

COMMUNICATIONS RECEIVED THROUGH JANUARY 21, 2009

73. Solid Waste Subcommittee meeting notice and agenda for Thursday, January 22, 2009, at 9:00 A.M. in the Northland Office Building First Floor Conference Room – No. 118, 307 South First Street, Virginia.
74. Sewage Subcommittee meeting to be held on Thursday, January 22, 2009, at 10:30 A.M. in the Northland Office Building, First Floor Conference Room – No. 118, 307 South First Street, Virginia.
75. St. Louis & Lake Counties Regional Railroad Authority submitting agenda for their meeting held at 10:00 A.M. on Wednesday, January 7, 2009, in the Courthouse, Two Harbors; and submitting minutes of the December 3, 2008, meeting.
74. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension Service – 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 E 1/2 of SE 1/4, Section 8, Township 52 North, Range 14 West (Gnesen Township).
75. Kenneth D. Butler, Attorney, submitting Summons, Verified Complaint, Notice of Motion and Motion for Temporary Injunction, Memorandum of Law, Affidavit of Robin Cullen and Chester Cullen, and Proposed Order in the matter of Chester Cullen and Robin Cullen versus St. Louis County.
76. Northeast Minnesota Regional Radio Board Joint Powers Agreement. [No contract amount]
77. Agreement for Professional Services between the County of St. Louis and Fredrikson & Byron for assisting with State Government Relation Services. [\$20,000]
78. Amendment to Contract Damion No. 2008-004265 between St. Louis County and Louis Leustek and Sons, Inc., for Construction of Phase 5 at the Regional Landfill. [No contract amount]
79. Amendment to Contract Damion No. 2008-4403 between the County of St. Louis and Waste Management, Inc., for Regional Landfill Daily Operations. [Changing the bench mark fuel price from \$4.69 per gallon to \$4.59 per gallon]
80. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14276C, between the St. Louis County Public Health and Human Services Department and TBI Residential and Community Services, Inc. [No County dollars expended]
81. Public Works Department submitting Final Contract Certification for work done on M.P. 10005.
82. Addendum to Home and Community-Based Waiver Services Contract, Contract No.

- 14276B, between the St. Louis County Public Health and Human Services Department and TBI Residential and Community Services, Inc. [No County dollars expended]
83. Agreement for Professional Services between the County of St. Louis and Northeast Technical Services, Inc., for Regional Landfill Environmental Engineering and Monitoring Services. [\$84,060.40]
 84. Grant Application for Minnesota's Lake Superior Coastal Program through the Planning and Development Department for Comprehensive and Community Planning Toolkit: Web GIS Project. [\$24,713]
 85. Grant Application for Minnesota's Lake Superior Coastal Program through the Planning and Development Department for Videos: Shoreland Best Practices and Land Use Project. [\$24,500]
 86. Addendum No. 3 to Lease 1999-001450 between the Iron Range Racing Association, Inc., and St. Louis County for lease of the premises known as the "Hibbing Raceway". [\$12,000]
 87. Amendment No. 2 to the State of Minnesota Department of Transportation Cooperative Construction Agreement No. 89154R between the State of Minnesota Department of Transportation, St. Louis County, City of Duluth and City of Hermantown for S.A.P. 69-601-001, C.P. 8293 & 3702. [No contract total]
 88. Agreement for Professional Services between the County of St. Louis and LHB Engineers & Architects for Depot Train Museum Roof Repairs. [\$26,739]
 89. Agreement for Professional Services between the County of St. Louis and Mary Durward to assist with data entry of assessment details from physical records into the County's MCIS CAMA System. [No contract total]
 90. Mark Casey, Clerk/Administrator, and Michael Jugovich, Mayor, City of Chisholm, submitting their Resolution No. 0109-10 wherein the City of Chisholm agrees to be fiscal agent for the \$568,941 of taconite tax payments available to St. Louis County to extend the new water and sewer lines to the St. Louis County Fairgrounds in Hibbing.
 91. Minutes:
 - a. Committee of the Whole, January 6, 2009.
 - b. Solid Waste Subcommittee, October 23, 2008.
 92. Reports:
 - a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.
 - b. Sheriff submitting Statement of Cash Received and Disbursed in December, 2008.