

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

January 27, 2009

Clinton Town Hall, Highway 37, Iron, Minnesota

RESOLUTIONS FOR APPROVAL:

1. Official proceedings of the County Board for the meeting of January 6, 2009.
2. Official proceedings of the County Board for the meeting of January 13, 2009.
3. Appraisal report for sale of timber, as submitted by the Land Commissioner.
4. Appraisal reports for the sale of timber to be offered at Sealed Bid Timber Auction, as submitted by the Land Commissioner.
5. Workers' Compensation Report for the period ending January 16, 2009.
6. Agreement with the Commissioner of Transportation prescribing terms and conditions of state grant participation set forth in "Minnesota Department of Transportation Agency Grant Agreement – Construction Grant for the S.A.P. 69-030-019 Project" for guardrail construction under the Local Road Improvement Program; payable through Fund 220, Agency 220204, Object 652700.
7. County officials authorized to enter into Memorandums of Understanding with the Duluth and Virginia Housing and Redevelopment Authorities for the Family Unification Program.
8. Sheriff authorized to accept the 2008-2009 Boundary Waters Drug Task Force amended grant in the amount of \$110,000 to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2009.
9. Submission of a joint application with the City of Duluth approved for up to \$3 million under the Neighborhood Stabilization Program to the Minnesota Housing Finance Agency and authorizes the Planning and Development Director to sign the application.
10. Contract with Bayshore Health Center authorized effective February 1, 2009, through February 1, 2011, to provide professional bulk laundry services for Chris Jensen Health and Rehabilitation Center at the rate of \$.051 per pound for the first year and \$.53 per pound for the second year; payable from Agency 625000-629900.

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11. Assistant County Attorneys' 2008/2009 contract approved and County officials authorized to execute.
12. County Attorney Investigators Unit contract approved and County officials authorized to execute.