

COMMUNICATIONS RECEIVED THROUGH AUGUST 3, 2011

719. Notice of Public Meeting – Classification and Reclassification of State Tax Forfeited Land being held of October 4, 2011, at 9:35 a.m. at the St. Louis County Courthouse to allow testimony in regard to parcels 010-2746-00980 and 010-2710-04626, City of Duluth.
720. Brandon Larson, Deputy County Auditor, submitting Annexation Completion of certain lands between the cities of Duluth and Proctor.
721. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Northland Constructors of Duluth, LLC, for SAP 69-604-068, CP 72709, Heater Scarifying, Mill Bituminous Surface, Plant Mixed Bituminous Surface & Aggregate Shouldering on CSAH 4 (Rice Lake Rd.) from CSAH 9 (Martin Rd.) to County Road 274 (Thompson Lake Rd.) north of Duluth, MN. [\$3,006,600.22]
722. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, for SAP 69-637-019, CP 8301, Grading, Centerline Culverts, Reclamation, Aggregate Base, Plant Mixed Bituminous Surface & Shoulders and Aggregate Shouldering on CSAH 37 (Jean Duluth Rd.) from CSAH 43 (Zimmerman Rd.) to CSAH 44 (Normanna Rd.). [\$1,521,617.84]
723. Contract for County-State Aid Highway Projects between the County of St. Louis and Hoover Construction Company, Virginia, MN, for SP 69-604-060, CP 9282R, MN Proj. No. STPX 6911(84), Grading, Aggregate Base, Curb & Gutter, and Bituminous Surfacing on CSAH 4 (Rice Lake Rd.) from CSAH 108 to .7 miles North of County Road 340, near Markham, MN. [\$5,849,257.64]
724. Agreement for Professional Services between the County of St. Louis and Ayres Associates for surveying services for the Virginia Courthouse Addition and Remodeling project. [\$2,300]
725. Amendment to Professional Services Agreement, County Attorney Contract No. 2008-4538, Purchasing Contract No. 4757, between the County of St. Louis and Architectural Resources, Inc., for the Duluth Courthouse Sally Port and First Floor Remodeling A/E services. [Original fee A/E services: \$219,000. Amended fee for Contractor's services: \$331,186.]
726. Amendment to Professional Services Agreement, County Attorney Contract No. 2010-006075, between the County of St. Louis and Meyer Group, for Government Services Center First Floor Remodeling project. [Original fee for service: \$23,560. Fee for amended services will not exceed \$6,577. Total amended fee for Consultant's services: \$30,137.]
727. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14531B, between the Public Health and Human Services Department and Andrea's Home Care, LLC. [No County dollars expended.]
728. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14625B, between the Public Health and Human Services Department and The Lamb House, Inc. [No County dollars expended.]

729. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14686B, between the Public Health and Human Services Department and Positive Outreach Services, Inc. [No County dollars expended.]
730. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Queen City Federal Savings Bank, Virginia, MN. [\$126/month.]
731. Lease Agreement between St. Louis County and Embarrass Township for the operation of the Embarrass Solid Waste Canister Site. [\$300/year.]

Minutes:

- a. Committee of the Whole for July 26, 2011.
- b. Liquor Licensing Committee for June 21 & July 5, 2011.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.
- b. Sheriff's Office – Duluth submitting Financial Statement of Cash Received and Disbursed for May, 2011.