

COMMUNICATIONS RECEIVED THROUGH JANUARY 9, 2013

29. Public Health Emergency Preparedness (PHEP) Grant Project Agreement between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) for the period August 29, 2011 – August 9, 2016 in the amount of \$138,479.
30. Agreement for Professional Services between St. Louis County and South St. Louis Soil and Water Conservation District for general services during calendar year (CY) 2013. [\$50,000]
31. Master Partnership Contract (MnDOT Agreement #02466) between the State of Minnesota and the County of St. Louis for Public Works “work order” contracts.
32. 2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement (MnDOT No. 02019) between the Minnesota Dept. of Transportation and St. Louis County for Bridge No. 69A06 located on County State Aid Highway (CSAH) 37 in Lakewood Township. [\$238,025.35]
33. Amendment to Professional Services Agreement No. 2012-007392 between the County of St. Louis and Suit, LLC, for the Reconfigure County Assessor’s Office Space in the Duluth Courthouse project. [Fee for amended services not to exceed \$2,700.]
34. Agreement for Purchase of Services No. 2012-007544 between the County of St. Louis and Duluth Seaway Port Authority for economic development services for CY 2013. [\$12,000]
35. Grant Agreement No. 2012-007542 between the County of St. Louis and St. Louis County Agricultural Fair Association for CY 2013. [\$12,806]
36. Joint Powers Agreement between the County of St. Louis and the Sanitary Board of the Western Lake Superior Sanitary District for services in the South Solid Waste Service Area.
37. Agreement between the County of St. Louis and Law Enforcement Labor Services, Inc., (Local No. 288), 2012-2013 Deputy Sheriff Unit Bargaining Agreement.
38. Amendment No. 1 to Service Agreement No. 2011-006821 between the County of St. Louis and Norland Sanitary for Canister Site Waste Haulage Service for Group III locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.
39. Amendment No. 1 to Service Agreement No. 2011-006820 between the County of St. Louis and G-Men for Canister Site Waste Haulage Service for Group II locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.
40. Amendment No. 1 to Service Agreement No. 2011-006822 between the County of St. Louis and Udovich Logging and Garbage Service LLC for Group IV locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.
41. Group Residential Housing Rate Agreement No. 51433 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer’s A. [Base Rate: \$28.50/daily; \$867/monthly]
42. Group Residential Housing Rate Agreement No. 51434 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer’s B. [Base Rate: \$28.50/daily; \$867/monthly]
43. Group Residential Housing Rate Agreement No. 51435 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer’s C. [Base Rate: \$28.50/daily; \$867/monthly]

44. Group Residential Housing Rate Agreement No. 51432 between the St. Louis County Board of Commissioners and Edgewood Vista I Senior Living, LLC. [Base Rate: \$28.50/daily; \$867/monthly]
45. Group Residential Housing Rate Agreement No. 51431 between the St. Louis County Board of Commissioners and Edgewood Vista Suites Assisted Living. [Base Rate: \$28.50/daily; \$867/monthly]
46. Group Residential Housing Rate Agreement No. 51428 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C. [Base Rate: \$28.50/daily; \$867/monthly]
47. Group Residential Housing Rate Agreement No. 51429 between the St. Louis County Board of Commissioners and Edgewood Vista Assisted Living. [Base Rate: \$28.50/daily; \$867/monthly]
48. Group Residential Housing Rate Agreement No. 51430 between the St. Louis County Board of Commissioners and Edgewood Vista Mabel's Home Alzheimer's Care. [Base Rate: \$28.50/daily; \$867/monthly]
49. Group Residential Housing Rate Agreement No. 51427 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B. [Base Rate: \$28.50/daily; \$867/monthly]
50. Group Residential Housing Rate Agreement No. 51426 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A. [Base Rate: \$28.50/daily; \$867/monthly]
51. Group Residential Housing Rate Agreement No. 51456 between the St. Louis County Board of Commissioners and Spectrum – Lakeside Manor. [Base Rate: \$28.50/daily; \$867/monthly]
52. Group Residential Housing Rate Agreement No. 51455 between the St. Louis County Board of Commissioners and Spectrum – Horizon House. [Base Rate: \$28.50/daily; \$867/monthly]
53. Group Residential Housing Rate Agreement No. 51454 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 200. [Base Rate: \$28.50/daily; \$867/monthly]
54. Group Residential Housing Rate Agreement No. 51453 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 140. [Base Rate: \$28.50/daily; \$867/monthly]
55. Group Residential Housing Rate Agreement No. 51452 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 100. [Base Rate: \$28.50/daily; \$867/monthly]
56. Group Residential Housing Rate Agreement No. 51451 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Cook. [Base Rate: \$28.50/daily; \$867/monthly]
57. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14633B, between the St. Louis County Board of Commissioners and Udac, Inc. [No County dollars expended.]
58. Home and Community-Based Waiver Services Contract No. 15006 between the St. Louis County Board of Commissioners and Joy Rankin. [No County dollars expended.]
59. Home and Community-Based Waiver Services Contract No. 15001 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No County dollars expended.]
60. Purchase of Service Agreement No. 14998 between St. Louis County and Safe Haven Shelter for Battered Women to furnish social services during CY 2013. [\$125 per client. Contract not to exceed \$10,040 per year.]

61. Purchase of Service Agreement No. 15026 between St. Louis County and Sexual Assault Program of Northern Saint Louis County to furnish social services during CY 2013. [\$46 per client. Contract not to exceed \$15,752 per year.]
62. Shawn Herhusky, M.A., President and CVA of the Mesabi Family YMCA on behalf of the Board of Directors of the Mesabi Family YMCA, regarding their strong support of the Duluth Area Family YMCA to manage Camp Esquagama. (Copies send to Administration, Commissioners, Don Dicklich, Erik Birkeland, Tony Mancuso, Barbara Hayden, Patty Swedberg, and Roland Schaeffbauer.)
63. Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 & 61-13 during CY 2013. [\$63,985]
64. Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Dept. for services in Unorganized Township 62-21 during CY 2013. [\$3,959]
65. Fire Protection Services Agreement between the County of St. Louis and Central Lakes Volunteer Fire Dept., Inc., for services in Unorganized Township 56-17 during CY 2013. [\$41,000]
66. Fire Protection Services Agreement between the County of St. Louis and the City of Chisholm for services in Unorganized Township 59-21 (part of) during CY 2013. [\$14,712]
67. Fire Protection and First Responder Services Agreement between the County of St. Louis and Colvin Volunteer Fire Dept., Inc., for services in Unorganized Township 55-15 (part of) during CY 2013. [\$8,500]
68. Fire Protection Services Agreement between the County of St. Louis and the City of Cook for services in Unorganized Townships 62-17 & 63-17 during CY 2013. [\$1,500 and \$5,500 respectively]
69. Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Dept., Inc., for services in Unorganized Township 55-15 (part of) during CY 2013. [\$4,536]
70. Fire Protection and First Responder Services Agreement between the County of St. Louis and Embarrass Regional Volunteer Fire Dept., Inc., for services in Unorganized Township 61-14 during CY 2013. [\$5,300]
71. Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Dept., Inc., for services in Unorganized Townships 60-19 & 60-20 during CY 2013. [\$22,000]
72. Fire Protection Services Agreement between the County of St. Louis and the City of Floodwood for services in Unorganized Township 52-21 during CY 2013. [\$15,800]
73. Fire Protection Services Agreement between the County of St. Louis and French Township for services in Unorganized Township 59-21 (part of) during CY 2013. [\$977]
74. Fire Protection Services Agreement between the County of St. Louis and Gnesen Volunteer Fire Dept., Inc., for services in Unorganized Township 53-15 during CY 2013. [\$16,250]
75. Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Dept. for services in Unorganized Township 63-15 during CY 2013. [\$7,000]
76. Fire Protection Services Agreement between the County of St. Louis and Lake Kabetogama Area Fire Dept. for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21 during CY 2013. [\$28,200]

77. Fire Protection Services Agreement between the County of St. Louis and Lakeland Volunteer Fire Dept., Inc., for services in Unorganized Township 57-16 during CY 2013. [\$52,668]
78. Fire Protection Services Agreement between the County of St. Louis and Makinen Volunteer Fire Dept., Inc., for services in Unorganized Township 56-16 during CY 2013. [\$46,000]
79. Fire Protection and First Responder Services Agreement between the County of St. Louis and the Morse-Fall Lake Rural Protection Association for services in Unorganized Townships 64-12, 64-13, 65-13 & 63-14 during CY 2013. [\$13,200]
80. Fire Protection Services Agreement between the County of St. Louis and Northland Volunteer Fire Dept., Inc., for services in Unorganized Township 53-16 during CY 2013. [\$18,000]
81. Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 & 66-20 during CY 2013. [\$2,753 and \$6,653 respectively]
82. Fire Protection and First Responder Services Agreement between the County of St. Louis and Palo Regional Volunteer Fire Dept., Inc., for services in Unorganized Townships 56-14, 57-14, and 58-14 (part of) during CY 2013. [\$36,000]
83. Fire Protection Services Agreement between the County of St. Louis and Pequaywan Lake Volunteer Fire Dept., Inc., for services in Unorganized Township 54-13 during CY 2013. [\$3,600]
84. Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Dept., Inc., for services in Unorganized Townships 59-16 & 60-18 during CY 2013. [\$6,923 and \$36,009 respectively]
85. Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Dept., for services in Unorganized Township 55-21 during CY 2013. [\$45,000]
86. County-State Aid Highway Project Contract between the County of St. Louis and Hammerlund Construction, Grand Rapids, MN, for grading, culverts & storm sewer, aggregate base, curb & gutter, plant mixed bit surface & shoulders, concrete pave., sidewalks, retaining walls, and bridge #69J94 on CSAH 91 (Haines Rd.), Project No. HPPH H156(001) and ER MN12(242), SP 69-691-020 & SP 69-691-027, CP 8269. [\$10,820,000]
87. Purchase of Service Agreement No. 14994 between St. Louis County and First Witness for Forensic Child Interviews and Forensic Interview Training for the period from January 1, 2013 through December 31, 2013. [\$416 per interview; \$787 per person for training. Contract not to exceed \$27,968.]
88. Joint Exercise of Powers Agreement between St. Louis County and the City of Duluth for Assessment Services for the year beginning on January 1, 2013. [City of Duluth to pay \$375,000.]
89. Agreement for Purchase of Services No. 2012-007543 between the County of St. Louis and the St. Louis County Historical Society for promotion, collection, preservation, publication and dissemination of historical materials during the period January 1, 2013 through December 31, 2013. [\$317,998]

Minutes:

- a. Committee of the Whole for December 18, 2012.
- b. Liquor Licensing Committee for November 6, 2012.

Reports:

- a. St. Louis County Sheriff's Office – Duluth, submitting Financial Statements of Cash Received and Disbursed for November, 2012.