

COMMUNICATIONS RECEIVED THROUGH MAY 2, 2012

262. Agreement for Professional Services between the County of St. Louis and Stark Enterprises, LLC, for Duluth Motor Pool Rain Water Collection System. [\$1,590]
263. Amendment No. 1 to Agreement Damion No. 2010-5840 between St. Louis County and Booz Allen Hamilton for Maximo Upgrade for the Public Works Department extending the term of the contract thru June 30, 2012, and for compensation for an additional 100 hours of support at the current rate of \$159.60 per hour. [\$15,960]
264. Sandra S. Nelson, President, St. Louis County Association of Township Officers, submitting their resolution dated March 28, 2012, Townships Having the Right to Choose Their Own Assessor, and a copy of the meeting attendance record. (Copies given to Administration, Commissioners, Assessor, and Public Records & Property Valuation Director.)
265. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, Minnesota, for aggregate base, aggregate stabilization, and calcium chloride for MP 148958, North Gravel Road Improvement Program (GRIP). [\$117,781.20]
266. Roadway Improvement Agreement between St. Louis County and the Town of Greenwood to construct a pedestrian trail on County Road No. 29 (Moccasin Point Road) MP 929-151188. [St. Louis County will be responsible for constructions costs in excess of \$30,000.]
267. Agreement between St. Louis County and Lake County for Edgeline Rumble Strips and Edgeline Striping (SP 088-070-016). [Lake County will pay its 10% match for local share according to the Proposal/Plan Package and Plan.]
268. Grant Agreement, Contract No. 20966, between the St. Louis County Board of Commissioners and Lutheran Social Services (Bethany Crisis Nursery) for social services during the period January 1, 2012, through December 31, 2012. [\$37,182]
269. Amendment No. 1 to Grant Contract 96000000346 from the State of Minnesota, Commissioner of Public Safety, Division of Emergency Communication Network, extending the expiration date to June 30, 2013, for the Allied Radio Matrix for Emergency Response (ARMER) system.
270. St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and Angi Notary Signing Services. [\$126 per month]

Minutes:

- a. Committee of the Whole for April 24, 2012.
- b. Liquor Licensing Committee for April 10, 2012.

Reports:

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