

COMMUNICATIONS RECEIVED THROUGH SEPTEMBER 21, 2011

816. Notice of Vacancies: Community Development Block Grant (CDBG) Citizen Advisory Committee for one At-large and one Virginia representative for a three-year term. Applications accepted by the Clerk of the County Board until October 1, 2011.
817. Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers LLP for Duluth Courthouse Cornice Repair Design and Specifications and Project Administration. [\$6,269]
818. Agreement for Professional Services between the County of St. Louis and Foster, Jacobs & Johnson, Inc., for Government Services Center – Facility Power Quality Study. [\$1,250]
819. Minnesota Department of Public Safety Option Notice to extend Lease PS0207 between St. Louis County and the State of Minnesota, Department of Administration, for the St. Louis County Service Center, 320 Miners Drive East, Ely, MN, for the period August 1, 2011, through July 31, 2013.
820. Donald Dicklich, County Auditor, submitting Annexation Completion of certain land between the Cities of Duluth and Proctor.
821. Donald Dicklich, County Auditor, submitting Annexation Completion of certain land between Field Township and the City of Cook.
822. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14775A, between the St. Louis County Board of Commissioners and Arlene Sipola. [No County dollars expended.]
823. State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement, Contract No. 30-1434, between the State of Minnesota, Commissioner of Natural Resources, and the St. Louis County Sheriff's Department. [\$9,843]
824. Memorandum of Understanding between Lake County and St. Louis County for 2010 State Homeland Security Grant for ARMER Integration.
825. David J. Schultz, Acting Co-Director, Minnesota Department of Human Services, regarding Revision to Calendar Year 2011 (CY' 11) Adult Mental Health Grants. (Copies given to Administration and Commissioners.)
826. Larry G. Larson, Forbes Mobile Home Park Manager, regarding Wellhead Protection Plan, Part 1, for the Forbes Mobile Home Park. (Copies given to Administration, Commissioners, Planning, & Environmental Services.)
827. Martha Oswald, Assistant City Clerk, Duluth, submitting certified copy of Resolution 11-0414, vacating a portion of South 25th Ave. West, by Gerald Spehar, Rohlfling of Duluth, Inc.
828. Letter from Rep. Tom Rukavina, Senator David Tomassoni, and Rep. Carly Melin, regarding their objection to closing the 911 Call Center in Virginia, MN.
829. Memorandum of Understanding between Carlton County and St. Louis County for 2010 State Homeland Security Grant for ARMER Integration.

830. Agreement for Professional Services between St. Louis County and Duluth Archaeology Center, LLC, for Phase 1 Archaeology Survey on County State Aid Highway 7 at County Bridge No. 808 (SAP 069-607-047, CP 98840). [\$2,488.62]
831. Patty Murto, Volunteer Attorney Program, Duluth, MN, thanking the board for their funding contribution. (Copies given to Administration, Commissioners, and Public Health & Human Services Director.)
832. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14853A, between the St. Louis County Board of Commissioners and Randi Almquist and Ruth Polling. [No County dollars expended.]
833. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14812A, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living. [No County dollars expended.]
834. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14732A, between the St. Louis County Board of Commissioners and Laura Bodin, LPN. [No County dollars expended.]
835. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14663A, between the St. Louis County Board of Commissioners and Terri JoAnne Bouchie. [No County dollars expended.]
836. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14589B, between the St. Louis County Board of Commissioners and Dallmann Adult Foster Home. [No County dollars expended.]
837. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14694A, between the St. Louis County Board of Commissioners and Employment Links, LLC. [No County dollars expended.]
838. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14784B, between the St. Louis County Board of Commissioners and Mary Gargano d/b/a Gargano Adult Foster Care. [No County dollars expended.]
839. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14592B, between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home. [No County dollars expended.]
840. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14721C, between the St. Louis County Board of Commissioners and Ryan Kesselhon and Lora Kesselhon. [No County dollars expended.]
841. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14753B, between the St. Louis County Board of Commissioners and Shannon Lustila and Lelyn Lustila d/b/a Alternative Senior Living. [No County dollars expended.]
842. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14759B, between the St. Louis County Board of Commissioners and Mark D. Nelson and Mona K. Nelson d/b/a Bayside Adult Foster Home. [No County dollars expended.]

843. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14661A, between the St. Louis County Board of Commissioners and Mary Jane Wentland. [No County dollars expended.]
844. Home and Community-Based Waiver Services Contract, Contract No. 14875, between the St. Louis County Board of Commissioners and DRN Enterprises, Inc., d/b/a Arrow Lift Accessibility. [No County dollars expended.]
845. Home and Community-Based Waiver Services Contract, Contract No. 14880, between the St. Louis County Board of Commissioners and Nicholas J. Schunk Construction, LLC. [No County dollars expended.]
846. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14631B, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes. [No County dollars expended.]
847. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14719B, between the St. Louis County Board of Commissioners and Donna Rowan and Ernest Rowan. [No County dollars expended.]
848. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14606C, between the St. Louis County Board of Commissioners and St. Ann's Residence. [No County dollars expended.]
849. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14609A, between the St. Louis County Board of Commissioners and Lifeline Systems Company d/b/a Philips Lifeline. [No County dollars expended.]
850. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14703B, between the St. Louis County Board of Commissioners and Jean Truman d/b/a Quilt Haven. [No County dollars expended.]
851. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14752A, between the St. Louis County Board of Commissioners and Freddie M. Davis and Patricia S. Davis. [No County dollars expended.]
852. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14650A, between the St. Louis County Board of Commissioners and ARC Northland. [No County dollars expended.]
853. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14746A, between the St. Louis County Board of Commissioners and SMDC Health System d/b/a Midwest Medical Equipment and Supplies, Inc. [No County dollars expended.]
854. Addendum to Contract No. 20941A, between the St. Louis County Public Health and Human Services Department and Northeast Minnesota Office of Job Training for Statewide. [No County dollars expended.]
855. Group Residential Housing Rate Agreement, Contract No. 50968, between the St. Louis County Board of Commissioners and Trillium Services – Decker. [Base Rate: \$27.81/daily; \$846/monthly.]

856. Grant Agreement, Contract No. 20952, between the St. Louis County Board of Commissioners and Lutheran Social Services for Family Group Decision Making (FGDM). [\$30,000]
857. Fire Protection and First Responder Services Agreement between the County of St. Louis and Embarrass Regional Volunteer Fire Department, Inc., for services in Unorganized Township 61-14. [\$5,300]
858. Larry E. Walker, Contracting Officer, U.S. Dept. of Homeland Security, Wireless System Program Office, regarding the transfer of lease management to the U.S. Customs and Border Protection, Office of Administration, Facilities Management and Engineering. (Copies given to the Sheriff and Property Management.)
859. David Schultz, Co-Acting Director, MN Dept. of Human Services, regarding CY 2012 Grant Awards and Adult Mental Health Plan. (Copies given to Administration and Commissioners.)
860. Britta L. Bloomberg, Deputy State Historic Preservation Officer, Minnesota Historical Society, regarding properties nominated to the National Register of Historic Places. (Copies given to Administration and Commissioners.)
861. Gary Bestel, St. Paul, MN, regarding the condition of Jarvi Road in Van Buren Township. (Copies given to Administration, Commissioners and Public Works Director.)
862. Agreement for Professional Services between St. Louis County and Ramsland & Vigen, Inc., for appraisal services for right of way acquisition for reconstruction of CSAH 91, Haines Road, Cities of Hermantown and Duluth (SAP 69-691-020, CP 8269). [\$7,500 for Parcels 1 and 22; \$3,000 for Parcel 26; \$2,000 for Parcels 32, 36, and 39. Agreement shall not exceed \$24, 000.]

Minutes:

- a. Committee of the Whole for August 9, 2011.
- b. Committee of the Whole for September 6, 2011.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.
- b. Sheriff's Office – Duluth, submitting Financial Statement of Cash Received and Disbursed for June, 2011.