

CONSENT AGENDA

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

September 2, 2014

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 August 5, 2014.

Minutes for August 12, 2014

Finance & Budget Committee – Commissioner Nelson, Chair

1. Workers' compensation report dated August 8, 2014.
2. Workers' compensation report dated August 22, 2014.
3. Claims and accounts for July 2014.

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 August 5, 2014, 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 August 12, 2014, are hereby approved.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 8, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 22, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Claims and Accounts for July 2014

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. 59790, are hereby approved and the County Auditor shall issue checks in the following amounts:

July 2014

100	General Fund	\$5,951,076.47
148	Volunteer Fire Departments	267,673.32
149	Personnel Service Fund	593.40
150	Sheriff's Nemesis Fund Group	13,865.02
160	MN Trail Assistance	3,047.32
167	Attorney's Forfeitures	3,359.05
168	Sheriff's State Forfeitures	1,825.50
169	Attorney Trust Accounts-VW	1,158.00
170	Boundary Waters – Forfeiture	5,000.00
172	Sheriff Federal Forfeitures	1,997.00
173	Emergency Shelter Grant	15,416.89
179	Enhanced 9-1-1	62,028.19
180	Law Library	22,826.00
183	City/County Communication	600.46
184	Extension Service	90,680.58
200	Public Works	4,994,230.07
210	Road Maintenance – Unorg Townships	106.92
220	State Road Aid	4,392,445.57
225	PW – June 2012 Flood	1,572,066.08
230	Public Health & Human Services	7,314,122.58
240	Forfeited Tax	383,580.87
260	CDBG Grant	121,320.36
270	HOME Grant	45,292.79
290	Forest Resources	163,808.94
400	County Facilities	268,070.12
402	Depreciation Reserve Fund	2,835.00
440	2013A Capital Improvement Bond	494,809.69
600	Environmental Services	529,897.95
616	On-Site Waste Water Division	41,232.70
715	County Garage	286,549.48
720	Property Casualty Liability	235,828.57
730	Workers Compensation	358,295.49
740	Medical Dental Insurance	2,288,117.15
770	Retired Employee Health Ins.	1,355.47
		<u>\$29,935,113.00</u>