

COMMUNICATIONS RECEIVED THROUGH JULY 20, 2011

698. Amendment for Agreement between St. Louis County and Balkan Township for Canister Site Operation extending the term of the agreement to December 31, 2012.
699. Donna Carmical, Chief Financial Officer, United States Department of Agriculture Forest Service, Albuquerque, MN, regarding a new contact person for payments.
700. Home and Community-Based Waiver Services Contract No. 14877 between the St. Louis County Board of Commissioners and Sandra J. Eberl. [No County dollars expended.]
701. Addendum to Home and Community-Based Waiver Services Contract No. 14751A between the St. Louis County Board of Commissioners and Donald Olesiak, Jr. and Maeve Olesiak. [No County dollars expended.]
702. Addendum to Home and Community-Based Waiver Services Contract No. 14640B between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. [No County dollars expended.]
703. Group Residential Housing Rate Agreement, Contract No. 50965, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Helm. [Base Rate: \$27.81/daily; \$846/monthly]
704. Group Residential Housing Rate Agreement, Contract No. 50966, between the St. Louis County Board of Commissioners and Bluewater – Woodland Avenue. [Base Rate: \$27.81/daily; \$846/monthly]
705. Group Residential Housing Rate Agreement, Contract No. 50963, between the St. Louis County Board of Commissioners and L & M Opportunities – Hungers Park. [Base Rate: \$27.81/daily; \$846/monthly]
706. Agreement between the County of St. Louis and Alden Township for County Bridge 745 (SAP 69-599-029, CP 117649) on Township Road 2405 (Nappa Rd.). [Alden Township pays \$5,000; St. Louis County pays \$5,000 toward project.]
707. Bois Forte Band of Chippewa Financial and Compliance Report dated September 30, 2010.
708. Professional Services Agreement between St. Louis County and Golder Associates, Inc., for Geotechnical Review and Report on Becks Road (County State Aid Highway No. 3) in Midway Township (SAP 69-603-11, CP 8175). [\$8,000]
709. State of Minnesota Grant Contract No. 96000000346 between the Commissioner of Public Safety, Emergency Communication Networks Division and St. Louis County for Allied Radio Matrix for Emergency Response (ARMER) Interoperable Communications equipment. [\$632,240]
710. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC for SP 69-613-032, CP 61938, MN Proj. No. STPX 6911(221), Mill Bituminous Surface, Plant Mixed Bituminous Surface & Shoulders, and Aggregate Shouldering on CSAH 13 (Midway Rd.) in Hermantown, MN. [\$2,750,095.71]

711. Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction Co., Inc., Mora, MN, for MP 95-61843, Approach Grading, Aggregate Surfacing and Bridge No. 69696 on CSAH 95 (Bodas Rd.) in Fayal, MN. [\$475,793.10]
712. Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction Co., Inc., Mora, MN, for SP 69-598-030, CP 8573, MN Proj. No. BROS 6911(208) for Bridge No. 69694 and Approach Grading over Little Fork River west of Cook, MN. [\$510,342.90]
713. Martha Oswald, Assistant City Clerk, Duluth, submitting certified copy of Resolution 11-0353, adopted June 27, 2011, vacating a portion of Railroad Street (renamed Lake Place Drive) adjoining Lots 17, 19, and 21, Block 2, Industrial Division of Duluth and a portion of St. Croix Avenue (renamed Canal Park Drive) adjoining Lots 31, 32, 33, and 34, Block 1, Industrial Division of Duluth.

Minutes:

- a. Committee of the Whole for July 5, 2011.

Reports:

- a. Sheriff's Office – Duluth, submitting Financial Statement of cash received and disbursed for the months of February, March and April 2011.
- b. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.