

COMMUNICATIONS THROUGH APRIL 20, 2016

482. Notice of Vacancy: Heading Home St. Louis County Leadership Council. Applications are being taken for a vacancy for the Person of Color category. Interested parties can call (218) 726-2096 for a paper application or visit <http://www.stlouiscountymn.gov/GOVERNMENT/BoardsCommittees/PHHSAdvisoryCommittee.aspx> then click on "Application Citizen Advisory Board". Submit completed application by email to chapmanp@stlouiscountymn.gov or by mail to Phil Chapman, Clerk of the County Board, 100 North 5th Avenue West, Room 214, Duluth, MN, 55802. Deadline to apply is May 6, 2016.
483. Meeting Notice: St. Louis County Board of Commissioners will conduct a Strategic Planning Session on April 19, 2016, at 9:30 a.m. at the Hermantown Chamber of Commerce Conference Room, 5094 Miller Trunk Highway, Suite 600, Hermantown, MN.
484. Minnesota Special Supplement Nutrition Program for Women, Infants, and Children (WIC) Grant Project Agreement, SLC Contract #90146, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services for the period January 1, 2016 – December 31, 2020.
485. Minnesota Department of Health WIC Peer Breastfeeding Support Program Grant Project Agreement, SLC Contract #90145, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services for the period January 1, 2016 – December 31, 2020.
486. Professional Services Agreement between the County of St. Louis and DS Solutions, Inc., St. Cloud, MN, for an Online Election Judge Training course.
487. Service Contract between the County of St. Louis and SUIT, LLC, Duluth, MN, to perform space verification, planning, interviewing and design for the Assessor's Office at the Duluth Courthouse due to relocation of several staff members. [\$2,100]
488. Amendment to Professional Services Agreement, Damion No. 2014-008738, between the County of St. Louis and CR-Building Performance Specialists, Inc., Duluth, MN, for the Virginia Area Future Office Space Needs Investigation project. [Original fee for service: \$23,380; Fee for amended services not to exceed \$10,000; Total amended fee for Contractor's services: \$33,380.]
489. Amendment to Professional Services Agreement, Damion No. 2015-009676, between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for additional design work including revisions of construction documents and the provisions of new structural details to address the realities of how the A. P. Cook Building was originally constructed, A. P. Cook Building – Exterior Wall and Roof Repair project. [Original fee for service: \$7,014; Fee for amended services not to exceed \$7,500; Amended fee for Contractor's services: \$14,514.]
490. Purchase of Service Agreement, Contract No. 15761, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Family-Based Crisis Services during the period January 1, 2016 to December 31, 2016. [\$75 per hour, contract not to exceed \$130,000 per year.]
491. Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for Lake and Street Protection Projects, Outreach and Education, Technical Assistance to Landowners and other Agencies, and District Administration during the period January 1, 2016 to December 31, 2016. [\$40,000]

492. St. Louis County Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and Sportsmen's Club of Lake Vermilion for activities and objectives consistent with the AIS Program regulations during the period March 10, 2016 through December 31, 2017. [\$23,441]
493. St. Louis County Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and the City of Babbitt for activities and objectives consistent with the AIS Program regulations during the period April 1, 2016 through December 31, 2017. [\$45,000]
494. Agreement between the County of St. Louis and Canosia Township for 2016 Crack Sealing on Township paved streets and highways during 2016 (CP 0000-277015). [Township to pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
495. Cooperative Agreement between Aitkin County, Carlton County, Itasca County, Lake County and St. Louis County for the Installation of 6-Inch Wide Wet Reflective Epoxy Edgeline on county highways (SP 088-070-045 Parent Project Number; SP 069-070-020, CP 0000-225072 St. Louis County Project Number.)
496. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, 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 38/Normanna Road (CP 0038-283104 TST Low); CSAH 40 and County Road (CR) 254/North Tischer Road (CP 0040-244394 TST & CP 0254-244395 TST); and CR 675/Arnold Road (CP 0675-244408 TST). [\$2,115,545.65]
497. Agreement between the County of St. Louis, Arrowhead Regional Corrections and Nuvantage Employee Resource, Duluth, MN, for employee assistance services.
498. Boundary Waters Drug and Violent Crime Task Force Joint Powers/Mutual Aid Agreement.
499. Documents related to the Special Sale of State Tax Forfeited Land to the Minnesota Department of Transportation for the improvement of Trunk Highway 1, Eagles Nest.
500. Susan K. Thronson, City of Keewatin, submitting Notice to LGUs Regarding Wellhead Protection Plan Approval and Implementation Intent. (Copies given to Administration and Commissioners.)
501. Jeffrey Kletscher, City of Floodwood Mayor, submitting Notice to LGUs Regarding Wellhead Protection Plan Approval and Implementation Intent. (Copies given to Administration and Commissioners.)
502. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-243581.
503. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 4616-121198/SAP 69-600-041.
504. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0024-216058.
505. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0007-98840/SAP 69-607-047.
506. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, St. Paul, MN, regarding properties that will be considered for nomination to the National Registry of Historic Placed: **Chisholm Commercial Historic District, West Lake Street between Central Avenue N/S and 4th Avenue NW/SW, the east side of Central Avenue N/S between 1st Street NE and 1st Street SE and 6-8 1st Avenue SW, Chisholm, St. Louis County**; Grain Belt Beer Sign, 4

Island Avenue West, Minneapolis, Hennepin County; Lake Street Sash and Door Company, 4001-4041 Hiawatha Avenue, Minneapolis, Hennepin County; and Northstar Center, 625 Marquette Avenue and 608, 618, and 618 ½ Second Avenue South, Minneapolis, Hennepin County. (Copies given to Administration and Commissioners.)

507. Petition for improvements to County Road 29. (Copies given to Administration, Commissioners and Public Works Director.)
508. Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority for accounting services during the period January 1, 2016 to December 31, 2016. [\$6,000]
509. Purchase of Service Agreement, Contract No. 15669, between the St. Louis County Board of Commissioners and Tim Schmalz, 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.]
510. Purchase of Service Agreement, Contract No. 15783, between the St. Louis County Board of Commissioners and Arrowhead Lawyers Care Volunteer Attorney Program, Duluth, MN, for Legal Advisement and Representation during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$20,000.]
511. Dori P. Streit, Executive Director, Volunteer Attorney Program, Duluth, MN, thanking the County Board for approving the contract funding. (Copies given to Administrator, Commissioners and Public Health and Human Services Director.)
512. Purchase of Service Agreement, Contract No. 15787, between the St. Louis County Board of Commissioners and First Witness Child Advocacy Center, Duluth, MN, for Forensic Interviews and Forensic Child Interview Training during the period January 1, 2016 to December 31, 2016. [Contract not to exceed a combined maximum of \$27,968.]
513. Purchase of Service Agreement, Contract No. 15799, between the St. Louis County Board of Commissioners and Indian Legal Assistance Program, Duluth, MN, for Legal Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$9,120.]
514. Purchase of Service Agreement, Contract No. 15780, between the St. Louis County Board of Commissioners and Lake Superior Community Health Center, Duluth, MN, for Medical, Behavioral and Mental Health services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$9,210.]
515. Purchase of Service Agreement, Contract No. 15813, 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.]
516. Purchase of Service Agreement, Contract No. 15814, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, 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.]
517. Service Contract between the County of St. Louis and UHL/ABE Company, Duluth, MN, to operate the building heating, venting and air conditioning (HVAC) systems, measure and verify HVAC performance, provide building commissioning report, and assist the county with B-3 Benchmarking report submission for the North Rescue Squad Building in Virginia, MN. [\$3,500]
518. Service Contract between the County of St. Louis and LHB, Inc., Duluth, MN, for Phase I Pre-design for the Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) facility construction project in Virginia, MN, during the period April 1, 2016 through July 31, 2016. [\$43,600]

519. Kenneth Moorman, Chairman, Lake of the Woods County Board of Commissioners, regarding the Williams Creek site wetland mitigation. (Copies given to Administration, Commissioners, Land and Minerals Director, and Planning and Community Development Director.)
520. Minnesota Department of Commerce submitting Notice of Availability of Scoping EAW and Draft Scope for North Dakota Pipeline Company's Sandpiper Pipeline and Enbridge Energy, LP's Line 3 Replacement Projects and Schedule for EIS Scoping Meetings. Written comments will be accepted through Thursday, May 26, 2016 on-line: www.sandpiperline3.us, or Pipeline.Comments@state.mn.us, or by mail to Jamie MacAlister, Environmental Review Manager, Minnesota Department of Commerce, 85 7th Place East, Suite 500, St. Paul, MN, 55101 or Fax: 651-539-0109.

Minutes:

- a. Committee of the Whole for April 5, 2016, 2016.

Reports:

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