

COMMUNICATIONS RECEIVED THROUGH JANUARY 7, 2009

1. Mia E. Thibodeau, Fryberger, Buchanan, Smith & Frederick, P.A., regarding Board of Manager Election Results for the Crane Lake Water and Sanitary District.
2. Balkan Township Canister Site Operating Agreement between the County of St. Louis and Balkan Township. [No contract amount]
3. Service Contract Amendment between the County of St. Louis and Holmes Recycling Services, Inc. [\$59,000]
4. Group Residential Housing Rate Agreement, Contract No. 50707, between the St. Louis County Board of Commissioners and At Home Living – Pike Lake. [Base Rate – Daily \$25.51/Monthly \$776]
5. Group Residential Housing Rate Agreement, Contract No. 50719, between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Midway). [Base Rate – Daily \$25.51/Monthly \$776]
6. Group Residential Housing Rate Agreement, Contract No. 50705, between the St. Louis County Board of Commissioners and TLC Maple Grove. [Base Rate – Daily \$25.51/Monthly \$776]
7. Group Residential Housing Rate Agreement, Contract No. 50649, between the St. Louis County Board of Commissioners and Heritage Haven IV. [Base Rate – Daily \$24.88/Monthly \$757]
8. Group Residential Housing Rate Agreement, Contract No. 50706, between the St. Louis County Board of Commissioners and TBI Residential and Community Services No. 35. [Base Rate – Daily \$25.51/Monthly \$776]
9. Addendum to Purchase Agreement, Contract No. 14094D, between the St. Louis County Board of Commissioners and Miller-Dwan Medical Center for Consolidated Chemical Dependency Treatment Fund Services. [Non-Residential Treatment - \$80.50/Hour and Hospital-Based Residential Treatment - \$328.68/Day]
10. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14261B, between the St. Louis County Public Health and Human Services Department and At Home Living Facilities, Inc. [No County dollars expended]
11. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14352A, between the St. Louis County Public Health and Human Services Department, and St. Luke’s Home Health Services. [No County dollars expended]

12. Home and Community-Based Waiver Services Contract, Contract No. 14450, between the St. Louis County Public Health and Human Services Department, and Covenant Enabling Residences of Minnesota, Inc. [No County dollars expended]
13. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14320A, between the St. Louis County Public Health and Human Services Department and Tender Loving Care of Duluth, Inc. [No County dollars expended]
14. Mountain Iron Tax Increment Financing District Reports for the year ended December 31, 2006.
15. Amendment to Contract between the County of St. Louis and Waste Management, Inc., for Regional Daily Operations. [Fuel Adjustment from \$4.69 per gal to \$4.59]
16. Home and Community-Based Waiver Services Contract, Contract No. 14441, between the St. Louis County Board of Commissioners, through the Public Health and Human Services Department, and Possibilities Plus. [No County dollars expended]
17. Home and Community-Based Waiver Services Contract, Contract No. 14455, between the St. Louis County Board of Commissioners, through the Public Health and Human Services Department, and EBI, Inc. [No County dollars expended]
18. Purchase of Service Agreement, Contract No. 14451, between the St. Louis County Board of Commissioners and Northland AFC, Inc. – Respite (Ugstad). [No County dollars expended]
19. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14291B, between the St. Louis County Board of Commissioners, through the Public Health and Human Services Department, and Northland AFC, Inc. [No County dollars expended]
20. Purchase of Service Agreement, Contract No. 14428, between the St. Louis County Board of Commissioners and Mary Jane Wentland for respite care services. [No County dollars expended]
21. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14313A, between the St. Louis County Public Health and Human Services Department and Arrowhead Senior Living Community, d/b/a St. Raphael’s Health and Rehabilitation Center. [No County dollars expended]
22. Purchase of Service Agreement, Contract No. 14405, between the St. Louis County Board of Commissioners and Jay Litman Construction/Remodeling Handyman Services, Inc., for adaptive aids/modifications. [No County dollars expended]

23. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14317A, between the St. Louis County Public Health and Human Services Department and KC Companies of Tower, Inc., d/b/a Golden Horizons. [No County dollars expended]
24. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14294A, between the St. Louis County Public Health and Human Services Department and Heritage Haven, Inc. [No County dollars expended]
25. Home and Community-Based Waiver Services Contract, Contract No. 14410, between the St. Louis County Board of Commissioners, through the Public Health and Human Services Department, and Diamond Willow Living, LLC, d/b/a Diamond Willow Assisted Living Services. [No County dollars expended]
26. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14330A, between St. Louis County, through the Public Health and Human Services Department, and Hillside Homes of Duluth, Inc. [No County dollars expended]
27. Home and Community-Based Waiver Services Contract, Contract No. 14438, between the St. Louis County Board of Commissioners, through the Public Health and Human Services Department, and Lutheran Social Service of Minnesota. [No County dollars expended]
28. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14283B, between the St. Louis County Public Health and Human Services Department and Golden Oaks, Inc. [No county dollars expended]
29. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14327A, between the St. Louis County Public Health and Human Services Department and Fairview Range Regional Health Services, d/b/a Greenview Residence. [No County dollars expended]
30. Addendum to Purchase Agreement, Contract No. 14237A, between the St. Louis County Board of Commissioners and NHS – Northstar Specialized Services, Inc. – Grandview. [No County dollars expended]
31. Grant Agreement, Contract No. 20806, between the St. Louis County Board of Commissioners and the City of Duluth for MFIP supported work services. [No County dollars expended]
32. Agreement for Reimbursement for Hauling Mixed Solid Waste between St. Louis County and the City of Chisholm. [\$8 per ton]

33. Employee Development Training Contract between St. Louis County and Maria Stalzer Wyant Cuzzo for two sessions of *How to Handle Difficult Conversations*. [Presenter fee - \$600 per session, mileage - \$76.05, photocopies - \$50, for a total not to exceed \$1,326.05]
34. Employee Development Training Contract between St. Louis County and Advance Training & Consulting, LLC, for two sessions of *Word 2007*. [Computer training - \$300 per session, mileage - \$76.05, for total contract not to exceed \$676.05]
35. Employee Development Training Contract between St. Louis County and Keenan Consulting, LLC, for two sessions of *Peer to Supervisor*. [Presenter fee - \$540 per session, mileage - \$76.05, photocopies - \$50, for a total not to exceed \$1,206.05]
36. Employee Development Training Contract between St. Louis County and ADR Services, LLC, for two sessions of *Conflict Management for Organizational Leaders*. [Presenter fee – \$1,000, mileage - \$159.07, photocopies - \$50, for total contract not to exceed \$2,181.62]
37. Group Residential Housing Rate Agreement, Contract No. 50717, between the St. Louis County Board of Commissioners and Community Connection – Lincoln. [Basic Rate – Daily \$25.51/Monthly \$776]
38. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14284E, between the St. Louis County Public Health and Human Services Department and Community Connection of Minnesota, Inc. [No County dollars expended]
39. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14284D, between the St. Louis County Public Health and Human Services Department and Community Connection of Minnesota, Inc. [No County dollars expended]
40. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14315A, between the St. Louis County Public Health and Human Services Department and Hughes Homes, Inc., d/b/a The Pointe Estates. [No County dollars expended]
41. Group Residential Housing Rate Agreement, Contract No. 50718, between the St. Louis County Board of Commissioners and Michael Soder and Mary Soder. [Base Rate – Daily \$25.51/Monthly \$776]
42. Homes Plus Agreement, Contract No. 14416, between the St. Louis County Board of Commissioners and Michael Soder and Mary Soder for adult foster care/respite care. [No County dollars expended]
43. Addendum to Contract No. 20784B, between the St. Louis County Board and Community Action Duluth for integrated services for participants of the Minnesota Family Investment Program Employment Services. [No County dollars expended]
44. Addendum to Home and Community-Based Waiver Services Contract, Contract No.

- 14333A, between the St. Louis County Public Health and Human Services Department and Accessible Space, Inc. [No County dollars expended]
45. Group Residential Housing Rate Agreement, Contract No. 50694, between the St. Louis County Board of Commissioners and Westview Portage. [Base Rate – Daily \$25.51/Monthly \$776]
  46. Group Residential Housing Rate Agreement, Contract No. 50695, between the St. Louis County Board of Commissioners and Westview Northland. [Base Rate – Daily \$25.51/Monthly \$776]
  47. Group Residential Housing Rate Agreement, Contract No. 50696, between the St. Louis County Board of Commissioners and Westview Hutchinson. [Base Rate – Daily \$25.51/Monthly \$776]
  48. Group Residential Housing Rate Agreement, Contract No. 50693, between the St. Louis County Board of Commissioners and Westview Grand. [Base Rate – Daily \$25.51/Monthly \$776]
  49. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14366A, between the St. Louis County Public Health and Human Services Department and TL Care Services, LLC, d/b/a Westview Services. [No County dollars expended]
  50. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14295C, between the St. Louis County Public Health and Human Services Department, and Residential Services of Northeastern Minnesota, Inc. [No County dollars expended]
  51. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14295D, between the St. Louis County Public Health and Human Services Department, and Residential Services of Northeastern Minnesota, Inc. [No County dollars expended]
  52. Group Residential Housing Rate Agreement, Contract No. 50720, between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc. (Maple Ridge). [Base Rate – Daily \$25.51/Monthly \$776]
  53. Addendum to Contract No. 20780B, between the St. Louis County Board and the Arrowhead Economic Opportunity Agency for integrated services for participants of the Minnesota Family Investment Program Employment Services. [No County dollars expended]
  54. Addendum to Contract No. 20783B, between the St. Louis County Board and KOOTASCA Community Action, Inc., for integrated services for participants of the Minnesota Family Investment Program Employment Services. [No County dollars expended]
  55. Group Residential Housing Rate Agreement, Contract No. 50722, between the St. Louis County Board of Commissioners and WillowWood Assisted Living No. 2. [Base Rate –

Daily \$25.51/Monthly \$776]

56. Group Residential Housing Rate Agreement, Contract No. 50721, between the St. Louis County Board of Commissioners and Transitional Senior Housing. [Base Rate – Daily \$25.51/Monthly \$776]
57. Group Residential Housing Agreement, Contract No. 50735, between the St. Louis County Board of Commissioners and Lee Adult Foster Care Home (V). [Base Rate – Daily \$25.51/Monthly \$776]
58. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14326B, between the St. Louis County Public Health and Human Services Department and Transitional Senior Housing. [No County dollars expended]
59. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14326A, between the St. Louis County Public Health and Human Services Department and Transitional Senior Housing. [No County dollars expended]
60. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14272A, between the St. Louis County Public Health and Human Services Department and Lakeside Manor, Inc. [No County dollars expended]
61. Addendum to Purchase Agreement, Contract No. 14109D, between the St. Louis County Board of Commissioners and Range Mental Health Center for Consolidated Chemical Dependency Treatment Fund Services. [Non-Residential Treatment - \$39.80/Hour, Residential Treatment - \$220.77/Day and Room & Board - \$69.72/Day]
62. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14356A, between the St. Louis County Public Health and Human Services Department and St. Francis Health Services of Morris, Inc., d/b/a Home Care Service Options of Duluth. [No County dollars expended]
63. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14368B, between the St. Louis County Public Health and Human Services Department and Salmi Homes, Inc. [No County dollars expended]
64. Addendum to Purchase Agreement, Contract No. 14093D, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., for Consolidated Chemical Dependency Treatment Fund Services. [Cost varies as to site and specific treatments]
65. Contract between the County of St. Louis and H & R Construction Company for S.A.P. 69-030-016R, C.P. 22476, for Steel Plate Beam Guardrail. [\$271,392.23]
66. Martha A. Oswald, Assistant City Clerk, City of Duluth, submitting certified copy of Resolution 08-0741, adopted by the Duluth City Council on December 15, 2008, regarding authorizing the purchase of certain tax forfeited property adjacent to Lester

Park Golf Course from the State of Minnesota through St. Louis County.

67. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension – Carlton County, regarding their review and acceptance of an application to land apply wood ash product from the Hibbard Steam Station as a liming agent and nutrient source on the SE 1/4 of SE 1/4, Section 32, and SW 1/4 of SW 1/4, Section 33, Township 50 North, Range 16 West (Solway Township).
68. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension – Carlton County, regarding their review and acceptance of an application to land apply wood ash product from the Hibbard Steam Station as a liming agent and nutrient source on the NE 1/4 of NE 1/4, Section 35, Township 50 North, Range 18 West (Stoney Brook Township).
69. James Glancy, Director, Executive Services, Arrowhead Economic Opportunity Agency, Inc., submitting Financial Statements and Supplementary Information, Year Ended June 30, 2008.
70. Robert M. Kaner, Attorney, submitting Summons and Complaint in the matter of Shelli L. Bevington versus St. Louis County and Kendra J. Wright.
71. Minutes:
  - a. Committee of the Whole, December 16 & 23, 2008.
72. Reports:
  - a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.
  - b. Sheriff submitting statement of cash received and disbursed in November, 2008.