

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

MAY 24, 2011

Hibbing City Council Chambers, 401 East 21st Street, Hibbing, 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 May 3, 2011.

Minutes for May 10, 2011.

Health & Human Services Committee – Commissioner Dahlberg, Chair

1. Authorize agreements between the Public Health and Human Services Department and Arrowhead Center, First Witness, and the Program for Aid to Victims of Sexual Assault (PAVSA) for the period of January 1, 2011 through December 31, 2011.
2. Authorize agreements with the Human Development Center of Duluth, MN, for an amount up to \$108,324 for the period January 1, 2011 through December 31, 2011, for Children's Mental Health Trauma Assessment, Family Community Support, and Child Outpatient Psychotherapy Services.
3. Authorize an agreement with Mesabi Academy of Buhl, MN, for Specialized Residential Program services for the period January 1, 2011 through December 31, 2011 at a per diem rate of \$275.

Environment & Natural Resources Committee – Commissioner Jewell, Chair

4. Grant final approval to Registered Land Survey Number 102 located in the plat of Sunshine Lake Park in the S ½ of NW ¼, Section 20, Township 52 North, Range 14 West (Van Buren Township).

Finance & Budget Committee – Commissioner Nelson, Chair

5. Authorize the transfer of Print Shop and Postage assets to the General Fund.
6. Lawful Gambling License application (Pull-tabs) approved for Voyageur Trail Society, Inc., to operate out of Crane Lake Bar & Grill, Crane Lake Township, new.
7. Lawful Gambling License application (Pull-tabs, Tipboards, and Bar Bingo) approved for Chicagami to operate out of Britt Lounge and Café, Inc., Unorganized Township 60-18, new.

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8. Amend Board Resolution No. 11-80, adopted February 22, 2011, authorizing Garbage and Recycling Pick-Up and Disposal Service contracts, to change Location (I): Public Safety Building award to Hartel's/DBJ Disposal Co., Proctor, MN in the amount of \$2,412 per year, increasing the total resolution amount to \$47,568.24.
9. Application for a Temporary On-Sale 3.2 percent malt liquor license approved for Babbitt Lions Club, Town of Embarrass, for August 27 and 28, 2011.
10. Application for On/Off-Sale 3.2 percent malt liquor license approved for Ely Golf Club, Inc., d/b/a Ely Golf Club, Inc., Morse Township, change of officers.
11. Application for license to sell tobacco products at retail approved for Moosebirds, Inc., d/b/a Moosebirds, Beatty Township, renewal.
12. Application for Seasonal On-Sale and Seasonal Sunday On-Sale Intoxicating Liquor licenses approved for Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, changing from On-Sale 3.2 Percent Malt Liquor.
13. Application for Off-Sale 3.2 Percent Malt Liquor license approved for Shamrock Landing Development, LLC, d/b/a Shamrock Landing, Greenwood Township, new.
14. Application for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor licenses approved for Vermilion Ventures, LLC, d/b/a Bayview Lodge, Greenwood Township, change of officers.
15. Application for On-Sale and Sunday On-Sale Intoxicating Liquor licenses approved for Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township, transfer.
16. Application for On/Off-Sale 3.2 Percent Malt Liquor license approved for 5 Sons Lodge, Inc., d/b/a Birch Forest Lodge, Leiding Township, transfer.
17. Application to add a Sunday On-Sale Intoxicating Liquor license to their Combination On/Off Sale Intoxicating Liquor license approved for J & M Ventures, Inc., d/b/a Breeze Inn, Lakewood Township.
18. Approval of claims & accounts for April, 2011.

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

19. Authorize county officials to sign a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension, and the Minnesota Internet Crimes Against Children (MICAC) Task Force so the St. Louis County Sheriff's Office can join the coordinated effort to apprehend and prosecute offenders who use digital technology, and target offenses that relate to the production, distribution and possession of child pornography.

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20. Authorize a contract with Microwave Network, Inc., Hicksville, NY, to provide and install two (2) interoperable communications microwave links between the Observation Road antenna site and the St. Louis County Public Safety Building, both in Duluth, MN, and to the Sheriff's Emergency Operations Center at the Pike Lake Campus, in an amount not to exceed \$317,750, including required match.

Central Management & Intergovernmental Committee – Commissioner Raukar, Chair

21. Workers' Compensation report dated May 6, 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 May 3, 2011, are hereby approved.

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 10, 2011, are hereby approved.

BOARD CONSENT AGENDA No. 1

BY COMMISSIONER _____

WHEREAS, St. Louis County has in the past supported the Arrowhead Center, First Witness, and the Program for Aid to Victims of Sexual Assault (PAVSA) with annual public service contracts; and

WHEREAS, these organizations provide services that are considered critical to meeting the core goals of the Department of Public Health and Human Services; and

WHEREAS, it is in the best interest of the county that the Department provides support to these three organizations.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute agreements between the Public Health and Human Services Department and the following service providers for the period January 1, 2011 through December 31, 2011

Arrowhead Center	\$ 66,878.00	230-232006-608000
First Witness	\$ 27,968.00	230-232008-608000
PAVSA	\$ 27,274.00	230-232006-608000
Total:	\$122,120.00	

BOARD CONSENT AGENDA No. 2

BY COMMISSIONER _____

WHEREAS, the St. Louis County Public Health and Human Services Department wishes to purchase Children's Mental Health Trauma Assessment, Family Community Support, and Child Outpatient Psychotherapy Services as an alternative to Out-of-Home Placement of children; and

WHEREAS, the Human Development Center, Duluth, MN, is able and willing to provide these services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the Children's Mental Health Trauma Assessment, Family Community Support, and Child Outpatient Psychotherapy contract with the Human Development Center of Duluth, MN, in the amount of up to \$108,324 for the period January 1, 2011 through December 31, 2011, payable from Fund 230 Social Services; Agency 232008 Children's Services; Expense Object 601600 Children's Mental Health Services.

BY COMMISSIONER _____

WHEREAS, St. Louis County has a variety of children’s services that are Federal Title IV-E eligible with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, St. Louis County has contracted with Mesabi Academy, Buhl, MN, to provide needed children’s services; and

WHEREAS, the Public Health and Human Services Department would like to continue to contract with Mesabi Academy to provide Specialized Residential Program services for youth with an IQ of 50-65 who exhibit aggression towards others, exhibit a need for a highly structured setting and require assistance with daily living skills.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Mesabi Academy, Buhl, MN, for Specialized Residential Program services for the period January 1, 2011 through December 31, 2011 at the per diem rate of \$275.

Budget Reference

Fund	230	Social Services
Agency	232008	Children’s Services
Expense Objects	601200	Out-of-Home Placement Costs

BOARD CONSENT AGENDA No. 4

BY COMMISSIONER _____

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 102 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 102; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 102 located in the plat of SUNSHINE LAKE PARK in the S ½ of the NW ¼ of Section 20, Township 52 N, Range 14 W (Van Buren Township).

BOARD CONSENT AGENDA No. 5

BY COMMISSIONER _____

WHEREAS, the Printing Fund presented in the financial statement each year included Fund 710 Plat Books, Fund 700 Printing, and Fund 705 Postage all together for financial presentation; and

WHEREAS, several recent County Board actions have impacted the 700 series of funds, and make it advisable to transfer all remaining assets to the General Fund. Recent related actions include:

- The County Board (by Resolution No. 10-566) moved the Plat Book Fund (Fund 710) from an Internal Service Fund to an Enterprise Fund (Fund 640), under the direction of the Planning Department.
- The County Board (by Resolution No. 10-574) moved and renamed the Management Information Systems Internal Service Funds (Fund 750 MIS and Fund 760 Telecommunications) to the Department of Information Technology (IT) and part of the General Fund effective January 1, 2011.
- As part of this transition, all aspects of Information Technology were reviewed. The ongoing deficit in the Print Shop Division of IT resulted in substantial changes to staffing, including reduction of 1.0 FTE Information Specialist I (through attrition) and reassignment of other staff to other work within the Department, in conjunction with the Data Center relocation. As such, management intent was to close the Print Shop Fund (Fund 700) and offset the deficit with the balance in the committed General Fund account for IT.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the remaining net assets in the Internal Service Accounts, Postage Fund 705, \$47,164, and the deficit in Printing (\$248,587) Fund 700 to be transferred into the General Fund.

RESOLVED FURTHER, the net deficit balance of (\$201,423) will be offset with the Information Technology fund balance that is also being transferred to the General Fund in 2011.

RESOLVED FURTHER, the revenue and expenses related to these activities will continue to be monitored in agencies within the Information Technology Department in the General Fund, with Postage recorded in 117020 and Printing in 117018.

BOARD CONSENT AGENDA No. 6

BY COMMISSIONER _____

RESOLVED, that pursuant to Minn. Stat. 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (Pull-tabs) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Voyageur Trail Society, Inc., to operate out of Crane Lake Bar & Grill,
Crane Lake Township, 7546 Gold Coast Road, Crane Lake, MN 55725,
new.

BY COMMISSIONER _____

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs, Tipboards, and Bar bingo) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Chicagami to operate out of Britt Lounge and Cafe, Inc., Unorganized Township 60-18, 7301 Britt Bypass, Britt, MN 55710, new.

BY COMMISSIONER _____

RESOLVED, that County Board Resolution No. 11-80, adopted on February 22, 2011, authorizing Garbage and Recycling Pick-Up and Disposal Service contracts, is amended to reflect a change of vendor and increased amount for Location (I): Public Safety Building as follows:

Location (I): Public Safety Building, 2030 North Arlington Avenue, Duluth, MN 55811
Fund 100 Emergency Management, Agency 135001 Emergency
Management, Object 625500 Garbage Collection

Hartel's / DBJ Disposal Co., Proctor, MN..... \$2,412.00/year

RESOLVED FURTHER, that County Board Resolution No. 11-80 authorizing Garbage and Recycling Pick-Up and Disposal Service contracts, is increased by \$1,390.08 to a total amount of \$47,568.24.

BOARD CONSENT AGENDA No. 9

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. 59255 is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Babbitt Lions Club, Town of Embarrass, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1141, for August 27 and 28, 2011.

BOARD CONSENT AGENDA No. 10

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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59255.

RESOLVED FURTHER, that said license is approved contingent upon the license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells the licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, that said license shall be effective through June 30, 2012:

Ely Golf Club, Inc., d/b/a Ely Golf Club, Inc., Morse Township, On/Off-Sale
3.2 Percent Malt Liquor License No. B1298, change of officers.

BOARD CONSENT AGENDA No. 11

BY COMMISSIONER _____

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, 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. 59239, is hereby approved and the County Auditor is authorized to issue the license as follows:

Moosebirds, Inc. d/b/a Moosebirds, Beatty Township, Tobacco Products License No. T11246, renewal.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

BOARD CONSENT AGENDA No. 12

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 seasonal intoxicating liquor licenses are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184.

RESOLVED FURTHER, that said licenses are approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that said licenses are approved contingent upon proof of liquor liability insurance.

RESOLVED FURTHER, that if named license holder sells their licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, that said licenses shall be effective June 1, 2011 through October 31, 2011:

Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, Seasonal On-Sale Intoxicating Liquor License No. SE1110 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES1110 , changing from On-Sale 3.2 Percent Malt Liquor.

BOARD CONSENT AGENDA No. 13

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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59255.

RESOLVED FURTHER, that said license is approved contingent upon the license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells the licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, that said license shall be effective through June 30, 2011:

Shamrock Landing Development, LLC d/b/a Shamrock Landing, Greenwood Township, Off-Sale 3.2 Percent Malt Liquor License No. B1199, new.

BOARD CONSENT AGENDA No. 14

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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184.

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells their licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder.

RESOLVED FURTHER, that said license shall be effective through June 30, 2012:

Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB12139 and Sunday On-Sale Intoxicating Liquor License No. SUN12139, change of officers.

BOARD CONSENT AGENDA No. 15

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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184;

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, that said license is approved contingent on the Sheriff's Office approval of new site sketch/security plan, and Auditor's Office receiving Rice Lake Township approval and Minnesota Department of Health Food/Beverage Service License application.

RESOLVED FURTHER, that if named license holder sells their licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, that said license shall be effective through June 30, 2012:

Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township, On-Sale Intoxicating Liquor License No. CMB12140 and Sunday On-Sale Intoxicating Liquor License No. SUN12140, transfer.

BOARD CONSENT AGENDA No. 16

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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59255.

RESOLVED FURTHER, that said license is approved contingent upon the license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells the licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, that said license shall be effective through June 30, 2011:

5 Sons Lodge, Inc., d/b/a Birch Forest Lodge, Leiding Township, On/Off-Sale
3.2 Percent Malt Liquor License No. B11100, transfer.

BOARD CONSENT AGENDA No. 17

BY COMMISSIONER _____

WHEREAS, J & M Ventures, Inc., d/b/a Breeze Inn, Lakewood Township, is currently licensed for Combination On/Off-Sale Intoxicating Liquor; and

WHEREAS, the license holder has made an application to add Sunday On-Sale Intoxicating Liquor.

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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184.

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells their licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder.

RESOLVED FURTHER, that said license shall be effective July 1, 2011 through June 30, 2012:

J & M Ventures, Inc. d/b/a Breeze Inn, Lakewood Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB12141 and Sunday On-Sale Intoxicating Liquor License No. SUN12141.

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:

APRIL 2011

100	General Fund	\$6,412,528.55
149	Personnel Service Fund	250.00
150	Sheriff's Nemesis Fund Group	23,812.48
160	MN Trail Assistance	26,049.29
167	Attorney's Forfeitures	282.26
168	Sheriff's State Forfeitures	1,919.91
173	Emergency Shelter Grant	61,402.30
180	Law Library	7,979.84
183	City/County Communications	404.21
184	Extension Service	121,059.59
200	Public Works	2,947,637.00
210	Road Maint – Unorg Townships	211.61
220	State Road Aid	193,902.59
230	Public Health & Human Services	6,919,935.58
240	Forfeited Tax	629,905.97
260	CDBG Grant	348,771.88
261	CDBG Program Income	9,631.64
270	Home Grant	123,047.61
290	Forest Resources	21,192.14
400	County Facility	557,924.62
438	2008B Capital Improvement Bond	38,976.93
439	2010A Capital Improvement Bond	41.04
600	Environmental Services	448,394.74
616	On-Site Waste Water Division	56,337.29
626	Cap Exp/Operations Account	100,207.45
700	Printing	5,946.82
705	Postage Office Supplies	30,830.95
715	County Garage	82,043.62
720	Property Casualty Liability	21,995.48
730	Workers Compensation	230,402.26
770	Retired Employees Health Ins.	2,211.12
825	Taconite Relief/Other	30,438.00
826	Taconite Production Tax	200,688.00
900	State of Minnesota	1,073,954.67
902	Courts	364,643.26
909	Tax Refunds	46,190.57
911	Taxes and Penalties	281.21
925	Arrowhead Regional Corrections	2,102,604.85

955	Community Health Board	400,396.56
985	Collective Local Collaborative	37,060.56
989	Regional Railroad Authority	80,330.76
990	Northern Cities Land Use	1,068.60
994	Sheriff Forfeits/Evidence	1,029.24
998	MPL-DUL Train Alliance	<u>140,733.31</u>
		\$23,904,656.36

BY COMMISSIONER _____

WHEREAS, the Minnesota Internet Crimes Against Children (MICAC) Task Force is established to coordinate efforts to apprehend and prosecute offenders who use digital technology, and target offenses that relate to the production, distribution and possession of child pornography; and

WHEREAS, the St. Louis County Sheriff's Office desires to become a member of the MICAC Task Force.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension, and the Minnesota Internet Crimes Against Children Task Force, and authorizes the appropriate county officials to sign the Agreement.

BY COMMISSIONER _____

WHEREAS, the St. Louis County Sheriff's Office has been approved to receive a grant from the FY2008 Infrastructure Protection Program: Port Security which includes a budget for two interoperable communication microwave links between county-owned towers at the Observation Road antenna site, Duluth, MN and the St. Louis County Public Safety Building, 2030 North Arlington Avenue, Duluth, MN and from there to the Sheriff's Emergency Operations Center at the Pike Lake Campus; and

WHEREAS, Microwave Network, Inc., Hicksville, NY, has successfully provided the other microwave links in the county and Allied Radio Matrix for Emergency Response Communications System (ARMER) so there is compatibility in using the same product line.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Microwave Network, Inc., Hicksville, NY, to provide and install two interoperable communications microwave links in an amount not to exceed \$317,750, including required match, to be accounted for in the 2008 Port Security Grant, Fund 100, Agency 129999, Object 665900 (Other Equipment Purchases), Grant 12938, Year 2008.

BOARD CONSENT AGENDA No. 21

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated May 6, 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.