

COMMUNICATIONS RECEIVED THROUGH JANUARY 2, 2013

1. Notice of Vacancy: Public Health and Human Services Advisory Committee applications being accepted by the Clerk of the County Board until January 25, 2013, for four (4) appointments: One (1) vacancy in each of District 4, District 5, District 6, and At Large. All are three-year appointments. Applications are available in the County Auditor's Offices in the Duluth Courthouse and the Northland Office Building, Virginia, MN, and on-line at www.stlouiscountymn.gov.
2. Notice of Public Hearing: January 15, 2013, at 9:40 a.m. at the St. Louis County Courthouse, Duluth, MN, to consider suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.
3. Notice of Public Hearing: January 15, 2013, at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN, to receive citizen comments on the Minnesota Investment Fund Disaster Recovery Financing Application.
4. State of Minnesota Grant Contract No. 02153 between the Commissioner of Transportation and St. Louis County in an amount not to exceed \$160,000 for Emergency Bridge Assessments resulting from the June 2012 Flood.
5. Payment and Performance Bond #8232-20-38 for Federal, State, or County Highway Construction and Maintenance Projects from Ulland Brothers, Inc., for debris removal on County State Aid Highway (CSAH) 7 over the St. Louis River, County Bridge #435, State Bridge #69609 (SAP 69-030-023, Storm WO 162255). [\$23,000]
6. Payment and Performance Bond #8232-20-37 for Federal, State, or County Highway Construction and Maintenance Projects from Ulland Brothers, Inc., for debris removal on CSAH 110 over the Partridge River, County Bridge #488, State Bridge #7165 (SAP 69-030-023, Storm WO 161389). [\$12,200]
7. Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 00361 between the Minnesota Department of Transportation and St. Louis County for SAP 69-598-037 on County Road (CR) 615, CR 620 and CR 583 in Embarrass, MN. [LBRP Funds \$843,500, required Matching Funds \$314,162.82]
8. State of Minnesota Work Order under Master Partnership Contract, Mn/DOT Agreement No. 92630, WO No. 8, for winter maintenance of old TH 53. [\$11,250]
9. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-615-011, CP 1018.
10. Official Payments Services Agreement between Official Payments Corporation and St. Louis County to accept electronic payments for real estate tax, personal property tax and mobile home property tax. [Fees in accordance to Schedule C – Fee Schedule.]
11. Minnesota Counties Information Systems (MCIS) Joint and Cooperative Agreement.
12. Grant Approval Form for Federal Government Bullet Proof Vest Grant 12924, Grant Year 2012, in the amount of \$2,054.48 for the Sheriff's Department.
13. Grant Approval Form for NLEAC Meth Grant 12944, Grant Year 2012, in an amount not to exceed \$20,000 for the Sheriff's Department.
14. Grant Approval Form for NLEAC Meth Grant 12944, Grant Year 2013, in an amount not to exceed \$20,000 for the Sheriff's Department.

15. Addendum to Agreement for Purchase of Services between St. Louis County and Oneida Realty Company, Damion #2012-007154, to clarify compensation (#4 of the agreement).
16. Amendment No. 1 to Service Contract between St. Louis County and A-1 Disposal for Canister Site Haulage – Group I, extending the terms of the agreement for an additional one (1) year effective January 1, 2013, through December 31, 2013.
17. Purchase Agreement between St. Louis County and Irresistible Ink Properties for the purchase of real property and personal property legally described as Lot 1 and Lot 2, Block 1, Ely Business Park (St. Louis County Service Center, located in Ely, MN). [\$795,000]
18. Group Residential Housing Rate Agreement No. 51487 between the St. Louis County Board of Commissioners and Gayle Koop. [Base Rate: \$28.50/daily; \$867/monthly]
19. Home and Community-Based Waiver Services Contract No. 15023 between the St. Louis County Board of Commissioners and Gayle Koop. [No County dollars expended.]
20. Group Residential Housing Rate Agreement No. 51483 between the St. Louis County Board of Commissioners and Wellstone Center for Recovery. [Base Rate: \$28.50/daily; \$867/monthly]
21. Memorandum of Agreement between the University of Minnesota and St. Louis County for providing Extension programs locally and employing Extension staff for the period January 1, 2013, through December 31, 2013. [\$180,263]
22. Radio Communications Facility Lease Agreement No. 144-012-0270 between the State of Minnesota, Department of Natural Resources, and St. Louis County – Communications Dept. for a communication tower at Mirror Lake at no cost to the County.
23. Lorraine Little, Sr. Manager, U.S. Public Affairs Liquids Operations & Products, Enbridge Energy Company, Inc., Superior, WI, submitting an update of the status of plans to increase the capacity of their Line 67 pipeline from North Dakota to Superior, Wisconsin.
24. William Wiltse, City of Kinney, regarding Wellhead Protection Plan for the City of Kinney, Part II. (Copies given to Administration, Commissioners and Planning Dept.)
25. Ted Lovdahl, President of Laurentian Resource Conservation and Development (RC&D), Effie, Minnesota, regarding upcoming projects and thanking the Board of County Commissioners for the annual support of \$400. (Copies given to Administration and Commissioners.)
26. Board Letter Index – 2012 as submitted by Administration.
27. Joe Russell, Minnesota Department of Natural Resources, communication: “Low Snow Means Low Revenue”.
28. Thank you card and note from Churches United in Ministry (CHUM) regarding North Shore Scenic Railroad donated tickets. (Routed to Administration and Commissioners.)

Minutes:

- a. Committee of the Whole for December 11, 2012.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.
- b. St. Louis County Sheriff’s Office – Duluth, submitting Financial Statements of Cash Received and Disbursed for October, 2012.