

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, November 4, 2014

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar, and Chair Forsman

Absent: None

Convened: Chair Forsman called the meeting to order at 12:32 p.m.

CONSENT AGENDA

Raukar/Nelson moved to approve the consent agenda. The motion passed. (7-0)

- Minutes of October 28, 2014
- Minutes of October 7, 2014 - Amended
- Repurchase of State Tax Forfeited Land – Sackette [14-414]
- Award of Bid: 2016-2017 Containerized Tree Seedlings [14-415]
- Utility Easement across State Tax Forfeited Land to Sprint Corporation [14-416]
- Repurchase of State Tax Forfeited Land – Forest Ridge Estates LLC [14-417]
- Approve State Contract Purchase of Single Axle Heavy Duty Diesel Trucks and Rescind County Board Resolution No. 14-541 [14-418]
- Approve State Contract Purchase of Tandem Axle Diesel Trucks and Rescind County Board Resolution No. 14-548 [14-419]
- Agreement with City of Ely for Construction of Sanitary Sewer and Water on CSAH 155/8th Avenue [14-420]
- Agreement with City of Orr for Construction of Sanitary Sewer on CSAH 23 [14-421]
- Acquisition of Right of Way on CSAH 90/Arlington Avenue (Duluth) [14-422]
- Civil Service Commission Vacancy [14-423]
- Application and Acceptance of the 2014 Port Security Grant [14-424]
- Establish Public Hearing on an Amendment to the Capital Improvement Plan (Tuesday, December 2, 2014, 9:45 a.m., St. Louis County Courthouse, Duluth, MN) [14-425]

REGULAR AGENDA

Finance & Budget Committee

Raukar/Dahlberg moved that the St. Louis County Board, pursuant to St. Louis County Ordinance No. 51, approves 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. 59866, and authorizes the County Auditor to issue the license as follows: Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T154, *RENEWAL*. Commissioner Nelson abstained from the vote because he has a direct financial interest in the business. The motion passed. (6-0-1) Nelson abstained.

Central Management & Inter-Governmental Committee

Jewell/Nelson moved to reappoint Sonya Pineo to the Planning Commission for a term expiring December 31, 2017 and authorize the County Auditor to advertise and accept applications for two vacancies on the Planning Commission until December 5, 2014. The motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS

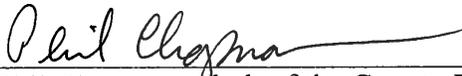
Commissioner Nelson discussed the third quarter investment activity report for St. Louis County and recognized the work of Auditor Don Dicklich and the Auditor's staff.

Commissioner Boyle encouraged all St. Louis County residents to vote today and reminded everyone that people sacrificed their lives for our right to vote.

At 12:38 p.m., Jewell/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)



Mike Forsman, Chair of the County Board



Phil Chapman, Clerk of the County Board