

CONSENT AGENDA

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

September 6, 2016

County Board Room, Room No. 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 9, 2016.

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

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

Finance & Budget Committee – Commissioner Nelson, Chair

2. Application to sell/serve intoxicating liquor outside the designated serving area of the county liquor license by Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, for the dates September 30, 2016 through October 2, 2016.
3. Claims and accounts for June 2016.
4. Claims and accounts for July 2016.
5. Workers' compensation report dated August 5, 2016.
6. Workers' compensation report dated August 19, 2016

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 9, 2016, are hereby approved.

Appraisal Report for an Informal Sale of Timber

BY COMMISSIONER _____

RESOLVED, That the appraisal report for an informal sale of timber, numbered Tract 1 (totaling \$2,327.25), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60295, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

LAND COMMISSIONER'S TRANSMITTAL OF
APPRAISAL REPORT TO BOARD OF COUNTY COMMISSIONERS

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

Listed below is one (1) tract of timber to be offered for sale from State of Minnesota Tax Forfeited lands. The appraisal report is on file in the Land Commissioner's Office upon request.

LAND COMMISSIONER'S REPRESENTATIVE

Date

<u>TRACT NUMBER</u>	<u>DESCRIPTION</u>	<u>SEC</u>	<u>TWP</u>	<u>RGE</u>	<u>TIMBER VALUE</u>
1	C19160084	13	52	16	\$2,327.25

TOTAL VALUE OF TRACT: \$2,327.25

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. 60295

By: _____
Clerk of County Board

Date: _____

**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, Subd. 11.06, authorization is hereby granted to Wieber & 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 September 30, 2016 through October 2, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

Claims and Accounts for June 2016

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. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

June 2016

100	General Fund	\$5,644,899.97
149	Personal Service Fund	641.77
150	Sheriff's NEMESIS Fund Group	10,320.42
160	MN Trail Assistance	38,295.40
168	Sheriff's State Forfeitures	16,573.75
169	Attorney Trust Accounts-VW	1,239.77
171	Controlled Substances	9,665.14
173	Emergency Shelter Grant	25,900.99
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	32,361.17
179	Enhanced 9-1-1	87,143.03
180	Law Library	17,028.29
183	City/County Communications	283.67
184	Extension Service	105,267.76
200	Public Works	3,172,564.21
204	Local Option Transit Sales Tax	131,254.98
210	Road Maint – Unorg Townships	113.92
220	State Road Aid	688,906.45
225	PW – June 2012 Flood	84,632.83
230	Public Health & Human Services	6,837,605.53
240	Forfeited Tax	450,848.99
260	CDBG Grant	144,296.28
270	HOME Grant	129,544.26
290	Forest Resources	258,308.74
316	Capital Improve Bonds 2008B	157,455.00
318	2013A Capital Improve Bond	372,592.50
319	2103B Capital Equipment Note	55,725.00
320	2014A ARC Capital Improve Bond	77,859.38
321	2013C Refunding 2004A & 2005A	97,425.00
322	2013D Refunding 2010A	81,962.50
323	2015A – Refunding 313-2006A	29,750.00
324	2015B – Refunding 316-2008B	67,400.00
325	2015C – Capital Improve Bond	727,228.13
400	County Facilities	698,719.80

402	Depreciation Reserve Fund	6,706.68
405	Public Works Building Construction	1,008.00
407	Public Works – Equipment	755,486.99
440	2013A Capital Improvement Bond	187,276.00
444	2015C – Capital Improvement Bond	2,766,636.02
600	Environmental Services	486,867.19
616	On-Site Waste Water Division	96,344.84
715	County Garage	76,900.31
720	Property Casualty Liability	7,651.18
730	Workers Compensation	235,118.13
740	Medical Dental Insurance	3,791,941.68
770	Retired Employees Health Ins.	<u>1,536.54</u>
		\$28,667,540.12

Claims and Accounts for July 2016

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. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

July 2016

100	General Fund	\$9,115,225.70
148	Volunteer Fire Departments	274,422.35
149	Personal Service Fund	1,244.57
150	Sheriff's NEMESIS Fund Group	61,717.08
167	Attorney's Forfeitures	18,395.69
168	Sheriff's State Forfeitures	4,047.50
169	Attorney Trust Accounts-VW	1,725.84
172	Sheriff Federal Forfeitures	98.00
173	Emergency Shelter Grant	24,795.33
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	11,894.73
179	Enhanced 9-1-1	810.65
180	Law Library	37,533.67
183	City/County Communications	255.84
184	Extension Service	57,471.38
200	Public Works	4,826,180.22
204	Local Option Transit Sales Tax	492,600.46
210	Road Maint – Unorg Townships	52,720.92
220	State Road Aid	424,000.49
225	PW – June 2012 Flood	2,000.00
230	Public Health & Human Services	8,434,166.76
240	Forfeited Tax	539,510.86
250	St. Louis County HRA	4,686.14
260	CDBG Grant	153,840.46
270	HOME Grant	57,861.91
280	Federal Septic Loan – EPA Fund	14,957.00
290	Forest Resources	43,491.53
400	County Facilities	53,556.90
402	Depreciation Reserve Fund	60,805.00
405	Public Works Building Construction	21,564.50
407	Public Works – Equipment	178,877.18
444	2015C – Capital Improvement Bond	5,011,240.30
600	Environmental Services	564,152.45
616	On-Site Waste Water Division	56,511.16

715	County Garage	100,684.09
720	Property Casualty Liability	19,074.12
730	Workers Compensation	203,468.88
740	Medical Dental Insurance	2,661,164.97
770	Retired Employees Health Ins.	<u>1,232.54</u>
		\$33,588,239.10

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 5, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, 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 19, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.