

COMMUNICATIONS RECEIVED THROUGH SEPTEMBER 19, 2012

- 770. Project Contract No. 4979-1 between the County of St. Louis and Restoration Systems, Inc., Chaska, Minnesota, for St. Louis County Courthouse Cornice Repair/Sloped Roof. [\$570,000]
- 771. St. Louis County Jail Medical Services Agreement between St. Louis County and MEnD Correctional Care, LLC, Rogers, Minnesota, for the term October 1, 2012, through September 30, 2014. [\$448,300 for first year; 2% increase per year thereafter.]
- 772. Agreement for Purchase of Services between the County of St. Louis and Oneida Realty Company for strategic direction, property management and operation/administration of the St. Louis County Heritage & Arts Center (the Depot) for the term July 1, 2012, through June 30, 2017. [\$79,000 for first year only.]
- 773. Court Data Services Subscriber Amendment to Criminal Justice Data Communications Network (CJDN) Subscriber Agreement with the State of Minnesota, Dept. of Public Safety, Bureau of Criminal Apprehension. [\$7,320/year for five years.]
- 774. County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, for reclamation, aggregate base, plant mixed bituminous surface and aggregate shouldering on Skyline Parkway and CSAH 89 (Highland Street) SAP 69-030-023(low); SAP 69-691-026, CP 165094. [\$557,400.10]
- 775. Addendum to Purchase Agreement, No. 13074M, between the St. Louis County Board of Commissioners and Range Center, Inc. (CCSA).
- 776. Addendum to Purchase Agreement, No. 12552L, between the St. Louis County Board of Commissioners and Trillium Services, Inc. (SILS).
- 777. Addendum to Purchase Agreement, No. 13063L, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – OPTIONS (CCSA).
- 778. Addendum to Purchase Agreement, No. 13061L, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – CHOICE (CCSA).
- 779. Addendum to Purchase Agreement, No. 13083L, between the St. Louis County Board of Commissioners and Homes, Inc. (SILS) – Hibbing.
- 780. Addendum to Purchase Agreement, No. 130084L, between the St. Louis County Board of Commissioners and Homes, Inc. (SILS) – Virginia.
- 781. Addendum to Purchase Agreement, No. 13078L, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CCSA).
- 782. Addendum to Purchase Agreement, No. 13065L, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA).
- 783. City of Duluth, City Clerk, submitting Resolution 12-0403 vacating portions of platted utility easement at 323 Plum Street.
- 784. Rich Adams, Vice President, U.S. Field Operations, Enbridge (U.S.), Inc., letter regarding their commitment to public safety and the environment.

785. Lorraine Little, Senior Manager, U.S. Public Affairs, Liquids Operations & Projects, Enbridge Energy, LP, Superior, Wisconsin, letter regarding Notice of Certificate of Need Application for Line 67 Station Upgrade Project (MN-PUC Docket No. PL9/CN-12-590).
786. Agreement for Professional Services between St. Louis County and Constellation Justice Systems, Inc., a CourtView Justice Solutions, Inc., company to design, develop, and implement new interface between Shield RMS/JMS and CJIN Field Based Reporting solution hosted by Dakota County, Minnesota (software). [Contract not to exceed \$35,000 for first year.]
787. Agreement for Professional Services between the County of St. Louis and LHB Corporation, Duluth, MN, for design services for the reconstruction of County Bridge 17 along County Road 290 in Duluth Township (CP 161400). [\$36,500]
788. Agreement for Professional Services between the County of St. Louis and LHB Corporation, Duluth, MN, for design services for the reconstruction of County Bridge 24 on CSAH 37 in Lakewood Township (CP 161399). [\$41,000]
789. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Cloquet, MN, for culvert replacement on CSAH 65 and UT 8172 in Unorganized Township 60-19 (MP 65-149176(low); MP 8172-152393). [\$523,000]
790. Contract for County-State Aid Highway Project between the County of St. Louis and RJS Construction Group, LLC, for concrete culvert removal, bituminous paving and construction of a box culvert on CSAH 91 (Haines Rd.) near Skyline Parkway in the City of Duluth (SAP 69-030-023(low); SAP 69-691-025, CP 165106). [\$846,000]
791. Home and Community-Based Waiver Services Contract No. 14988 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No County dollars expended.]
792. Addendum to Home and Community-Based Waiver Services Contract No. 14688D between the St. Louis County Board of Commissioners and River Hill Assisted Living, Inc. [No County dollars expended.]
793. Addendum to Home and Community-Based Waiver Services Contract No. 14573C between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. [No County dollars expended.]
794. Group Residential Housing Rate Agreement No. 51410 between the St. Louis County Board of Commissioners and Kevin G. Miles d/b/a Victorian House. [Base Rate: \$28.50/daily; \$867/monthly]
795. Group Residential Housing Rate Agreement No. 51396 between the St. Louis County Board of Commissioners and Covenant Enabling Residents of Minnesota, Inc. (Our Place A). [Base Rate: \$28.50/daily; \$867/monthly]
796. Group Residential Housing Rate Agreement No. 51397 between the St. Louis County Board of Commissioners and Covenant Enabling Residents of Minnesota, Inc. (Our Place B). [Base Rate: \$28.50/daily; \$867/monthly]
797. Group Residential Housing Rate Agreement No. 51399 between the St. Louis County Board of Commissioners and Covenant Enabling Residents of Minnesota, Inc. (1625 North Place). [Base Rate: \$28.50/daily; \$867/monthly]

798. Group Residential Housing Rate Agreement No. 51398 between the St. Louis County Board of Commissioners and Covenant Enabling Residents of Minnesota, Inc. (1623 North Place). [Base Rate: \$28.50/daily; \$867/monthly]
799. Group Residential Housing Rate Agreement No. 51417 between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #3 Faribault. [Base Rate: \$28.50/daily; \$867/monthly]
800. Group Residential Housing Rate Agreement No. 51420 between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morningside. [Base Rate: \$28.50/daily; \$867/monthly]
801. Group Residential Housing Rate Agreement No. 51419 between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morris Thomas. [Base Rate: \$28.50/daily; \$867/monthly]
802. Group Residential Housing Rate Agreement No. 51418 between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #1 Peabody. [Base Rate: \$28.50/daily; \$867/monthly]
803. Group Residential Housing Rate Agreement No. 51391 between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes – Depot. [Base Rate: \$28.50/daily; \$867/monthly]
804. Group Residential Housing Rate Agreement No. 51392 between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes – Vinland. [Base Rate: \$28.50/daily; \$867/monthly]
805. Group Residential Housing Rate Agreement No. 51411 between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota. [Base Rate: \$28.50/daily; \$867/monthly]
806. Group Residential Housing Rate Agreement No. 51388 between the St. Louis County Board of Commissioners and St. Ann’s Residence. [Base Rate: \$28.50/daily; \$867/monthly]
807. Group Residential Housing Rate Agreement No. 51412 between the St. Louis County Board of Commissioners and Third Avenue Hotel. [Base Rate: \$28.50/daily; \$867/monthly]
808. Group Residential Housing Rate Agreement No. 51324 between the St. Louis County Board of Commissioners and Chestnut Grove East. [Base Rate: \$28.50/daily; \$867/monthly]
809. Group Residential Housing Rate Agreement No. 51325 between the St. Louis County Board of Commissioners and Chestnut Grove North. [Base Rate: \$28.50/daily; \$867/monthly]
810. Group Residential Housing Rate Agreement No. 51326 between the St. Louis County Board of Commissioners and Chestnut Grove South. [Base Rate: \$28.50/daily; \$867/monthly]
811. Group Residential Housing Rate Agreement No. 51327 between the St. Louis County Board of Commissioners and Chestnut Grove West. [Base Rate: \$28.50/daily; \$867/monthly]
812. Group Residential Housing Rate Agreement No. 51328 between the St. Louis County Board of Commissioners and Hillcrest Alice North. [Base Rate: \$28.50/daily; \$867/monthly]
813. Group Residential Housing Rate Agreement No. 51329 between the St. Louis County Board of Commissioners and Hillcrest Alice South. [Base Rate: \$28.50/daily; \$867/monthly]

814. Group Residential Housing Rate Agreement No. 51330 between the St. Louis County Board of Commissioners and Hillcrest Oaks. [Base Rate: \$28.50/daily; \$867/monthly]
815. Group Residential Housing Rate Agreement No. 51331 between the St. Louis County Board of Commissioners and Hillcrest Parkside North. [Base Rate: \$28.50/daily; \$867/monthly]
816. Group Residential Housing Rate Agreement No. 51332 between the St. Louis County Board of Commissioners and Hillcrest Parkside South. [Base Rate: \$28.50/daily; \$867/monthly]
817. Group Residential Housing Rate Agreement No. 51333 between the St. Louis County Board of Commissioners and Hillcrest Terrace Adams. [Base Rate: \$28.50/daily; \$867/monthly]
818. Group Residential Housing Rate Agreement No. 51334 between the St. Louis County Board of Commissioners and Hillcrest Terrace of Chisholm. [Base Rate: \$28.50/daily; \$867/monthly]
819. Group Residential Housing Rate Agreement No. 51335 between the St. Louis County Board of Commissioners and Hillcrest Terrace of Hibbing. [Base Rate: \$28.50/daily; \$867/monthly]
820. Group Residential Housing Rate Agreement No. 51336 between the St. Louis County Board of Commissioners and Hillcrest Terrace Suites. [Base Rate: \$28.50/daily; \$867/monthly]
821. Group Residential Housing Rate Agreement No. 51409 between the St. Louis County Board of Commissioners and Possibilities Plus – Vinland. [Base Rate: \$28.50/daily; \$867/monthly]
822. Group Residential Housing Rate Agreement No. 51408 between the St. Louis County Board of Commissioners and Possibilities Plus – Piedmont. [Base Rate: \$28.50/daily; \$867/monthly]
823. Group Residential Housing Rate Agreement No. 51407 between the St. Louis County Board of Commissioners and Possibilities Plus – Grand Avenue. [Base Rate: \$28.50/daily; \$867/monthly]
824. Group Residential Housing Rate Agreement No. 51251 between the St. Louis County Board of Commissioners and TBI – 85<sup>th</sup> Avenue. [Base Rate: \$28.50/daily; \$867/monthly]
825. Group Residential Housing Rate Agreement No. 51252 between the St. Louis County Board of Commissioners and TBI – 93<sup>rd</sup> Avenue. [Base Rate: \$28.50/daily; \$867/monthly]
826. Group Residential Housing Rate Agreement No. 51253 between the St. Louis County Board of Commissioners and TBI – Alder. [Base Rate: \$28.50/daily; \$867/monthly]
827. Group Residential Housing Rate Agreement No. 51254 between the St. Louis County Board of Commissioners and TBI – Anderson. [Base Rate: \$28.50/daily; \$867/monthly]
828. Group Residential Housing Rate Agreement No. 51255 between the St. Louis County Board of Commissioners and TBI – Apartment A & B. [Base Rate: \$28.50/daily; \$867/monthly]
829. Group Residential Housing Rate Agreement No. 51256 between the St. Louis County Board of Commissioners and TBI – Apartment C. [Base Rate: \$28.50/daily; \$867/monthly]
830. Group Residential Housing Rate Agreement No. 51257 between the St. Louis County Board of Commissioners and TBI – Basswood. [Base Rate: \$28.50/daily; \$867/monthly]
831. Group Residential Housing Rate Agreement No. 51258 between the St. Louis County Board of Commissioners and TBI – Blackman 224. [Base Rate: \$28.50/daily; \$867/monthly]

832. Group Residential Housing Rate Agreement No. 51259 between the St. Louis County Board of Commissioners and TBI – Blackman 3011. [Base Rate: \$28.50/daily; \$867/monthly]
833. Group Residential Housing Rate Agreement No. 51260 between the St. Louis County Board of Commissioners and TBI – Calvary. [Base Rate: \$28.50/daily; \$867/monthly]
834. Group Residential Housing Rate Agreement No. 51261 between the St. Louis County Board of Commissioners and TBI – Carlson. [Base Rate: \$28.50/daily; \$867/monthly]
835. Group Residential Housing Rate Agreement No. 51262 between the St. Louis County Board of Commissioners and TBI – Cook Lake. [Base Rate: \$28.50/daily; \$867/monthly]
836. Group Residential Housing Rate Agreement No. 51263 between the St. Louis County Board of Commissioners and TBI – East 4<sup>th</sup> Street. [Base Rate: \$28.50/daily; \$867/monthly]
837. Group Residential Housing Rate Agreement No. 51264 between the St. Louis County Board of Commissioners and TBI – Fredenberg #1 AFC. [Base Rate: \$28.50/daily; \$867/monthly]
838. Group Residential Housing Rate Agreement No. 51265 between the St. Louis County Board of Commissioners and TBI – Fredenberg #2 RCS. [Base Rate: \$28.50/daily; \$867/monthly]
839. Group Residential Housing Rate Agreement No. 51266 between the St. Louis County Board of Commissioners and TBI – Hanford. [Base Rate: \$28.50/daily; \$867/monthly]
840. Group Residential Housing Rate Agreement No. 51267 between the St. Louis County Board of Commissioners and TBI – Highland. [Base Rate: \$28.50/daily; \$867/monthly]
841. Group Residential Housing Rate Agreement No. 51268 between the St. Louis County Board of Commissioners and TBI – Highway House. [Base Rate: \$28.50/daily; \$867/monthly]
842. Group Residential Housing Rate Agreement No. 51269 between the St. Louis County Board of Commissioners and TBI – Hillside 926. [Base Rate: \$28.50/daily; \$867/monthly]
843. Group Residential Housing Rate Agreement No. 51270 between the St. Louis County Board of Commissioners and TBI – Kenroy. [Base Rate: \$28.50/daily; \$867/monthly]
844. Group Residential Housing Rate Agreement No. 51271 between the St. Louis County Board of Commissioners and TBI – Lavaque. [Base Rate: \$28.50/daily; \$867/monthly]
845. Group Residential Housing Rate Agreement No. 51272 between the St. Louis County Board of Commissioners and TBI – Leicester. [Base Rate: \$28.50/daily; \$867/monthly]
846. Group Residential Housing Rate Agreement No. 51273 between the St. Louis County Board of Commissioners and TBI – Lemon. [Base Rate: \$28.50/daily; \$867/monthly]
847. Group Residential Housing Rate Agreement No. 51274 between the St. Louis County Board of Commissioners and TBI – Lindahl. [Base Rate: \$28.50/daily; \$867/monthly]
848. Group Residential Housing Rate Agreement No. 51275 between the St. Louis County Board of Commissioners and TBI – Maxwell. [Base Rate: \$28.50/daily; \$867/monthly]
849. Group Residential Housing Rate Agreement No. 51276 between the St. Louis County Board of Commissioners and TBI – Medin 3380. [Base Rate: \$28.50/daily; \$867/monthly]

850. Group Residential Housing Rate Agreement No. 51277 between the St. Louis County Board of Commissioners and TBI – Medin 3386. [Base Rate: \$28.50/daily; \$867/monthly]
851. Group Residential Housing Rate Agreement No. 51278 between the St. Louis County Board of Commissioners and TBI – Mud Lake. [Base Rate: \$28.50/daily; \$867/monthly]
852. Group Residential Housing Rate Agreement No. 51279 between the St. Louis County Board of Commissioners and TBI – Munger Shaw. [Base Rate: \$28.50/daily; \$867/monthly]
853. Group Residential Housing Rate Agreement No. 51280 between the St. Louis County Board of Commissioners and TBI – Oakley. [Base Rate: \$28.50/daily; \$867/monthly]
854. Group Residential Housing Rate Agreement No. 51281 between the St. Louis County Board of Commissioners and TBI – Piedmont. [Base Rate: \$28.50/daily; \$867/monthly]
855. Group Residential Housing Rate Agreement No. 51282 between the St. Louis County Board of Commissioners and TBI – Quince. [Base Rate: \$28.50/daily; \$867/monthly]
856. Group Residential Housing Rate Agreement No. 51283 between the St. Louis County Board of Commissioners and TBI – Saginaw. [Base Rate: \$28.50/daily; \$867/monthly]
857. Group Residential Housing Rate Agreement No. 51284 between the St. Louis County Board of Commissioners and TBI – Samuelson. [Base Rate: \$28.50/daily; \$867/monthly]
858. Group Residential Housing Rate Agreement No. 51285 between the St. Louis County Board of Commissioners and TBI – Shelby. [Base Rate: \$28.50/daily; \$867/monthly]
859. Group Residential Housing Rate Agreement No. 51286 between the St. Louis County Board of Commissioners and TBI – Woodrich. [Base Rate: \$28.50/daily; \$867/monthly]
860. Group Residential Housing Rate Agreement No. 51287 between the St. Louis County Board of Commissioners and TBI – Wren. [Base Rate: \$28.50/daily; \$867/monthly]
861. Addendum to Purchase Agreement No. 13076M between the St. Louis County Board of Commissioners and UDAC, Inc. (CCSA) extending the termination date to June 30, 2013. [Rates effective July 1, 2012, through June 30, 2013: Day Training & Habilitation \$63.27 Full Day; \$47.45 Partial Day. Transportation \$9.80 Full Day; \$9.80 Partial Day.]
862. Addendum to Purchase Agreement No. 13067L between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CCSA) extending the termination date to June 30, 2013. [Rates effective July 1, 2012, through June 30, 2013: Day Training & Habilitation \$64.88 Full Day; \$48.66 Partial Day. Transportation \$5.71 Full Day; \$5.71 Partial Day.]
863. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension – Carlton County, regarding review and acceptance of application to land apply wood ash product as a liming agent and nutrient source on the SE ¼ of NE ¼, Section 19, Township 50 North, Range 16 West, Solway Township.
864. Addendum to Contract No. 20956 between the St. Louis County Board and the City of Duluth for Supported Work extending the end date from June 30, 2012, to September 30, 2012. [No County dollars expended.]

865. Douglas Skrief, Administrator, Executive Director, Northern Counties Land Use Coordinating Board, regarding a reduction in membership dues.

Minutes:

- a. Committee of the Whole for September 4, 2012.
- b. Liquor Licensing Committee for September 4, 2012.
- c. Liquor Licensing Committee for September 11, 2012.

Reports:

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