

COMMUNICATIONS RECEIVED THROUGH APRIL 18, 2012

228. Notice of St. Louis County Board Workshop being held April 17, 2012, at 9:30 a.m. at the Sheriff's Office Emergency Operations Center, 5735 Old Miller Trunk Highway, Duluth, MN, to review the updated 2012 Commissioner Redistricting Plan.
229. Agreement for Professional Services between St. Louis County and Sandy Roggenkamp for Lab Services for Highway Project No. SAP69-603-011. [Contract to exceed \$24,500.]
230. Agreement for Professional Services between the County of St. Louis and Northeast Technical Services, Inc., for Regional Landfill Environmental Engineering and Monitoring Services for the period March 1, 2012, through December 31, 2014. [Contract not to exceed \$84,060.50 per year.]
231. Agreement between the County of St. Louis and Colvin Township for transfer of abandoned bridge, State Bridge # H-5-16-1, SP 069-604-060, CP 9282.
232. Agreement for Professional Services between the County of St. Louis and LHB Engineers and Architects, Inc., for Depot Train Shed Roof Replacement – Phase II – Final. [Contract not to exceed \$67,886.]
233. 2012 State of Minnesota Federal Boating Safety Patrol Supplement Grant Agreement in the amount of \$22,000.
234. 2011 Minnesota Department of Public Safety 2011 Homeland Security and Emergency Management Grant Agreement in the amount of \$171,000.
235. Agreement for Professional Services between St. Louis County and Twin Ports Testing for Geotechnical Evaluation for Reconstruction of County State Aid Highway (CSHA) 146 & CSAH 147, SAP 069-747-001 & SAP 069-746-001. [Contract not to exceed \$4,500.]
236. Addendum to Purchase Agreement, Contract No. 14850A, between the St. Louis County Board of Commissioners and Life House for Assertive Community Treatment Team South Services. [No County dollars expended.]
237. Minnesota Department of Administration regarding Option Notice Lease No. 11264 for leased premises located at 4787 Midway Rd., Duluth, MN, extending the lease for the period September 1, 2012, through August 31, 2017.
238. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, regarding review and acceptance of application to land apply wood ash product from the Hibbard Steam Station in Duluth, MN, as a liming agent and nutrient source on Section 34, Township 52 North, Range 12 West, Duluth Township.
239. Agreement for Professional Services between the County of St. Louis and Foster, Jacobs and Johnson, Inc., for Duluth Courthouse Steam Pressure Reducing and Distribution Equipment Replacement. [Contract not to exceed \$4,500.]
240. Minnesota Department of Public Safety, Homeland Security and Emergency Management 2009 Port Security Grant agreement in the amount of \$319,469. [Local match shall not exceed \$106,490.]

241. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14751B, between the St. Louis County Board of Commissioners and Donald Olesiak, Jr., and Maeve Olesiak. [No County dollars expended.]
242. Grant Agreement, Contract No. 20974, between the St. Louis County Board of Commissioners and Lutheran Social Services (Self/One Program) for the period January 1, 2012, through December 31, 2012. [No County dollars expended.]
243. Diane Nelmark, Embarrass Town Clerk, regarding the township's right to hire its own assessor. (Copies given to Administration, Commissioners, Assessor and County Recorder.)
244. Greenwood Township Resolution No. 04-2012-02 regarding townships maintaining the right to choose their own assessor. (Copies given to Administration, Commissioners, Assessor and County Recorder.)
245. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, regarding consideration of placing historic properties on the National Register of Historic Places (First National Bank of Gilbert, Gilbert, Minnesota). (Copies given to Administration and Commissioners.)
246. Memorandum from Jim Weikum, Executive Director, Arrowhead Library System, regarding Governing Board Representation.

Minutes:

- a. Committee of the Whole for April 3, 2012.
- b. Liquor Licensing Committee for March 13, 2012.

Reports:

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