

COMMUNICATIONS THROUGH JANUARY 20, 2016

80. Meeting Notice: The St. Louis County Board of Commissioners Septic Subcommittee will meet January 21, 2016, at 9:00 a.m. with the Solid Waste Subcommittee meeting immediately to follow, at the Northland Office Center, 1st Floor Conference Room #118, 307 First Street South, Virginia, MN.
81. Amended Joint Powers Agreement between St. Louis County and Koochiching County for the continuance of the Voyageurs National Park Clean Water Conservation Board.
82. Service Contract by and between the County of St. Louis and Waste Management of Minnesota, Inc., Duluth, MN, for disposal services for Class I demolition waste collected at the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations during the period January 1, 2016 to December 1, 2018 with three (3) possible one-year extensions. [Contract estimate \$420,000]
83. Purchase of Service Agreement, Contract No. 15464A, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for Child Residential services during the period December 31, 2015 to January 31, 2016 (contract extended one additional month). [Payment not to exceed \$24,999 for the extended one-month term.]
84. Family Homeless Prevention and Assistance Program Agreement, Contract No. 15535, by and between the St. Louis County Board of Commissioners and the Salvation Army, Duluth, MN, for services during the period July 1, 2015 through June 30, 2017. [\$80,900; contract maximum for all Providers not to exceed \$689,188.]
85. Purchase of Service Agreement, Contract No. 15629, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
86. Purchase of Service Agreement, Contract No. 15632, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
87. Purchase of Service Agreement, Contract No. 15633, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Adult Mental Health ACT SAG funded Employment Services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
88. Snowmobile Safety Enforcement Grant Contract between the State of Minnesota Commissioner of Natural Resources and St. Louis County Sheriff's Office for the period July 1, 2015 through June 30, 2017.
89. Letter of Understanding for the 2015 Audit by the State Auditor's Office.
90. Fire Protection Services Agreement between the County of St. Louis and the City of Chisholm for services in Unorganized Township 59-21 during CY 2016. [\$15,156]
91. Fire Protection Services Agreement between the County of St. Louis and the City of Cook for services in Unorganized Townships 62-17 & 63-17 during CY 2016. [\$14,000]
92. Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Department for services in Unorganized Township 63-15 during CY 2016. [\$8,000]

93. Fire Protection and First Responder Services Agreement between the County of St. Louis and Morse-Fall Lake Rural Protection Association, Ely, MN, for services in Unorganized Townships 64-12, 64-13, 65-13, 63-14 & 65-14 during CY 2016. [\$19,000]
94. Fire Protection Services Agreement between the County of St. Louis and Northland Volunteer Fire Department, Inc., Canyon, MN, for services in Unorganized Township 53-16 during CY 2016. [\$18,000]
95. Fire Protection and First Responder Services Agreement between the County of St. Louis and the Colvin Volunteer Fire Department, Inc., Makinen, MN, for services in Unorganized Township 55-15, identified as Sections 1 through 21, and Sections 29 and 30, during CY 2016. [\$10,000]
96. Fire Protection Services Agreement between the County of St. Louis and the City of Floodwood for services in Unorganized Township 52-21 during CY 2016. [\$15,294]
97. Fire Protection and First Responder Services Agreement between the County of St. Louis and the Embarrass Region Volunteer Fire Department, Inc., Embarrass, MN, for services in Unorganized Township 61-14 during CY 2016. [\$5,565]
98. Fire Protection Services Agreement between the County of St. Louis and the Lakeland Volunteer Fire Department, Inc., Gilbert, MN, for services in Unorganized Township 57-16 during CY 2016. [\$59,000]
99. Fire Protection Services Agreement between the County of St. Louis and the Makinen Volunteer Fire Department, Inc., Makinen, for services in Unorganized Township 56-16 during CY 2016. [\$46,000]
100. Margaret Brotherton, Single Audit Coordinator, Minnesota Department of Human Services, regarding their review of the single audit report of St. Louis County for the year ended December 31, 2014. No corrective action plan required.
101. Jan Tomaino, President, NAMI-Duluth Area (National Alliance on Mental Illness), urging the County Board to continue funding for the Embedded Social Worker position within the Duluth Police Department.
102. Daryl Olson, Program Coordinator – Gimaajii Mino Bimaadizimin, American Indian Community Housing Organization (AICHO), Duluth, MN, regarding the assistance of Ona Filipovich, St. Louis County Social Worker embedded with the Duluth Police Department, who successfully worked with a young woman in crisis to ensure her safety and provide stability for her children.
103. Service Contract No. 5290 between the County of St. Louis and Kangas Excavating, Inc., Aurora, MN, for the operation of the County's Regional Landfill in Virginia, MN, for a six-year period with two (2) additional two-year extensions possible. [Estimated cost for 2016 is \$465,036]
104. Project Contract No. 5245C between the County of St. Louis and Max Gray Construction, Inc., Hibbing, MN, for A.P. Cook Building Improvements – Assessor's Office Construction/Building Exterior Upgrades and Roof Replacement. [\$1,695,700]
105. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for tied projects on CSAH 14, County Road (CR) 982 and DR 483 in the City of Proctor and Midway, Grand Lake, and Canosia Townships, CP 0014-94576TST, SAP 069-614-016(low); CP 0982-248043 TST (tied); and CP 0483-276897 (tied). [\$2,053,219.34]
106. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for approach grading and Bridge No. 69K42 (County Bridge 705) located on CR 540/Ease Olson Road in Field Township, CP 0540-243937 TST. [\$297,963.70]

107. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading, bituminous paving, guardrail and Bridge No. 69A20 (County Bridge 488) located on CSAH 110 in Field Township. [\$2,874,790.29]
108. FY 2016 & 2017 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$171,468 through December 31, 2018.
109. Purchase of Service Agreement, Contract No. 15664, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
110. Purchase of Service Agreement, Contract No. 15665, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
111. Purchase of Service Agreement, Contract No. 15666, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
112. Purchase of Service Agreement, Contract No. 15672, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
113. Purchase of Service Agreement, Contract No. 15673, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
114. Purchase of Service Agreement, Contract No. 15674, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
115. Purchase of Service Agreement, Contract No. 15677, between the St. Louis County Board of Commissioners and Carol Thomas, Eveleth, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
116. Purchase of Service Agreement, Contract No. 15678, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
117. Purchase of Service Agreement, Contract No. 15679, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
118. Purchase of Service Agreement, Contract No. 15707, between the St. Louis County Board of Commissioners and Gene Vanderscheuren, Proctor, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
119. 2016 – 2018 Agreement between the University of Minnesota and St. Louis County for Providing Extension Programs Locally and Employing Extension Staff. [Total contract price \$206,643]
120. Purchase of Service Agreement, Contract No. 15662, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]

121. Purchase of Service Agreement, Contract No. 15663, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
122. Purchase of Service Agreement, Contract No. 15680, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
123. Purchase of Service Agreement, Contract No. 15681, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
124. Purchase of Service Agreement, Contract No. 15682, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
125. Purchase of Service Agreement, Contract No. 15683, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
126. Purchase of Service Agreement, Contract No. 15684, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
127. Purchase of Service Agreement, Contract No. 15685, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
128. Purchase of Service Agreement, Contract No. 15686, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
129. Purchase of Service Agreement, Contract No. 15687, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
130. Purchase of Service Agreement, Contract No. 15704, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
131. Purchase of Service Agreement, Contract No. 15709, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
132. Purchase of Service Agreement, Contract No. 15710, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for chore services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
133. Amendment No. 1, Original Damion No. 2015-09627, by the County of St. Louis and North Point Geographic Solutions, LLC, Duluth, MN, to develop the Adopt-A-Highway web-based application. [Increase the Original Contract value by \$5,600 for a total of \$26,600 for amended "Responsibilities of the Consultant".]
134. Family Homeless Prevention and Assistance Program, Contract No. 15536, by and between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN,

for the period July 1, 2015 through June 30, 2017. [County disbursed Administration and Support Services funds total: \$96,800. AEOA disbursed Direct Assistance funds total: \$130,000.]

135. Family Homeless Prevention and Assistance Program, Contract No. 15542, by and between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for Flex Fund Administration during the period July 1, 2015 through June 30, 2017. [Total contract not to exceed \$14,000.]
136. Group Residential Housing Rate Agreement, Contract No. 53003, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Aspen, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
137. Group Residential Housing Rate Agreement, Contract No. 53004, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Basswood, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
138. Group Residential Housing Rate Agreement, Contract No. 53005, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Birch, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
139. Group Residential Housing Rate Agreement, Contract No. 53006, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Bishop Woods, Hermantown, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
140. Group Residential Housing Rate Agreement, Contract No. 53007, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Chestnut, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
141. Group Residential Housing Rate Agreement, Contract No. 53008, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Crystal, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
142. Group Residential Housing Rate Agreement, Contract No. 53009, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Daniels, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
143. Group Residential Housing Rate Agreement, Contract No. 53010, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Fairview, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
144. Group Residential Housing Rate Agreement, Contract No. 53011, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Galere, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
145. Group Residential Housing Rate Agreement, Contract No. 53012, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Glendale, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
146. Group Residential Housing Rate Agreement, Contract No. 53013, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Jitney, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
147. Group Residential Housing Rate Agreement, Contract No. 53014, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Juniper, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]

148. Group Residential Housing Rate Agreement, Contract No. 53015, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Lambert, Virginia, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
149. Group Residential Housing Rate Agreement, Contract No. 53016, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Mankato, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
150. Group Residential Housing Rate Agreement, Contract No. 53017, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Maple, Hermantown, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
151. Group Residential Housing Rate Agreement, Contract No. 53018, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Melrose, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
152. Group Residential Housing Rate Agreement, Contract No. 53019, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Merritt, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
153. Group Residential Housing Rate Agreement, Contract No. 53020, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Midway, Virginia, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
154. Group Residential Housing Rate Agreement, Contract No. 53021, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Northside, Virginia, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
155. Group Residential Housing Rate Agreement, Contract No. 53022, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Noumenon, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
156. Group Residential Housing Rate Agreement, Contract No. 53023, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Oak, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
157. Group Residential Housing Rate Agreement, Contract No. 53024, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Piedmont, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
158. Group Residential Housing Rate Agreement, Contract No. 53025, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Riverside, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
159. Group Residential Housing Rate Agreement, Contract No. 53026, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Rockridge, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
160. Group Residential Housing Rate Agreement, Contract No. 53027, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – South Grove, Mt. Iron, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
161. Group Residential Housing Rate Agreement, Contract No. 53028, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Spruce, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]

162. Group Residential Housing Rate Agreement, Contract No. 53029, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Triggs, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
163. Group Residential Housing Rate Agreement, Contract No. 53030, by and between the St. Louis County Board of Commissioners and DRCC, Inc. (Triplex, Apartment 1), Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
164. Group Residential Housing Rate Agreement, Contract No. 53031, by and between the St. Louis County Board of Commissioners and DRCC, Inc. (Triplex, Apartment 2), Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
165. Group Residential Housing Rate Agreement, Contract No. 53032, by and between the St. Louis County Board of Commissioners and DRCC, Inc. (Triplex, Apartment 3), Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
166. Group Residential Housing Rate Agreement, Contract No. 53033, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Willow, Hermantown, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
167. Group Residential Housing Rate Agreement, Contract No. 53034, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Winona, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
168. Group Residential Housing Rate Agreement, Contract No. 53035, by and between the St. Louis County Board of Commissioners and DRCC, Inc. – Woodland, Duluth, MN. [Base Rate effective 8/1/15: \$29.29 daily, \$891 monthly.]
169. Terry Jackson, City of Winton Wellhead Protection Manager, submitting Notice to LGUs Regarding WHP Plan Approval and Implementation Intent. (Copies given to Administration and Commissioners.)

Minutes:

- a. Committee of the Whole for January 5, 2016.
- b. Liquor Licensing Committee for December 1, 2016.

Reports:

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