

COMMUNICATIONS THROUGH JANUARY 27, 2016

170. Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, for existing HVAC/roofing systems investigation and analysis to prepare for project design and scope for the Virginia Courthouse HVAC replacement and roof replacement on the 1910 portion of the Virginia Courthouse roof. [\$6,300]
171. Amendment No. 1, Original Damion No. 2015-9318, between the County of St. Louis and the City of Rice Lake, MN, substituting Rice Lake Township with City of Rice Lake for SAP 69-600-044/CP 02903-215963, reconstruction of Rice Lake Dam Road, Township Road 2903.
172. Amendment No. 1, Original Damion No. 2014-8659, between the County of St. Louis and the City of Rice Lake, MN, substituting Rice Lake Township with City of Rice Lake for SAP 69-030-035/CP 0000-97113 Crack Sealing 2014.
173. Amendment No. 1, Original Damion No. 2015-9415, between the County of St. Louis and the City of Rice Lake, MN, substituting Rice Lake Township with City of Rice Lake for SAP 69-030-036/ CP 0000-235367 Crack Sealing 2015.
174. Family Homeless Prevention and Assistance Program, Contract No. 15537, by and between the St. Louis County Board of Commissioners and the American Indian Community Housing Organization (AICHO), Duluth, MN, for services during the period July 1, 2015 through June 30, 2017. [\$126,978. Total not to exceed \$689,188 for all Providers taken together.]
175. Family Homeless Prevention and Assistance Program, Contract No. 15539, by and between the St. Louis County Board of Commissioners and Legal Aid Services of Northeastern Minnesota – Duluth Offices, Duluth, MN, for services during the period July 1, 2015 through June 30, 2017. [\$21,960. Total not to exceed \$689,188 for all Providers taken together.]
176. Family Homeless Prevention and Assistance Program, Contract No. 15540, by and between the St. Louis County Board of Commissioners and Legal Aid Services of Northeastern Minnesota – Iron Range Offices, Duluth, MN, for services during the period July 1, 2015 through June 30, 2017. [\$28,300. Total not to exceed \$689,188 for all Providers taken together.]
177. Service Agreement by and between the County of St. Louis and Triangle Recycling, LLC d/b/a Wearever Recycling, Nowthen, MN, for the recycling of used clothing during the period October 1, 2015 through December 31, 2016 with one (1) possible one-year extension. [\$.01 per pound collected.]
178. Amendment No. 1, Original Damion No. 2014-009125, by and between the County of St. Louis and Northspan Group, Inc., Duluth, MN, for administration of the Septic System Loan Program, extending the terms of the Original Agreement for one year effective January 1, 2016 through December 31, 2016.
179. Amendment No. 1, Original Damion No. 2014-009124, by and between the County of St. Louis and Stoel Rives, LLP, Minneapolis, MN, for legal representation and counsel services pertaining to environmental and solid waste matters, extending the terms of the Original Agreement for one year effective January 1, 2016 through December 31, 2016.
180. Agreement by and between St. Louis County and the City of Chisholm for reimbursement for hauling mixed solid waste during the period January 1, 2016 to December 31, 2018, with three (3) possible 2-year extensions. [\$9.25 per ton reimbursed to the City of Chisholm.]
181. Amendment No. 1, Original Damion No. 2015-9960, by the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for services to complete the Intersection Control Evaluation Report for

the intersection of MNTH-73 and CSAH 136. [Original Contract increased by \$5,000 to \$15,000 to include the creation of a preliminary roundabout concept layout and cost estimate.]

182. Lindsay Snustad, Executive Director, Animal Allies Humane Society, Duluth, MN, requesting financial contribution for their Humane Education Program.
183. Purchase of Service Agreement, Contract No. 15590, between the St. Louis County Board of Commissioners and Dinehery Industries, Inc., Duluth, MN, for Environmental Accessibility Adaptations under the CADI waiver. [\$8,050]
184. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0004-249529.
185. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0180-2239935.
186. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-269602/SAP 69-030-037(low) and CP 5207-269692.

Minutes:

- a. Committee of the Whole for January 12, 2016.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents and to fence mine property.
- b. Sheriff's Office – Hibbing, submitting Financial Statement for November, 2015.
- c. Sheriff's Office – Virginia, submitting Financial Statement for November, 2015.
- d. Public Records and Property Valuation Director submitting report of business transacted and monies received as County Recorder and Registrar of Titles for 2015.