

COMMUNICATIONS THROUGH OCTOBER 28, 2015

1246. Public Health Emergency Preparedness Grant Agreement Amendment, SLC #90134B, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services, in the amount of \$117,801 for the budget period July 2, 2015 – June 30, 2016.
1247. UCare County Grant Opportunity Grant Project Agreement, SLC #90133, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services, in the amount of \$50,000 for the period January 1, 2015 to November 30, 2015.
1248. Minnesota Program Service Agreement by and between St. Louis County and Dynamic Recycling, Inc., Onalaska, WI, for the transportation and processing of waste electronics during the period July 1, 2015 through June 30, 2016. [Estimated total cost \$104,000.]
1249. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading and Bridge No. 69A32 (County Bridge 616) located on CSAH 668 over the Dark River in Great Scott Township (CP 0668-187005 TST. [\$588,921.20]
1250. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading and Bridge No. 69591 (County Bridge 637) located on CSAH 356 over the Sturgeon River in Sturgeon Township (CP 0356-9546 TST). [\$1,377,685.25]
1251. Purchase of Service Agreement, Contract No. 15525, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – CHOICE (CCSA), Duluth, MN, for Day Training and Habilitation services during the period July 1, 2015 to June 30, 2016 . [Rate determined using the Rate Management System established by the Minnesota Department of Human Services.]
1252. Purchase of Service Agreement, Contract No. 15526, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – Options (CCSA), Duluth, MN, for Day Training and Habilitation services during the period July 1, 2015 to June 30, 2016 . [Rate determined using the Rate Management System established by the Minnesota Department of Human Services.]
1253. Purchase of Service Agreement, Contract No. 15544, between the St. Louis County Board of Commissioners and Gerald Koepke, Zim, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1254. Purchase of Service Agreement, Contract No. 15544, between the St. Louis County Board of Commissioners and Gerald Koepke, Zim, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1255. Purchase of Service Agreement, Contract No. 15548, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1256. Purchase of Service Agreement, Contract No. 15549, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1257. Purchase of Service Agreement, Contract No. 15550, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]

1258. Purchase of Service Agreement, Contract No. 15551, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1259. Purchase of Service Agreement, Contract No. 15552, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1260. Purchase of Service Agreement, Contract No. 15553, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1261. Purchase of Service Agreement, Contract No. 15554, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1262. Purchase of Service Agreement, Contract No. 15555, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1263. Purchase of Service Agreement, Contract No. 15556, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1264. Purchase of Service Agreement, Contract No. 15557, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1265. Purchase of Service Agreement, Contract No. 15558, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1266. Purchase of Service Agreement, Contract No. 15559, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1267. Purchase of Service Agreement, Contract No. 15560, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1268. Group Residential Housing Rate Agreement, Contract No. 53046, by and between the St. Louis County Board of Commissioners and Northland AFC – Saginaw, Saginaw, MN. [Base Rate effective 9/1/15: \$29.29 daily, \$891 monthly.]
1269. Group Residential Housing Rate Agreement, Contract No. 53047, by and between the St. Louis County Board of Commissioners and Northland AFC – Saginaw, Saginaw, MN. [Base Rate effective 9/1/15: \$29.29 daily, \$891 monthly.]
1270. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 177717/SAP 69-598-045.
1271. Electronic mail from JoTerrica “Terri” Williams, Executive Assistant, U.S. Forest Service, Superior National Forest, regarding agenda items to be covered at the October 29, 2015 County State FS Coordination meeting. (Copies sent to Administration, Commissioners and Director of Land and Minerals.)

1272. Electronic mail from Don Dicklich, County Auditor, containing an Updated St. Louis County Depository Listing. (Copies sent to Administration and Commissioners.)
1273. Jeffrey Cox, City Clerk, City of Duluth, submitting a copy of Resolution 15-0559 adopted August 31, 2015, entitled: Resolution Vacating a Portion of Street Right-of-Way and Accepting Street and Utility Easements for West Second Street East of 40th Avenue West (RMN, LLLP).
1274. Amendment No. 1, Original Damion 2014-008786, between the County of St. Louis and Element Materials Technology, St. Paul, MN, extending the original contract termination date to June 30, 2016.
1275. Minnesota Department of Health Follow Along Program Grant Project Agreement Amendment, SLC #90131A, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services, extending the termination date to June 30, 2017.
1276. Purchase of Service Agreement, Contract No. 15572, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1277. Purchase of Service Agreement, Contract No. 15573, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1278. Purchase of Service Agreement, Contract No. 15575, between the St. Louis County Board of Commissioners and Mervin Castle, Aurora, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
1279. On-line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Jason N. Godwin, St. Paul, MN, for County Recorder data only. [\$68 per month.]
1280. St. Louis County Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and the St. Louis River Alliance, for activities and objectives (managing nonnative phragmites) consistent with the AIS Program regulations during the period August 1, 2015 through December 31, 2016. [Funding not to exceed \$70,000.]
1281. St. Louis County Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and the St. Louis River Alliance, for activities and objectives (train new monitors/Sentries) consistent with the AIS Program regulations during the period August 1, 2015 through December 31, 2016. [Funding not to exceed \$48,380.]
1282. Amendment No. 1, Original Damion No. 2014-9166, between the County of St. Louis and Udovich Garbage and Roll-Off Service, Gheen, MN, extending the terms for an additional one (1) year effective January 1, 2016 through December 31, 2016.

Minutes:

- a. Committee of the Whole for October 13, 2015.

Reports:

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