

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

September 6, 2011

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

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes from August 2, 2011.

Minutes from August 9, 2011.

Environment & Natural Resources Committee – Commissioner Jewell, Chair

1. Appraisal reports for the sale of timber to be offered at Sealed Bid Black Spruce Tops Auction, Tracts 1 through 5 (totaling \$53,849.40), as submitted by the Land Commissioner.

Finance & Budget Committee – Commissioner Nelson, Chair

2. Approval of claims and accounts for July, 2011.
3. Authorization to sell/serve outside the designated serving area of the County liquor license granted to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, for September 20 & November 12, 2011.

Central Management & Intergovernmental Committee – Commissioner Raukar, Chair

4. Workers' Compensation report dated August 12, 2011.
5. Workers' Compensation report dated August 26, 2011.

**Official Proceedings of the County Board
of Commissioners**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 2, 2011, are hereby approved.

**Official Proceedings of the County Board
of Commissioners**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 9, 2011, are hereby approved.

Appraisal Reports for Sealed Bid Black Spruce Tops Auction

BY COMMISSIONER _____

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 5 (totaling \$53,849.40), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59196, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Claims & Accounts for July, 2011**BY COMMISSIONER _____**

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

JULY 2011

100	General Fund	\$6,058,532.16
149	Personnel Service Fund	90.00
150	Sheriff's Nemesis Fund Group	12,810.86
167	Attorney's Forfeitures	79.71
168	Sheriff's State Forfeitures	1,621.70
169	Attorney Trust Accounts-VW	2,730.30
170	Boundary Waters-Forfeiture	5,188.46
173	Emergency Shelter Grant	98,227.18
179	Enhanced 9-1-1	41,657.37
180	Law Library	1,598.95
183	City/County Communications	342.35
184	Extension Service	112,242.09
200	Public Works	2,762,914.52
210	Road Maint – Unorg Townships	64,440.18
220	State Road Aid	1,123,958.82
230	Public Health & Human Services	5,743,613.93
240	Forfeited Tax	548,209.48
260	CDBG Grant	134,693.08
270	Home Grant	56,745.80
280	Federal Septic Loan – EPA Fund	2,550.47
290	Forest Resources	43,828.41
400	County Facility	272,664.15
402	Depreciation Reserve Fund	56,957.00
405	Public Works Building Const	14,570.00
421	Northland Office Bldg Improv.	209.67
438	2008B Capital Improvement Bond	254,993.11
439	2010A Capital Improvement Bond	3,139.55
600	Environmental Services	475,612.38
616	On-Site Waste Water Division	36,307.36
700	Printing	353.45
705	Postage Office Supplies	31,651.91
715	County Garage	274,440.01
720	Property Casualty Liability	6,300.99
730	Workers Compensation	426,255.61

770	Retired Employees Health Ins	1,294.80
826	Taconite Production Tax	2,282,698.00
900	State of Minnesota	804,865.49
902	Courts	249,170.90
908	Cities and Towns Taxes	16,687,114.14
909	Tax Refunds	49,930.82
910	School Districts Taxes	795,491.80
911	Taxes and Penalties	540,567.27
925	Arrowhead Regional Corrections	1,853,515.40
955	Community Health Board	155,809.07
985	Collective Local Collaborative	53,309.62
989	Regional Railroad Authority	178,630.67
990	Northern Cities Land Use	733.14
992	Permits to Carry-Firearms	2,955.00
994	Sheriff Forfeits/Evidence	191.11
998	MPL-DUL Train Alliance	64,303.56
		<u>64,303.56</u>
		\$42,390,111.80

**Authorization to Sell/Serve Outside the Designated Serving
Area of the County Liquor License (Unorganized 68-19)**

BY COMMISSIONER _____

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06 authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the County Liquor License, as per applications on file in the office of the County Auditor, identified as County Board File No. 59214.

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized
Township 68-19, September 20, 2011;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized
Township 68-19, November 12, 2011.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated August 12, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated August 26, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.