

COMMUNICATIONS THROUGH APRIL 27, 2016

521. Notice of Public Hearing being held on May 10, 2016 at 9:40 a.m. in the St. Louis County Courthouse, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to BVL Properties, LLC d/b/a Bayview Lodge, Greenwood Township.
522. Notice of Public Hearing being held on May 10, 2016 at 9:45 a.m. in the St. Louis County Courthouse, Duluth, MN, and continuing to May 24, 2016 at 9:40 a.m. in the Hibbing City Hall, Hibbing, MN, to receive citizen comments on proposed Ordinance 64: The Management and Permitting of All-Terrain Vehicles within the Public Right-of-Way of Roads Under the County's Jurisdiction, with the intent to enact the ordinance following the public hearing.
523. Cooperative Agreement between St. Louis County and Lake County for 2016 State Aid Pavement Marking Project (St. Louis County SAP 069-030-030, CP 0000-187079) (Lake County SAP 038-030-003) whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
524. Amendment No. 1, Original Damion 2016-10112, by the County of St. Louis and the City of Duluth for improvements to the intersection of West Arrowhead Road and Kenwood Avenue (CP 0034-278317) for repaving an additional 1,700 feet of County State Aid Highway (CSAH) 34/Kenwood Avenue. [Original Agreement cost was \$75,000; increase cost participation by \$60,000 for an amended cost of \$135,000.]
525. Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, to construct Bridge 69A30 (County Bridge 587) and approaches located on County Road (CR) 965/Hingeley Road in Lavell Township (CP 0965-128462). [\$784,719.65]
526. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for bituminous pavement reclamation, mill bituminous surface, plant mixed bituminous surface, aggregate base, aggregate surfacing, and bituminous seal coat on CSAH 23 in the City of Orr and Leiding and Portage Townships (CP 0023-72711 TST/SP 69-623-032). [\$3,693,796.80]
527. Amendment No. 5, Damion No. 2016-00010238, to Original Damion No. 2011-006514, between the County of St. Louis and Como Lube & Supplies, Inc., Duluth, MN, adding Regions 1, 2B and 3 for the collection and disposal of used antifreeze for the remainder of Contract No. 4965, which expires July 31, 2016. [\$1.00 per gallon.]
528. Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and Canosia Township for the use of AIS funding for activities and objectives during the period April 1, 2016 through December 31, 2017. [Funding not to exceed \$10,000.]
529. Purchase of Service Agreement, Contract No. 15763, between the St. Louis County Board of Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family-Based Counseling and Life Management Skills services during the period January 1, 2016 to December 31, 2016. [\$85 per hour, payment not to exceed \$44,300.]
530. Purchase of Service Agreement, Contract No. 15615, between the St. Louis County Board of Commissioners and Servicemaster, Superior, WI, for chore services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, payment not to exceed \$5,000 per year.]
531. Group Residential Housing Rate Agreement, Contract No. 53080, between the St. Louis County Board of Commissioners and Center City Housing – Esmond, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]

532. Group Residential Housing Rate Agreement, Contract No. 53081, between the St. Louis County Board of Commissioners and Center City Housing – Little House, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly. Supplemental Services (Negotiated/Rate 2) Rate: \$15.88 daily, \$482.84 monthly.]
533. Steve Raukar, Chair of the St. Louis County Board of Commissioners, to Representative Tim Sanders, Chair, Government Operations and Elections Policy Committee, and Representative Tom Hackbarth, Chair, Mining and Outdoor Recreation Policy Committee, regarding H.F. 3925 (IRRRB Restructuring). (Copies given to Administration, Commissioners, Land and Minerals Director, Planning and Community Development Director, and Intergovernmental Relations Director.)
534. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and application by Chris Clark, Saginaw, MN, to land apply wood ash and/or lime on the following site to raise the soil pH by Chris Clark, Saginaw, MN: NW ¼ of SW ¼, Section 2, Township 50 North, Range 17 West (Brevator Township).
535. State of Minnesota, County of St. Louis, District Court, Sixth Judicial District, Condemnation, Court File No. 69DU-CV-16-779, Notice and Acknowledgment of Service by Mail, State of Minnesota by its Commissioner of Transportation, Petitioner vs. Bradford Saxhaug, et al., Respondents, in the Matter of the Condemnation of Certain Lands for Trunk Highway Purposes.
536. State of Minnesota, County of St. Louis, District Court, Sixth Judicial District, Case Type 14: Other Civil, Court File No. 69DU-CV-16-664, Summons, The Bank of New York Mellon FKA The Bank of New York, as Trustee for the Certificateholders of the CWABS Inc., Asset-Backed Certificates, Series 2006-21, Plaintiff vs. Jeannie Ball; Midland Funding, LLC; Jason Berg, St. Louis County; Minnesota Department of Revenue, United States of America, John Doe and Mary Roe, Defendants.
537. Agreement with Datalink, Eden Prairie, MN, for software licensing, professional services and maintenance for Information Technology Disaster Recovery Infrastructure for two (2) new storage area network devices, one (1) at the primary data center and one (1) at the backup data center. [\$363,611]
538. Proposal for Services from Mitchell Humphrey Software, St. Louis, MO, for additional Land Use permit implementation within *FastTrackGov*. [\$86,500]
539. Invitation from the Life House Board of Directors to their 25th Anniversary Celebration: *A Night to Shine*, on May 19, 2016 from 5:00 p.m. – 7:00 p.m. Purchase tickets online at www.lifehouseduluth.org/night2shine
540. Local Initiatives Support Corporation (LISC), Duluth, MN, submitting 2015 Report to the Community and donation request.
541. Michael J. Tusken, Deputy Chief, Duluth Police Department, Vice President, Northland Law Enforcement K-9 Foundation, regarding their 3rd Annual Operation K-9 event being held on June 9, 2016 starting at 4:30 p.m. at the AMSOIL Center in Superior, WI, along with a donation request.
542. St. Louis County Historical Society's 2016 Annual Meeting of the Members of the Society, 94th Anniversary, including the Annual Dinner and Board of Governors Election, on April 26, 2016 starting at 5:00 p.m. at the St. Louis County Heritage & Arts Center, The Depot's Great Hall, 506 West Michigan Street, Duluth, MN.
543. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for grading, aggregate surfacing, Bridge No. 69A53 (County Bridge 286), guardrail, traffic control, turf establishment, erosion control and signing on CSAH 21 in Unorganized Township 61-13 (CP 0021-215030 TST, SAP 069-621-034). [\$1,013,997]

544. Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for a tied scrub seal project in various townships and Mt. Iron (CP 0005-287158 Low, CP 0022-287160 Tied, CP 0025-287161 Tied, CP0025-287162 Tied, CP 0087-287163 Tied, CP 0101-287164 Tied, CP 0708-287165 Tied, CP 0910-287166 Tied, CP 0037-290908 Tied, CP 0098-290909 Tied). [\$1,645,209.51]
545. State of Minnesota Trunk Highway Jurisdictional Transfer St. Louis County (“Turnback”) Agreement, MnDOT Agreement No. 1001868, between the State of Minnesota Commissioner of Transportation and St. Louis County for Old Trunk Highway 1/169.
546. Agreement between the County of St. Louis and Fayal Township for 2016 Crack Sealing (CP 0000-277015) for an estimated cost to the township of \$8,000.
547. St. Louis County Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and Wildlife Forever, Brooklyn Center, MN, for activities and objectives consistent with the AIS Program regulations during the period April 1, 2016 through December 31, 2017. [Contract not to exceed \$102,500]
548. Flyer: Ward Family Farewell being held on May 14, 2016 from 6:30 p.m. – 9:00 p.m. at the Backus Community Center, 900 5th Street, International Falls, MN. Mike Ward has been the superintendent of Voyageurs Nation Park for seven years and will become the superintendent at Jefferson National Expansion Memorial in St. Louis. RSVP at <http://voyageurs.org/event/ward-family-farwell/> or call 218-283-6608.

Minutes:

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

Reports:

- a. Mine Inspector submitting reports of accidents, inspections and to fence mine property.
- b. Sheriff’s Office – Hibbing, submitting Financial Statement for February 2016.
- c. Sheriff’s Office – Hibbing, submitting Financial Statement for March 2016.
- d. Sheriff’s Office – Virginia, submitting Financial Statement for March 2016.
- e. Sheriff’s Office – Duluth, submitting Financial Statement for March 2016.