

COMMUNICATIONS RECEIVED THROUGH DECEMBER 5, 2012

1045. Legislative Services Agreement between the County of St. Louis and the Arrowhead Counties Association for lobbying services at the State Legislature during the 2013 Legislative Session. [Contract not to exceed \$16,000]
1046. Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, grant agreement with the St. Louis County Sheriff's Department for the Emergency Management Performance Grant 2012. [\$78,117]
1047. Agreement for Medical Examiner Services between the County of St. Louis and Lakeland Pathology, P.A., for the term January 1, 2012, through January 1, 2015. [\$10,900.83/month for 2012; \$11,065.46/month for 2013 and 2014.]
1048. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Town Centre Real Estate Services. [\$126/month]
1049. Amendment No. 2 for Hibbing Transfer Station Operation and Haulage, Contract Numbers 2007-4066, 2011-6515, between the County of St. Louis and Kangas Excavating, Inc., extending the contract an additional one year effective January 1, 2013 through December 31, 2013.
1050. Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Ltd., for Recorder's Torrens Library Expansion – Preliminary Planning and Cost Estimate. [\$6,500]
1051. Group Residential Housing Rate Agreement, Contract No. 51468, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living II. [Base Rate: \$28.50/daily; \$867/monthly]
1052. Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 20963A, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency. [No County dollars expended.]
1053. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. 71349886, from A Plus Landscaping, Inc., for debris removal, riprap, geotextile fabric, and turf establishment on CSAH 33 over the French River (SAP 69-030-023, Storm WO 162168). [\$14,820]
1054. Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 20962A, between the St. Louis County Board of Commissioners and Salvation Army Duluth. [No County dollars expended.]
1055. Investment Proposal from System Innovators to modify the County Auditor's iNovah cashier system. [Contract not to exceed \$5,040]
1056. Martha Oswald, Assistant City Clerk, Duluth, submitting Resolution 12-0540 amending Resolution 12-0430 vacating platted Niagara Street east of Junction Avenue and retaining a utility easement (Regents of the University of Minnesota).
1057. 2013 Toward Zero Deaths Law Enforcement Grant Agreement between the City of Duluth, St. Louis County, University of Minnesota – Duluth Police Department, City of Hermantown, City of Proctor, and City of Floodwood (Lake Superior Traffic Enforcement Team) in the amount of \$203,776.

1058. Summons: State of Minnesota, County of St. Louis, District Court, Sixth Judicial District, Betty R. Sislo, Plaintiff, v. St. Louis County, Defendant.
1059. Contract for County-State Aid Highway Project between the County of St. Louis and Watters & Sons Excavating, LLC, for debris removal, riprap, geotextile fabric on CSAH 52 over the St. Louis River (SAP 69-030-023, Storm WO 162166). [\$14,000]
1060. Contract for County-State Aid Highway Project between the County of St. Louis and Watters & Sons Excavating, LLC, for riprap and geotextile fabric on CSAH 33 over the Sucker River (SAP 69-030-023, Storm WO 162172). [\$5,750]
1061. Contract for County-State Aid Highway Project between the County of St. Louis and Watters & Sons Excavating, LLC, for debris removal, riprap and geotextile fabric on CSAH 12 over the Lester River (SAP 69-030-023, Storm WO 162267). [\$26,640]
1062. Contract for County-State Aid Highway Project between the County of St. Louis and Watters & Sons Excavating, LLC, for riprap and geotextile fabric on CSAH 40 over the Sucker River (SAP 69-030-023, Storm WO 160287). [\$5,750]
1063. Contract for County-State Aid Highway Project between the County of St. Louis and Watters & Sons Excavating, LLC, for debris removal, riprap and geotextile fabric on CSAH 52 over the Whiteface River (SAP 69-030-023, Storm WO 161230). [\$14,500]
1064. Telecommunications Conduit and Handholes System Agreement between the County of St. Louis and CenturyLink to install a telecommunications conduit and handhole system on CSAH 91 (Haines Rd.) from the intersection with CN railroad tracks to Morris Thomas Road in Duluth, MN, (SP 069-691-020, CP 8269).
1065. Jim Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-691-028, CP 167694.

Minutes:

- a. Committee of the Whole for November 13, 2012

Reports:

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