

COMMUNICATIONS THROUGH FEBRUARY 3, 2016

187. Service Contract No. 5284 between the County of St. Louis and Twin Ports Appraisals, Duluth, MN, to appraise eleven (11) shoreland lease lots on Fish Lake, Third Lake, Little Long Lake, Little Paleface and Long Lake (Cotton). [\$14,000]
188. Amendment No. 4, Original DAMION No. 2010-5564, between the County of St. Louis and Northern Minnesota Recycling, Inc., extending the contract effective October 1, 2015 through September 30, 2017; amending Attachment 1: Scope of Services, Item B 24 – Residual materials; and agree to pay the Contractor a fee of \$300 each week the Contractor fulfills the requirements of the St. Louis County Recyclables Processing Facility Comprehensive Operations and Maintenance Manual.
189. Agreement for Professional Services between the County of St. Louis and South St. Louis Soil and Water Conservation District to provide general services and goods as outlined in Attachment A during the period January 1, 2016 through December 31, 2016. [Up to \$40,000]
190. Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Department, Inc., Cotton, MN, for services in Unorganized Township 55-15 identified as Section 22 through 28, and Sections 31 through 36, during the period January 1, 2016 through December 31, 2016. [\$4,536]
191. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis Auditor's Office and Sellman Borland & Siman, PLLC, Hibbing, MN. [\$140 per month.]
192. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis Auditor's Office and Info-Pro Lender Services, Inc., Fond du Lac, WI. [\$140 per month.]
193. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis Auditor's Office and Daniel T. Schummer, Minocqua, WI. [\$140 per month.]
194. Matt Tuchel, Tower-Breitung Wastewater Board, submitting Notice to LGUs Regarding Wellhead Protection (WHP) Plan Approval and Implementation Intent. (Copies given to Administration and Commissioners.)
195. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-235343.
196. Purchase of Service Agreement, Contract No. 15602, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., Thief River Falls, MN, to provide Adult Mental Health Integrated Fund services during the period January 1, 2016 to December 31, 2016. [No county dollars expended.]
197. Group Residential Housing Rate Agreement, Contract No. 53039, by and between the St. Louis County Board of Commissioners and Primrose of Duluth, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
198. Group Residential Housing Rate Agreement, Contract No. 53050, by and between the St. Louis County Board of Commissioners and Heritage Haven I, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
199. Group Residential Housing Rate Agreement, Contract No. 53051, by and between the St. Louis County Board of Commissioners and Heritage Haven II, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]

200. Group Residential Housing Rate Agreement, Contract No. 53052, by and between the St. Louis County Board of Commissioners and Heritage Haven III, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
201. Group Residential Housing Rate Agreement, Contract No. 53053, by and between the St. Louis County Board of Commissioners and Heritage Haven IV, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
202. Group Residential Housing Rate Agreement, Contract No. 53057, by and between the St. Louis County Board of Commissioners and New Journey Residence Biwabik, Biwabik, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
203. Group Residential Housing Rate Agreement, Contract No. 53058, by and between the St. Louis County Board of Commissioners and New Journey Residence Eveleth, Eveleth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.]
204. Agreement between St. Louis County and B 2 Babs, Inc. d/b/a Kountry Krossroads, Virginia, MN (Pike Township) suspending their Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses for a liquor law violation on December 15, 2015, sale to minor.
205. Agreement for Professional Services between St. Louis County and the Law Office of Amy E. Lukasavitz, LLC, Duluth, MN, to provide representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or long term foster care placement matters (LTFC) during the period January 1, 2016 through December 31, 2016. [\$34,170]
206. Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 15538A, between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM), Duluth, MN, for the period July 1, 2015 through June 30, 2017.
207. Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 15541A, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for the period July 1, 2015 through June 30, 2017.
208. Purchase of Service Agreement, Contract No. 15735, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc., Duluth, MN, for Semi-Independent Living Services during the period November 1, 2015 through June 30, 2016. [Unit Cost: \$27.76 per hour per client, direct contact.]
209. Statewide Health Improvement Program Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County for the period November 1, 2015 – October 31, 2017. [Year 1 \$83,574; Year 2 \$83,574]
210. State of Minnesota Grant Agreement, Federal Sub-Award Agreement, No. 104541/3000088291, between the State of Minnesota, Commissioner of Natural Resources, and Minnesota's Lake Superior Coastal Program, and St. Louis County Public Works Department, for Culvert Survey – Phase IV, effective January 1, 2016 and expiring December 31, 2016. [Local match not to exceed \$49,050]
211. State of Minnesota Department of Human Services County Grant Contract in the amount of \$1,708,926 between the State of Minnesota through its Department of Human Services, Community Living Supports Division, and the County of St. Louis, Public Health and Human Services, as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness for the 2016-2017 biennium.
212. Amendment No. 1, Original Damion No. 2015-9670, between the County of St. Louis and Alliant Engineering, Inc., Minneapolis, MN, for engineering services to complete a systems engineering analysis for adaptive signal control for the Miller Hill area traffic signals under project CP 0000-259405

amending the termination date to June 30, 2017; increasing the Original Contract value by \$90,000 to \$120,000; and amending the “Responsibilities of the Consultant”.

213. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for culvert replacement, full depth reclamation, aggregate base, aggregate base stabilization, plant mixed bituminous surface, aggregate shouldering, and bituminous seal coat on CSAH 2/West Tischer Road (CP 0002-244409 TST); CSAH 2/West Tischer Road (CP 0002-261283 TST); CR 259/W. Beyer Road (CP 0259-153437 TST); CR 280/Riley Road (CP 0280-153456 TST); and CR 289/Woodland Avenue (CP 0289-153458 TST) located in the City of Rice Lake and Lakewood Township. [\$2,712,795.42]
214. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacement, mill bituminous surface, full depth reclamation, plant mixed bituminous surface, aggregate shoulders and bituminous seal coat on CSAH 52/Arkola Road (CP 0052-153455 TST, SAP 069-652-018) in Kelsey and Cotton Townships. [\$1,547,052.88]
215. St. Louis County Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, for First Aid Training during February and March 2016. [Presenter fee: \$590 per session for 16 sessions for a total presenter fee of \$9,440.]
216. Amendment to Agreement for Purchase of Forfeited Lands by and between Donald Dicklich, County Auditor of the County of St. Louis, State of Minnesota, SELLER, and John Shenett (Primary Lessee) and Vicky L. Shenett (Joint Lessee), PURCHASER, correcting the legal description of the property.
217. Purchase of Service Agreement, Contract No. 15655, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
218. Purchase of Service Agreement, Contract No. 15656, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
219. Purchase of Service Agreement, Contract No. 15657, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
220. Purchase of Service Agreement, Contract No. 15658, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
221. Purchase of Service Agreement, Contract No. 15659, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
222. Purchase of Service Agreement, Contract No. 15660, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
223. Purchase of Service Agreement, Contract No. 15661, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
224. Purchase of Service Agreement, Contract No. 15699, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]

225. Purchase of Service Agreement, Contract No. 15700, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
226. Purchase of Service Agreement, Contract No. 15701, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]
227. Purchase of Service Agreement, Contract No. 15702, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, 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.]

Minutes:

- a. Committee of the Whole for January 26, 2016.
- b. Liquor Licensing Committee for January 12, 2016.

Reports:

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