

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

August 7, 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 July 24, 2012, meeting.

Finance & Budget Committee – Commissioner Raukar, Chair

1. Official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2012 Payable 2013 meeting of June 19, 2012.
2. Claims and accounts for June 2012.
3. Application for license to sell tobacco products at retail by Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, new.
4. Workers' compensation report dated July 27, 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 July 24, 2012, are hereby approved.

**Official Proceedings of the St. Louis County Special Board
of Appeal and Equalization for Assessment Year 2012 Payable 2013**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2012 Payable 2013 meeting of June 19, 2012, are hereby approved.

Claims and Accounts for June 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:

JUNE 2012

100	General Fund	\$5,839,256.70
149	Personnel Service Fund	374.88
150	Sheriff's Nemesis Fund Group	4,622.55
159	Attorney-CS-Mod Filing Fee	4,507.99
160	MN Trail Assistance	37,195.25
167	Attorney's Forfeitures	1,592.44
168	Sheriff's State Forfeitures	560.84
169	Attorney Trust Accounts-VW	305.00
170	Boundary Waters-Forfeiture	5,354.61
171	Controlled Substances	14,673.10
173	Emergency Shelter Grant	63,269.86
179	Enhanced 9-1-1	36,548.91
180	Law Library	4,595.88
183	City/County Communications	315.26
184	Extension Service	38,250.11
200	Public Works	3,178,231.26
210	Road Maint – Unorg Townships	113.86
220	State Road Aid	1,626,154.02
230	Public Health & Human Services	6,422,069.19
240	Forfeited Tax	367,077.86
260	CDBG Grant	201,519.44
261	CDBG Program Income	2,945.51
270	Home Grant	16,940.43
290	Forest Resources	137,890.29
309	Capital Improve Bonds 2004A	157,118.75
311	Capital Improve Bonds 2005A	76,965.00
312	Law Enforce Refund Bonds 2005B	11,750.00
313	Cap Imp Cross Ref Bonds 2006A	108,656.25
315	Capital Equipment Notes 2008A	26,512.50
316	Capital Improve Bonds 2008B	209,955.00
317	Capital Improv BAB Bond 2010A	101,247.50
400	County Facilities	7,832.00
402	Depreciation Reserve Fund	30,955.63

405	Public Works Building Const	7,864.17
439	2010A Capital Improvement Bond	487,803.21
600	Environmental Services	627,048.51
616	On-Site Waste Water Division	36,316.77
715	County Garage	89,482.57
720	Property Casualty Liability	11,480.34
730	Workers Compensation	273,252.77
770	Retired Employees Health Ins	1,253.84
900	State of Minnesota	4,048,948.22
902	Courts	246,785.08
907	Special Taxes	52,573.54
908	Cities and Towns Taxes	19,716,290.00
909	Tax Refunds	127,215.05
910	School Districts Taxes	11,777,530.00
911	Taxes and Penalties	227.22
925	Arrowhead Regional Corrections	1,585,089.98
955	Community Health Board	136,048.83
985	Collective Local Collaborative	185,393.10
989	Regional Railroad Authority	246,728.37
990	Northern Cities Land Use	1,775.07
994	Sheriff Forfeits/Evidence	20.20
998	MPL-DUL Train Alliance	42,522.17
		<u>42,522.17</u>
		\$58,437,006.88

**Application for License to Sell Tobacco Products at Retail
(City of Aurora)**

BY COMMISSIONER _____

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows:

Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, Tobacco Products License No. T12270, new.

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

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated July 27, 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.