

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

November 6, 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 for the October 23, 2012, meeting.

Finance & Budget Committee – Commissioner Raukar, Chair

1. Claims and accounts for September 2012.
2. Workers' compensation report dated October 19, 2012.
3. Applications for license to sell tobacco products at retail, as submitted by the County Auditor, renewals.
4. Applications for license to sell tobacco products at retail, as submitted by the County Auditor, renewals with 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 October 23, 2012, are hereby approved.

Claims and Accounts for September 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:

SEPTEMBER 2012

100	General Fund	\$5,774,357.26
149	Personnel Service Fund	425.50
150	Sheriff's Nemesis Fund Group	7,401.89
168	Sheriff's State Forfeitures	271.69
169	Attorney Trust Accounts-VW	1,041.24
173	Emergency Shelter Grant	1,197.29
179	Enhanced 9-1-1	12,170.41
180	Law Library	6,386.50
183	City/County Communications	2,063.92
184	Extension Service	35,800.44
200	Public Works	4,208,744.40
210	Road Maint – Unorg Townships	25,111.36
220	State Road Aid	4,126,964.95
225	PW – June 2012 Flood	597,130.80
230	Public Health & Human Services	5,362,298.61
240	Forfeited Tax	432,747.08
250	St. Louis County HRA	5,964.93
260	CDBG Grant	238,868.64
270	Home Grant	38,650.96
280	Federal Septic Loan – EPA Fund	7,256.08
290	Forest Resources	26,108.64
400	County Facilities	50,932.41
402	Depreciation Reserve Fund	28,819.62
405	Public Works Building Const	122,976.59
407	Public Works – Equipment	3,217.38
439	2010A Capital Improvement Bond	43.08
600	Environmental Services	508,715.67
616	On-Site Waste Water Division	37,155.76
640	Plat Books	220.02
715	County Garage	285,449.07
720	Property Casualty Liability	6,808.29

730	Workers Compensation	241,948.99
770	Retired Employees Health Ins	2,314.43
826	Taconite Production Tax	4,382,310.00
900	State of Minnesota	1,469,458.74
902	Courts	323,451.73
907	Special Taxes	57,159.14
909	Tax Refunds	32,247.21
925	Arrowhead Regional Corrections	1,518,760.25
955	Community Health Board	121,342.41
985	Collective Local Collaborative	18,771.42
989	Regional Railroad Authority	165,241.45
992	Permits to Carry – Firearms	9,583.57
998	MPL-DUL Train Alliance	<u>20,757.16</u>
		\$30,318,646.98

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated October 19, 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.

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. 59392, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Vermilion Ventures, LLC, d/b/a Bayview Lodge, Township of Greenwood, Tobacco Products License No. T13264;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Township of Albion, Tobacco Products License No. T13253;

Renee L. Padgett, d/b/a Dick's Head Shop, City of Aurora, Tobacco Products License No. T13261;

Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Township of Midway, Tobacco Products License No. T1342;

Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, Tobacco Products License No. T13270;

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Township of Fredenberg, Tobacco Products License No. T13187;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T1364;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Township of Canosia, Tobacco Products License No. T13245;

Oveson Kab-Con, Inc., d/b/a Kettle Falls Hotel, Township of Unorganized 70-18, Tobacco Products License No. T1376;

Currin Enterprises, Inc., d/b/a Makinen Market, Inc., Township of Unorganized 56-16, Tobacco Products License No. T1388;

Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Township of Camp 5, Tobacco Products License No. T13216;

CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T13141;

Miner's Incorporated, d/b/a Super One Foods, Township of Canosia, Tobacco Products License No. T13269;

Sullivan's Mercantile, Inc., d/b/a Twig General, Township of Grand Lake, Tobacco Products License No. T13129.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, 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. 59392, 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:

Buffalo Valley, Inc., d/b/a Buffalo House, Township of Midway, Tobacco Products License No. T13202, October 30, 2012;

Furry's, Inc., d/b/a Dino's, City of Aurora, Tobacco Products License No. T13201, December 16, 2010;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, Township of White, Tobacco Products License No. T1365, December 14, 2011;

Leon Polley, d/b/a Polley's Resort, Township of Unorganized 63-17, Tobacco Products License No. T13108, September 13, 1998;

Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T13110, September 30, 1998;

Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, Tobacco Products License No. T13111, September 30, 1998; December 22, 2000; July 12, 2011;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, Tobacco Products License No. T13235, December 11, 2008.

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