

COMMUNICATIONS THROUGH DECEMBER 30, 2015

1354. Notice of Public Hearing on January 12, 2016, in the St. Louis County Courthouse, Duluth, MN, at 9:40 a.m., to consider granting an Off-Sale Intoxicating Liquor License to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam Resort, Unorganized Township 68-19.
1355. “Your Help is Needed” advertisement seeking applicants to fill eight (8) openings on the St. Louis County Health & Human Services Advisory Committee. All interested persons are urged to apply and have their application remain on file. To apply, the web address is: <http://www.stlouiscountymn.gov/GOVERNMENT/BoardsCommittees/PHHSAdvisoryCommittee.aspx> then click on “Application Citizen Advisory Board” or call 218-726-2096 to request a paper application. Persons interested in serving on this commission should submit an application by July 19, 2016 to: Phil Chapman, Clerk of the County Board, St. Louis County Courthouse, 100 N. 5th Avenue West, Room 214, Duluth, MN, 55802 or by email at chapmanp@stlouiscountymn.gov.
1356. Don Dicklich, St. Louis County Auditor/Treasurer, submitting Minnesota Department of Revenue Certification of Truth in Taxation Compliance for Taxes Payable in 2016.
1357. Service Contract between the County of St. Louis and Holmes Recycling Services, Inc., Iron, MN, for appliance, ballast and scrap metal processing/recycling through December 31, 2016 with possible four (4) additional one-year renewals. [Annual contract estimate \$12,892.77]
1358. Letter from City of Duluth Mayor Don Ness and family and an invitation to “Thank You Duluth” - Don Ness’ Final Mayoral Address & Concert Celebration, December 16th at the Symphony Hall, DECC, 7-9 p.m., free and open to the public.
1359. Kris Eilers, Executive Director, St. Louis River Alliance, Duluth, MN, donation request for the St. Louis River Alliance Clean Water Campaign.
1360. Gina Miresse, MREA Communications Director, Midwest Renewable Energy Association, donation request for the Solar Group Buy Program.
1361. Service Contract between the County of St. Louis and General Waste, Inc., Keewatin, MN, for Class I demolition waste collection during the period January 1, 2016 to December 31, 2018 with three (3) possible one-year extensions. [Estimated annual amount of \$64,000]
1362. Second Amendment to Agreement (Damion No. 2013-8232) for Professional Services between St. Louis County and Pro-West & Associates, Walker, MN, for Geographic Information System (GIS) web application, infrastructure, data maintenance and support services, extending the term of the agreement through December 31, 2017.
1363. Second Amendment to Agreement Regarding Relocation/Reconstruction of Portions of County State Aid Highways (CSAHs) 102 and 109.
1364. Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading, guardrail and Bridge 69A34 (County Bridge 867) located on County Road (CR) 180 in Leiding Township (CP 0180-213069 TST). [\$859,352.75]
1365. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for the construction of Bridge 69K37 (County Bridge 645), culvert and aprons located over Gilmore Creek on CSAH 83/Heino Road in Sturgeon Township (CP 0082-215031 TST, SAP 069-682-003). [\$457,774.91]

1366. Agreement for Professional Services between St. Louis County and Advance! Training and Consulting for training and implementation services for the Northeast Minnesota Enforcement Safety Information System (NEMESIS) during the period January 1, 2016 through December 31, 2016. [Contract not to exceed \$70,000]
1367. Agreement for Services between the County of St. Louis and the City of Duluth for the 2014 Department of Homeland Security Operation Stonegarden Grant in an amount not to exceed \$60,907. [Reimbursement to the City of Duluth for "Eligible Costs" not to exceed \$24,157.]
1368. Professional Services Agreement between the County of St. Louis and CourtView Justice Solutions, Inc., Canton, OH, for an upgrade to the SHIELD Record Management System. [Contract not to exceed \$189,000]
1369. Partial Settlement Agreement and Release concerning *Heglund v. Aitkin County*, Cast No. 0:14-cv-00296-ADM-LIB entered into by and among Jennifer Rae Heglund, Jamie Lee Heglund, St. Louis County, and St. Louis County employees William Evans, Kevin Friebe, Eric Hanegmon, David Lovaas, Diane McComesky, Linda Smith, Wayne Toewe and Kenneth Weis. [\$112,500]
1370. Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 and 61-13 during 2016. [\$77,985]
1371. Fire Protection Services Agreement between the County of St. Louis and Central Lakes Volunteer Fire Department, Inc., for services in Unorganized Township 56-17 during 2016. [\$41,000]
1372. Fire Protection and First Responder Services Agreement between the County of St. Louis and French Township for services in Unorganized Township 59-21 during 2016. [\$977]
1373. Fire Protection Services Agreement between the County of St. Louis and Gnesen Volunteer Fire Department, Inc., for services in Unorganized Township 53-15 during 2016. [\$17,916]
1374. Fire Protection Services Agreement between the County of St. Louis and Kabetogama Area Fire Department for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21 during 2016. [\$30,200]
1375. Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 and 66-20 during 2016. [\$9,689]
1376. Fire Protection and First Responder Services Agreement between the County of St. Louis and Palo Regional Volunteer Fire Department, Inc., for services in Unorganized Townships 56-14, 57-14 and 58-14 (Sections 25-36) during 2016. [\$36,000]
1377. Fire Protection Services Agreement between the County of St. Louis and Pequaywan Lake Volunteer Fire Department, Inc., for services in Unorganized Township 54-13 during 2016. [\$3,600]
1378. Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Department, Inc., for services in Unorganized Townships 59-16 and 60-18 during 2016. [\$45,560]
1379. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-631-009, CP 189212.
1380. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-616-046, CP P9297.
1381. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 422-190851, Bridge 349.

1382. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 694-204803 GRIP South 2014.
1383. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 8109-128464, Bridge 707.
1384. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-599-036 STORM WO 177721, CP 2406-177721 Bridge 846.
1385. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-733-024, CP 133-1263.
1386. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-609-032(low), CP 9-8236 and SP 69-610-006(tied), CP 10-8237.
1387. Greater Downtown Council's 31st Annual Dinner Meeting, January 20, 2016, starting at 5:00 p.m. in the DECC Harbor Side Ballroom, Duluth, MN. Reservation required. RSVP by January 13 to www.downtownduluth.com
1388. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Mill Bituminous Surface, Full Depth Reclaim, PM Bituminous Surface, Aggregate Base, Shouldering on CR 447 (CP 0447-153451 TST [Low] & CP -447-269850 TST); and Bituminous Seal Coat on CR 452 (CP 0452-153452 TST & CP 0452-269852 TST) in Cherry Township. [\$823,629.15]
1389. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Mill Bituminous Surface, Full Depth Reclaim, PM Bituminous Surface, Aggregate Base, Shouldering, Curb & Gutter (CP 0024-216090 TST) and Bituminous Seal Coat (CP 0024-272429 TST) on CSAH 24 in Portage Township. [\$3,357,452.96]
1390. Amendment No. 1, Original Damion No. 2012-007218, between the County of St. Louis and Oertel Architects, St. Paul, MN, for planning and economic analysis to aid the County and City of Orr in decision making regarding the Public Works Fourth Maintenance District facility study extending the term of the contract through December 31, 2016.
1391. Amendment No. 1, Original Damion No. 2015-009395, between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for design and engineering services for systems engineering analysis and design of a traffic queue warning system under project SAP 69-613-041, CP 0013-247751, extending the termination date to December 31, 2016 and increasing the contract by \$8,500 for a total contract amount of \$31,500. [\$8,500]
1392. 2016 Toward Zero Deaths Enforcement Grant Agreement in an amount not to exceed \$281,800 by and among the City of Duluth, St. Louis County, University of Minnesota – Duluth Police Department, City of Hermantown, City of Proctor and the City of Floodwood to support the Lake Superior Traffic Enforcement Team Enforcement Plan.
1393. Minnesota Department of Public Safety, Office of Justice Programs, Violent Crime Enforcement Teams 2015 Grant Agreement Amendment No. A-VCET-2015-STLOUISSO-00012 increasing the grant amount by \$96,043 for a total agreement amount of \$192,086 and extending the expiration date to December 31, 2016.
1394. Camp Esquagama 2015 Annual Report.
1395. Partner Agreement regarding FY 2015 National Sexual Assault Kit Initiative ("SAKI") between the City of Duluth, St. Louis County and Program for Aid to Victims of Sexual Assault, Inc., (PAVSA).

1396. Agreement for Professional Services between St. Louis County and Francis X. Hughes, Attorney at Law, Duluth, MN, to provide representation in civil commitment proceedings for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent and sexually dangerous/sexual psychopathic personalities during the period January 1, 2016 to December 31, 2016. [\$29,085]
1397. Agreement for Professional Services between the County of St. Louis and Lockridge, Grindal, Nauen, P.L.L.P., Minneapolis, MN, to assist with Federal Government Relation Services and administrative matters during the period January 1, 2016 through December 31, 2016. [\$62,930]
1398. St. Louis County AIS (Aquatic Invasive Species) Prevention Program Agreement for Professional Services between St. Louis County and the Regents of the University of Minnesota during the period August 1, 2015 through December 31, 2016. [\$61,541]
1399. St. Louis County AIS (Aquatic Invasive Species) Prevention Program Agreement for Professional Services between St. Louis County and the Regents of the University of Minnesota during the period August 1, 2015 through December 31, 2016. [\$64,740]
1400. Agreement for Services between the County of St. Louis and Stacy Andrews, Eveleth, MN, to manage technology projects on behalf of the Sheriff's Office during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$80,000]
1401. Agreement for Services between the County of St. Louis and Deluxe Catering, Eveleth, MN, to provide food services to the Hibbing and Virginia lockup facilities during the period January 1, 2016 through December 31, 2017. [\$6.40 per meal, 3 meals a day.]
1402. Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, to complete an Intersection Control Evaluation Report for the intersection of MNTH-73 and CSAH 136 in the City of Chisholm, MN (CP 0136-257592). [Contract not to exceed \$10,000.]
1403. Service Contract between the County of St. Louis and Braun Intertec Corporation, Hibbing, MN, to perform the site investigation, soil borings, reporting, bid specifications, materials testing and project observation for the repair of the parking lot at the North Rescue Squad in Virginia, MN. [Contract not to exceed \$5,547.]
1404. Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Department for services in Unorganized Township 62-21 during CY 2016. [\$4,366]
1405. Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Department, Inc., for services in Unorganized Townships 60-19 and 60-20 during CY 2016. [\$22,000]
1406. Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Department for services in Unorganized Township 52-21 during CY 2016. [\$45,000]
1407. Administration Department submitting Board Letter Index 2015 through Dec. 15, 2015.
1408. Grant Agreement, Contract No. 15604, by and between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, to provide Statewide Minnesota Family Investment Program (MFIP) Employment Services and Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T) during the period October 1, 2015 to September 30, 2016. [No county dollars expended.]
1409. Purchase of Service Agreement, Contract No. 15609, between the St. Louis County Board of Commissioners and the Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detox

Transportation Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$10,100 per year.]

1410. Purchase of Services Agreement, Contract No. 15611, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
1411. Purchase of Services Agreement, Contract No. 15612, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
1412. Purchase of Services Agreement, Contract No. 15614, 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.]
1413. Purchase of Services Agreement, Contract No. 15619, between the St. Louis County Board of Commissioners and Donald Driscoll, 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.]
1414. Purchase of Services Agreement, Contract No. 15621, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, 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.]
1415. Purchase of Services Agreement, Contract No. 15623, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, 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.]
1416. Purchase of Service Agreement, Contract No. 15588, between the St. Louis County Board of Commissioners and Jim Holman, Orr, 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.]
1417. Purchase of Service Agreement, Contract No. 15593, between the St. Louis County Board of Commissioners and David Spawn, 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.]
1418. Purchase of Service Agreement, Contract No. 15622, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, 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.]
1419. Purchase of Service Agreement, Contract No. 15625, between the St. Louis County Board of Commissioners and Carol Thomas, Eveleth, 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.]

Minutes:

- a. Committee of the Whole for December 1, 2015.
- b. Canvassing Board Minutes for the December 8, 2015 – Special General Election Results.

Reports:

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