

COMMUNICATIONS THROUGH NOVEMBER 4, 2015

1238. Meeting Notice: The St. Louis County Election Canvassing Board will meet on Wednesday, December 9, 2015, at 3:00 p.m., in the Board Conference Room, 2nd Floor, St. Louis County Courthouse, Duluth, MN, to certify results from the December 8, 2015 Special General Election for House Seat 3A.
1239. Grant Application Approval Form for the TANF Home Visiting Grant in the amount of \$343,550 from the St. Louis County Community Health Board for the period January 1, 2015 through December 31, 2015.
1240. Grant Application Approval Form for the State Health Improvement Plan (SHIP) Grant in the amount of \$168,108 from the St. Louis County Community Health Board for the period November 1, 2013 through October 31, 2015. [Match amount is \$16,810.]
1241. Grant Application Approval Form for the Child & Teen Checkup (CTC)/Outreach Grant in the amount of \$458,185 from the St. Louis County Community Health Board for the period January 1, 2015 through December 31, 2015.
1242. Grant Application Approval Form for the Maternal Child Health Grant in the amount of \$261,200 from the St. Louis County Community Health Board for the period January 1, 2015 through December 31, 2015. [Match amount is \$130,600.]
1243. Grant Application Approval Form for the Women, Infant & Children (WIC) Grant in the amount of \$555,839 from the St. Louis County Community Health Board for the period October 1, 2014 through September 30, 2015.
1244. Group Residential Housing Rate Agreement, Contract No. 53041, by and between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. (1623 North Place), Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1245. Group Residential Housing Rate Agreement, Contract No. 53042, by and between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. 1625 North Place), Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1246. Group Residential Housing Rate Agreement, Contract No. 53043, by and between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. (Our Place A), Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1247. Group Residential Housing Rate Agreement, Contract No. 53044, by and between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. (Our Place B), Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1248. Group Residential Housing Rate Agreement, Contract No. 53045, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Woodland, Duluth, MN. [Base Rate effective 9/1/15: \$29.29 daily, \$891 monthly.]
1249. Group Residential Housing Rate Agreement, Contract No. 53048, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Piedmont West, Duluth, MN. [Base Rate effective 10/1/15: \$29.29 daily, \$891 monthly.]
1250. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Cloquet, MN, for approach grading and Bridge No. 69K33 (County Bridge 783) located on County Road 611/Hopper Road in Ault Township, CP 0611-213067 TST. [\$463,895]

1251. Amendment No 1, Original Damion 2014-9165, between the County of St. Louis and Norland Sanitary Services, Warba, MN, extending the terms of the original contract for an additional one (1) year effective January 1, 2016 through December 31, 2016.
1252. Amendment No 1, Original Damion 2014-9167, between the County of St. Louis and G-Men Environmental Services, Inc., Ely, MN, extending the terms of the original contract for an additional one (1) year effective January 1, 2016 through December 31, 2016.
1253. Amendment No. 2, Original Damion 2013-008051, Amendment No. 1 Damion 2013-008146, between the County of St. Louis and G-Men Environmental Services, Inc., Ely, MN, increasing the amount of the original contract from \$32,416.62 to \$52,416.62.
1254. Mark Sutich, Biwabik, MN, regarding the recent purchase of satellite imagery (high resolution aerial photography). (Copies given to Administration, Commissioners, Land & Minerals Director, Public Works Director, Environmental Services Director, Planning & Community Development Director, Sheriff/911, and Public Records & Property Valuation Director.)
1255. Jean Pessenda, Tree of Lights Chair, Essentia Health-St. Mary's Medical Center Auxiliary, and Gina Dixon, MA Licensed Psychologist, Program Manager/Grief Therapist, Essentia Health-Grief Support Services, regarding an invitation to participate as a sponsor of their annual Tree of Lights community fundraiser. Donations requested by November 12th. Tree of Lights event will take place on December 6th at 2:00 p.m. at Essentia Health-St. Mary's Medical Center Auditorium. To make a donation, visit <http://treeoflights.kintera.org>

Minutes:

- a. Committee of the Whole for October 27, 2015.

Reports:

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