

COMMUNICATIONS THROUGH JANUARY 6, 2016

67. Meeting Notice: A County Board Workshop will be held on January 19, 2016 at 9:30 a.m. at the Public Works Administration Building Conference Room, 4787 Midway Road, Duluth, MN.
68. Agreement for Professional Services between the County of St. Louis and Norell Property Valuations, Finlayson, MN, for appraisal review services for right-of-way acquisition, and condemnation proceedings relating to the reconstruction of County State Aid Highway #4 (Rice Lake Road) in Duluth, MN (SAP 69-605-073, CP 136147). [\$700 per review, compensation not to exceed \$10,000 without further written authorization.]
69. Purchase of Service Agreement, Contract No. 15574, between the St. Louis County Board of Commissioners and Tim 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.]
70. Purchase of Service Agreement, Contract No. 15618, between the St. Louis County Board of Commissioners and Thomas Allen, Inc., West St. Paul, MN, for Delegated Waiver Case Management services funded by home and community-based waiver services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
71. Purchase of Service Agreement, Contract No. 15627, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc. – Wellstone Center for Recovery, Virginia, MN, for Assertive Community Treatment services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
72. Purchase of Service Agreement, Contract No. 15628, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
73. Group Residential Housing Rate Agreement, Contract No. 53056, by and between the St. Louis County Board of Commissioners and RSI – Midway, Hermantown, MN. [Base Rate effective 10/1/15: \$29.29 daily, \$891 monthly.]
74. Ted Lovdahl, President, Laurentian Resource Conservation and Development (RC&D), highlighting 2015 accomplishments, plans for 2016, and a thank you for continued support. (Copies given to Administration and Commissioners.)
75. Agreement for Purchase of Services between St. Louis County and the St. Louis County Historical Society, Duluth, MN, for the promotion of historical work and collection, preservation and publication of historical material, and to disseminate historical information of the county during the period January 1, 2016 to December 31, 2016. [\$317,998]
76. Cooperative Agreement between the County of St. Louis, the City of Duluth, and the City of Hermantown to complete a traffic signal timing plan update project (SAP 069-030-041, CP 0000-259405, City of Duluth Project Number 1457). [Cost estimate of \$90,000 will be shared by the Minn. Dept. of Transportation, St. Louis County, City of Duluth and City of Hermantown.]
77. State of Minnesota Work Order Under Master Partnership Contract, MnDOT Agreement No. 02466, for Professional/Technical Services for Traffic Data Collection, Timing Plan Development, and Implementation for Miller Hill Area Signal Timing Optimization. [\$36,176]

78. Service Contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for materials testing, special inspection, and reporting for the Final Phase of the Remodeling Project at the A. P. Cook Building. [\$4.962]
79. Amendment No. 4, Original Damion 2011-006514, between the County of St. Louis and Como Lube & Supplies, Inc., Duluth, MN, reducing the contracted amount for the collection and disposal of waste oil from \$0.25 per gallon to \$0.00 per gallon through July 1, 2016 unless the oil market rises.

Minutes:

- a. Committee of the Whole for December 15, 2015.

Reports:

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