

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

**March 22, 2011**

**Ely Recreation Center, 1034 Main Street, Ely, 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 of March 1, 2011.**

**Minutes of March 8, 2011.**

**Health & Human Services Committee – Commissioner Dahlberg, Chair**

1. Renewal of agreement with Lutheran Social Services Bethany Crisis Nursery to provide child protections services for the period January 1, 2011 to December 31, 2011 and authorize payment of \$37,182, payable from Fund 230, Agency 232008, Expense Object 601200.

**Environment & Natural Resources Committee – Commissioner Jewell, Chair**

2. Approve the sale of state tax forfeited land to the City of Virginia for alley and utility purposes for the appraised value of \$4,500 plus fees, for a total of \$4,870.85, to be deposited into Fund 240 (Forfeited Tax Fund); and further, the County Auditor shall offer the land for public auction if the City of Virginia does not purchase the land by June 1, 2011.

**Finance & Budget Committee – Commissioner Nelson, Chair**

3. Application for permit authorizing the consumption and display of intoxicating liquors approved for Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, change of officers.
4. Applications for permit authorizing the consumption and display of intoxicating liquors, as submitted by the County Auditor, renewals.
5. Approval of claims and accounts for February 2011.

**Central Management & Intergovernmental Committee – Commissioner Raukar, Chair**

6. Workers' Compensation report dated March 11, 2011, as submitted by Safety & Risk Management.

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 1, 2011, are hereby approved.

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 8, 2011, are hereby approved.

**BOARD CONSENT AGENDA NO. 1**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, St. Louis County has need for a Crisis Nursery Service; and

**WHEREAS**, the Department of Public Health and Human Services has contracted with Lutheran Social Service since March 1994 to provide child protection services on behalf of the county; and

**WHEREAS**, the Department wishes to renew this agreement for an early intervention service committed to the prevention of child abuse and maltreatment by providing short-term emergency care for children and support services for families during times of crisis.

**NOW, THEREFORE, BE IT RESOLVED**, the St. Louis County Board authorizes an agreement with Lutheran Social Service Bethany Crisis Nursery for the period January 1, 2011 to December 31, 2011 and authorizes payment of \$37,182, payable from Fund 230 (Social Services); Agency 232008 (Children's Services); Expense Object 601200 (Out-of-Home Placement).

**BOARD CONSENT AGENDA NO. 2**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the City of Virginia has requested to purchase the following described state tax forfeited land for the appraised value of \$4,500, plus fees, for alley and utility purposes:

Legal: Lots 6 and 7, Block 76, Virginia 2<sup>nd</sup> Addition  
Parcel Code: 90-30-60  
0.16 Acres  
LDKEY: 57185

**WHEREAS**, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

**WHEREAS**, this parcel of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of land situated within a municipality or town must be approved by the governing body of the municipality or town.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Virginia for the appraised value of \$4,500 plus the following fees: 3% assurance fee of \$135, deed fee of \$25, deed tax of \$14.85, recording fee of \$46, and administration fee of \$150; for a total of \$4,870.85, to be deposited into Fund 240 (Forfeited Tax Fund).

**RESOLVED FURTHER**, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Virginia does not purchase the land by June 1, 2011.

**BOARD CONSENT AGENDA NO. 3**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59223;

Ely Golf Club Corp., Inc, d/b/a Ely Golf Club, Morse Township, Permit No. BC121, change of officers.

**BOARD CONSENT AGENDA NO. 4**

**BY COMMISSIONER \_\_\_\_\_**

**RESOLVED**, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for permits authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59223;

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, Permit No. S1222;

Kathryn Brown, d/b/a K. T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, Permit No. S1217;

Vernon Skoglund, d/b/a Silver Fox Lodge, Gnesen Township, Permit No. S1211.

## BOARD CONSENT AGENDA NO. 5

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. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

### FEBRUARY 2011

100	General Fund	\$5,315,798.82
150	Sheriff's Nemesis Fund Group	5,137.29
160	MN Trail Assistance	45,210.04
166	Sheriff Fine Contingency	4,631.42
167	Attorney's Forfeitures	183.45
168	Sheriff's State Forfeitures	2,477.88
173	Emergency Shelter Grant	19,900.41
179	Enhanced 9-1-1	8,232.32
180	Law Library	68,572.48
183	City/County Communications	441.06
184	Extension Service	30,377.37
200	Public Works	2,778,991.52
210	Road Maint – Unorg Townships	1,544.43
220	State Road Aid	319,898.82
230	Public Health & Human Services	4,981,067.19
240	Forfeited Tax	376,733.36
260	CDBG Grant	104,898.21
270	Home Grant	11,638.87
281	SLC Septic Loans	3,117.01
290	Forest Resources	17,784.54
400	County Facility	24,886.70
405	Public Works Building Const	11,560.00
407	Public Works – Equipment	22,646.81
421	Northland Office Bldg Improv.	2,580.00
438	2008B Capital Improvement Bond	98,610.32
439	2010A Capital Improvement Bond	9,600.00
600	Environmental Services	511,167.03
616	On-Site Waste Water Division	41,689.01
625	Chris Jensen Health & Rehab	12,503.88
700	Printing	5,654.86
705	Postage Office Supplies	3,893.00
715	County Garage	112,357.35
720	Property Casualty Liability	52,260.13
730	Workers Compensation	179,581.76
750	Management Info Systems	232.00

760	Telecommunications	5,290.76
826	Taconite Production Tax	5,410,373.00
900	State of Minnesota	893,678.57
902	Courts	275,209.37
908	Cities and Towns Taxes	270,643.58
909	Tax Refunds	81,895.57
911	Taxes and Penalties	826.94
925	Arrowhead Regional Corrections	1,745,235.70
955	Community Health Board	328,882.82
985	Collective Local Collaborative	62,336.57
989	Regional Railroad Authority	93,815.32
992	Permits to Carry-Firearms	2,430.00
998	MPL-DUL Train Alliance	<u>23,094.93</u>
		<b>\$24,379,572.47</b>

**BOARD CONSENT AGENDA NO. 6**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the workers' compensation report of claims by employees for work-related injuries, dated March 11, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.