

COMMUNICATIONS RECEIVED THROUGH JANUARY 16, 2013

90. Purchase of Service Contract No. 15017 between the St. Louis County Board of Commissioners and Northwood Children's Services for residential treatment and foster care services.
91. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and the City of Biwabik. [\$126/month]
92. Agreement for Professional Services between the County of St. Louis and American Engineering Testing, Inc., for Geotechnical Exploration – Cement Stabilization for a project on County Road 973 (MP 793-176250). [\$6,419.50]
93. St. Louis County Grant-in-Aid Trails 2012 Disaster Rehabilitation Project Cooperative Agreement between the State of Minnesota and St. Louis County in an amount not to exceed \$45,000.
94. Canister Site Lease Agreement between the Kabetogama Lake Association, Inc., and St. Louis County Environmental Services Department for operation of a solid waste canister site in Section 18, Township 69 North, Range 21 West. [\$1.00 plus property taxes due during lease period.]
95. Home and Community-Based Waiver Services Contract No. 15022 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No County dollars expended.]
96. Home and Community-Based Waiver Services Contract No. 15007 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No County dollars expended.]
97. Home and Community-Based Waiver Services Contract No. 15027 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction. [No County dollars expended.]
98. Home and Community-Based Waiver Services Contract No. 15000 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction. [No County dollars expended.]
99. Home and Community-Based Waiver Services Contract No. 15030 between the St. Louis County Board of Commissioner and Beyond Barriers Minneapolis, LLC. [No County dollars expended.]
100. Purchase of Service Agreement, Contract No. 15031, between St. Louis County and Ely Community Resources to furnish social services. [\$57 per youth; contract not to exceed \$4,560.]
101. Purchase of Service Agreement, Contract No. 15005, between St. Louis County and Arrowhead Economic Opportunity Agency – Retired and Senior Volunteer Program to furnish social services. [\$41 per volunteer; contract not to exceed \$20,000.]
102. Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 20963B, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for disaster assistance. [No County dollars expended.]
103. Group Residential Housing Rate Agreement, Contract No. 51482, between the St. Louis County Board of Commissioners and Primrose of Duluth. [Base Rate: \$28.50/daily; \$867/monthly]
104. Group Residential Housing Rate Agreement, Contract No. 15486, between the St. Louis County Board of Commissioners and Donna Rowan and Ernie Rowan. [Base Rate: \$28.50/daily; \$867/monthly]

105. Group Residential Housing Rate Agreement, Contract No. 51010, between the St. Louis County Board of Commissioners and Summit Manor. [Base Rate: \$28.50/daily; \$867/monthly]
106. Group Residential Housing Rate Agreement, Contract No. 51485, between the St. Louis County Board of Commissioners and Nora Renne. [Base Rate: \$28.50/daily; \$867/monthly]
107. Amendment to Agreement for Professional Services between the County of St. Louis and Patrick Valentini for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013. [\$37,509.65]
108. Amendment to Agreement for Professional Services between the County of St. Louis and Keith G. Shaw for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013. [\$62,868]
109. Amendment to Agreement for Professional Services between the County of St. Louis and Terri Port Wright for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013. [\$62,868]
110. Amendment to Agreement for Professional Services between the County of St. Louis and Kimberly Conrardi for legal representation parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013. [\$52,793]
111. Connie Andrews, Region 2 Park and Trails, Minnesota Department of Natural Resources, regarding Minnesota Snowmobile Trails Assistance Program F2013 Grant-in-Aid (GIA) Funding Reductions.
112. Notice of Appeal: State of Minnesota, County of St. Louis, District Court, Sixth Judicial District, regarding Thomas G. Bergum and LaDonna E. Bergum, Appellants vs. County of St. Louis, acting through County of St. Louis County Board of Adjustment, Respondent.
113. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-598-033; CP 1834.
114. Bryan J. Dodds, Director, Office of Land Management, Minnesota Department of Transportation, regarding Notice of Award: State vs. Robert Glenn Hujanen, et al, condemnation matter C.S. 6936 (169=167) 902, Parcels 35 and 35A.

Minutes:

- a. Committee of the Whole for January 8, 2013.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Mark Monacelli, County Recorder and Director of Public Records and Property Valuation, submitting report of business transacted and monies received during 2012.