

COMMUNICATIONS RECEIVED THROUGH FEBRUARY 22, 2012

91. Meeting Notice – St. Louis County Board Workshop on February 21, 2012, at 9:30 a.m., in the Public Works Administration Building Conference Room, 4787 Midway Road, Duluth, Minnesota.
92. Purchase of Service Agreement, Contract No. 14976, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota (Family Resource Center-Supervised Visitation Program) for Parent/Child Supervised Visitation Services. [\$35 per hour per family visitations, \$18 per hour flat drive time rate.]
93. Northeast Service Cooperative (NESC) Network Services Agreement between Northeast Service Cooperative and the County of St. Louis, for the NESC Middle Mile Fiber Project for a period of ten years. [Cost not to exceed \$177,600 per year for 1st five years and not to exceed \$177,600 plus an incremental increase not to exceed 3% annually, for subsequent five years.]
94. Miscellaneous Lease Agreement, Lease No. L05120001, between St. Louis County Land and Minerals Director and Mining Resources, LLC, for a 488-acre site in Sections 26, 34, and 35, Township 58 North, Range 20 West for a five (5) year term commencing January 1, 2012, and ending December 31, 2016. [\$24,000 annual land use fee and \$17,500 timber damage]
95. Joint Powers Agreement between St. Louis County and Koochiching County for the conservation and management of clean water within and adjacent to Voyageurs National Park.
96. Agreement between St. Louis County and St. Louis County Sheriff's Supervisory Association for 2010/2011.
97. Co-Tenancy Agreement between the County of St. Louis and City of Duluth for the Public Safety Building.
98. Lease Agreement between the County of St. Louis and James Jauss for office space in the Palladio Building for the period January 1, 2012, through April 30, 2015. [\$4,266.25 per month]
99. Joint Powers Agreement between St. Louis County and the 6th Judicial District Court to conduct criminal histories on name change applicants.
100. Grant Agreement between Minnesota Department of Public Safety, Homeland Security and Emergency Management and St. Louis County Sheriff's Office for the Emergency Management Performance Grant 2011. [\$76,300]
101. Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority for accounting services for the period January 1, 2012, through December 31, 2012. [\$5,500]
102. Agreement for Professional Services between St. Louis County and Trimin Government Solutions for the period February 1, 2012, through December 31, 2012, to design and implement a "catcher piece" for electronic recording of real estate documents. [\$88,000]
103. Agreement for Professional Services between the County of St. Louis and Braun Intertec Corporation for Geotechnical Evaluation for proposed snowmobile underpass (SP 69-691-020) on Haines Road (County State Aid Highway 91) in the City of Duluth. [Contract not to exceed \$5,934]

104. Jim Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 97038 Central Crushing 2011.
105. Jim Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 97037 Striping 2011.
106. Agreement for Professional Services between the County of St. Louis and Suit, LLC, for the Duluth Courthouse Auditor's Room 201 Space Planning. [Contract not to exceed \$3,978]
107. Home and Community-Based Waiver Services Contract, Contract No. 14957, between the St. Louis County Board of Commissioners and Jay Litman Construction/Remodeling & Handyman Services, Inc. [No County dollars expended.]
108. Purchase of Service Agreement, Contract No. 14914, between St. Louis County and Salvation Army for social services. [Agreement not to exceed \$5,000]
109. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14574D, between the St. Louis County Board of Commissioners and L & M Opportunities, Inc. [No County dollars expended.]
110. Group Residential Housing Rate Agreement, Contract No. 50980, between the St. Louis County Board of Commissioners and L & M Opportunities – Snelling Park. [Base Rate: \$27.81/daily; \$846/monthly]
111. Group Residential Housing Rate Agreement, Contract No. 50979, between the St. Louis County Board of Commissioners and L & M Opportunities – Hunters Park. [Base Rate: \$27.81/daily; \$846/monthly]
112. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14631C, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes. [No County dollars expended.]

Minutes:

- a. Committee of the Whole for January 24, 2012.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff's Office – Duluth, submitting Financial Statement of Cash Received and Disbursed for the month of December, 2011.