

**CONSENT AGENDA**  
**FOR THE MEETING**  
**OF**  
**ST. LOUIS COUNTY BOARD OF COMMISSIONERS**  
**January 13, 2009**

**County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota**

RESOLUTIONS FOR APPROVAL:

1. Official proceedings of the County Board for the meeting of December 2, 2008.
2. Official proceedings of the County Board for the meeting of December 16, 2008.
3. Official proceedings of the County Board for the meeting of December 23, 2008.
4. Workers' Compensation Report dated December 19, 2008, as submitted by the County Attorney.
5. Workers' Compensation Report dated January 2, 2009, as submitted by the County Attorney.
6. Sale of State tax forfeited land to the City of Gilbert for maintaining access to the water towers and water reservoir for the total consideration of \$18,648.50 to be deposited into Fund 240: West 162 5/10 feet of SW 1/4 of SW 1/4, Section 23, Township 58 North, Range 17 West.
7. Cancellation of contract for purchase of State tax forfeited land which is in default for non-payment of taxes or installments.
8. Sale of State tax forfeited land to the City of Duluth for a residential care facility for the total consideration of \$19,740.38 to be deposited into Fund 240: Lots 1 through 6 & 33 through 37, Lester Park Fourth Division of Duluth.
9. Agreements with Qwest, Frontier Communications, CP Telecom and TDS Metrocom for providing voice services for a three year period, payable from Fund 760, Multiple Agencies and Objects.

**CONSENT AGENDA**  
**St. Louis County Board**  
**January 13, 2009**  
**Page 2**

10. Sheriff authorized to apply for and accept the 2008 Homeland Security Operation Stonegarden Grant, not to exceed \$520,000, and for the County Auditor to act as fiscal agent; and further, the Sheriff, Auditor and appropriate officials authorized to execute all the necessary agreements; and further, grant funds will be made payable to and expenditures paid from Fund 100, Agency 129999, Grant 12931, Year 2008.
11. Sheriff's Office authorized to enter into a buoying contract with Vermilion Barging for a five-year period from 2009 through 2013 for \$29,750 for the first three years and negotiable to reflect inflationary increases for the last two years; payable from Fund 100, Agency 130001, Object 629900.
12. Director of Purchasing authorized to issue a purchase order to Twin City Mack and Volvo Trucks for the purchase of eight 2009 Mack GU 713 tandem trucks at a total cost of \$837,069.77; payable from Fund 437, Agency 437001, Object 666300.
13. Contract authorized for voice-over internet protocol communications equipment guaranteed pricing on equipment for five years to Transcend Communications in the amount of \$584,570 and Northland Systems in the amount of \$452,750; payable from Fund 760, Agency 760001, Object 662900.
14. Adjustment of the MIS budget and PHHS budget authorized.