

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

**July 10, 2012**

**County Board Room, Room 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 of the June 26, 2012, meeting.**

**Health & Human Services Committee – Commissioner O’Neil, Chair**

1. Authorize the Public Health and Human Resources Director to seek support from the Minnesota Department of Human Services for a pilot study of a regional collaboration model of the child support program.

**Finance & Budget Committee – Commissioner Raukar, Chair**

2. Abatement list for Board approval.
3. Authorize an adjustment to the St. Louis County Board Travel Policy Meal Allowance Reimbursement Rates.
4. Authorization to sell/serve outside the designated serving area of the county liquor license for Boondocks-Forbes, LLC, d/b/a Boondocks, Clinton Township, for July 21 and August 25, 2012.
5. Workers’ compensation report dated June 29, 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 June 26, 2012, are hereby approved.

**Explore Regional Collaboration of Child Support**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Minnesota Child Support is a state administered, county run program that works with parents to establish and enforce support orders; and

WHEREAS, Child Support Supervisors from the seven county Arrowhead Region have been meeting over the past year and have suggested a number of enhanced service ideas worthy of exploration; and

WHEREAS, there is a desire among all seven county Public Health and Human Services Directors to test these options by requesting formal support from the MN Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Public Health and Human Services Director to join with the six other counties of Region 3 in seeking support from the Department of Human Services for a pilot study of a regional collaboration model of the child support program.

**Abatement List for Board Approval**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59401.

**Board Travel Policy Meal Allowance Rates**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the St. Louis County Board adopted a Travel Policy on November 9, 1987, by Board Resolution No. 87-706; and

WHEREAS, meal allowance reimbursement rates were established at that time as part of the policy; and

WHEREAS, there has been no adjustment to the meal allowance reimbursement rates since policy inception; and

WHEREAS, the 2012 U.S. General Services Administration table of CONUS meal allowance reimbursement rates for St. Louis County indicates adjustment is warranted.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an adjustment to the St. Louis County Board Travel Policy Meal Allowance Reimbursement Rates as follows: Breakfast - \$9.00; Lunch - \$13.00; and Dinner - \$29.00.

RESOLVED FURTHER, that the St. Louis County Board Travel Policy Meal Allowance Reimbursement Rates shall be adjusted annually to reflect changes in the U.S. General Services Administration CONUS meal reimbursement rate.

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

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. 59385:

Boondocks-Forbes, LLC d/b/a Boondocks, Clinton Township, July 21, 2012;

Boondocks-Forbes, LLC d/b/a Boondocks, Clinton Township, August 25, 2012.

**Worker's Compensation Report**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated June 29, 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.