

COMMUNICATIONS THROUGH MARCH 16, 2016

337. Meeting Notice: The St. Louis County Board of Commissioners will conduct a County Board Workshop on March 15, 2016, at 9:30 a.m. in the IRRRB Board Room, Highway 53, Eveleth, MN.
338. Notice of Vacancy: The St. Louis County Board of Commissioners will be making one (1) appointment to the Heading Home St. Louis County Leadership Council. Applications are available by calling (218) 726-2096 or at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardsCommittees/PHHSAdvisoryCommittee.aspx> and click on "Application Citizen Advisory Board". Deadline to apply is April 8, 2016. Applications should be submitted to chapmanp@stlouiscountymn.gov or by mail to Phil Chapman, Clerk of the County Board, 100 N. 5th Avenue West, Room 214, Duluth, MN, 55802.
339. Joint Powers Agreement for Civil Commitment Representation for St. Louis, Carlton, Lake and Cook Counties for the period January 1, 2016 through December 31, 2016.
340. Cooperative Agreement between St. Louis County and Carlton County for Seal Coating, Fog Sealing and Pavement Markings on various roads and highways during 2016 (CP 0000-286249/SAP 009-606-033, CP 0000-286250/SAP 009-661-027, CP 0000-286251).
341. Agreement for Services between the County of St. Louis and Kimley-Horn, St. Paul, MN, for Engineering Services for the Hibbing Safe Routes to School Plan (SP 069-591-004, CP 0000-266622). [Contract not to exceed \$7,500]
342. Contract for County-State Aid Highway Project between the County of St. Louis and Asphalt Surface Technologies Corporation a/k/a ASTECH Corp., St. Cloud, MN, for Bituminous Seal Coat, Fog Seal, Crack Repair, and Pavement Markings on various roads and highways located in various cities and townships (CP 0005-211976/SAP 69-605-045 (Low); CP 0016-275997/SAP 69-616-057 (Tied); CP 0023-280020/SAP 69-623-035 (Tied); CP 0024-278064/SAP 69-624-023 (Tied); CP 0024-278063/SAP 69-624-024 (Tied); CP 0068-280500/SAP 69-668-006 (Tied); CP 0025-153449 (Tied); CP 0074-280501 (Tied); CP 0097-280502 (Tied); CP 0329-281201 (Tied); CP 0383-281189 (Tied); CP 0594-281187 (Tied); CP 0776-281205 (Tied); CP 0921-281207 (Tied); CP 8103-281204 (Tied); CP 8169-281193 (Tied); CP 8181-281206 (Tied); CP 8188-281188 (Tied). [\$2,089,145.58]
343. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Bituminous Pavement Reclamation, Plant Mix Bituminous Surface, Surfacing Aggregate, Shoulder Base Aggregate, Curb & Gutter and Bituminous Seal Coat on County Roads (CR) 515, 516, 677, 723, and 961 located in Leiding and Portage Townships (CP 0515-153447 TST (Low); CP 0515-254630 TST (Tied); CP 0516-153448 TST (Tied); CP 0516-254631 TST (Tied); CP 0677-153446 TST (Tied); CP 0677-272430 TST (Tied); CP 0723-278129 TST (Tied); CP 0723-278130 TST (Tied); CP 0961-153445 TST (Tied); CP 0961-272631 TST (Tied). [\$1,187,882.49]
344. Contract for County-State Aid Highway Project between the County of St. Louis and Landwehr Construction, Inc., St. Cloud, MN, for Approach Grading and Bridge No. 69K43/County Bridge 197 located on CR 196 in Elmer Township (CP 0196-243856 TST). [\$281,888.29]
345. Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Brook Park, MN, for Approach Grading and Bridge No. 69A36/County Bridge 650 located on CR 916 in Morcom Township. [\$1,095,802.60]
346. Agreement for Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for engineering services for geotechnical investigation and evaluation for bedrock locations on 4th Street/CSAH 4 for the 4th Street Reconstruction project (CP 0009-147349/SP 069-609-040). [\$19,500]

347. Agreement for Services between the County of St. Louis and MSA Professional Services, Duluth, MN, for engineering services for contaminated soil oversight and disposal management during the excavation near the intersection of 4th Street and 6th Avenue East during corridor reconstruction activities (CP 0009-147349/SP 069-609-040). [\$13,500]
348. St. Louis County Public Health & Human Services Department Agreement No. 15803 between St. Louis County and Patty Beech, Duluth, MN, for HUD Planning Grant Coordination during the period January 1, 2016 to August 31, 2016. [\$5,680]
349. St. Louis County Public Health & Human Services Department Agreement No. 15804 between St. Louis County and Keenan Consulting, LLC, Duluth, MN, for HUD Planning Grant Coordination during the period January 1, 2016 thru August 31, 2016. [\$1,690]
350. Purchase of Service Agreement, Contract No. 15745, between the St. Louis County Board of Commissioners and Northwood Children's Services, Duluth, MN, for Child Protection and Children's Mental Health Services during the period January 1, 2016 through December 31, 2016. [Rule 5 Residential Services \$260.27 per day; Diagnostic Assessment \$260.81 per day; Licensing and Placement Administration \$34.36 per day; Therapeutic Foster Care – DJS Northstar Care for Children Guidelines.]
351. Purchase of Service Agreement, Contract No. 15747, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for youth in need of services to address behavioral, emotional, chemical and mental health needs during the period February 1, 2016 to December 31, 2016. [Residential \$239.93 per day; Diagnostic Residential \$262.27 per day; Secure Residential \$252.96 per day; Sexual Offender Residential (Non-secure) \$283.42 per day; Specialized Residential (IQ 50-65) \$311.02 per day; Chemical Dependency \$251.08 per day; Short Term Secure Residential \$257.99 per day; One-on-One Services \$17.59 per hour; Detention (for Internal Use Only) No addition cost.]
352. Purchase of Service Agreement, Contract No. 15748, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter), Duluth, MN, for Group Home Residential Service and Diagnostic 25-Day Evaluations during the period January 1, 2016 through December 31, 2016. [St. Louis County: Diagnostic 25-Day Evaluation \$181.69 per day; Family Assessment Fee for Diagnostic \$86.00 per day. Out of County: Diagnostic 25-Day Evaluation \$181.69 per day; Shelter Care \$174.77 per day; Family Assessment Fee for Diagnostic \$86.00 per day; Health Screening Fee \$70.00 per hour.]
353. Purchase of Service Agreement, Contract No. 15750, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Foster Care Program), Duluth, MN, for Child Protective Services during the period January 1, 2016 through December 31, 2016. [Foster Care: DHS Northstar Care for Children Guidelines; Licensing and Resource Development/Administrative Fee \$25.00 per day.]
354. Purchase of Service Agreement, Contract No. 15751, between the St. Louis County Board of Commissioners and Lutheran Social Services (Bethany Crisis Nursery), Duluth, MN, for Child Protective Services during the period January 1, 2016 through December 31, 2016. [\$37,182]
355. Purchase of Service Agreement, Contract No. 15753, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Child Mental Health-Targeted Case Management during the period January 1, 2016 through December 31, 2016. [\$252 per month per client, 50% of which is the County share of the rate. Maximum amount to be paid for the non-federal share shall not exceed \$94,500.]
356. Purchase of Service Agreement, Contract No. 15756, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, Bethany Crisis Shelter – Supervised Visitation Program, Duluth, MN, for Court-related Services during the period January 1, 2016 through

December 31, 2016. [Supervised Visitation Services: \$35.00 per hour per family for basic supervised visitation; \$40.00 per hour for structured supervised visitation. \$400,000 maximum for all three providers.]

357. Purchase of Service Agreement, Contract No. 15771, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training (NMOJT), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2016 through December 31, 2016. [\$908,222. Total not to exceed \$2,915,278 for all Providers taken together.]
358. Purchase of Service Agreement, Contract No. 15797, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
359. Purchase of Service Agreement, Contract No. 15798, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
360. Purchase of Service Agreement, Contract No. 15799, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
361. Purchase of Service Agreement, Contract No. 15671, between the St. Louis County Board of Commissioners and Jim Holman, Orr, 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.]
362. Purchase of Service Agreement, Contract No. 15769, between the St. Louis County Board of Commissioners and Community Action Duluth (CAD), Duluth, MN, for Statewide Minnesota Family Investment (MFIP) Employment Services and Diversionary Work Program Service (DWPO during the period January 1, 2016 to December 31, 2016. [\$141,623]
363. Purchase of Service Agreement, Contract No. 15781, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women, Duluth, MN, for Support and Educational Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$10,400 per year.]
364. Purchase of Service Agreement, Contract No. 15782, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency – RSVP, Virginia, MN, for Volunteer Administration and Support Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$20,000 per year.]
365. Purchase of Service Agreement, Contract No. 15786, between the St. Louis County Board of Commissioners and Program for Aid to Victims of Sexual Assault, Inc., Duluth, MN, for Direct Support, Education and Advocacy Services during the period January 1, 2016 to December 31, 2016. [One-Hour Counseling Sessions not to exceed \$27,274 per year.]
366. Purchase of Service Agreement, Contract No. 15794, between the St. Louis County Board of Commissioners and Lutheran Social Service Bethany Crisis Nursery, Duluth, MN, for Emergency Day and Night Care Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$15,200 per year.]
367. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0923-214016(Low), CP 0923-214017.

368. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0981-207012.
369. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0995-202330.
370. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-235341.
371. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0116-216738.
372. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-97051.
373. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0025-224971.
374. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for Storm WO 177718/SAP 69-610-010.
375. Gary L. Johnson, Internal Audit Director, Minnesota Department of Human Services, St. Paul, MN, regarding: Single Audit Act of 1984 and Amendments of 1996 Federally Mandated Audit Resolution Procedures. (Copies given to Administration Commissioner, PHHS Director, and County Auditor.)
376. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for grading, aggregate surfacing, Bridge No. 69A49 (County Bridge 883), guardrail, traffic control, turf establishment, erosion control and signing on CSAH 442/South Townline Road in Hibbing, MN (CP 0442-215028 TST). [\$719,954.50]
377. State of Minnesota Department of Transportation and St. Louis County Cooperative Construction Agreement, MnDOT Contract No. 1002145, for ADA improvements, signal construction and other associated construction upon, along and adjacent to Trunk Highway No. 53/Trunk Highway No. 194 at CSAH 91/Haines Road (SP 6916-105 and SAP 069-691-030. [Total County Obligation: \$266,527.26; Anticipated County Federal Aid: \$185,096.02; County Non-Federal Aid: \$81,431.24]
378. Agreement for Services between the County of St. Louis and MSA Professional Services, Inc., Duluth, MN, for engineering services for Phase Four Culvert Inventory (CP 0000-266621). [Consultant fee not to exceed \$98,100.]
379. Agreement for Services between the County of St. Louis and Braun Intertec Corporation, Duluth, MN, for engineering services for geotechnical investigations/evaluations, report, and monitoring of a roadway slide area on CSAH 5 as part of SAP 069-605-046. [\$26,745]
380. Purchase of Service Agreement, Contract No. 15741, between the St. Louis County Board of Commissioners and Jonathan Beyer, Ph.D., L.P., Duluth, MN, for specialized forensic psychological services during the period January 1, 2016 through December 31, 2016. [\$800 per psychological evaluation, \$125 for one (1) feedback session, \$200 per hour for court testimony, up to a contract maximum for the five (5) providers combined of \$65,000.]
381. Purchase of Service Agreement, Contract No. 15746, between the St. Louis County Board of Commissioners and St. James Home of Duluth, Inc., d/b/a Woodland Hills, Duluth, MN, for children's residential treatment services during the period January 1, 2016 to December 31, 2016. [Woodland Hills Residential Treatment – Juvenile Justice: \$259.16 per day; Chisholm 30 – Short-Term Consequence:

\$145.04 per day; Community Transition Program: \$188.44 per day; Cambia Hills Residential Treatment – Mental Health: \$260.22 per day; Day Treatment: \$195.75 per day.]

382. Quit Claim Deed between the County of St. Louis and Minnesota Power, a division of Allete, Inc., Duluth, MN, for fee land located in the SW ¼ of SW ¼, Section 11, Township 57 North, Range 18 West (Clinton Township).
383. Joint Powers Agreement between St. Louis County and Western Lake Superior Sanitary District for the Operation of a Household Hazardous Waste Program, Amendment #1, which incorporates the PaintCare program requirements and related reporting methods.

Minutes:

- a. Committee of the Whole for March 1, 2016.

Reports:

- b. Mine Inspector submitting reports of inspections, accidents and to fence mine property.