

COMMUNICATIONS RECEIVED THROUGH NOVEMBER 16, 2011

1088. Agreement for Professional Services between St. Louis County and LHB Corporation for Bridge Load Ratings. [Contract not to exceed \$60,000.]
1089. Memorandums of Understanding between the County of Crow Wing and St. Louis County and between Aitkin County and St. Louis County for the 2010 ARMER Integration Grant for interoperable communications equipment. [Additional \$1,573,499 in funding of which St. Louis County receives \$632,240, which requires a 50% match.]
1090. Effects Bargaining Final Agreement Package (Proposed) between St. Louis County and AFSCME Council 5 for Consolidation of Communications Center.
1091. Amendment No. 1 to Mn/DOT Agreement No. 84042, Railroad crossing signals and surface in Cook, MN, State Project 69-00172. [Original contract \$363,037; current amendment \$66,176; total contract amount \$429,213.]
1092. Agreement for Professional Services between St. Louis County and KGM Contractors, Inc., for crushing of Class 5 aggregate for the Land Department. [\$2.54 per ton of Class 5 aggregate produced, not to exceed a total of \$25,000.]
1093. Grant Contract between the State of Minnesota through its Department of Human Services, Community Partnerships Division and the County of St. Louis as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness. [\$1,448,926]
1094. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14573B, between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. [No County dollars expended.]
1095. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14659D, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. [No County dollars expended.]
1096. Addendum to Purchase Agreement, Contract No. 13076L, between the St. Louis County Board of Commissioners and UDAC, Inc. (CCSA). [Rates effective July 1, 2011 through August 31, 2011: Day Training & Habilitation and Transportation Unit Costs – Full Day \$73.81, Partial Day \$57.83. Rates effective September 1, 2011 through June 30, 2012: Full Day \$73.07, Partial Day \$57.25]
1097. Addendum to Purchase Agreement, Contract No. 13083K, between the St. Louis County Board of Commissioners and HOMES, Inc. (SILS) - Hibbing. [Rates effective July 1, 2011 through August 31, 2011: Semi-independent Living Services Unit Cost Per House Per Client - \$26.45. Rates effective September 1, 2011 through June 30, 2012: \$26.05]
1098. Addendum to Purchase Agreement, Contract No. 13084K, between the St. Louis County Board of Commissioners and HOMES, Inc. (SILS) – Virginia. [Rates effective July 1, 2011 through August 31, 2011: Semi-independent Living Services Unit Cost Per House Per Client - \$26.45. Rates effective September 1, 2011 through June 30, 2012: \$26.05]
1099. Addendum to Purchase Agreement, Contract No. 12552K, between the St. Louis County Board of Commissioners and Trillium Services, Inc. (SILS). [Rates effective July 1, 2011 through August 31, 2011: Semi-independent Living Services Unit Cost Per House Per Client - \$26.45. Rates effective September 1, 2011 through June 30, 2012: \$26.05]

1100. Addendum to Purchase Agreement, Contract No. 13483J, between the St. Louis County Board of Commissioners and Innovative Living, Inc. (SILS). [Rates effective July 1, 2011 through August 31, 2011: Semi-independent Living Services Unit Cost Per House Per Client - \$26.45. Rates effective September 1, 2011 through June 30, 2012: \$26.05]
1101. Fire Protection Services Agreement between the County of St. Louis and City of Floodwood for fire protection in Unorganized Township 52-21 during 2012. [\$12,208]
1102. Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Department, Inc., for fire protection in Unorganized Townships 59-16 & 60-18 during 2012. [\$6,787 and \$35,303 respectively.]
1103. David J. Benke, Division Director, Prevention and Assistance, Minnesota Pollution Control Agency, regarding Fiscal Year 2012 (FY12) First Half SCORE Block Grant St. Louis County: Notice of Disbursement. (Copies given to Administration, Commissioners, and Environmental Services Director.)
1104. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application to land apply wood ash product from Sappi Cloquet, LLC, as a liming agent and nutrient source on the SE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 22, T51N, R17W, Industrial Township; and NE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 22, T51N, R17W, Industrial Township.
1105. Troy Salzer, Extension Education, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application to land apply wood ash product from Sappi Cloquet, LLC, as a liming agent and nutrient source on the NE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 17, T51N, R17W, Industrial Township; and NE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 17, T51N, R17W, Industrial Township.
1106. Martha A. Oswald, Assistant City Clerk, Duluth, submitting certified copy of Resolution 11-0259, adopted June 13, 2011, vacating a portion of the alley on Norton's Duluth Outlots Lot 14 that is the easterly extension of the alley in Block 1, Johnson's Addition (Semper Development).
1107. Minnesota Department of Public Safety Grant Agreement No. 2012-EF-00053 with the St. Louis County Attorney's Office for the Crime Victim Emergency Fund 2012. [\$1,000]
1108. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14790A, between the St. Louis County Board of Commissioners and Jonathan H. Koop and Gayle L. Koop. [No County dollars expended.]
1109. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14522A, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA) d/b/a AEOA Meals on Wheels. [No County dollars expended.]
1110. Amendment to Agreement No. 2010-005865, between St. Louis County and the City of Proctor for Kirkus Street Construction (SP 69-597-005, CP 3700).
1111. State of Minnesota, Department of Commerce, Notice of Public Hearing and Availability of Environmental Assessment in the Matter of the Applications for a Route Permit and Certificate of Need for the 115 kV Savanna Rebuild Project, November 15, 2011, at 2:00 p.m. and 6:00 p.m. at the Fine Lakes Township Hall, 3726 Prairie Lake Road, Wright, MN 55798.
1112. St. Louis County and St. Louis County Employees Association Effects Bargaining Final Agreement Package Consolidation of Communication Centers, October 11, 2011.

1113. State of Minnesota Joint Powers Agreement Criminal Justice Agency between its Department of Public Safety, Bureau of Criminal Apprehension and the County of St. Louis on behalf of its Sheriff's Office for the use of the Criminal Justice Data Communications Network.
1114. Homeland Security and Emergency Management Division 2008 Port Security Grant Program Contract Extension, extending the expiration date from July 31, 2011 to July 31, 2012.
1115. Amendment No. 2 for Mn/DOT Agreement No. 94577 between the State of Minnesota and the Federal Railroad Administration extending the term of the contract from December 31, 2011 to June 30, 2012.
1116. Fire Protection Services Agreement between the County of St. Louis and Makinen Volunteer Fire Department, Inc., for fire protection in Unorganized Township 56-16 during 2012. [\$46,000]
1117. Agreement for Professional Services between the County of St. Louis and MacNeil Environmental, Inc., to perform the Hazardous Materials Project Design, Specification Drafting, on-site Air Monitoring and Project Management for the Virginia Courthouse Remodeling and Addition Project. [Contract not to exceed \$8,800.]
1118. Phillip Kaster, City of Iron Junction Well Head Protection Manager, submitting Wellhead Protection Plan, Part 1, for the City of Iron Junction. (Copies given to Administration & Commissioners.)
1119. Troy Salzer, Extension Education, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application to land apply wood ash product from Sappi Cloquet, LLC, as a liming agent and nutrient source on the NW ¼ of SE ¼, Section 36, T51N, R17W, Industrial Township.

Minutes:

- a. Committee of the Whole for November 1, 2011.
- b. Committee of the Whole for November 8, 2011.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.