

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

February 3, 2009

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

RESOLUTIONS FOR APPROVAL:

1. Approval of claims and accounts for December, 2008.
2. Cancellation of contract for purchase of State tax forfeited land with Donlee Pulford for nonpayment of taxes.
3. County Auditor to grant a utility easement to Minnesota Power for the total consideration of \$18,221.00 to be deposited into Fund 240: West 150 feet of the NE 1/4 and NE 1/4, Section 5, Township 61 North, Range 15 West; and the West 150 feet of the SE 1/4 of NE 1/4, Section 5, Township 61 North, Range 15 West.
4. Acquisition of necessary lands and temporary easements for the replacement of County Bridge No. 699 and reconstruction of approximately 1050 feet of the adjacent County Road 962; payable from Fund 200, Agency 203001, Objects 636500 and 636600; and further, the County Auditor is authorized to grant the necessary right of way easements across the NE 1/4 of the NE 1/4, Section 31, Township 62 North, Range 21 West.
5. Purchase and installation of eight dump bodies with hydraulic systems from Midland Equipment Company for \$287,890.80 with \$262,930.23 payable from Fund 437, Agency 437001, Object 666300, and \$24,960.57 payable from Fund 407, Agency 407001, Object 666300.
6. Appointments of Jerry Meier, Shari McCorison, and Allen Willman to the St. Louis County Cooperative Extension Committee for three year terms expiring December 31, 2011.
7. Approval of the 2008/2009 Civil Service Supervisory contract.
8. Adoption of the revised St. Louis County Code of Conduct.