

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

March 27, 2012

Joint Public Works Facility, 2210 East Sheridan Street, Ely, MN

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 of the March 13, 2012, meeting.

Finance & Budget Committee – Commissioner Raukar, Chair

1. Authorization to sell/serve outside the designated serving area of the county liquor license granted to Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, for the date of July 4, 2012.
2. Application for seasonal on-sale and seasonal Sunday on-sale intoxicating liquor licenses by Grand View Golf, LLC d/b/a Grand View Golf Links, Midway Township, new.
3. Workers' compensation report dated March 9, 2012.
4. Claims and accounts for December, 2011.
5. Claims and accounts for January, 2012.
6. Claims and accounts for February, 2012.

**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 March 13, 2012, are hereby approved.

**Authorization to Sell/Serve Outside the Designated Serving Area
of the County Liquor License (French Township)**

BY COMMISSIONER _____

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, to sell/serve outside the designated serving area of the county liquor license for the date of July 4, 2012, as per application on file in the office of the County Auditor, identified as County Board File No. 59385.

**Application for Seasonal On-Sale and Seasonal Sunday On-Sale
Intoxicating Liquor License (Midway Township)**

BY COMMISSIONER _____

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for seasonal intoxicating liquor licenses are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385.

RESOLVED FURTHER, that said licenses are approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells their licensed place of business, the County Board, at its discretion may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, that said licenses shall be effective May 1, 2012, through October 31, 2012.

Grand View Golf, LLC d/b/a Grand View Golf Links, Midway Township,
Seasonal On-Sale Intoxicating Liquor License No. SE1211 and Seasonal
Sunday On-Sale Intoxicating Liquor License No. SES1211, new.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated March 9, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Claims and Accounts for December 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:

DECEMBER 2011

100	General Fund	\$5,805,472.99
149	Personnel Service Fund	199.33
150	Sheriff's Nemesis Fund Group	8,550.34
160	MN Trail Assistance	37,431.84
166	Sheriff Fine Contingency	11,762.29
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	1,974.23
170	Boundary Waters-Forfeiture	3,276.47
173	Emergency Shelter Grant	9,437.99
179	Enhanced 9-1-1	3,997.32
180	Law Library	19,802.67
183	City/County Communications	393.03
184	Extension Service	47,001.84
200	Public Works	2,829,527.68
210	Road Maint – Unorg Townships	17,948.73
220	State Road Aid	577,753.49
230	Public Health & Human Services	7,077,503.83
240	Forfeited Tax	398,472.93
260	CDBG Grant	243,506.90
270	Home Grant	233,068.15
281	SLC Septic Loans	14,149.22
290	Forest Resources	3,295.88
309	Capital Improve Bonds 2004A	1,037,256.25
311	Capital Improve Bonds 2005A	453,810.00
312	Law Enforce Refund Bonds 2005B	473,000.00
313	Cap Imp Cross Ref Bonds 2006A	1,173,250.00
314	Capital Equipment Notes 2007	1,371,900.00
315	Capital Equipment Notes 2008A	754,025.00
316	Capital Improve Bonds 2008B	835,717.50
317	Capital Improve Bonds 2010A	630,938.21
400	County Facilities	23,855.49
405	Public Works Building Const	30,466.00
407	Public Works – Equipment	249,742.63
438	2008B Capital Improvement Bond	82,748.80

439	2010A Capital Improvement Bond	42.04
600	Environmental Services	457,372.60
616	On-Site Waste Water Division	33,615.71
640	Plat Books	10,587.50
715	County Garage	124,046.32
720	Property Casualty Liability	5,919.99
730	Workers Compensation	221,259.43
770	Retired Employees Health Ins	497.50
900	State of Minnesota	1,044,876.13
902	Courts	250,717.93
907	Special Taxes	129,903.99
908	Cities and Towns Taxes	29,019,753.79
909	Tax Refunds	136,812.50
910	School Districts Taxes	3,439,938.24
911	Taxes and Penalties	204,871.46
925	Arrowhead Regional Corrections	1,445,133.05
955	Community Health Board	67,656.95
985	Collective Local Collaborative	27,719.00
989	Regional Railroad Authority	127,732.26
992	Permits to Carry-Firearms	415.86
998	MPL-DUL Train Alliance	8,330.11
		<u>8,330.11</u>
		\$61,223,439.39

Claims and Accounts for January 2012

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. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

JANUARY 2012

100	General Fund	\$6,343,046.24
148	Volunteer Fire Departments	209,960.02
149	Personnel Service Fund	82.82
150	Sheriff's Nemesis Fund Group	32,644.59
160	MN Trail Assistance	35,642.60
166	Sheriff Fine Contingency	7,566.36
168	Sheriff's State Forfeitures	4,769.06
170	Boundary Waters-Forfeiture	129.00
173	Emergency Shelter Grant	24,054.24
179	Enhanced 9-1-1	15,332.57
180	Law Library	9,588.56
183	City/County Communications	386.39
184	Extension Service	32,472.20
200	Public Works	2,595,502.26
210	Road Maint – Unorg Townships	9,480.57
220	State Road Aid	735,519.88
230	Public Health & Human Services	5,584,008.35
240	Forfeited Tax	435,860.61
250	St. Louis County HRA	185.68
260	CDBG Grant	125,954.22
270	Home Grant	76,393.35
280	Federal Septic Loan – EPA Fund	600.36
281	SLC Septic Loans	13,500.00
290	Forest Resources	19,557.68
400	County Facilities	372,832.65
407	Public Works – Equipment	493,340.81
438	2008B Capital Improvement Bond	135,866.83
439	2010A Capital Improvement Bond	351,675.58
600	Environmental Services	633,538.17
616	On-Site Waste Water Division	35,323.11
640	Plat Books	2,750.00
715	County Garage	79,460.53
720	Property Casualty Liability	5,922.35
730	Workers Compensation	280,843.96

770	Retired Employees Health Ins	3,053.80
826	Taconite Production Tax	338,997.00
900	State of Minnesota	1,030,036.13
902	Courts	290,377.60
908	Cities and Towns Taxes	1,323,872.52
909	Tax Refunds	80,143.71
910	School Districts Taxes	1,078,234.27
925	Arrowhead Regional Corrections	1,751,986.75
955	Community Health Board	129,931.74
985	Collective Local Collaborative	59,966.59
989	Regional Railroad Authority	88,082.53
990	Northern Cities Land Use	633.16
992	Permits to Carry-Firearms	13,017.00
994	Sheriff Forfeits/Evidence	684.52
998	MPL-DUL Train Alliance	13,805.76
		<u>13,805.76</u>
		\$24,906,614.68

Claims and Accounts for February 2012

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. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

FEBRUARY 2012

100	General Fund	\$5,262,568.92
147	Namakan Basin Sewer System	6,000.00
148	Volunteer Fire Departments	7,356.19
149	Personnel Service Fund	523.81
150	Sheriff's Nemesis Fund Group	68,241.06
160	MN Trail Assistance	57,666.51
166	Sheriff Fine Contingency	2,889.43
167	Attorney's Forfeitures	600.00
168	Sheriff's State Forfeitures	13,360.69
173	Emergency Shelter Grant	67,368.65
179	Enhanced 9-1-1	2,552.07
180	Law Library	27,216.12
183	City/County Communications	430.05
184	Extension Service	126,391.27
200	Public Works	2,611,486.13
210	Road Maint – Unorg Townships	5,411.73
220	State Road Aid	994,464.20
230	Public Health & Human Services	4,921,973.94
240	Forfeited Tax	386,671.57
260	CDBG Grant	128,646.91
261	CDBG Program Income	3,216.99
270	Home Grant	65,486.50
280	Federal Septic Loan – EPA Fund	9,740.00
281	SLC Septic Loans	6,967.00
400	County Facilities	29,642.60
405	Public Works Building Const	34,444.74
407	Public Works – Equipment	904,087.58
438	2008B Capital Improvement Bond	291,621.50
439	2010A Capital Improvement Bond	407,743.43
600	Environmental Services	420,876.19
616	On-Site Waste Water Division	37,087.77
715	County Garage	66,201.39
720	Property Casualty Liability	5,922.33
730	Workers Compensation	696,784.49

770	Retired Employees Health Ins	622.18
826	Taconite Production Tax	5,454,691.06
900	State of Minnesota	1,282,072.14
902	Courts	246,621.56
904	Beer License	4,380.00
907	Special Taxes	703,504.07
908	Cities and Towns Taxes	1,974.66
909	Tax Refunds	112,572.46
910	School Districts Taxes	1,553.30
911	Taxes and Penalties	2,001.34
925	Arrowhead Regional Corrections	1,679,310.41
955	Community Health Board	242,761.55
985	Collective Local Collaborative	129,478.66
989	Regional Railroad Authority	80,761.31
990	Northern Cities Land Use	1,797.06
992	Permits to Carry-Firearms	16,562.35
994	Sheriff Forfeits/Evidence	7,150.09
998	MPL-DUL Train Alliance	99,563.48
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		\$27,739,019.44