

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

July 30, 2013

Floodwood City Hall, 111 West 8th Avenue, Floodwood, 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 July 2, 2013.

Minutes for July 9, 2013.

Environment & Natural Resources Committee – Commissioner Nelson, Chair

1. Appraisal report for the sale of timber to be offered at Sealed Bid Black Spruce Tops Auction, as submitted by the Land Commissioner.
2. Appraisal report for the sale of timber to be offered at Sealed Bid Timber Auction, as submitted by the Land Commissioner.

Finance & Budget Committee – Commissioner Raukar, Chair

3. Claims and accounts for May, 2013.
4. Workers' compensation report dated July 12, 2013.
5. Official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2013 Payable 2014 meeting of June 18, 2013.
6. Application for a temporary on-sale 3.2 percent malt liquor license by Grand Lake Volunteer Fire Department, Town of Grand Lake, for August 10, 2013.
7. Application to sell/serve intoxicating liquor outside the designated serving area by Weiber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, for August 2, 3, and 4, 2013.

**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 2, 2013, are hereby approved.

**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 9, 2013, are hereby approved.

Appraisal Reports for Sealed Bid Black Spruce Tops Auction

BY COMMISSIONER _____

RESOLVED, That the appraisal report for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 6 (totaling \$81,120.15), 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 recommendations as listed in said appraisal reports.

Appraisal Reports for Sealed Bid Timber Auction

BY COMMISSIONER _____

RESOLVED, That the appraisal report for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 39 (totaling \$689,964.77), 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 recommendations as listed in said appraisal reports.

Claims and Accounts for May 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:

May 2013

100	General Fund	\$6,031,876.41
149	Personnel Service Fund	432.23
150	Sheriff's Nemesis Fund Group	16,179.82
160	MN Trail Assistance	30,494.20
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	1,725.20
169	Attorney Trust Accounts-VW	1,204.18
173	Emergency Shelter Grant	18,954.73
179	Enhanced 9-1-1	18,325.95
180	Law Library	16,691.28
183	City/County Communications	265.52
184	Extension Service	39,366.20
200	Public Works	2,526,784.76
210	Road Maintenance – Unorg Townships	2,639.24
220	State Road Aid	785,836.01
225	PW – June 2012 Flood	134,172.06
230	Public Health & Human Services	5,947,405.59
240	Forfeited Tax	484,352.46
260	CDBG Grant	97,590.76
270	Home Grant	78,531.71
280	Federal Septic Loan – EPA Fund	1,074.64
290	Forest Resources	121,958.90
400	County Facilities	44,228.10
402	Depreciation Reserve Fund	6,134.84
405	Public Works Building Const	4,382.31
439	2010A Capital Improvement Bond	41.08
600	Environmental Services	572,756.67
616	On-Site Waste Water Division	36,603.74
715	County Garage	189,952.78
720	Property Casualty Liability	7,497.96
730	Workers Compensation	187,625.39
770	Retired Employees Health Ins	1,114.64

826	Taconite Production Tax	1,459,129.00
900	State of Minnesota	6,959,356.22
902	Courts	210,610.12
907	Special Taxes	65,347.07
909	Tax Refunds	21,531.57
910	School Districts Taxes	11,324,123.62
911	Taxes and Penalties	278,361.85
925	Arrowhead Regional Corrections	1,867,084.26
955	Community Health Board	313,670.42
985	Collective Local Collaborative	36,026.62
989	Regional Railroad Authority	100,848.41
990	Northern Cities Land Use	809.70
992	Permits to Carry – Firearms	8,863.50
994	Sheriff Forfeits/Evidence	1,571.87
998	MPL-DUL Train Alliance	7,712.91
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		\$40,066,246.50

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 12, 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.

**Official Proceedings of the St. Louis County Special Board of Appeal and
Equalization Assessment Year 2013 Payable 2014**

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2013 Payable 2014 meeting of June 18, 2013, are hereby approved.

**Application for Temporary On-Sale 3.2 Percent Malt Liquor License
(Grand Lake Township)**

BY COMMISSIONER _____

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59591, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Grand Lake Volunteer Fire Department, Town of Grand Lake, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1351, for August 10, 2013.

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Unorganized Township 68-19)**

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Weiber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of August 2, 3, and 4, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.