

COMMUNICATIONS THROUGH JULY 6, 2016

663. Maternal Infant and Early Childhood Home Visiting (MIECHV 2) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County in the amount of \$132,708 for the funding period February 1, 2016 – February 28, 2017.
664. Service Contract between the County of St. Louis and Nordy's Exterior Works, Mt. Iron, MN, for the cleanout of tax forfeited properties and site stabilization in Northern St. Louis County and Southern St. Louis County through December 31, 2016. [Rates and charges per Exhibit A.]
665. Service Contract between the County of St. Louis and ECO Junk Removal, Knife River, MN, for the cleanout of tax forfeited properties and site stabilization in Southern St. Louis County and Northern St. Louis County if needed through December 31, 2016. [Rates and charges per Exhibit A.]
666. Second Amendment to Agreement for Professional Services between St. Louis County and Robert M. Olen, Duluth, MN, extending the term of services through December 31, 2016, with up to three (3) annual renewals. [Compensation not to exceed \$68,500 annually. Mileage, materials and supplies not to exceed \$3,500 annually.]
667. Second Amendment to Agreement for Professional Services between St. Louis County and Kendall Dykhuis, Hibbing, MN, extending the term of services through December 31, 2016, with up to three (3) annual renewals. [Compensation not to exceed \$33,287.75 annually. Mileage, materials and supplies not to exceed \$2,000 annually.]
668. Amendment No. 1, Original Damion No. 2014-008784, between the County of St. Louis and Short Elliot Hendrickson, Inc., St. Paul, MN, amending the Contract termination date to June 30, 2017.
669. Amendment No. 2, Original Damion No. 2014-008787, between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, amending the Contract termination date to June 30, 2017.
670. Amendment No. 2, Original Damion No. 2014-008788, between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, amending the Contract termination date to June 30, 2017.
671. Amendment No. 2, Original Damion No. 2014-008789, between the County of St. Louis and Short Elliot Hendrickson, Inc., Duluth, MN, amending the Contract termination date to June 30, 2017.
672. Amendment No. 2, Original Damion No. 2014-008791, between the County of St. Louis and Gale-Tec Engineering, Inc., Wayzata, MN, amending the Contract termination date to June 30, 2017.
673. Amendment No. 2, Original Damion No. 2014-008793, between the County of St. Louis and Twin Ports Testing, Inc., Superior, WI, amending the Contract termination date to June 30, 2017.
674. Amendment No. 2, Original Damion No. 2014-008799, between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, amending the Contract termination date to June 30, 2017.
675. Amendment No. 2, Original Damion No. 2014-008822, between the County of St. Louis and TKDA, St. Paul, MN, amending the Contract termination date to June 30, 2017.
676. Amendment No. 1, Original Damion No. 2015-009578, between the County of St. Louis and Braun Intertec Corporation, St. Paul, MN, amending the Contract termination date to June 30, 2017.
677. Amendment No. 1, Original Damion No. 2015-9608, between the County of St. Louis and Barr Engineering Co., Duluth, MN, amending the Contract termination date to June 30, 2017.

678. Contract for County-State Aid Highway Project between the County of St. Louis and Casper Construction, Inc., Grand Rapids, MN, for culvert replacements on County Road (CR) 307/Wuori Road (CP 0307-225876 Low) and CR 303/Trillium Road (CP 0303-294361) in Wuori Township. [\$114,435.90]
679. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for plant mix bituminous surface, aggregate base, and aggregate shouldering on CSAH 108 in Unorganized Township 56-16 (CP 0108-288984 TST). [\$466,805.94]
680. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for reclaim overlays and culvert replacements on CSAH 16 (CP 0016-289398 TST Low), CSAH 5 (CP 0005-289397 TST Tied), CSAH 18 (CP 0018-289399 TST Tied), CSAH 133 (CP 0133-289400 TST Tied), and CR 837 (CP 0837-299737 TST Tied) in Hibbing, Cedar Valley, Halden, Lavell and Toivola Townships. [\$2,927,946.11]

Minutes:

- a. Committee of the Whole for June 28, 2016.

Reports:

- a. Mine Inspector submitting reports of accidents, inspections and to fence mine property.
- b. Sheriff's Office – Hibbing, submitting Financial Statement for April 2016.
- c. Sheriff's Office – Hibbing, submitting Financial Statement for May 2016.