

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

November 26, 2013

Hibbing City Council Chambers, City Hall, 401 East 21st Street, Hibbing, 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 for November 12, 2013.

Environment & Natural Resources – Commissioner Nelson, Chair

1. Appraisal report for the sale of timber, as submitted by the Land Commissioner.

Finance & Budget Committee – Commissioner Raukar, Chair

2. Claims and accounts for October 2013.
3. Workers' compensation report dated November 15, 2013.
4. Applications for license to sell tobacco products at retail, renewals.
5. Applications for license to sell tobacco products at retail, renewals with past violations.

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 November 12, 2013, are hereby approved.

Appraisal Report for the Sale of Timber

BY COMMISSIONER _____

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

LAND COMMISSIONERS TRANSMITTAL OF
APPRAISAL REPORT TO BOARD OF COUNTY COMMISSIONERS

TO: BOARD OF COUNTY COMMISSIONERS, ST. LOUIS COUNTY, MINNESOTA

Listed below is one tract of timber to be offered for sale from State of Minnesota Tax Forfeited lands. Appraisal reports are on file in the Land Commissioner's Office upon request.

LAND COMMISSIONER'S REPRESENTATIVE

November 18, 2013
Date

<u>TRACT NUMBER</u>	<u>DESCRIPTION</u>	<u>SEC</u>	<u>TWP</u>	<u>RGE</u>	<u>TIMBER VALUE</u>
1	NW ¼ - SE ¼	1	66	17	\$772.05

TOTAL VALUE OF TRACT: \$772.05

The Land Commissioner's appraisal and recommendation as listed above was approved except as noted by the Board of County Commissioners, and the County Auditor is hereby authorized and directed to carry out the recommendation of said report as approved by the Board of County Commissioners.

County Board File No: 59590

By: _____
Clerk of County Board

Date:

Claims and Accounts for October 2013

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

October 2013

100	General Fund	\$5,778,415.31
149	Personnel Service Fund	563.36
150	Sheriff's Nemesis Fund Group	139,723.33
167	Attorney's Forfeitures	1,640.82
168	Sheriff's State Forfeitures	760.75
169	Attorney Trust Accounts-VW	1,233.91
170	Boundary Waters – Forfeiture	3,000.00
173	Emergency Shelter Grant	31,353.63
179	Enhanced 9-1-1	7,006.68
180	Law Library	13,677.44
183	City/County Communications	271.12
184	Extension Service	87,826.78
200	Public Works	5,063,616.39
210	Road Maintenance – Unorg Townships	61,191.71
220	State Road Aid	7,755,264.83
225	PW – June 2012 Flood	1,850,403.57
230	Public Health & Human Services	6,897,557.88
240	Forfeited Tax	423,494.75
250	St. Louis County HRA	2,913.00
260	CDBG Grant	396,090.72
270	Home Grant	29,419.18
280	Federal Septic Loan – EPA Fund	2,602.62
281	SLC Septic Loans	8,767.80
290	Forest Resources	324,146.59
317	Capital Improv BAB Bond 2010A	6,377,829.85
321	2013C Refunding 2004A&2005A	41,887.35
400	County Facilities	232,997.04
402	Depreciation Reserve Fund	13,853.65
405	Public Works Building Const	872.12
407	Public Works – Equipment	20,479.92
440	2013A Capital Improvement Bond	163,921.40
441	2013B Capital Equipment Note	72,300.41

600	Environmental Services	540,749.71
616	On-Site Waste Water Division	34,396.27
715	County Garage	223,342.11
720	Property Casualty Liability	7,489.99
730	Workers Compensation	357,502.48
770	Retired Employees Health Ins	1,705.06
825	Taconite Relief/Other	1,463,977.00
826	Taconite Production Tax	25,908.00
855	Human Service Conference Fund	8,932.11
900	State of Minnesota	5,460,249.73
902	Courts	220,338.20
907	Special Taxes	54,825.87
909	Tax Refunds	37,837.73
910	School Districts Taxes	9,450,264.00
911	Taxes and Penalties	24,776.04
919	Cancelled Checks	70,942.44
925	Arrowhead Regional Corrections	1,528,460.59
955	Community Health Board	356,593.22
985	Collective Local Collaborative	61,910.02
989	Regional Railroad Authority	172,580.82
990	Northern Cities Land Use	689.89
992	Permits to Carry – Firearms	18,352.42
994	Sheriff Forfeits/Evidence	129.21
998	MPL-DUL Train Alliance	8,479.22
		<u>8,479.22</u>
		\$55,935,516.04

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 15, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Applications for License to Sell Tobacco Products at Retail - Renewals

BY COMMISSIONER _____

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Township of Fredenberg,
Tobacco Products License No. T14187;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products
License No. T14267;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco
Products License No. T14246;

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Township of Morse,
Tobacco Products License No. T14276;

Thirsty Moose Bar & Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Township
of Cherry, Tobacco Products License No. T14218.

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

**Applications for License to Sell Tobacco Products at Retail –
Renewals with Violations**

BY COMMISSIONER _____

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of Unorganized 68-19, Tobacco Products License No. T143, August 16, 2003;

Belo Enterprises, Inc., d/b/a Crossroads Convenience/Liquor Store, Township of Clinton, Tobacco Products License No. T1436, December 10, 2002, November 15, 2007, December 16, 2010;

Charles Halmet, d/b/a Halmet's General Store, Township of White, Tobacco Products License No. T1460, November 28, 2012;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, Tobacco Products License No. T14235, December 11, 2008, November 5, 2012;

Wilbert, Inc., d/b/a Wilbert Cafe & El Toro Lounge, Township of Cotton, Tobacco Products License No. T14199, October 5, 2013;

M. & T. Wedin, Inc., d/b/a Wooden Table Inn, Township of Unorganized 60-19, Tobacco Products License No. T14185, November 4, 2011.

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.