

COMMUNICATIONS THROUGH DECEMBER 9, 2015

1295. Notice of Public Hearing: The St. Louis County Board of Commissioners will conduct a public hearing on December 15, 2015 at 9:50 a.m. in the St. Louis County Courthouse, Duluth, MN, to consider suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.
1296. Notice of Public Hearing: The St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, will conduct a public hearing at 9:55 a.m. on December 15, 2015, in the St. Louis County Courthouse, Duluth, MN, to consider a petition submitted by EIP Minnesota, LLC for partial abandonment of a segment of an unidentified ditch system located in Sections 8, 16, 17, 20, 21, 28, 29 and 32, of Township 55 North, Range 17 West.
1297. Meeting Notice: The St. Louis County Board of Commissioners will convene for their Annual Organization Meeting beginning at 9:30 a.m., January 5, 2016, in the County Boardroom, 2nd Floor, St. Louis County Courthouse, Duluth, MN.
1298. Legislative Services Agreement between the County of St. Louis and the Arrowhead Counties Association for use of the County Intergovernmental Relations Director to further its legislative activities at the Minnesota State Legislature during the 2016 Legislative Session. [\$12,000]
1299. Joint Powers Agreement for Conduct of Residential Survey in Dakota, Olmsted, St. Louis, and Washington Counties. [Up to \$27,000]
1300. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for construction of Bridge 69K38/County Bridge 656 and approaches over Flint Creek located on County Road (CR) 488/North Burtness Road in Field Township (CP 0488-190853 TST). [\$352,800]
1301. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for mill bituminous surface, full depth reclamation, aggregate base, aggregate base stabilization, plant mixed bituminous surface, aggregate shouldering, and bituminous seal coat on CSAH 4/Vermilion Trail (CP 0004-216101 TST (Low)); and reclamation, aggregate base, aggregate base stabilization, plant mixed bituminous surface, aggregate shoulders, and bituminous seal coat on CR 274/Thomas Lake Road (CP 0274-273921 (Tied) in Gnesen Township and Unorganized Township 54-14. [\$3,453,633.57]
1302. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects for Rick's Tree & Stump Removal, LLC, Duluth, MN, for tree clearing on CSAH 9/4th Street from 6th Avenue East to Wallace Avenue in Duluth, MN (CP 0009-276016 TST Quote). [\$77,427]
1303. Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Engineering Services for Bridge 616/State Bridge 69A32 in Great Scott Township (CP 0668-187005 TST). [\$87,038]
1304. Agreement for Services between the County of St. Louis and Northern Lights Surveying Co., Virginia, MN, for Surveying Services for Bridge 823 located on CR 523 (CP 0523-243941). [\$5,250]
1305. Gary Frazer, Assistant Director for Ecological Services, United States Department of Interior, Fish and Wildlife Service, Washington, D.C., announcing the availability of draft revised maps for the John H. Chafee Coastal Barrier Resources System (CBRS) units in Alabama, Florida, Georgia, Louisiana, Michigan, Minnesota, Mississippi, New York (Great Lakes region), Ohio, and Wisconsin for stakeholder review and comment. The *Federal Register* notice, draft maps, and additional information concerning the CBRS can be found on the Service's website at <http://www.fws.gov/ecological->

services/habitat-conservation/coastal.html. Comments concerning the draft revised maps are to be received by the close of the comment period on December 17, 2015.

1306. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 177719/SAP 69-656-017.
1307. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0898-94662.
1308. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-204768/SAP 69-030-032.
1309. Service Contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for special inspections and concrete testing at the alley level of the Government Services Center parking ramp in Duluth, MN. [\$2,128]
1310. Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for investigation, planning, and construction oversight/administration for the replacement of the failing sanitary sewer line on the east side of the Duluth Courthouse. [\$5,996]
1311. Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for investigation and planning for the Virginia area office space needs and exploring shared facility operations for the Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC). [\$24,750]
1312. Amendment No. 1 to the contract between the County of St. Louis and National Business Systems, Eagan, MN, to electronically scan the closed PHHS files currently held in the Arvig Building. [Various amendments; expiration date extended to December 31, 2016; contract not to exceed original amount of \$231,529.]
1313. Amendment No. 1, Original Damion No. 2015-009245, between the County of St. Louis and AmeriPride Linen and Apparel Services, Hibbing, MN, extending the terms of the original contract for an additional one (1) year effective February 1, 2016 through January 31, 2017.
1314. Amendment No. 1, Original Damion No. 2015-009720, between the County of St. Louis and Thompson Gas, LLC d/b/a Como Oil and Propane, Frederick, MD, for Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel. [Legal name change due to sale of company.]
1315. Project Contract No. 5255 between the County of St. Louis and Express Forestry Service, Leslie, AR, for Tree Planting for Spring of 2016, 2017 & 2018 (Bid No. 5255). [\$74,864.16 for 2016.]
1316. Service Agreement between St. Louis County Solid Waste Department and Lake County, Minnesota, for recyclable materials collection and processing at the Fall Lake solid waste facility effective January 1, 2016 for one (1) year with Lake County to reimburse St. Louis County for Collection: \$184 each time a full recycling container is replaced with an empty container and \$92 each time a second container is pupped; Processing: \$63.50 per ton with an additional \$40 per ton if the recyclable materials contain more than 12% contamination by volume.
1317. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Ameristar, Irving, TX. [\$136 per month.]
1318. Quote from Motorola, of Schaumburg, IL, for ISSI 8000 ASTRO25 Release 7.15 equipment to create P25 ISSI Gateway. [\$97,500 plus a 25% match of \$32,500]
1319. Ron Chicka, AICP, MIC Director, Duluth-Superior Metropolitan Interstate Council, Duluth, MN, requesting that the St. Louis County Board of Commissioners appoint or reappoint one (1)

representative and one (1) alternate to the Duluth-Superior Metropolitan Interstate Council Policy Board for 2016.

1320. State of Minnesota, County of St. Louis, District Court, Sixth Judicial District, In the Matter of the Petition of Frandsen Bank & Trust, a Minnesota corporation, formerly Queen City Federal Savings Bank, Acknowledgement of Receipt, Court File No. 69DU-CV-15-2297, in Relation to Certificate of Title No. 301042 issued for land in the County of St. Louis and State of Minnesota, legally described as Lots 1, 2, 3, 4, 5, 6, and 20, all in Block 5, Lyman Park Division of Duluth.
1321. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 177733/SAP 69-599-038.
1322. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 204676/SAP 69-654-005.
1323. Nicholas Alexander, Chief of the Superior Police Department, and President of the Northland Law Enforcement K-9 Foundation, Duluth, MN, submitting a pamphlet and request for donations to support K-9s in the region. Donations may also be made online at www.northlandk9.org.
1324. Contract No. 15545 between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM), Duluth, MN, for UCare Healthy Northland funds in the amount of up to \$7,000 from the Carlton-Cook-Lake-St. Louis Community Health Board for the period September 17, 2015 through November 30, 2015.
1325. Contract No. 15546 between the St. Louis County Board of Commissioners and the Duluth Clinic, Ltd., d/b/a Essentia Health Ely Clinic, Ely, MN, for UCare Healthy Northland funds in the amount of up to \$10,000 from the Carlton-Cook-Lake-St. Louis Community Health Board for the period September 17, 2015 through November 30, 2015.
1326. Contract No. 15547 between the St. Louis County Board of Commissioners and Duluth Public Schools, ISD 709, Duluth, MN, for UCare Healthy Northland funds in the amount of up to \$8,000 from the Carlton-Cook-Lake-St. Louis Community Health Board for the period September 17, 2015 through November 30, 2015.
1327. Purchase of Service Agreement, Contract No. 15563, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, 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.]
1328. Purchase of Service Agreement, Contract No. 15564, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, 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.]
1329. Purchase of Service Agreement, Contract No. 15565, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, 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.]
1330. Purchase of Service Agreement, Contract No. 15586, between the St. Louis County Board of Commissioners and Floyd Long, Britt, 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.]
1331. Purchase of Service Agreement, Contract No. 15589, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, 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.]

1332. Purchase of Service Agreement, Contract No. 15591, between the St. Louis County Board of Commissioners and Andy Ross, Hibbing, 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.]
1333. Purchase of Service Agreement, Contract No. 15592, between the St. Louis County Board of Commissioners and Dan Wiswell, 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.]
1334. Purchase of Service Agreement, Contract No. 15594, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, 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.]
1335. Purchase of Service Agreement, Contract No. 15595, between the St. Louis County Board of Commissioners and Dan Wiswell, 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.]
1336. Purchase of Service Agreement, Contract No. 15596, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, 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.]
1337. St. Louis County Public Health & Human Services Department Agreement No. 15597 between St. Louis County and Duluth Community Garden Program for Farm to School initiative and educational seed kits for use at schools during the period September 17, 2015 to November 30, 2015. [\$2,000]
1338. St. Louis County Public Health & Human Services Department Agreement No. 15598 between St. Louis County and Cross Cultural Alliance Duluth for funding to support building healthy community norms in Lincoln Park and West Duluth Neighborhoods for reducing barriers to physical activity during the period September 17, 2015 to November 30, 2015. [\$3,500]
1339. Contract No. 15599 between the St. Louis County Board of Commissioners and Lincoln Park Children & Families Collaborative, Duluth, MN, for UCare Healthy Northland funds in the amount of \$4,000 from the Carlton-Cook-Lake-St. Louis Community Health Board during the period September 17, 2015 to November 30, 2015.
1340. Contract No. 15600 between the St. Louis County Board of Commissioners and Myers-Wilkins Community School Collaborative, Duluth, MN, for UCare Healthy Northland funds in the amount of \$1,500 from the Carlton-Cook-Lake-St. Louis Community Health Board during the period September 17, 2015 to November 30, 2015.
1341. Contract No. 15601 between the St. Louis County Board of Commissioners and Range Regional Health Services, Hibbing, MN, for UCare Healthy Northland funds in the amount of \$10,000 from the Carlton-Cook-Lake-St. Louis Community Health Board during the period September 17, 2015 to November 30, 2015.
1342. Purchase of Service Agreement, Contract No. 15605, between the St. Louis County Board of Commissioners and Dan Wiswell, 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.]
1343. Purchase of Service Agreement, Contract No. 15606, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, 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.]
1344. Purchase of Service Agreement, Contract No. 15608, between the St. Louis County Board of Commissioners and Gene Vanderscheuren, Proctor, MN, for Chore Services during the period

November 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]

1345. Purchase of Service Agreement, Contract No. 15613, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, 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.]
1346. Purchase of Service Agreement, Contract No. 15616, between the St. Louis County Board of Commissioners and Dennis Beaulieu, 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.]
1347. Purchase of Service Agreement, Contract No. 15617, 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.]
1348. Amendment to Grant Agreement, Contract No. 21025B, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, allotting an additional \$900 for SNAP support services. [No county dollars expended.]
1349. Group Residential Housing Rate Agreement, Contract No. 52989, between the St. Louis County Board of Commissioners and Allen Chartier and Terry Chartier, Cloquet, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1350. Group Residential Housing Rate Agreement, Contract No. 53049, between the St. Louis County Board of Commissioners and MSOCS NE – Jennifer Home, Hermantown, MN. [Base Rate effective 9/1/15: \$29.29 daily, \$891 monthly.]
1351. Group Residential Housing Rate Agreement, Contract No. 53054, between the St. Louis County Board of Commissioners and Lora Kesselhon and Ryan Kesselhon, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
1352. Group Residential Housing Rate Agreement, Contract No. 53055, between the St. Louis County Board of Commissioners and Krooks Country Living AFC, Duluth, MN. [Base Rate effective 9/1/15: \$29.29 daily, \$891 monthly.]
1353. Nelson T. French, Vice President, Board of Directors, Armory Arts and Music Center, submitting a flyer requesting donations. Online donations also accepted at www.dulutharmory.org/support-the-armory/donate/.

Minutes:

- a. Committee of the Whole for November 24, 2015.
- b. Liquor Licensing Committee for November 3, 2015.

Reports:

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