1186. Patricia A. Jacobson, Kelsey, MN, to Jim Foldesi, Public Works Director/Highway Engineer, requesting that the resurfacing/repair project for County Highway 53 between Cotton and Kelsey be completed in 2016 as planned. (Copies given to Administration and Commissioners.)
1187. Homestead Apartments Building Office Lease between St. Louis County and the Cook Housing and Redevelopment Authority in and for the City of Cook for rental of 144 square feet for PHHS staff offices and client meetings during the period May 1, 2015 through April 30, 2016. [\$250 per month.]
1188. Project Contract No. 5243 between the County of St. Louis and KTM Paving, Inc., Hermantown, MN, for the Duluth Government Services Center (GSC) Ramp Restoration project. [\$203,548.21]
1189. Project Contract No. 5245A between the County of St. Louis and Amendola Builders, Inc., Duluth, MN, for the West Wall Repair – A. P. Cook Building – Duluth project. [\$67,500]
1190. Project Contract No. 5245B between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Civil Work at Assessor’s Office – A. P. Cook Building project (parking lot/storm sewer). [\$359,590]
1191. Project Contract No. 5186C between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, for Phase II – Storage Addition – Rescue Squad North (oversized vehicle cold storage). [\$341,400]
1192. Purchase of Service Agreement, Contract No. 15529, between the St. Louis County Board of Commissioners and Range Center, Inc., Chisholm, MN, for Day Training and Habilitation services during the period July 1, 2015 through June 30, 2016. [Rates established by the MN Dept. of Human Services.]
1193. Purchase of Service Agreement, Contract No. 15543, between the St. Louis County Board of Commissioners and One Roof Community Housing, Duluth, MN, for Housing Access Services during the period September 1, 2015 through December 31, 2016. [\$25,000 per calendar year, contract not to exceed \$50,000.]
1194. Contract for County-State Aid Highway Project between the County of St. Louis and Mattison Contractors, Knapp, WI, for Steel Plate Beam Guardrail on various County Highways and Township Roads (CP 0000-269602, SAP 069-030-037(low); CP 5702-269692(Quote). [\$74,985]
1195. Agreement for Municipal Advisor Services between St. Louis County and Springsted Incorporated, St. Paul, MN.

1196. Agreement for Professional Services between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for Engineering Services for Wetland Boundary Delineation during the period October 1, 2015 through June 30, 2016. [\$24,000]
1197. Quit Claim Deed from the County of St. Louis to Brendan Brooks and Xan F. Courville for county fee land (Parcel Code: 520-0012-00551).
1198. Cynthia Rowley, Director, Property Tax Division, Minnesota Dept. of Revenue, St. Paul, MN, regarding Enbridge Energy L.P. litigation update of appeal of property valuation for assessment years 2012-2014.
1199. Jim Bender, Foundation President/LSRM Board VP – HR, and Ken Buehler, Executive Director, Lake Superior Railroad Museum Foundation, requesting a donation.

Minutes:

- a. Committee of the Whole for September 8, 2015.
- b. Liquor Licensing Committee for September 1, 2015.

Reports:

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