

COMMUNICATIONS RECEIVED THROUGH MAY 16, 2012

271. Notice of Filing for the 2012 State General Election, St. Louis County, Minnesota.
272. Notice of Meetings – St. Louis County Board Workshop and Informal Meeting. County Board Workshop May 15, 2012, at 1:00 p.m. and an informal “listening session” May 15, 2012, at 6:30 p.m. Both meetings will be held in the Hermantown Government Services Building, 5111 Maple Grove Road, Hermantown, MN.
273. Notice of Meetings – St. Louis County Solid Waste and Septic Subcommittees being held May 24, 2012, at 9:00 a.m. for the Solid Waste Subcommittee and 10:30 a.m. for the Septic Subcommittee, both at the Northland Office Building, 1st Floor Conference Room 118, 307 First Street South, Virginia, MN.
274. Notice of Vacancy – Public Health and Human Services Advisory Committee. Applications accepted by the Clerk of the County Board through June 1, 2012.
275. Notice of Vacancy – St. Louis County Planning Commission. Applications accepted by the Clerk of the County Board until Jun 15, 2012.
276. Louis Redmond, Wellhead Protection Manager, City of Orr, regarding Wellhead Protection Plan, Part 1, for the City of Orr. (Copies given to Administration and Commissioners.)
277. Justin L. Steinbach, President & Director of Public Relations, Vista Cruises, Inc., d/b/a Vista Fleet, regarding the management & operations of the Depot.
278. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., for Culvert Replacement, Bituminous Pavement Reclamation, Plant Mixed Bituminous Surface, and Plant Mixed Bituminous Shoulders (MP 629-1487). [\$837,943.41]
279. Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., for Culvert Replacement, Bituminous Pavement Reclamation, Plant Mixed Bituminous Surface, and Aggregate Shouldering (MP 74-1481). [\$1,277,538.24]
280. Contract for County-State Aid Highway Project between the County of St. Louis and Forest Concrete Products, Inc., for Crush, Screen, and Stockpile Aggregate Base, Class 5 (Modified) (MP 97049 – South Crushing 2012). [\$236,405]
281. Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., for Culvert Replacement, Bituminous Pavement Reclamation, Plant Mix Bituminous Surface, and Aggregate Shouldering (MP 87-1283). [\$916,601.18]
282. Amended and Restated Joint Powers Agreement by the Lake Superior Drug and Violent Crime Task Force.
283. Amendment No. 1, Supply Contract – Office Supplies, between the County of St. Louis and OfficeMax North America, Inc., extending the original agreement for one (1) year effective June 1, 2012, through May 31, 2013.

284. Agreement, Service Contract #4896-1, between the County of St. Louis and Liberty Tire Recycling, LLC, for Collection and Proper Disposal of Tires for the period April 1, 2012, to March 31, 2014. [\$115 per ton for tires up to 24 ½ inches; \$185 per ton for tires over 24 ½ inches.]
285. Agreement between the County of St. Louis and the Town of Rice Lake for 2012 Crack Sealing (MP 97044). [Town of Rice Lake to pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
286. Agreement between the County of St. Louis and the Township of Grand Lake for 2012 Crack Sealing (MP 97044). [Grand Lake Township to pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
287. Agreement between the County of St. Louis and the Township of French for 2012 Crack Sealing (MP 97044). [French Township to pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
288. Agreement between the County of St. Louis and the City of Chisholm for 2012 Crack Sealing (MP 97044). [City of Chisholm to pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
289. Agreement between the County of St. Louis and the City of Babbitt for 2012 Crack Sealing (MP 97044). [City of Babbitt to pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.]
290. Agreement for Professional Services between the County of St. Louis and Foster, Jacobs & Johnson, Inc., for engineering services for the Duluth Motor Pool Rain Water Collection System. [\$1,500]
291. Professional Services Agreement between the County of St. Louis and LHB, Inc., for Retaining Wall, Trail Underpass, and Stormwater Design on County Road 91 (Haines Road) in Duluth, MN (SP 069-691-020). [Contract not to exceed \$99,237.]
292. Addendum to Purchase Agreement, Contract No. 14849A, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., for Assertive Community Treatment Team South Services for the period January 1, 2012, through December 31, 2012. [Contract not to exceed \$85,664.]
293. Group Residential Housing Rate Agreement, Contract No. 50994, between the St. Louis County Board of Commissioners and Trillium Services – Fountain Gate. [Base Rate: \$27.81/daily; \$846/monthly]
294. Patrick Whiting, Assistant Attorney General, State of Minnesota, regarding *State of Minnesota v. Lee Thomas Boril, et al.*, St. Louis County District Court File No. 69DU-CV-11-946, Viewing of Properties scheduled for June 5, 2012.

Minutes:

- a. Committee of the Whole for May 1, 2012.
- b. Liquor Licensing Committee for May 1, 2012.

Reports:

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