

COMMUNICATIONS RECEIVED THROUGH DECEMBER 28, 2011

1207. Cooperative Maintenance Agreement between St. Louis County and Itasca County for full year round maintenance of judicial highways and winter maintenance only on non-judicial highways. [No contract amount.]
1208. Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Department, Inc., for fire protection services in Unorganized Township 55-21 during 2012. [\$45,000]
1209. Contract for County-State Aid Highway Projects between the County of St. Louis and KGM Contractors, Inc., for SAP 69-670-006, CP 91417, grading, aggregate base, and pavement reclamation on CSAH (County-State Aid Highway) 70 near Babbitt, MN. [\$1,172,073.62]
1210. Agreement No. 93288 between the County of St. Louis; the Duluth, Missabe and Iron Range Railway Company; and the Commissioner of Transportation, State of Minnesota, for railroad crossing signals and gates on County Road 452 (Iron Junction Rd.). [10% local match \$15,192]
1211. Agreement No. 93287 between the County of St. Louis; the Duluth, Missabe and Iron Range Railway Company; and the Commissioner of Transportation, State of Minnesota, for railroad crossing signals and gates on County Road 874 (Independence Rd.). [10% local match \$15,919.20]
1212. Rose Hennessy Allen, Pension Division Director, State of Minnesota, Office of the State Auditor, submitting copy of Fire Protection Service Reporting Form Municipalities without a Firefighter Relief Association for Year Ended December 31, 2010, from Eagles Nest Township.
1213. Steve Nelson, Planner II, St. Louis County Planning and Community Development Department, regarding HOME Consortium Advisory Committee Appointments. (Copies given to Administration and Commissioners.)
1214. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, submitting review and acceptance of application to land apply wood ash product from the Hibbard Steam Station of Duluth, MN, as a liming agent and nutrient source on the NE ¼ of NE ¼ & SW ¼ of NW ¼, Sections 20 & 21, Township 50 North, Range 16 West, Solway Township.
1215. Agreement between the St. Louis County Sheriff's Office and the City of Duluth for FY2011 Justice Assistance Grant. [\$55,239]
1216. 2012 Toward Zero Deaths Lawn Enforcement Grant Agreement by and among the City of Duluth, St. Louis County, University of Minnesota – Duluth Police Department (UMD Police), City of Hermantown, City of Proctor, and City of Floodwood, known as the Lake Superior Traffic Enforcement Team. [\$91,000]
1217. Agreement for Professional Services between St. Louis County and Norell on Real Property for appraisal services for SP 69-691-020, CP 8269. [\$600 per review, contract not to exceed \$10,000.]
1218. Election Services Agreement between St. Louis County and Synergy Graphics for ballot layout and ballot printing services.
1219. Contract for County-State Aid Highway Projects between the County of St. Louis and Ulland Brothers, Inc., for SAP 69-603-011, CP 8175, grading, aggregate base, bituminous surface, milling, pavement reclamation, and retaining walls on CSAH 3 (Becks Rd.) in Midway Township. [\$3,238,000]

1220. On-Line Software Subscriber Agreement between the County of St. Louis and Mackall, Crouse & Moore, PLC. [\$126/month]
1221. St. Louis County Community Development Block Grant Program FY 2010 Agreement between St. Louis County and the City of Gilbert for Community Planning Assistance. [\$20,000]
1222. 2012 Fiscal Agent Agreement between the County of St. Louis; Donald Dicklich, St. Louis County Auditor; and the Carlton-Cook-Lake-St. Louis Community Health Board. [\$5,500]
1223. Agreement for Professional Services, Damion No. 2011-6769, between the County of St. Louis and Michael W. Lien, Attorney at Law, to provide representation for civil commitment proceedings for the period January 1, 2012, through December 31, 2012. [\$30,304.80]
1224. Family Homeless Prevention and Assistance Program Grant, Contract No. 20959, between the St. Louis County Board of Commissioners and the Legal Aid Services of Northeastern Minnesota – Duluth Office. [No County dollars expended.]
1225. Family Homeless Prevention and Assistance Program Grant, Contract No. 20958, between the St. Louis County Board of Commissioners and the Legal Aid Services of Northeastern Minnesota – Iron Range Offices. [No County dollars expended.]
1226. Home and Community-Based Waiver Services Contract, Contract No. 14904, between the St. Louis County Board of Commissioners and Steven C. Domagala, RN. [No County dollars expended.]
1227. Home and Community-Based Waiver Services Contract, Contract No. 14903, between the St. Louis County Board of Commissioners and Northern Trends Building & Design, Inc. [No County dollars expended.]
1228. Home and Community-Based Waiver Services Contract, Contract No. 14902, between the St. Louis County Board of Commissioners and Arrow Lift. [No County dollars expended.]
1229. Home and Community-Based Waiver Services Contract, Contract No. 14892, between the St. Louis County Board of Commissioners and Mission Creek Company. [No County dollars expended.]
1230. Home and Community-Based Waiver Services Contract, Contract No. 14899, between the St. Louis County Board of Commissioners and Wheelchairs Plus. [No County dollars expended.]
1231. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14581B, between the St. Louis County Board of Commissioners and Possibilities Plus. [No County dollars expended.]
1232. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14658A, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. [No County dollars expended.]
1233. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14645C, between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, LLC. [No County dollars expended.]
1234. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14796B, between the St. Louis County Board of Commissioners and Theresa Glapa d/b/a Grand Lake Manor. [No County dollars expended.]

1235. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14541F, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc. [No County dollars expended.]
1236. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14534D, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC. [No County dollars expended.]
1237. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14776A, between the St. Louis County Board of Commissioners and Northern Access Transportation, Inc. [No County dollars expended.]
1238. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14613D, between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Inc. [No County dollars expended.]
1239. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14682C, between the St. Louis County Board of Commissioners and Northland Foundation d/b/a Northland Village. [No County dollars expended.]
1240. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14662A, between the St. Louis County Board of Commissioners and The Lange Agency. [No County dollars expended.]
1241. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14622C, between the St. Louis County Board of Commissioners and Better Living, LLC. [No County dollars expended.]
1242. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14656A, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. [No County dollars expended.]
1243. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14561D, between the St. Louis County Board of Commissioners and Home of Hopes. [No County dollars expended.]
1244. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14561C, between the St. Louis County Board of Commissioners and Home of Hopes. [No County dollars expended.]
1245. Grant Agreement, Contract No. 20955, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training for MFIP Supported Work. [No County dollars expended.]
1246. Group Residential Housing Rate Agreement, Contract No. 50975, between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes. [Base Rate: \$27.81/daily; \$846/monthly]
1247. Group Residential Housing Rate Agreement, Contract No. 50978, between the St. Louis County Board of Commissioners and Theresa Glapa. [Base Rate: \$27.81/daily; \$846/monthly]
1248. Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Department, Inc., for fire protection services in Unorganized Townships 60-19 & 60-20. [\$22,000]
1249. Jim Weikum, Executive Director, Arrowhead Library System, regarding bonds used to finance the construction of the building located in Mountain Iron and current negotiations with the North Country Library Cooperative (NCLC) to explore a possible merger. (Copies given to Administration and Commissioners.)

1250. Labor Relations Consultation Services Proposal from Steven C. Fecker, Johnson, Killen & Seiler, P.A. [\$195/hour. Contract not to exceed \$24,500 per calendar year.]
1251. Embarrass Region Volunteer Fire Department announcing their Annual Meeting on January 3, 2011, at 7:00 p.m. at the Embarrass Fire Hall, 4868 Hwy. 21, Embarrass, Minnesota.
1252. Agreement for Professional Services between the County of St. Louis and Compass Rose Consulting, Incorporated, for architectural and engineering full service design for the Duluth Government Services Center (GSC) Building Remodeling Project. [\$1,050]
1253. Agreement between the County of St. Louis and St. Louis County Independent School District 2142 for Dynamic School Advance Warning Sign on CSAH 47 (Swan Lake Road) in New Independence Township – MP 47-141744.
1254. FY 2012 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement. [\$122,628]
1255. Agreement for Professional Services between St. Louis County and Ramsland & Vigen, Inc., for appraisal services for right of way acquisition for the reconstruction of CSAH 91 (Haines Road) located between the City of Hermantown, MN, and the City of Duluth, MN. [Contract not to exceed \$24,000.]
1256. 2012 Memorandum of Agreement between the University of Minnesota and St. Louis County for providing Extension programs locally and employing Extension staff. [\$178,475]
1257. Agreement for Professional Services between St. Louis County and Todd E. Deal, Attorney at Law, to provide representation for civil commitment proceedings during the period January 1, 2012, through December 31, 2012. [\$15,000]
1258. Ron Chicka, AICP, MIC Director, Duluth-Superior Metropolitan Interstate Council, regarding St. Louis County Board's appointment of a representative to the Duluth-Superior Metropolitan Interstate Council Policy Board. (Copies given to Administration & Commissioners.)

Minutes:

- a. Committee of the Whole for December 13, 2011.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.